

ORISKANY CENTRAL SCHOOL  
Reorganization Meeting of the Board of Education  
Tuesday, July 12, 2016  
7:00PM  
MEETING MINUTES

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 the District Clerk, David Dreidel

**Pledge of Allegiance**

David Dreidel provided the Oath of Office form 69-S to Michelle Anderson, Robyn Appler, and Adam Kernan as newly elected Board members. The new Board members read aloud the Oath and signed and returned the Oaths for official filing.

**Item 2 - Election of President**

Nominations were opened for President of the Board of Education.

Carl Graziadei was nominated by Therese Hanna, seconded by Amy Mayo, for the position of President of the Oriskany Central School District Board of Education .

Yes - 7

No - 0

Motion Carried

David Dreidel then turned the meeting over to the President of the Board of Education at 7:05pm.

**3. Election of Vice President**

Nominations were opened for Vice President of the Board of Education.

Shirley Burtch was nominated by Amy Mayo, seconded by Therese Hanna, for the position of Vice President of the Oriskany Central School District Board of Education.

Yes - 7

No - 0

Motion Carried

**APPOINTMENTS**

**4. Appointment of District Clerk and Assistant District Clerk**

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 Appointment of District Clerk David Dreidel and Assistant District Clerk Gregory Kelahan

Yes - 7

No - 0

Motion Carried

**5. Appointment of District Treasurer and Assistant District Treasurer**

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 Appointment of District Treasurer, Jackie Watson and Assistant District Treasurer, Terri Sojda.

Page 3 – Reorg Meeting of the Board of Education – July 12, 2016

Yes - 7  
No - 0  
Motion Carried

6. Appointment of Auditor

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 Appointment of Auditor, Mostert, Manzanero & Scott, LLP

Yes - 7  
No - 0  
Motion Carried

7. Appointment of Purchasing Agent and Assistant Purchasing Agent

Motion by Shirley Burtch , 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 Appointment of Purchasing Agent, David Dreidel and Assistant Purchasing Agent, Gregory Kelahan

Yes - 7  
No - 0  
Motion Carried

8. Appointment of Treasurer of Activity Account for High School

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 Appointment of Treasurer of Activity Account for High School, Terri Sojda

Yes - 7  
No - 0

Motion Carried

Page 4 - Reorg Meeting of the Board of Education - July 12, 2016

Motion Carried

9. Appointment of School Attorney and Hearing Officer

Motion by Shirley Burtch , 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 Appointment of School Attorney and Hearing Officer, Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC, 5010 Campuswood Drive, East Syracuse, NY 13057

Yes - 7

No - 0

Motion Carried

10. Appointment of School Bonding Attorney

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 Appointment of School Bonding Attorney, Timothy McGill, 248 Willowbrook Office Park, Fairport, NY 14450

Yes - 7

No - 0

Motion Carried

11. Appointment of Petty Cash Trustees for High School, Elementary School, Business Office and Transportation

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 Appointment of Petty Cash Trustees for High School, Terri Sojda , Elementary School, Michael Davis, Business Office, Karen Duxbury and Transportation, Al Salisbury.

Yes - 7

No - 0

Motion Carried

12. Appointment of Committee on Special Education

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 Appointment of Committee on Special Education

Chairperson and Mediation Representative - Melissa Lowell

Physician - Dr. Christopher Alinea

Student's Teacher

Parent Member Representatives - Carrie Storey

Secretary for CSE Meetings - Kathleen Higgins

Yes - 7

No - 0

Motion Carried

13. Appointment of Subcommittee on Special Education

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 Appointment of Subcommittee on Special Education

Parent of the Student

Special Education Teacher

Regular Education Teacher

Chairperson - Melissa Lowell

School Psychologist - Susan Romeo

Student, if appropriate

Secretary for Meetings - Kathleen Higgins

Yes - 7

No - 0

Motion Carried

14. Appointment of C.P.S.E.

Page 6 – Reorg Meeting of the Board of Education – July 12, 2016

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 Appointment of C.P.S.E.

Chairperson – Melissa Lowell  
Parent Representatives – Carrie Storey  
Student’s Teacher, if appropriate  
Secretary – Kathleen Higgins

Yes - 7  
No - 0  
Motion Carried

15. Appointment of 2016-17 Finance Committee

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 Appointment of 2016-17 Finance Committee

Shirley Burtch  
Therese Hanna  
Carl Graziadei

Yes - 7  
No - 0  
Motion Carried

16. Appointment of Safety Coordinator

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 Appointment of Safety Coordinator, Mark  
Santomassino.

Yes - 7  
No - 0  
Motion Carried

17. Appointment of School Physician

Page 7 – Reorg Meeting of the Board of Education – July 12, 2016

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 Appointment of School Physician, Dr. Christopher Alinea - His services are contracted through our BOCES agreement.

Yes - 7  
No - 0  
Motion Carried

18. Appointment for Worker's Compensation Consortium Board of Directors

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 Appointment for Worker's Compensation Consortium Board of Directors, David Dreidel with Gregory Kelahan as an alternate

Yes - 7  
No - 0  
Motion Carried

19. Appointment for Liability Insurance Consortium Board of Directors

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 Appointment for Liability Insurance Consortium Board of Directors, David Dreidel with Gregory Kelahan as an alternate

Yes - 7  
No - 0  
Motion Carried

20. Appointment of Chief School Officer to designate residency status

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 Appointment of Chief School Officer to designate residency status, Gregory Kelahan

Yes - 7  
No - 0  
Motion Carried

21. Appointment of Financial Consultant

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 Appointment of Financial Consultant, Bernard P Donegan, Inc.

Yes - 7  
No - 0  
Motion Carried

22. Appointment of Attendance Officer

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 Appointment of Attendance Officer, Lisa Krause, Michael Davis and School Resource Officer.

Yes - 7  
No - 0  
Motion Carried

23. Appointment of Asbestos Designee

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 Appointment of Asbestos Designee, Mark Santomassino.

Yes - 7  
No - 0  
Motion Carried

24. Appointment of Pesticide Designee

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 Appointment of Pesticide Designee, Mark Santomassino.

Yes - 7

No - 0

Motion Carried

25. Appointment of 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 Appointment of Records Management Officer, David Dreidel

Yes - 7

No - 0

Motion Carried

26. Appointment of Claims Auditor

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 Appointment of Claims Auditor, Kristina Trociuk for \$40 per hour

Yes - 7

No - 0

Motion Carried

27. Appointment of 2016-17 Audit Committee

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 Appointment of 2016-17 Audit Committee

Michelle Anderson  
Therese Hanna  
Adam Kernan

Yes - 7  
No - 0  
Motion Carried

28. Appointment of Inventory Management Officer

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 Appointment of Inventory Management Officer, Karen Duxbury

Yes - 7  
No - 0  
Motion Carried

29. Appointment of 2016-17 Policy Committee

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 appointment of the 2016-17 Policy Committee

Michelle Anderson  
Robyn Appler  
Therese Hanna  
Amy Mayo  
Carl Graziadei

Yes - 7  
No - 0  
Motion Carried

30. Appointment of 2016-17 Facilities Committee

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 Appointment of 2016-17 Facilities Committee

Robyn Appler  
Shirley Burtch  
Therese Hanna  
Adam Kernan

Yes - 7  
No - 0  
Motion Carried

31. Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute)

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 Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute) Shirley Burtch, Michelle Anderson alternate.

Yes - 7  
No - 0  
Motion Carried

32. Appointment of Dignity Act Coordinators

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 of Dignity Act Coordinators, Lisa Krause, Mike Davis

Yes - 7

No - 0  
Motion Carried

33. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers

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 of Annual Professional Performance Review Lead Evaluators of Teachers, Lisa Krause, Mike Davis

Yes - 7  
No - 0  
Motion Carried

34. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers and Principals

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 Appointment of Annual Professional Performance Review Lead Evaluators of Teachers and Principals, Gregory Kelahan

Yes - 7  
No - 0  
Motion Carried

35. Appointment of Title IX Officer

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 Appointment of Title IX Officer, Gregory Kelahan

Yes - 7  
No - 0  
Motion Carried

36. Appointment of 504 ADA Compliance Officer

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 Appointment of 504 ADA Compliance Officer, Melissa Lowell

Yes - 7

No - 0

Motion Carried

37. Appointment of HIPPA Compliance Officer

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 Appointment of HIPPA Compliance Officer, Gregory Kelahan

Yes - 7

No - 0

Motion Carried

AUTHORIZATIONS

38. Authorization to pay on a per diem basis certain members of the Committee on Special Education

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 Authorization to pay on a per diem basis certain members of the Committee on Special Education

Yes - 7

No - 0

Motion Carried

39. Authorization of depository banks

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 Authorization of depository banks, M&T and Chase

Yes - 7

No - 0

Motion Carried

40. Authorization of Superintendent to apply for federal grants

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 Authorization of Superintendent to apply for federal grants

Yes - 7

No - 0

Motion Carried

41. Authorization of Superintendent to certify payrolls

Motion by Shirley Burtch, 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 Authorization of Superintendent to certify payrolls, Gregory Kelahan, Superintendent and David Dreidel as alternate

Yes - 7

No - 0

Motion Carried

42. Authorization of BOCES as a legal bidding agent

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 Authorization of BOCES as a legal bidding agent

Page 15 - Reorg Meeting of the Board of Education - July 12, 2016

Yes - 7  
No - 0  
Motion Carried

43. Authorization of the Superintendent to hire as needed substitute staff

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 Authorization of the Superintendent to hire as needed  
substitute staff

Yes - 7  
No - 0  
Motion Carried

44. Authorization of the Superintendent and Business Administrator to enter  
Into certain contracts

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 Authorization of the Superintendent and Business  
Administrator to enter Into certain contracts

Yes - 7  
No - 0  
Motion Carried

45. Authorization of Chief School Officer to approve the disposal of Surplus  
School Buses or any other equipment/ materials as determined by the  
Superintendent or School Business Administrator

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 Authorization of Chief School Officer to approve the disposal of Surplus School Buses or any other equipment/materials as determined by the Superintendent or School Business Administrator

Yes - 7

No - 0

Motion Carried

46. Authorization of the Superintendent or Designee to approve budget transfers when necessary

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 Authorization of the Superintendent or Designee to approve budget transfers when necessary

Yes - 7

No - 0

Motion Carried

47. Authorization of Treasurer to initiate wire transfers

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 Authorization of Treasurer to initiate wire transfers

Yes - 7

No - 0

Motion Carried

48. Authorization of Business Administrator to approve and release wire transfers

Page 17 – Reorg Meeting of the Board of Education – July 12, 2016

Motion by Amy Mayo, 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 Authorization of Business Administrator to approve and release wire transfers

Yes - 7  
No - 0  
Motion Carried

49. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions

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 Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions

Yes - 7  
No - 0  
Motion Carried

50. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks

Motion by Amy Mayo, 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 Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks

Yes - 7  
No - 0  
Motion Carried

APPROVALS

51. Approval of the continued use of senior citizen exemption

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 Approval of the continued use of senior citizen  
exemption.

Yes - 7

No - 0

Motion Carried

52. Approval to renew BANS and/or RANS in 2016-17, if necessary

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 Approval to renew BANS and/or RANS in 2016-17, if  
necessary

Yes - 7

No - 0

Motion Carried

#### RESOLUTIONS

53. Resolution to authorize the Superintendent to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary

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 Resolution to authorize the Superintendent to enter  
into reciprocal agreements with other schools within BOCES and other  
municipalities to transport students, loan and borrow buses and  
equipment, dispose of buses, share fuel services and maintenance, if  
necessary

Yes - 7

No - 0  
Motion Carried

54. Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and records administration

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 Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and records administration

Yes - 7  
No - 0  
Motion Carried

55. Resolution to adopt Board Policy Manual

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 Resolution to adopt Board Policy Manual

Yes - 7  
No - 0  
Motion Carried

56. Resolution to establish monthly meeting time and place and school Calendar

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 Resolution to establish monthly meeting time and place and school Calendar:

Page 20 - Reorg Meeting of the Board of Education - July 12, 2016

Regular Meetings:

August 29, September 12, October 11, November 14, December 12, January 9, February 13, March 13, April 25, May 6 (Budget Hearing at 6, BOE Mtg. at 7,) June 12

Budget Vote: May 16, 2017

Meetings are to be held in the Board Room of the Administration Building and will start at 7:00PM.

Yes - 7

No - 0

Motion Carried

57. Resolution to establish annual meeting and budget vote date

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 Resolution to establish annual meeting and budget vote date - May 16, 2017

Yes - 7

No - 0

Motion Carried

58. Resolution to permit Superintendent of Schools to approve conference requests, conventions and workshops

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 resolution to permit Superintendent of Schools to approve conference requests, conventions and workshops

Yes - 7

No - 0

Motion Carried

59. Resolution to designate the Official Newspaper

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 Resolution to designate the Official Newspaper

Yes - 7

No - 0

Motion Carried

60. Resolution to TABLE - 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, Superintendent of Schools, that the Oriskany Central School Board of Education approve Resolution to TABLE - designate an Oneida-Herkimer-Madison Advisory Council to represent Oriskany Central School

Yes - 7

No - 0

Motion Tabled

61. Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2016-17 School Year

Motion by Adam Kernan, 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 Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2016-17 School Year

Yes - 6

No - 0

Abstain - 1 (Michelle Anderson)

Motion Carried

62. Authorization of Cooperative Bidding Resolution

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 Authorization of Cooperative Bidding Resolution

Yes - 7

No - 0

Motion Carried

63. Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions

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 Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions

Yes - 7

No - 0

Motion Carried

64. Motion to adjourn reorganization 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 adjourn the reorg meeting at 8:30pm

Yes - 7

No - 0

Motion Carried

Page 23 - Reorg Meeting of the Board of Education - July 12, 2016

Respectfully Submitted,

David Dreidel  
District Clerk

