

ORISKANY CENTRAL SCHOOL
 Meeting of the Board of Education
 April 25, 2017
 7:00 PM
Meeting Minutes

Board Members Present:

Carl Graziadei	X * Arrived at 7:52 p.m.
Shirley Burtch	X
Michelle Anderson	X
Robyn Appler	X
Therese Hanna	X
Adam Kernan	X
Amy Mayo	X

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

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:01 pm by Shirley Burtch

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 3/13, 3/27, 3/29
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations
7. Approval of activity account balance

Supplemental information and attachments maintained in District Clerk file

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 Consent Agenda items.

Yes - 6
 No - 0
 Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda:
 - Add resignations of Gregory Kelahan, Superintendent; and Cheryl Pritchard, Custodian.
 - Add appointments of Philip LaScala, Cleaner; Christopher Chirinos, Elementary Student Council Advisor; Alyssa Brown, Elementary Student Council Advisor; Mary Zarnoch-Riley, PARP Coordinator; and Heather Haman, PARP Coordinator.
2. Communications of the Board President:
 - Ms. Burtch publically thanked Ms. Hanna for all of her hard work and time associated with organizing the trophies and display cases at the Jr./Sr. High School.
3. Communications of the Superintendent:
 - Mr. Kelahan spoke to the Board of Education regarding STEM Girls Program for middle school.
 - Mr. Kelahan reviewed and requested a change to the last week in June in terms of a full day on Monday and a half day on Thursday.
 - The High school students participating in the Regional Program of Excellence presented their speeches to the Board of Education. The juniors applying for the 17-18 program introduced themselves to the Board of Education.
4. Communications of the School Business Administrator/District Clerk:
 - Ms. Koster presented the 2017 summer programs to the Board of Education. The Board of Education will define parameters for program participation at the May 22, 2017 Board Workshop.
5. Communications of the Building Principals:
 - Ms. Thompson reviewed the Project Lead the Way implementation plan and cost with the Board of Education.
 - Ms. Thompson reviewed the Regents Review schedule and participation with the Board of Education.
 - Ms. Hinderling reviewed the staffing assignment plan for 2017-2018 with the Board of Education.
 - Ms. Hinderling reviewed the Reading Street cost proposal with the Board of Education.
6. Communications of the Directors:
 - Ms. Lowell reviewed the changes to special education realized this year.
5. Communications of the Board of Education:
 - Ms. Mayo spoke about the field trips available to our students through Apple.
 - Ms. Burtch spoke about the success of one of our alumni students.

Old Business: None

New Business:

1. Resignations:

- A. Denese Savoy – Math Teacher
- B. Paul Baker – Term Substitute Spanish Teacher

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 resignations A and B.

Yes - 7
 No - 0
 Motion Carried

C. Gregory Kelahan – Superintendent of Schools

Motion by Adam Kernan, 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 resignation of C- Gregory Kelahan with regrets.

Yes - 7
 No - 0
 Motion Carried

D. Cheryl Pritchard – 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 D- Cheryl Pritchard with regrets.

Yes - 7
 No - 0
 Motion Carried

2. Appointments:

- A. Amy Piersma – Home Tutor
- B. Penny Mann – Home Tutor
- C. Daniel Pierson – Home Tutor

- D. Steve Riccio - Home Tutor
- E. Susan Sciorilli - Home Tutor
- F. Melissa Tanner - Home Tutor
- G. Lauren Valente - Home Tutor
- H. Erin Cortese - Mentor
- I. Amy Piersma - Yearbook Advisor
- J. Jillian Lalonde - Senior Class Advisor
- K. Edward Donohue - Junior Class Advisor
- L. Amy Piersma - Junior Class Advisor
- M. Claudette Cronauer - Freshman Class Advisor
- N. Terri Sojda - 8th Grade Class Advisor
- O. Kathie Higgins - 7th Grade Class Advisor
- P. Erin Cortese - Student Council Advisor
- Q. Jillian Lalonde - National Honor Society Advisor
- R. Thomas Meiss - Director of Athletics
- S. Jillian Lalonde - Drama Club Director
- T. Kelly Houghtaling - Key Club Advisor
- U. Patty Jenks - Key Club Advisor
- V. Erin Cortese - SADD Advisor
- W. John Lucianatelli - Mathletics Advisor
- X. Susan Sciorilli - Science Club Advisor
- Y. Sarah Smith - Art Club Advisor
- Z. Philip LaScala - Cleaner**
- AA. Christopher Chirinos - Elementary Student Council Advisor**
- BB. Alyssa Brown - Elementary Student Council Advisor**
- CC. Mary Zarnoch-Riley - PARP Coordinator**
- DD. Heather Haman - PARP Coordinator**

Motion by Robyn Appler, 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 appointments A through DD.

Yes - 7

No - 0

Motion Carried

3. Approval of Unpaid Leave of Absences:
 - A. Ray Shackett - Bus Driver (February 27 -2 hrs., February 28 - 2 hrs., March 1 - 2 hrs., March 13 - 1 hr., March 27 - 1 hr., March 28 - 1 hr., March 29 - 1 hr., April 10 - 1 hr., April 11 - 1 hr., April 12 - 1 hr.)
 - B. Donna Sweet - Monitor (March 8 - 1.25 hrs., March 9 - 2.5 hrs., March 22 - 2.5 hrs., March 31 - 2.5 hrs.)

- C. Mary Stark – PT Cleaner (April 7)
- D. Cristin Theall – Teaching Assistant (February 17 – ½ day)

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 unpaid leave of absences A through D.

Yes - 7
 No - 0
 Motion Carried

- 4. Approval of Parochial Transportation Requests for the 2017-18 School Year:
 - A. Notre Dame Junior/Senior High School, 2 Notre Dame Lane, Utica, NY 13502
 - 1. Kara Daskiewich – 5818 Judd Road, Oriskany, NY 13424
 - 2. Franchesca Giglio 1309 Utica Street, Oriskany, NY 13424
 - 3. Isabella Romano – 128 Paradise Lane, Oriskany, NY 13424
 - 4. Michael Romano – 128 Paradise Lane, Oriskany, NY 13424
 - 5. Jacob Spears – 12 Old Valley Road, Whitesboro, NY 13492

Motion by Shirley Burtch, 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 parochial transportation requests for the 2017-18 school year A. 1-5.

Yes - 7
 No - 0
 Motion Carried

- 5. Approval of Resolution for the Adoption of the Tentative Administration Budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,608,360.65 for the 2017-18 School Year

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 tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

Yes - 7
 No - 0
 Motion Carried

6. Approval of the Resolution to Elect Members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties

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 Election of Members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

Yes - 6
 Abstain - 1
 No - 0
 Motion Carried

7. 1st Reading of Revised Lunch Program Policy (#5201)
8. 1st Reading of Revised Free and Reduced Rate Meals Policy (#5202)
9. 1st Reading of Revised Use of Copyrighted Materials Policy (#5303)
10. 1st Reading of Revised Use of Surveillance Cameras Policy (#5305)
11. 1st Reading of Revised Transportation Policy (#5401)
12. 1st Reading of Revised Health Insurance Portability and Accountability Act of 1996 (HIPPA) (#5402)

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 readings of policies 7 through 12.

Yes - 7
 No - 0
 Motion Carried

13. Approval of Reductions in Force:
- A. 2.0 FTE Elementary
 - B. .5 FTE Special Education
 - C. .5 FTE English
 - D. .2 FTE School Psychologist
 - E. 1.0 FTE Director of Technology

Motion by Therese Hanna, 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 reductions in force A through E.

Yes - 7
 No - 0
 Motion Carried

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

Motion by Robyn Appler, 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 motion to move into executive session at 8:42 p.m.

Yes - 7
 No - 0
 Motion Carried

15. Motion to Move Into Public Session

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 motion to move into public session at 9:40 p.m.

Yes - 7
 No - 0
 Motion Carried

16. Motion to adjourn meeting

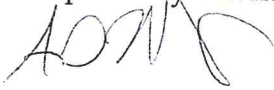
Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 9:45 p.m.

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

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

