

ORISKANY CENTRAL SCHOOL  
 Special Meeting of the Board of Education  
 February 1, 2017  
 5:00PM  
 Special Meeting Minutes

Board Members Present:

Carl Graziadei	X
Shirley Burtch	X
Michelle Anderson	X
Robyn Appler	X
Therese Hanna	X
Adam Kernan	
Amy Mayo	X

Administrators Present: Mr. Kelahan, Ms. Koster

Others Present: See Sign-in Sheet

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 5:01 pm by Carl Graziadei

**Pledge of Allegiance**

Communications, Reports and Announcements:

Mr. Kelahan discussed with the Board of Education the creation of several task forces to work on specific District projects, and would like to have one Board Member on each of the task forces.

Old Business: None

New Business:

Appointment:

- A. Kelly Houghtaling – Guidance Counselor, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointment of A- Kelly Houghtaling.

Yes - 6

No – 0

Motion Carried

Motion to Move Into Executive Session: Legal and Personnel

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 motion to move into executive session at 5:10 p.m.

Yes - 6

No - 0

Motion Carried

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 6:30 p.m.

Yes - 6

No - 0

Motion Carried

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 6:45 p.m.

Yes - 6

No - 0

Motion Carried

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

Respectfully Submitted,



Alicia D. Koster  
District Clerk