

ORISKANY CENTRAL SCHOOL
 Special Meeting of the Board of Education
 May 2, 2017
 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
Amy Mayo	X

Administrators Present: Ms. Koster

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:01 pm by Carl Graziadei

Pledge of Allegiance

Communications, Reports and Announcements: None

Old Business: None

New Business:

1. Approval to Change Budget Hearing and Board of Education Meeting from May 8, 2017 to May 9, 2017

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 change of the budget hearing and Board of Education meeting from May 8, 2017 to May 9, 2017.

Yes - 7
 No - 0
 Motion Carried

2. Approval of the Appointment of Search Consultant and Application Materials

Motion by Amy Mayo, seconded by Therese Hanna, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the appointment of search consultant and application materials.

Yes - 7

No - 0

Motion Carried

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

Motion by Robyn Appler, seconded by Therese Hanna, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the motion to move into executive session at 7:15 p.m.

Yes - 7

No - 0

Motion Carried

4. Motion to Move Into Public Session

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the motion to move into public session at 10:01 p.m.

Yes - 7

No - 0

Motion Carried

5. Motion to adjourn meeting

Motion by Michelle Anderson, seconded by Shirley Burtch, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 10:03 p.m.

Yes - 7

No - 0

Motion Carried

Resident Participation: 30 minutes on any agenda or school related item
(5 minutes maximum per speaker)

See Sign-In Sheet and Superintendent's Regulation 2306.1 forms submitted

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'ADK', with a stylized flourish at the end.

Alicia D. Koster
District Clerk

