

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
August 3, 2016
5:00PM
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, Ms. Lisa Krause

Others Present: See Sign-in Sheet

Meeting called to order

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

Pledge of Allegiance

Standing Procedure

Communications, Reports and Announcements

None

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

None

Old Business:

1. Resolution to Designate an Oneida-Herkimer-Madison Advisory Council to Represent Oriskany Central School

Motion by Therese Hanna, seconded by Shirley Burtch, BE IT
RESOLVED, that upon the recommendation of Mr. Gregory Kelahan,

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Superintendent of Schools, that the Oriskany Central School Board of Education approve the Resolution to Designate an Oneida-Herkimer-Madison Advisory Council to Represent Oriskany Central School

Yes - 7
No - 0
Motion Carried

New Business:

1. Approval of Proposal to enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD

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 Proposal to enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD

Yes - 7
No - 0
Motion Carried

2. Approval of Resignations:
 - A. Misty LeRoux – Math Teacher

Motion by Amy Mayo, 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 Resignation of A. Misty LeRoux – Math Teacher.

Yes - 7
No - 0
Motion Carried

- B. Christen Schneider – Math Teacher

Motion by Shirley Burtch, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan,

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Superintendent of Schools, that the Oriskany Central School Board of Education approve the Resignation of B. Christen Schneider – Math Teacher.

Yes - 7
No - 0
Motion Carried

C. Keith Redhead – Social Studies Teacher

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 Resignation of C. Keith Redhead – Social Studies Teacher with regrets

Yes - 7
No - 0
Motion Carried

D. Thomas Wojdyla – Term Substitute Social Studies Teacher

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 the Resignation of D. Thomas Wojdyla – Term Substitute Social Studies Teacher.

Yes - 7
No - 0
Motion Carried

E. Liz Korrie – School Social Worker

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 Resignation of E. Liz Korrie – School Social Worker

Yes - 7
No - 0
Motion Carried

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3. Approval of Unpaid Leave of Absence
A. Janice Fiore – Elementary Teacher (October 14)

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. Janice Fiore – Elementary
Teacher (October 14)

Yes - 7
No - 0
Motion Carried

4. Approval of Proposal for a Reduction in Force in the Following Areas:
A. Math Teacher (1.0 FTE)

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 Proposal for a Reduction in Force A. Math
Teacher (1.0 FTE)

Yes - 7
No - 0
Motion Carried

- B. Social Studies Teacher (.5 FTE)

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 Proposal for a Reduction in Force B. Social Studies Teacher (.5 FTE)

Yes - 7
No - 0
Motion Carried

- C. Teacher Aide (1.0 FTE)

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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 Proposal for a Reduction in Force C. Teacher Aide (1.0 FTE)

Yes - 7
No - 0
Motion Carried

D. School Social Worker (1.0 FTE)

Motion by Robyn Appler, 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 Proposal for a Reduction in Force D. School Social Worker (1.0 FTE)

Yes - 7
No - 0
Motion Carried

5. Approval to Create the Following Positions:

A. Teaching Assistant (3.0 FTE)

Motion by Shirley Burtch, 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 Proposal to create positions A. Teaching Assistant (3.0 FTE)

Yes - 7
No - 0
Motion Carried

B. Special Education Teacher (1.0 FTE)

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 the Proposal to create positions B. Special Education Teacher (1.0 FTE)

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Yes - 7
No - 0
Motion Carried

C. Speech-Language Pathologist (1.0 FTE)

Motion by Robyn Appler, 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 Proposal to create positions C. Speech-Language Pathologist (1.0 FTE)

Yes - 7
No - 0
Motion Carried

D. Interim Athletic Director

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 Proposal to create positions D. Interim Athletic Director

Yes - 7
No - 0
Motion Carried

6. Appointments:

A. Chad Miller - Modified Football Head Coach, 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 Appointment A. Chad Miller - Modified Football Head Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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Yes - 7
No - 0
Motion Carried

B. Thomas Wojdyla – Social Studies Teacher

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 B. Thomas Wojdyla – Social Studies Teacher

Yes - 7
No - 0
Motion Carried

C. Veronica Oliver - Term Substitute Social Studies 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 Appointment C. Veronica Oliver - Term Substitute Social Studies Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Yes - 7
No - 0
Motion Carried

D. Robert Scully – Cleaner, Contingent Upon Satisfactory Criminal
Background Clearance from the Division of Criminal Justice
Services and the FBI

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 Appointment D. Robert Scully – Cleaner, Contingent Upon

Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Yes - 7

No - 0

Motion Carried

- E. Don Alberico - Athletic Director, Contingent Upon Satisfactory Criminal Background Clearance from the Division from the Division of Criminal Justice Services and the FBI

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 Appointment E. Don Alberico - Athletic Director, Contingent Upon Satisfactory Criminal Background Clearance from the Division from the Division of Criminal Justice Services and the FBI

Yes - 7

No - 0

Motion Carried

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

None.

7. Motion to Adjourn

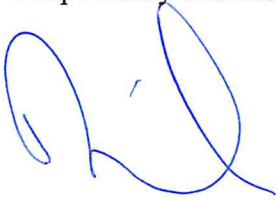
Motion by Adam Kernan, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Motion to adjourn special meeting at 5:50 pm

Yes - 7

No - 0

Motion Carried

Respectfully Submitted,

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a smaller 'D' and a trailing line.

David Dreidel
District Clerk