

ORISKANY CENTRAL SCHOOL
June 12, 2017
Regular Meeting of the Board of Education
7:00 PM
Meeting Minutes

Board Members Present:

Carl Graziadei	X
Shirley Burtch	X
Michelle Anderson	X
Robyn Appler	X
Therese Hanna	X
Adam Kernan	X (Arrived at 7:32)
Amy Mayo	X

Administrators Present: Mr. Kelahan, Ms. Koster, Ms. Lowell, Ms. Hinderling

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:00 pm by Carl Graziadei

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 5/9, 5/22
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Consent Agenda items.

Yes - 7
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda - None
2. Communications of the Board President - Mr. Graziadei shared a thank you letter from the 6th grade class in support of the class fundraiser.

3. **Communications of the Superintendent** - Mr. Kelahan shared with the Board of Education that the district's ranking published in Business First increased for the 2016-17 school year. The ranking are compiled from achievement results for the last four years. Three students from the Oneida BOCES Regional Program for Excellence, Quilan Beaver, Donante Perrito and Matt Noga present a summary of their work experience during the program this year.

Mr. Graziadei made a motion to break for a Superintendents Celebration where the Broad of Education recognized Mr. Kelahan's service to the district and wished him well in his new position

4. **Communications of the School Business Administrator/District Clerk** - Board members were informed about an upcoming NYSSBA reception. An update on the student summer work program was provided. Information on substitute nurse pay rates and recommendations for a possible changes was discussed.

5. **Communications of the Building Principals** - Ms. Kinderling discussed with the Board of Education the creation of a innovation learning hub in the elementary building adjacent to the library.

6. **Communications of the Director** - Ms. Lowell indicated that several students with special education needs have moved into the district since the last report to the Board of Education. Discussion on how to serve Preschool students with special education needs was part of the larger discussion about UPK. The Board approved two section of UPK if the enrollment number warrant it this fall.

7. **Communications of the Board of Education- None**

Resident Participation: 30 minutes on any agenda or school related item - **None**

Old Business:

None

New Business:

1. Approval of Oriskany Students to Compete as a Team of One in Gymnastics Representing the Oriskany Central School District for the 2017-18 School Year.

Motion by Therese Hanna, seconded by Shirley Burtch , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the team of one gymnastics for the 2017-18 school year.

Yes - 7

Motion Carried

2. Approval of Proposal to Enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD for the 2017-18 School Year

Motion by Therese Hanna, seconded by Shirley Burtch , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Proposal to Enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD for the 2017-18 School Year

Yes - 7
Motion Carried

3. Approval of Proposal to Enter into Combined Modified Football Program with Westmoreland CSD for the 2017-18 School Year

Motion by Therese Hanna, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Proposal to Enter into Combined Modified Football Program with Westmoreland CSD for the 2017-18 School Year.

Yes - 7
Motion Carried

4. Resignations:

- A. Jessica Dapson - Social Studies Teacher
- B. John Stark - Custodian

Motion by Shirley Burtch, seconded by Michelle Anderson , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the resignation of Jessica Dapson and John Stark.

Yes - 7
Motion Carried

5. Appointments:

- A. Laura Zyskowski - Niagara Falls Trip Chaperone
- B. Lauren Valente - School Newspaper Co-Advisor
- C. Lauren Valente - Sophomore Class Advisor
- D. Jerome Tine - Varsity Football Head Coach
- E. Eric Enos - Varsity Football Assistant Coach
- F. Steven Riccio - JV Girls Soccer Coach
- G. Michelle Merrell - Modified Girls Soccer Coach
- H. Gene Velardi - Varsity Cross Country Coach
- I. Amy Piersma - Varsity Fall Cheerleading Coach

- J. Christopher Mahoney –Varsity Boys Basketball Coach
- K. Eric Enos – JV Boys Basketball Coach
- L. Ronald German – Varsity Girls Basketball Coach
- M. Michelle Merrell – JV Girls Basketball Coach
- N. Amy Piersma – Varsity Winter Cheerleading Coach
- O. Joseph Pruckno – Varsity Indoor Track Coach
- P. Denise Mazza – Summer School Special Education Teacher
- Q. Vanessa Donino – Summer School Teaching Assistant
- R. Patricia Service – Interim School Business Administrator, District Clerk
- S. Kelly Smith – Volunteer Coach for Gymnastics (Team of One)
- T. Alyssa Brown – Girls Intramural Coach
- U. Eric Enos – Boys Intramural Coach
- V. Albert LaCombe - Summer School Bus Driver
- W. Kathleen Kraeger – Summer School Bus Driver
- X. Harriett Ellinger – Summer School Bus Driver
- Y. Dave Worwa – Summer School Bus Driver
- Z. Wendy Hughes – Summer School Monitor
- AA. Virginia Ross – Summer School Monitor
- BB. Jennifer Rieben – Summer School Monitor

Motion by Michelle Anderson, seconded by Amy Mayo , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointments A-BB.

Yes - 7
Motion Carried

6. Approval of Unpaid Leave of Absences:

- A. Pamela Musacchio – Business Teacher (June 1)
- B. Mary Stark – PT Cleaner (September 18)
- C. Raymond Shackett – Bus Driver (April 24 – 1 hr, April 25 – 1 hr, April 26 – 1 hr, May 4 – 1 hr, May 15 – 1 hr, May 17 – 1 hr, May 22 – 1 hr, May 23 – 1 hr)
- D. Deborah Jackson – Monitor (May 12, 15, 16 17, 18, 19, 22, 23 24, 25, 26, 30, 31; June 1,2, 5, 6, 7, 8,9, 12, 13)
- E. Donna Sweet – Monitor (June 2 – 1.25 hrs)

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the unpaid leave of absences A-E.

Yes - 7
Motion Carried

7. 1st Reading, 2nd Reading and Adoption of Revised Recruitment, Selection and Appointment of Personnel Policy (#6001)
8. 1st Reading, 2nd Reading and Adoption of Revised Employment of Instructional Staff (#6002)
9. 1st Reading, 2nd Reading and Adoption of Revised Employment of Support Staff Policy (#6003)
10. 1st Reading, 2nd Reading and Adoption of Revised Employment of Substitute Teachers Policy (#6004)
11. 1st Reading, 2nd Reading and Adoption of Revised Appointment of Athletic Coaches Policy (#6005)
12. 1st Reading, 2nd Reading and Adoption of Revised Selection for Extra-Curricular Positions Policy (#6006)
13. 1st Reading, 2nd Reading and Adoption of Revised Assignment and Transfer of Support Staff Policy (#6007)
14. 1st Reading, 2nd Reading and Adoption of Revised Personnel File Policy (#6008)
15. 1st Reading, 2nd Reading and Adoption of Evaluation, Resignation and Termination Policy (#6010)

Motion by Amy Mayo, seconded by Therese Hanna , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the first and second reading and adoption of the policy items 1-15 .

Yes - 7
Motion Carried

16. Approval of Universal Pre-Kindergarten One Year Program

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the universal pre-kindergarten program for the 2017-2018 school year.

Yes - 7
Motion Carried

17. Approval of Resolution to Accept July 10, 2017 as the Date for the Reorganization Meeting

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the date of the reorganization meeting as July 10, 2017.

Yes - 7
Motion Carried

18. Authorization of Salary Increases for Managerial/Confidential Employees

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education tabled the authorization of Salary Increases for Managerial/Confidential Employees.

Motion Tabled

19. Approval to Allocate Superintendent's 2016-17 Merit Pay for District Programs as Specified by Superintendent

Motion by Michelle Anderson, seconded by Therese Hanna , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the allocation of Superintendent's 2016-2017 merit pay.

Yes - 7
Motion Carried

20. Approval of Agreement with the Town of Whitestown to Collect District Taxes for the 2017-18 School Year

Motion by Therese Hanna, seconded by Amy Mayo , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the agreement with the Town of Whitestown to collect taxes for the 2017-2018 school year.

Yes - 7
Motion Carried

21. Approval of Memorandum of Agreement Regarding Oneida County Jail Coordination

Motion by Shirley Burtch, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the memorandum of Agreement regarding the Oneida County Jail and authorizing a stipend.

Yes - 7
Motion Carried

22. Approval of Memorandum of Agreement Regarding Leave of Absence

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Memorandum of Agreement regarding the leave of absence for Melissa Lowell.

Yes - 7
Motion Carried

23. Approval of Memorandum of Agreement Regarding Summer School Instruction

Motion by Adam Kernan, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Memorandum of Agreement Regarding Summer School Instruction.

Yes - 7
Motion Carried

24. Approval of Memorandum of Agreement Regarding Attendance Incentive

Motion by Michelle Anderson, seconded by Amy Mayo , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Memorandum of Agreement Regarding Attendance Incentive.

Yes – 7
Motion Carried

25. Approval of Salary Market Adjustment for Mark Santomassino, Director of Facilities I

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Memorandum of Agreement Regarding Attendance Incentive

Motion Tabled

27. Motion to Move Into Executive Session: Legal and Personnel

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve a Motion to Move Into Executive Session at 8:45 pm.

Yes - 7
Motion Carried

28. Motion to Move Into Public Session

Motion by Amy Mayo, seconded by Michelle Anderson , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve a Motion to Move Into Public Session at 9:30 pm.

29. Appointments

Tricia Gifford – Varsity Girls Soccer Coach
Gene Velardi – Varsity Cross Country Coach

Motion by Michelle Anderson, seconded by Amy Mayo , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointments Tricia Gifford as varsity girls soccer coach and Gene Velardi as varsity cross country coach for the 2017-18 school year.

Yes - 7
Motion Carried

30. Authorization of Salary Increases for Managerial/Confidential Employees

Motion by Shirley Burtch, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education the authorization of a 4.00% increase for Managerial/Confidential Employees for the 2017-18 school year..
Managerial/Confidential Employees are Karen Duxbury, Kathie Higgins, Mark Santomassino, Allen Salisbury and Jackie Watson.

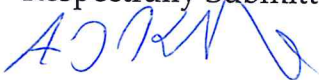
Yes - 7
Motion Carried

31. Motion to Adjourn Meeting

Motion by Shirley Burtch, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve a Motion to Adjourn at 10:00 pm.

Resident Participation: 30 minutes on any agenda or school related item - **None**

Respectfully Submitted,



Alicia D. Koster, District Clerk