

Approved

ORISKANY CENTRAL SCHOOL
October 19, 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, Mr. Dreidel, Mr. Michael Davis, Mr. Tom Meiss

Others Present: See Sign-in Sheet

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: 9/13, 9/21, 9/29
 2. Treasurer's Report: July 2016, August 2016
 3. Revenue Report: July 2016, August 2016
 4. Budget Report: July 2016, August 2016
 5. Approval of audited bills

General Fund	\$72,778.06
Capital Fund	\$56.21
Federal Fund	\$217.00
Trust & Agency	\$496.45
Transfer Wires - Insurance	\$153,666.64
Wires	<u>\$3,395.41</u>
Total	\$230,609.77
 6. CSE/CPSE recommendations
See attached

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September 2016 7. Approval of activity account balance

Communications, Reports and Announcements:

V,W,22,31 1. Additions/Deletions to Agenda

None. 2. Communications of the Board President

3. Communications of the Superintendent

Mr. Kelahan thanked departing School Business Executive for service and wished him well

Mr. Kelahan discussed Fibonacci project and experiences of students that attended

Mr. Kelahan discussed partnerships with local innovators

Mr. Kelahan discussed PBL trainings

Mr. Kelahan discussed NYS ESSA conceptual ideas

Mr. Kelahan discussed facilities usage requests

4. Communications of the Building Principals

Mr. Tom Meiss – High School Principal

Mr. Meiss discussed SAT prep courses

Mr. Meiss discussed Class Challenge events

Mr. Michael Davis – Elementary School Principal

Mr. Davis discussed Elementary Student Council

5. Communications of the District Clerk

Mr. Dreidel thanked the Board and Administration for the opportunity to work with them and wished them well

Mr. Dreidel discussed that the laser cutter for the new maker space was up and running and being tested and used by Mr. Lallier and some students

Mr. Dreidel discussed 2015-16 audit report and corrective action plan

Mr. Dreidel discussed transfer of funds into capital reserve

Mr. Dreidel discussed Green Apple Day of Service event

6. Communications of the Board of Education

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None.

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

None.

Old Business:

None

New Business:

1. Resignations:

- A. Susan Sheaffer – Business Teacher

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 – Susan Sheaffer with regrets

Yes - 7

No - 0

Motion Carried

- B. David Dreidel – School Business Executive I, District Clerk, Purchasing Agent, Worker’s Compensation Consortium Board of Directors, Liability Insurance Consortium Board of Directors, 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 Resignations B – David Dreidel with regrets

Yes - 7

No - 0

Motion Carried

2. Appointments:

- A. Michelle Guca – Varsity Indoor Track Coach
B. Christopher Mahoney – Boys Varsity Basketball Coach

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- C. Eric Enos - Boys JV Basketball Coach
- D. Jeff Sergott - Boys 8th Grade Modified Basketball Coach
- E. Ronald German - Girls Varsity Basketball Coach
- F. Michelle Merrell - Girls JV Basketball Coach
- G. Alyssa Brown - Girls 7th Grade Modified Basketball Coach
- H. Michelle Guca - Varsity Girls Track and Field Coach
- J. John Bauer - Varsity Golf Coach
- K. Mike Reilley - Varsity Softball Coach
- L. Michelle Merrell - JV Softball Coach
- M. Alyssa Brown - Modified Softball Coach
- N. Tom Meiss - Varsity Baseball Coach
- O. Jeff Sergott - JV Baseball Coach
- P. Christopher Chirinos - Volunteer Manager for Cheerleading
- R. Michael Sreca - Volunteer Manager for Boys Basketball
- S. Eric Enos - Intramural Coach
- T. Alyssa Brown - Intramural Coach
- U. Patricia Service - Interim School Business Executive I, District Clerk, Purchasing Agent, Worker's Compensation Consortium Board of Directors, Liability Insurance Consortium Board of Directors, Records Management Officer
- V. Angela Meiss - Mentor
- W. Karen Irwin - Mentor

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 appointments A-H, J-P and R-W.

Yes - 7
No - 0
Motion Carried

- I. Joe Pruckno - Varsity Boys Track and Field Coach
- Q. Joe Pruckno - Volunteer Manager for Indoor Track

Motion by Michelle Anderson, 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 appointments I & Q.

Yes - 7

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No - 0
Motion Carried

3. 2nd Reading and Adoption of Revised Class Rank Policy (#8102)

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 TABLE 2nd Reading and Adoption of Revised Class Rank Policy (#8102).

Yes - 7
No - 0
Motion Carried

4. 2nd Reading and Adoption of Revised Academic Recognition Policy (#8104)

Motion by Amy Mayo, 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 2nd Reading and Adoption of Revised Academic Recognition Policy (#8104)

Yes - 7
No - 0
Motion Carried

5. 1st Reading of Revised Legal Status Policy (#2001)

6. 1st Reading of Revised Number of Board Members and Term of Office Policy (#2002)

7. 1st Reading of Revised Qualification of BOE Member Policy (#2003)

8. 1st Reading of Board Member Orientation Policy (#2005)

9. 1st Reading of Board Member Training Policy (#2006)

10. 1st Reading of Revised Oath of Office Policy (#2007)

11. 1st Reading of Revised Expense Reimbursement Policy (#2008)

12. 1st Reading of Revised Resignation, Dismissal, Filling Vacancies Policy (#2009)

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13. 1st Reading of Revised Powers and Duties of the Board Policy (#2100)
14. 1st Reading of Revised Annual Organizational Meeting Policy (#2101)
15. 1st Reading of Revised Duties of the District Clerk Policy (#2102)
16. 1st Reading of Revised Duties of the District Treasurer Policy (#2103)
17. 1st Reading of Revised Duties of the Tax Collector Policy (#2104)
18. 1st Reading of Revised Legal Qualifications of Voters at School District Meetings Policy (#2200)
19. 1st Reading of Revised Annual District Meeting and Election Policy (#2201)
20. 1st Reading of Revised Absentee Ballots When Schools Use Personal Registration Policy (#2202)
21. 1st Reading of Revised Regular Board Meetings Policy (#2300)
22. 1st Reading of Revised Quorum of the Board Policy (#2302)
23. 1st Reading of Revised Minutes Policy (#2303)
24. 1st Reading of Revised Executive Sessions Policy (#2304)
25. 1st Reading of Revised Public Participation at Board Meetings Policy (#2306)
26. 1st Reading of Revised Board Policy (#2400)

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 1st Readings and Adoption of policies 5-26.

Yes - 7

No - 0

Motion Carried

27. Approval to Transfer \$684,529 from General Fund to Capital Reserve

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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 Transfer \$684,529 from General Fund to Capital Reserve

Yes - 7
No - 0
Motion Carried

28. Approval of 2015-16 External Audit

Motion by Shirley Burtch, 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 2015-16 External Audit

Yes - 7
No - 0
Motion Carried

29. Approval to Create 1.0 FTE Security Guard Position

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 creation of 1.0 FTE Security Guard Position

Yes - 7
No - 0
Motion Carried

30. Approval of Agreement By and Between the Superintendent and the Non-Teaching Employees' Organization of the Oriskany Central School District from July 1, 2016 – June 30, 2019

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 Agreement By and Between the Superintendent and the Non-Teaching Employees' Organization of the Oriskany Central School District from July 1, 2016 – June 30, 2019

Yes - 7

No - 0

Motion Carried

31. Termination of Employment

A. Lisa Krause – Jr.-Sr. High School Principal

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 TABLE Termination of Employment A – Lisa Krause.

Yes - 7

No - 0

Motion Carried

32. Appointment:

A. Thomas Meiss – Interim Jr.-Sr. High School Principal, Interim Attendance Officer, Interim Annual Professional Performance Review Lead Evaluator of Teachers (upon completion of lead evaluator training,) Interim Dignity Act Coordinator (October 20, 2016 – TBD)

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 TABLE Appointment A - Thomas Meiss – Interim Jr.-Sr. High School Principal, Interim Attendance Officer, Interim Annual Professional Performance Review Lead Evaluator of Teachers (upon completion of lead evaluator training,) Interim Dignity Act Coordinator (October 20, 2016 – TBD)

Yes - 7

No - 0

Motion Carried

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

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 Motion to move into executive session at 9:26pm

Yes - 7
No - 0
Motion Carried

34. Motion to Move out of Executive Session: Legal and Personnel

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 Motion to move out of executive session at 9:56pm

Yes - 7
No - 0
Motion Carried

36. Termination of Employment

A. Lisa Krause – Jr.-Sr. High School Principal

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 Termination of Employment A – Lisa Krause.

Yes - 6
No - 1 (Therese Hanna)
Motion Carried

37. Appointment:

A. Thomas Meiss – Interim Jr.-Sr. High School Principal, Interim Attendance Officer, Interim Annual Professional Performance

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Review Lead Evaluator of Teachers (upon completion of lead evaluator training,) Interim Dignity Act Coordinator (October 20, 2016 - TBD)

Motion by Robyn Appler, 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 Appointment A - Thomas Meiss - Interim Jr.-Sr. High School Principal, Interim Attendance Officer, Interim Annual Professional Performance Review Lead Evaluator of Teachers (upon completion of lead evaluator training,) Interim Dignity Act Coordinator (October 20, 2016 - TBD)

Yes - 7

No - 0

Motion Carried

38. Motion to adjourn meeting

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 Motion to adjourn regular meeting at 10:15pm

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,

David Dreidel
District Clerk