

ORISKANY CENTRAL SCHOOL  
September 13, 2016  
Regular Meeting of the Board of Education  
7:00 PM  
AGENDA

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, Ms. Lisa Krause

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: 8/29
2. Treasurer's Report : June 2016
3. Revenue Report : June 2016
4. Budget Report : June 2016
5. Approval of audited bills : none
6. CSE/CPSE recommendations  
See attached

Communications, Reports and Announcements:

None

1. Additions/Deletions to Agenda
2. Communications of the Board President

Mr. Graziadei acknowledged receipt of signed personnel letter for discussion in executive session

3. Communications of the Superintendent

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Mr. Kelahan discussed the Student Mobility Report  
Mr. Kelahan discussed Student Enrollment chart  
Mr. Kelahan discussed meeting with Sherriff's department  
Mr. Kelahan discussed meeting with the Mayor  
Mr. Kelahan discussed drone event at the Beeches  
Mr. Kelahan discussed Meet the Candidates with Rome Chamber of Commerce

**4. Communications of the Building Principals**

**Ms. Lisa Krause - High School Principal**

Ms. Krause introduced Participation in Gov't students  
Ms. Krause discussed lock down drills  
Ms. Krause discussed SAT review class

**Mr. Michael Davis - Elementary School Principal**

Mr. Davis discussed district/building level safety plans  
Mr. Davis discussed emergency drills

**5. Communications of the District Clerk**

Mr. Dreidel discussed the district's lead testing and state regulations  
Mr. Dreidel discussed status of a new regulation for Meningitis vaccination  
Mr. Dreidel discussed 2016-17 Safety Committee

**6. Communications of the Board of Education**

Mrs. Burtch discussed positive feedback regarding new bleachers, Superintendent's Conference Days and Capital Project efforts  
Mrs. Burtch discussed BOCES construction management service

Mrs. Appler discussed website improvements and website issues  
Mrs. Appler mentioned the new bleachers were well received by public attending game

Mrs. Hanna discussed opinions of painting of mural wall

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

Old Business: None

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New Business:

1. Resignations:

- A. Dianna Camardo - Monitor
- B. Lorraine Mahler - Monitor
- C. Debbie Roberts - Monitor
- D. Mark Russell - Teaching Assistant

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 the Resignations A through D

Yes - 7

No - 0

Motion Carried

2. Appointments:

- A. Garrett LoCash - School Newspaper Advisor
- B. Lauren Valente - School Newspaper Advisor
- C. Kelley Granato - Speech Language Pathologist, Contingent  
Upon Satisfactory Criminal Background Clearance from  
the Division of Criminal Justice Services and the FBI**
- D. Valerie Schmadel - Office Specialist II**

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 appointments A-D.

Yes - 7

No - 0

Motion Carried

3. 1<sup>st</sup> Reading of Revised Class Rank Policy (#8102)

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 and adopt 1<sup>st</sup> Reading of Revised Class Rank Policy (#8102)

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Yes - 7  
No - 0  
Motion Carried

4. 1<sup>st</sup> Reading of Revised Academic Recognition Policy (#8104)

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 1st Reading of Revised Academic Recognition Policy (#8104)

Yes - 7  
No - 0  
Motion Carried

5. Approval of Unpaid Leave of Absence:

A. Tania Wentworth - Teaching Assistant (October 27 & 28)

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 Unpaid Leave of Absence:

A. Tania Wentworth - Teaching Assistant (October 27 & 28)

Yes - 7  
No - 0  
Motion Carried

6. Motion to Move Into 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 8:45pm

Yes - 7  
No - 0  
Motion Carried

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7. 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 10:45pm

Yes - 7

No - 0

Motion Carried

8. Motion to adjourn meeting

Motion by Adam Kernan, 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 10:47pm

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