

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education

January 24, 2017

7:00PM

Board Workshop 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

Item 1 - Meeting Called to Order

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

Communications, Reports and Announcements - None

Old Business: None

New Business:

1. Appointments:

- A. Karen Hinderling - Interim Elementary Principal, Attendance Officer
- B. Maryruth Stopera - Registered Professional Nurse, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointment of A- Karen Hinderling.

Yes - 6

No - 0

Motion Carried

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 appointment of B- Maryruth Stopera.

Yes - 6
No - 0
Motion Carried

2. Resignation:
 - A. Tania Wentworth - Teaching Assistant

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 resignation of A- Tania Wentworth.

Yes - 6
No - 0
Motion Carried

3. Personnel Workshop: The Board of Education reviewed and discussed personnel considerations as outlined by Mr. Kelahan and Ms. Koster for the 2017-2018 school year.

4. 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 9:50 p.m.

Yes - 6
No - 0
Motion Carried

5. 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 10:27 p.m.

Yes - 6
No - 0
Motion Carried

6. Motion to Adopt the finding of the Fact-Finder in his report, Dated December 28, 2016

Motion by Robyn Appler, seconded by Michelle Anderson, BE IT RESOLVED, that the Oriskany Central School Board of Education adopt the finding of the Fact-Finder in his report, Dated December 28, 2016

Yes - 6
No - 0
Motion Carried

7. Motion to adjourn meeting

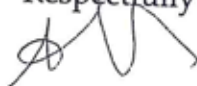
Motion by Robyn Appler, seconded by M, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 10:30 p.m.

Yes - 6
No - 0
Motion Carried

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

None

Respectfully Submitted,



Alicia D. Koster
District Clerk