

ORISKANY CENTRAL SCHOOL  
 Meeting of the Board of Education  
 March 13, 2017  
 7:00 PM  
**Meeting Minutes**

Board Members Present:

Carl Graziadei	X * Arrived at 7:30 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

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 7:05 pm by Shirley Burtch

**Pledge of Allegiance**

Consent Agenda:

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

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  
 Absent - 1  
 No - 0  
 Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda:
  - Add appointments of Alicia Hill – School Monitor, and Jean O’Connor – School Monitor.
  - Add motion to approve OT/PT services recommendation.
2. Communications of the Board President:
  - Ms. Burtch noted that we had a student in the Area 2 Skills competition move on to State competition.
3. Communications of the Superintendent:
  - Mr. Kelahan spoke about how great the Jr./Sr. High School production of Thoroughly Modern Millie was.
  - Ms. DeFabio and Ms. Geiss presented on the benefits of the mentoring program, the benefits of the PLC and professional development models. Also, both of them spoke on Mindset and Angela Duckworth’s Grit.
  - Ms. Thompson discussed the Regents’ review schedule.
  - Ms. Hinderling introduced the Mindset and Grit presentation by Ms. DeFabio and Ms. Geiss.
  - Ms. Lowell reviewed the OT/PT proposal and recommendation for DTA Services.
4. Communications of the School Business Administrator/District Clerk:
  - Ms. Koster presented the draft 2017-2018 school budget.
5. Communications of the Board of Education:
  - None

Old Business: None

New Business:

1. Approval of Retirements:
  - A. Gail Geer – Elementary Teacher
  - B. Janice Fiore – Elementary Teacher
  - C. Theresa Kozien – Special Education 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 retirements A through C with regrets.

Yes - 7

No - 0

Motion Carried

2. Appointments:
  - A. Garrett LoCash – Junior Class Advisor (approx. 3/23 – 6/30/17)
  - B. Glen Block – Election Coordinator
  - C. Helen Block – Election Inspector
  - D. Camille Janiski – Election Inspector
  - E. Alicia Hill – School Monitor, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
  - F. Jean O’Connor – School Monitor, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointments A through F.

Yes - 7

No - 0

Motion Carried

3. 2<sup>nd</sup> Reading and Adoption of Fire and Emergency Drills and Bus Emergency Drills Policy (#5002)
4. 2<sup>nd</sup> Reading and Adoption of Revised Short-Term Worker Asbestos Notification Policy (#5003)
5. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Pesticide Alternatives and Notification Policy (#5004)
6. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Facilities: Inspection, Operation and Maintenance Policy (#5005)
7. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Automated External Defibrillation (AED) Policy (#5100)
8. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Health Emergency Plan Policy (#5101)
9. 2<sup>nd</sup> Reading and Adoption of Revised Hygienic Management Policy (#5102)
10. 2<sup>nd</sup> Reading and Adoption of Revised Infection Control Program Policy (#5103)
11. 2<sup>nd</sup> Reading and Adoption of Revised Safety Standards Policy (#5104)

12. 2<sup>nd</sup> Reading and Adoption of Revised Eye Safety Policy (#5105)
13. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Equal Opportunity and No Workplace Harassment Policy (#0010)
14. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Code of Conduct Policy (#1006)
15. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Expenditures of School District Funds Policy (#4404)
16. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised General Procurement Standards Policy (#4400)
17. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Tax Exempt Bonds – Post Issuance Compliance Policy (#4204)
18. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Purpose, Use and Administration of District Digital Information Systems Policy (#5301)
19. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Student Harassment, Discrimination and Bullying, Prevention and Intervention Policy (#7602)
20. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Tobacco and Nicotine Use Policy (#0022)
21. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Code of Ethics Policy (#0011)
22. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Social Media & Electronic Device Policy (#5073)

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 first readings, second readings, and adoption of policies 3 through 22.

Yes - 7  
 No - 0  
 Motion Carried

23. Approval of Unpaid Leave of Absences:

- A. Ray Shackett - Bus Driver (February 15 -2 hrs.)
- B. Melissa Moshetti Tanner - (March 6)

Motion by Robyn Appler, 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 unpaid leave of absences A and B.

Yes - 7  
 No - 0  
 Motion Carried

24. Approval of 2017-18 School Calendar

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 2017-2018 school calendar.

Yes - 7  
 No - 0  
 Motion Carried

25. Approval of Notice of Annual School District Budget Vote and Notice of School District Election

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 the Notice of Annual School District Budget Vote and Notice of School District Election.

Yes - 7  
 No - 0  
 Motion Carried

26. Resolution to Nominate Shirley Burtch for the BOCES Cooperative Board

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 nomination of Shirley Burtch for the BOCES Coopeative Board.

Yes - 7  
 No - 0  
 Motion Carried

27. Resolution to Approve the recommendation for OT/PT services for the 2017-2018 School Year.

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 recommendation for OT/PT service for the 2017-2018 school year.

Yes - 7  
 No - 0  
 Motion Carried

28. 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 10:00 p.m.

Yes - 7  
 No - 0  
 Motion Carried

29. Motion to Move Into Public Session

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 public session at 10:25 p.m.

Yes - 7  
 No - 0  
 Motion Carried

30. 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 10:30 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,



Alicia D. Koster  
District Clerk