

ORISKANY CENTRAL SCHOOL  
Special Meeting of the Board of Education  
September 29, 2016  
6:00PM  
MEETING MINUTES

Board Members Present:

Carl Graziadei X  
Shirley Burtch X  
Michelle Anderson X  
Robyn Appler X  
Therese Hanna X (left 8:20pm)  
Adam Kernan X  
Amy Mayo X

Administrators Present: Mr. Kelahan, Mr. Dreidel, and Mr. Davis

Others Present: See Sign-in Sheet

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**Item 1 - Meeting Called to Order**

The meeting was called to order at 6:00 pm by Carl Graziadei

**Pledge of Allegiance**

**Communications, Reports and Announcements**

**Communications of the Superintendent**

Mr. Kelahan discussed football game ticket booth sales  
Mr. Kelahan discussed OCJ graduation  
Mr. Kelahan discussed choice of High School musical  
Mr. Kelahan discussed elementary school illnesses

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

Andrea Parker thanked the Board and Administration for opportunities and tremendous support

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Old Business:

None

New Business:

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

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 Motion to move into executive session at 7:10pm

Yes - 7

No - 0

Motion Carried

2. Motion to Move Out of 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 Motion to move into executive session at 8:20pm

Yes - 7

No - 0

Motion Carried

3. Approval to Change October 11, 2016 Board of Education Meeting to October 19, 2016

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 Motion to change October 11, 2016 Board of Education Meeting to October 19, 2016.

Yes - 6

No - 0

Motion Carried

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4. Resignation:  
A. Andrea Parker

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 Motion to accept Resignation A. Andrea Parker

Yes - 6  
No - 0  
Motion Carried

5. Approval of Unpaid Leave of Absence:  
A. Thomas Meiss - Physical Education Teacher (September 20 - October 19)

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 Motion to approve Unpaid Leave of Absence A. Thomas Meiss - Physical Education Teacher (September 20 - October 19)

Yes - 6  
No - 0  
Motion Carried

6. Appointments:  
A. Michelle McGrath - Monitor

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 Motion to Approve appointment A. Michelle McGrath - Monitor

Yes - 6  
No - 0  
Motion Carried

- B. 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

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- C. Valerie Schmadel - Elementary School Petty Cash Trustee
- D. Donna D'Amore Sweet- Monitor, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- E. Kimberly Reale - Term Substitute Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- F. Cristin Theall - Teaching Assistant, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Michelle Anderson, 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 Approve appointments B-F.

Yes - 6  
No - 0  
Motion Carried

- 7. Workshops:
  - A. Mathematics
  - B. Personnel

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

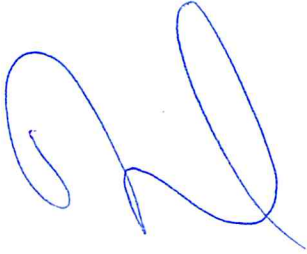
None

- 8. Motion to Adjourn

Motion by Michelle Anderson, 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 adjourn Special Meeting at 9:25pm.

Yes - 6  
No - 0  
Motion Carried

Respectfully Submitted,

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a cursive 'D' and a trailing flourish.

David Dreidel  
District Clerk