

*Approved*

ORISKANY CENTRAL SCHOOL DISTRICT

November 1, 2016

Special Meeting of the Board of Education

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	Absent
Amy Mayo	X

Administrators Present: Mr. Kelahan, Superintendent  
Ms. Service, Interim School Business Executive I

Others Present: Alicia D. Koster

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 5:04 pm by Carl Graziadei

**Pledge of Allegiance**

**Communications, Reports and Announcements:** None

**Resident Participation:** None - 30 minutes on any agenda for school related item

**Old Business:** None

**New Business:** None

I. Motion to Approve Resignation:

Patricia Service– Interim School Business Executive I, District Clerk, Purchasing Agent, Worker’s Compensation Consortium Board of Directors, Liability Insurance Consortium Board of Directors, and Records Management Officer.

Motion by Therese Hanna, seconded by Shirley Burtch, 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 accept the resignation.

Yes - 6

No – 0

Motion Carried

II. Motion to Approve Appointments:

- a. Alicia Koster - School Business Administrator, District Clerk, Purchasing Agent, Worker's Compensation Consortium Board of Directors, Liability Insurance Consortium Board of Directors, and Records Management Officer, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 motion to accept the appointment.

Yes - 6

No - 0

Motion Carried

- b. James Boyce - Term Substitute Business Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 motion to accept the appointment.

Yes - 6

No - 0

Motion Carried

III. Board Discussion

- a. Ms. Service reviewed several Business Office items with the Board of Education:
- i. Review of the lead testing results and notification requirements required by regulation.
  - ii. Review of options for refinancing bonds issued in 2007 and 2008.
  - iii. Discussed entertaining proposals for financial management services.
- b. Mr. Kelahan handed out the November newsletter for the Board's review prior to finalizing for print and distribution.
- c. Mr. Kelahan reviewed the plans for the November 21, 2016 Ribbon Cutting Ceremony for the new Jr./Sr. High School addition. Several Board members volunteered to arrange the trophies for the display case.
- d. A discussion took place to review training needs and implementation of chrome books with the Board potentially at the January workshop.
- e. At the November 28, 2016 Board Workshop, Board members will review personnel as the topic for their work session.
- f. Mr. Kelahan shared the notification from the Office of the State Comptroller regarding the upcoming audit.

IV. Motion to adjourn meeting

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 Motion to adjourn special meeting at 6:30 p.m.

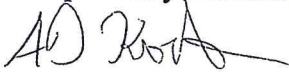
Yes - 6

No - 0

Motion Carried

Resident Participation: None - 30 minutes on any agenda for school related item  
(5 minutes maximum per speaker)

Respectfully Submitted,



Alicia D. Koster  
District Clerk