

ORISKANY CENTRAL SCHOOL DISTRICT  
November 14, 2016  
Regular Meeting of the Board of Education  
7:00 PM  
**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, Mr. Davis, Mr. Meiss, Ms. Lowell, Ms. Hinderling

Others Present: See Sign-in Sheet

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 7:00 pm by Carl Graziadei

**Pledge of Allegiance**

- Consent Agenda:
1. Approval of minutes: 10/19, 10/26, 11/1
  2. Treasurer's Report
  3. Revenue Report
  4. Budget Report
  5. Approval of audited bills
 

General Fund	\$ 55,486.03
Capital Fund	\$536,519.98
Federal Fund	\$ 1,660.82
Trust & Agency	\$196,524.05
Transfer Wires - Insurance	\$148,710.15
Wires	<u>\$ 12,121.52</u>
Total	\$951,873.05
  6. CSE/CPSE recommendations  
**See attached**

Motion by Shirley Burtch, 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 School Business Administrator's Contract
  - Add Child Rearing Leave Request
2. Communications of the Board President - None
3. Communications of the Superintendent
  - Mr. Kelehan reviewed the Board interview process for the Jr. /Sr. Principal position.
  - Three 11<sup>th</sup> grade student teams their PBL presentations to the Board of Education.
  - Mr. Lawlor reviewed the aspects of project Lead the Way with the Board of Education.
  - Mr. Lawlor showed the Board a prototype of the 3-D printed wheelchair for a dog with special needs.
  - Mr. Lawlor discussed with the Board of Education the established of a Technology Club at the Jr. /Sr. High School.
  - Mr. Kelahan discussed the F1 program with the Board and will be exploring the possibility of bringing the program to the district.
  - Ms. Hinderling reviewed with the Board the SAMR model as a way to integrate technology into our classrooms.
  - Ms. Hinderling discussed with the Board the Raspberry Pi workshop and the additional training occurring this week.
  - Ms. Hinderling discussed with the Board her insights obtained as part of her attendance at the Digital Symposium this past week.
  - Ms. Lowell discussed with the Board the activities focusing on staff engagement amongst the special education team, Oneida County Correctional Facility and Alternative High School.
  - Ms. Lowell discussed with the Board our Professional

Learning Communities and the areas of focus for this year.

4. Communications of the Building Principals
  - Mr. Davis reviewed with the Board the planning taking place for including robotics as part of the April PBIS
  - Mr. Meiss reviewed with the Board the activities associated with our November 21<sup>st</sup> ribbon cutting ceremony.
  - Mr. Meiss reviewed with the Board the benefits associated with field trips and student tours to drive student engagement.
5. Communications of the District Clerk
  1. Mr. Santomassino provided a report to the Board on his role and responsibilities as Director of Facilities.
6. Communications of the Board of Education – None

Old Business: None

New Business:

1. Retirement:

- A. LizBeth Salvatore – Registered Professional Nurse

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 A – LizBeth Salvatore with regrets

Yes - 7

No - 0

Motion Carried

2. Appointments:

- A. Heather Haman – PARP Co-Advisor
- B. Mary Zarnoch-Riley – PARP Co-Advisor
- C. Angela Meiss – Girls Basketball Volunteer Manager
- D. Eric Enos – Baseball Volunteer Manager
- E. Ed Donohue – Golf Volunteer Manager
- F. Corey Giacovelli – Time Keeper for the 2016-17 Basketball Season
- G. Richard Meiss – Time Keeper for the 2016-17 Basketball Season

- H. Cody Murphy - Time Keeper for the 2016-17 Basketball Season
- I. Sean O'Connor - Time Keeper for the 2016-17 Basketball Season
- J. Shawn Cassevah - Time Keeper for the 2016-17 Basketball Season
- K. Nick Springer - Time Keeper for the 2016-17 Basketball Season
- L. John Bauer - Event Supervisor for the 2016-17 Basketball Season
- M. Ellie Bawarski - Event Supervisor for the 2016-17 Basketball Season
- N. Erin Cortese - Event Supervisor for the 2016-17 Basketball Season
- O. Ed Donohue - Event Supervisor for the 2016-17 Basketball Season
- P. Michelle Guca - Event Supervisor for the 2016-17 Basketball Season
- Q. Patty Jenks - Event Supervisor for the 2016-17 Basketball Season
- R. John Lucianatelli - Event Supervisor for the 2016-17 Basketball Season
- S. Michelle McGrath - Event Supervisor for the 2016-17 Basketball Season
- T. Angela Meiss - Event Supervisor for the 2016-17 Basketball Season
- U. Michelle Merrell - Event Supervisor for the 2016-17 Basketball Season
- V. Daniel Pierson - Event Supervisor for the 2016-17 Basketball Season
- W. Linda Romano - Event Supervisor for the 2016-17 Basketball Season
- X. Valerie Schmadel - Event Supervisor for the 2016-17 Basketball Season
- Y. Paul Baker - Term Substitute Spanish Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointments A-Y.

Yes - 7

No - 0

Motion Carried

3. 2<sup>nd</sup> Reading and Adoption of Revised Legal Status Policy (#2001) Legal Status Policy (#2001).
4. 2<sup>nd</sup> Reading and Adoption of Revised Number of Board Members and Term of Office Policy (#2002)
5. 2<sup>nd</sup> Reading and Adoption of Revised Qualification of a Board of Education Member Policy (#2003)
6. 2<sup>nd</sup> Reading and Adoption of Board Member Orientation Policy (#2005)
7. 2<sup>nd</sup> Reading and Adoption of Board Member Training Policy (#2006)
8. 2<sup>nd</sup> Reading and Adoption of Revised Oath of Office Policy (#2007)

9. 2<sup>nd</sup> Reading and Adoption of Revised Expense Reimbursement Policy (#2008)
10. 2<sup>nd</sup> Reading and Adoption of Revised Resignation, Dismissal, Filling Vacancies Policy (#2009)
11. 2<sup>nd</sup> Reading and Adoption of Revised Powers and Duties of the Board Policy (#2100)
12. 2<sup>nd</sup> Reading and Adoption of Revised Annual Organizational Meeting Policy (#2101)
13. 2<sup>nd</sup> Reading and Adoption of Revised Duties of the District Clerk Policy (#2102)
14. 2<sup>nd</sup> Reading and Adoption of Revised Duties of the District Treasurer Policy (#2103)
15. 2<sup>nd</sup> Reading and Adoption of Revised Duties of the Tax Collector Policy (#2104)
16. 2<sup>nd</sup> Reading and Adoption of Revised Legal Qualifications of Voters at School District Meetings Policy (#2200)
17. 2<sup>nd</sup> Reading and Adoption of Revised Annual District Meeting and Election Policy (#2201)
18. 2<sup>nd</sup> Reading and Adoption of Revised Absentee Ballots When Schools Use Personal Registration Policy (#2202)
19. 2<sup>nd</sup> Reading and Adoption of Revised Regular Board Meetings Policy (#2300)
20. 2<sup>nd</sup> Reading and Adoption of Revised Quorum of the Board Policy (#2302)
21. 2<sup>nd</sup> Reading and Adoption of Revised Minutes Policy (#2303)
22. 2<sup>nd</sup> Reading and Adoption of Revised Executive Sessions Policy (#2304)
23. 2<sup>nd</sup> Reading and Adoption of Revised Public Participation at Board Meetings Policy (#2306)
24. 2<sup>nd</sup> Reading and Adoption of Revised Board Policy (#2400)

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 2<sup>nd</sup> Reading and Adoption of Policy Items 3-24.

Yes - 7

No - 0

Motion Carried

25. Approval of Student Teacher Placements:

- A. Francesa Murad with Heather Haman, Elementary Teacher
- B. James Gulick with Garrett LoCash, English Teacher and Claudette Cronauer, English Teacher

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 student teacher placement for A- Francesa Murad.

Yes - 7

No - 0

Motion Carried

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 student teacher placement for B- James Gulick.

Yes - 7

No - 0

Motion Carried

26. Approval of Bid for Professional Architectural and Engineering Services for the Capital Project for the Oriskany Central School District to March Associates

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 the Bid for Professional Architectural and Engineering Services for the Capital Project to March Associates.

Yes - 7

No - 0

Motion Carried

27. Authorization of Salary Increases for Managerial/Confidential Employees

Motion by Shirley Burtch, 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 Salary Increases for Managerial/Confidential Employees. (\*\* approved after executive session, upon re-entry to public session at 9:47 p.m.)

Yes - 7

No - 0

Motion Carried

28. Approval of Agreement Between the School Business Administrator and the Superintendent of the Oriskany Central School District - November 2, 2016 - November 1, 2019

Motion by Michelle Anderson, seconded 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 School Business Administrator and the Superintendent of the Oriskany Central School District - November 2, 2016 - November 1, 2019

Yes - 7

No - 0

Motion Carried

29. Approval of Two Year Child Rearing Leave for Melissa Tanner

Motion by Amy Mayo, 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 Two Year Child Rearing Leave for Melissa Tanner. (\*\* approved after executive session, upon re-entry to public session at 9:47 p.m.)

Yes - 7

No - 0

Motion Carried

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

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 executive session at 8:43 p.m.

Yes - 7  
No - 0  
Motion Carried

31. 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 9:47 p.m.

Yes - 7  
No - 0  
Motion Carried

32. Motion to adjourn meeting

Motion by Robyn Appler, 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 motion to adjourn regular meeting at 10:00 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



ORISKANY CENTRAL SCHOOL  
 Special Meeting of the Board of Education  
 November 21, 2016  
 5:00 PM  
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

Others Present: See Sign-in Sheet

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 5:00 pm by Carl Graziadei

**Pledge of Allegiance**

Old Business: None

New Business: None

1. Resignation:

- A. Thomas Meiss - Interim Jr.-Sr. High School Principal, Interim Attendance Officer, Interim Annual Professional Performance Review Lead Evaluator of Teachers, Interim Dignity Act Coordinator

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 Resignation of A - Thomas Meiss

Yes - 6  
 No - 0  
 Motion Carried

2. Appointment:

- A. Julie Thompson - Jr.-Sr. High School Principal, Attendance Officer, Annual Professional Performance Review Lead Evaluator of Teachers and Dignity Act Coordinator, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointment of A - Julie Thompson

Yes - 6  
 No - 0  
 Motion Carried

- 3. 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 Motion to adjourn regular meeting at 5:04 pm

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

ORISKANY CENTRAL SCHOOL  
Meeting of the Board of Education  
November 28, 2016  
7:00 PM  
Board Workshop 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

Others Present: See Sign-in Sheet

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 7:07 pm by Carl Graziadei

**Pledge of Allegiance**

Old Business: None

New Business: None

1. Technology Presentation:

Karen Hinderling and BOCES representatives gave a presentation on the school district website, and provided information to the Board on website support and service. Further, a discussion took place on the flow of communication from our students, staff, and community to the district regarding questions, concerns, requests for assistance, and updates to the website.

The Board expressed their desire to see a smooth and seamless process for implementing technology in the classroom. Ms. Hinderling reviewed the plan for continued training and support of students and staff as they learn how to use new technologies.

The Board has requested that the administrative team explore options for faster access to the internet through Madison-Oneida BOCES, and to examine our content filtering configuration.

2. Professional Development - Evaluation of the Superintendent

James VanWormer, Coordinator for Board Training, School Boards Institute, provided training on the process of evaluating the Superintendent.

3. Motion to adjourn meeting:

Motion by Amy Mayo, 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 motion to adjourn regular meeting at 9:30 p.m.

Yes - 7

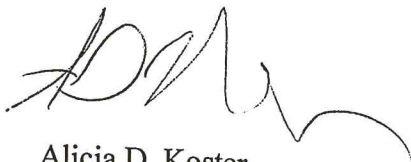
No - 0

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