

Oneonta City School District

Minutes of the February 10, 2016 Board of Education Meeting

Location: District Office Library – 31 Center Street

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau,
Susan Kurkowski, Jamie Reynolds

Members Absent: Melissa Jervis

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Thomas Brindley,
Kevin Johnson, Timothy Gracy, Eileen Lishansky, District Clerk and public

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Amy Burnsworth (6-0)

Addendum consists of additions to Personnel Memorandum # 2016-03 included in the supplemental folder.

Resolved, to accept the minutes of the January 20, 2016 Board of Education meeting as presented.

*Minutes
01/20/16*

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Daniel Buttermann (6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2016-03 be waived and that the action items dated February 10, 2016 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2016-03*

Resolution Moved: Amy Burnsworth Resolution Passed
Seconded by: Susan Kurkowski (6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2016-03 be waived and that the action items dated February 10, 2016 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Darren Gaisford Resolution Passed
Seconded by: Daniel Buttermann (6-0)

Resolved, that the Board of Education hereby appoints the following persons to serve in the capacity of Registration Board and Poll Inspectors for the May 17, 2016 Budget Vote. Site of the vote is The Foothills, 24 Market Street from noon to 9:00 p.m.

*Voting
Reg. Board*

Kathleen Winkler, *Machine Inspector*
Martha Robinson, *Machine Inspector*
Regina McGuinness
Charlotte Santamont
Kathy Green

Resolution Moved: Susan Kurkowski
Seconded by: Darren Gaisford
Resolution Passed
(6-0)

Resolved, that the Board of Education designates Tuesday, May 3, 2016 from 8:00 a.m. to 4:00 p.m. as Voter Registration Day. The site for registration is the District Office located at 31 Center Street, Oneonta, New York.

*Voter
Registration*

Resolution Moved: Daniel Buttermann
Seconded by: Amy Burnsworth
Resolution Passed
(6-0)

2016-2017 Preliminary Budget Information by Joseph J. Yelich, Superintendent

Resolved, that the reading of Financial Memorandum #2016-03 dated February 10, 2016 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2016-03*

Resolution Moved: Darren Gaisford
Seconded by: Daniel Buttermann
Resolution Passed
(6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss a particular person (*s*) and Special Education. At 8:03 p.m. Darren Gaisford motioned, seconded by Amy Burnsworth. Motion passed unanimously (6-0) and the Board moved to Executive Session.

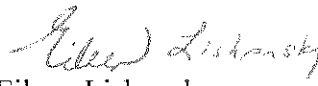
At 8:05 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandums #2016-03, dated February 10, 2016.

Resolution Moved: Darren Gaisford
Seconded by: Amy Burnsworth
Resolution Passed
(6-0)

At 8:40 p.m. Daniel Buttermann motioned, seconded by Darren Gaisford to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:40 p.m..

Respectfully Submitted,


Eileen Lishansky
District Clerk