

ORISKANY CENTRAL SCHOOL
Meeting of the Board of Education
January 9, 2017
7:00 PM
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, Ms. Hinderling, Ms. Lowell, Mr. Davis, Ms. Thompson

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:02 pm by Carl Graziadei

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 12/12, 12/28
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations
7. Approval of activity account balances

Supplemental information and attachments maintained in District Clerk file

Motion by Therese Hanna, seconded by Robyn Appler, 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 - 7

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda:
 - Add resignation of Christopher Kingwater, Night Custodian
 - Add appointment of Christopher Kingwater, Groundskeeper/Cleaner
2. Communications of the Board President - None
3. Communications of the Superintendent:
 - Mr. Kelahan asked four (4) students to present to the Board of Education on the unique opportunities they are experiencing currently. Two of the students spoke on the PTECH program at BOCES, where they will earn their high school diploma and Associates' Degree upon graduation. One student spoke on the Bridge program at MVCC where she is able to take courses in order to earn an Associates' Degree in the Arts in one year. One student spoke about the ability for him to take his required high school courses in the morning hours in order to leave early to work, and gain the experience he needs to become a diesel mechanic. He plans to attend Morrisville after graduation.
 - Mr. Kelahan discussed with the Board of Education an article titled "Text Your Way to College." The article speaks to the schools responsibility to help students navigate to college.
 - Mr. Kelahan reviewed four courses that were presented for approval, in order to have them represented in the course catalog for 2017-2018.
4. Communications of the School Business Administrator/District Clerk:
 - Ms. Koster discussed with the Board of Education the January 3, 2017 afternoon of learning for Grades 6-12, and the upcoming Community Event on January 18th on Social Media Awareness.
5. Communications of the Building Principals:
 - Ms. Thompson reviewed the schedule for students in Grades 10-12 to attend a showing of the movie Hidden Figures and the associated book study. In addition, she reviewed the upcoming event on January 20, 2017 in which Project Fibonnaci is sponsoring the author of Hidden Figures to speak to students and staff.
 - Ms. Thompson invited the Participation in Government students to inform the Board of Education on their college plans after graduation.
 - Mr. Davis spoke on the STEAM enrichment program and garnering student involvement and planning that is taking place for next year.
 - Mr. Davis discussed with the Board of Education on the upcoming STEAM Fair taking place in April.
6. Communications of the Directors:
 - Ms. Lowell updated the Board of Education on the standards based IEP training staff are currently completing, and IEP planning for 2017 in order to address potential gaps between high school and graduation.
 - Ms. Hinderling reviewed with the Board of Education the roll-out and

training plan for Chromebooks.

7. Communications of the Board of Education - None

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

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 motion to move into executive session at 7:44 p.m.

Yes - 7

No - 0

Motion Carried

9. 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 8:40 p.m.

Yes - 7

No - 0

Motion Carried

Old Business: None

New Business:

1. Resignations:

A. Michael Davis - Principal, Dignity Act Coordinator, Attendance Officer, Annual Professional Performance Review Lead Evaluator of Teachers

Motion by Therese Hanna, seconded by Adam Kernan, 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- Michael Davis with regrets.

Yes - 7

No - 0

Motion Carried

B. Christopher Kingwater- Night Custodian

Motion by Therese Hanna, seconded by Robyn Appler, 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 B- Christopher Kingwater.

Yes - 7

No - 0

Motion Carried

2. Appointments:

- A. Karen Hinderling - Dignity Act Coordinator, Annual Professional Performance Review Lead Evaluator of Teachers
- B. Melissa Lowell - Dignity Act Coordinator, Annual Professional Performance Review Lead Evaluator of Teachers
- C. Michelle Commisso - Professional Learning Community Facilitator
- D. Christopher Kingwater - Groundskeep/Cleaner

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 appointments of items A-D.

Yes - 7

No - 0

Motion Carried

- 3. 2nd Reading and Adoption of Revised Special Meetings of the Board of Education Policy (#2301)
- 4. 2nd Reading and Adoption of Revised Nomination and Election of Board of Education Members Policy (#2004)
- 5. 2nd Reading and Adoption of Revised District Organization Policy (#3001)
- 6. 2nd Reading and Adoption of Revised School Tax Exemption for the Elderly Policy (#4105)
- 7. 2nd Reading and Adoption of Revised School Wellness Policy (#5200)
- 8. 1st Reading of Revised Board Committees Policy (#2305)

9. 1st Reading of Revised Evaluation of Superintendent Policy (#3103)
10. 1st Reading of Revised District-Wide Safety Plans and Building-Level Emergency Response Plans (#5001)
11. 1st Reading of Revised Internet Safety Policy (#5300)
12. 1st Reading of Revised Information Security Breach Policy (#5304)
13. 1st Reading of Revised Flag Display Policy (#5500)
14. 1st Reading of Revised Managerial/Confidential Employees Policy (#6078)

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the 1st readings and 2nd readings and adoption of policies 3-14 as noted.

Yes - 7
 No - 0
 Motion Carried

15. Approval of New Courses:
 - A. Computer Integrated Manufacturing (CIM)
 - B. Principles of Engineering (POE)
 - C. Introduction to Engineering Design (IED)
 - D. Computer Science

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 new courses A-D as listed.

Yes - 7
 No - 0
 Motion Carried

16. Approval of Monetary Donation

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the monetary donation.

Yes - 7

No - 0
Motion Carried

17. 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 8:46 p.m.

Yes - 7
No - 0
Motion Carried

18. 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 10:12 p.m.

Yes - 7
No - 0
Motion Carried

19. Motion to adjourn meeting

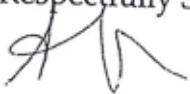
Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 10:15 p.m.

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 'AK' or similar initials, written in a cursive style.

Alicia D. Koster
District Clerk