

ORISKANY CENTRAL SCHOOL
Meeting of the Board of Education
February 27, 2017
7:00 PM
Special Board 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: Mr. Kelahan, Ms. Koster

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:04 pm by Carl Graziadei

Pledge of Allegiance

Communications, Reports and Announcements:

1. Communications of the Board President:
 - Mr. Graziadei distributed a handout regarding Utica National Insurance's 2017 School Risk Management Seminar.
2. Communications of the Superintendent:
 - Mr. Kelahan discussed the OHM BOCES Annual Meeting being held on Wednesday, April 5, 2017. Registration must be sent back to them by March 2, 2017.

Old Business: None

New Business:

1. Appointments:
 - A. Vanessa Donino - Home Tutor
 - B. Darren McGallian - Drama Club Co-Set Director
 - C. Andrew Frank - Drama Club Co-Set Director

Motion by Amy Mayo, 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 appointments of items A-C.

Yes - 7

No - 0

Motion Carried

2. Technology Workshop:

A presentation from Discovery Education was given to the Board of Education regarding a proposed plan for professional development and digital content.

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

Motion to Move Into Executive Session: Legal and Personnel

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 motion to move into executive session at 9:15 p.m.

Yes - 7

No - 0

Motion Carried

4. 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 10:15 p.m.

Yes - 7

No - 0

Motion Carried

5. 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 10:17 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