

ORISKANY CENTRAL SCHOOL
Meeting of the Board of Education
December 12, 2016
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, Mr. Meiss

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:05 pm by Carl Graziadei

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 11/14, 11/21, 11/28
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 - 7

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda:
 - Add resignation of James Boyce, Business Teacher
 - Add appointment of Michelle Commisso, event sponsor for the 2016-2017 basketball season
 - Add appointment of Pamela Musacchio, Business Teacher
2. Communications of the Board President - None
3. Communications of the Superintendent:
 - Mr. Kelahan reviewed the Niche.com 2017 School Ranking with the Board of Education. This ranking is based on report card data, information from the Office of Civil Rights, and surveys.
 - Mr. Kelahan discussed with the Board of Education the positive feedback received on Project Fibonacci, and the innovative work we are doing here at Oriskany.
 - Mr. Kelahan shared how we continue to work collaboratively with our partners, and are exploring the possibility of creating a Center for Innovation School.
 - Mr. Kelahan discussed the importance of developing a highly engaged workforce, and how important it is that we as a school community think innovatively.
 - Mr. Kelahan handed out information on our grading policy and the work of the district's grading committee. At the December Board workshop, members of the grading committee will be asked to attend so that the Board can gain a better understanding of our grading, homework, and class rank policies.
 - Ms. Lowell reviewed the standards based IEP training staff are currently attending, and how we are addressing potential gaps between high school and graduation.
 - Ms. Lowell reviewed School Tool and Data Dashboard with the Board of Education and the steps we are taking to ensure proper access is in place for staff.
4. Communications of the Building Principals:
 - Mr. Meiss asked the officers of the senior class to review their trip request with the Board. The senior class has chosen Baltimore, MD as the destination.
 - Mr. Meiss reviewed the SAT Prep course with the Board. The course will begin the week of January 3, 2017.
 - Mr. Davis reviewed the Star testing for ELA and Math with the Board, and discussed the process of setting goals for students along with the monitoring and assessment process. The Board would like to see how we are planning to aggressively work to improve student reading and writing levels at the elementary school.
 - The Board would like to see the district investigate and review options for

a K-5 ELA textbook series, one that includes a variety of reading materials for students to access, and read at their individualized reading level.

5. Communications of the District Clerk:

- Ms. Koster and Ms. Hinderling reviewed with the Board the next implementation of the 1:1 Chromebooks for 9th and 10th grade students.
- Ms. Koster and Ms. Hinderling discussed the importance of having a solid, reliable infrastructure to support the volume and use of technology by staff and students.
- Ms. Koster and Ms. Hinderling discussed the funding streams associated with the purchase and implementation of Chromebooks, especially since the Smart Schools investment plan has not been approved by the SSBA Review Board.

6. Communications of the Board of Education - None

Old Business: None

New Business:

1. Resignations:

A. Ellie Bawarski - Middle School Guidance Counselor

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 A - Ellie Bawarski with regrets

Yes - 7

No - 0

Motion Carried

B. James Boyce - Business Teacher

Motion by Therese Hanna, 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 Resignation of B - James Boyce with regrets

Yes - 7

No - 0

Motion Carried

2. Appointments:

- A. Michelle Commisso - **Event Supervisor** for the 2016-17 Basketball Season
- B. Thomas Meiss - 7th Grade Boys Modified Basketball Coach
- C. Brian Hemming - 8th Grade Girls Modified Basketball Coach
- D. Brittany Doolen - Volunteer Manager for Girls Basketball
- E. Liz Salvatore - Ski Club Co-Advisor
- F. Gail Geer - Sky Club Co-Advisor
- G. Ellie Bawarski - Ski Club Volunteer
- H. Debbie Hardie - Ski Club Volunteer
- I. **Pamela Musacchio - Business Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI**

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 appointments of A, B, C, D, F, H, I

Yes - 7

No - 0

Motion Carried

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 appointments of E and G

Yes - 7

No - 0

Motion Carried

3. Resolution to Approve Fiscal Advisors & Marketing, Inc. as our Financial Advisor Services

Motion by Amy Mayo, 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 Fiscal Advisors & Marketing, Inc. as our Financial Advisor

Yes - 7

No - 0

Motion Carried

4. Approval to Create the Following Position:

- A. 1.0 FTE Groundswoker-Cleaner

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 creation of a grounds worker-cleaner position

Yes - 7
 No - 0
 Motion Carried

5. Approval of 2017-18 Budget 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 Budget Calendar

Yes - 7
 No - 0
 Motion Carried

6. 1st Reading of Revised Special Meetings of the Board of Education Policy (#2301)

7. 1st Reading of Revised Nomination and Election of Board of Education Members Policy (#2004)

8. 1st Reading of Revised District Organization Policy (#3001)

9. 1st Reading of Revised School Tax Exemption for the Elderly Policy (#4105)

10. 1st Reading of Revised School Wellness Policy (#5200)

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 first reading of Policy Items 6-10

Yes - 7
 No - 0
 Motion Carried

11. 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 9:30 p.m.

Yes - 7
No - 0
Motion Carried

12. 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 10:30 p.m.

Yes - 7
No - 0
Motion Carried

13. Motion to adjourn meeting

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 motion to adjourn regular meeting at 10:31 p.m.

Yes - 7
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