

ORISKANY CENTRAL SCHOOL  
July 12, 2016  
Regular Meeting of the Board of Education  
7:15 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, Ms. Lisa Krause

Others Present: See Sign-in Sheet

---

**Item 1 - Meeting called to order**

The meeting was called to order at 8:35 pm by Carl Graziadei

**Pledge of Allegiance**

- Consent Agenda:
1. Approval of minutes: 6/13, 6/22
  2. Treasurer's Report:
  3. Revenue Report:
  4. Budget Report:
  5. Approval of audited bills

General Fund	\$52,989.19
Capital Fund	\$225,603.31
Federal Fund	\$1,280.55
School Lunch Fund	\$738.00
Trust & Agency Health Ins.	\$187,271.46
Wires	\$5,729.29
<u>Total</u>	<u>\$619,817.41</u>
  6. CSE/CPSE recommendations  
See attached
  7. Approval of activity account balances  
June 2016

Page 2 - Regular Meeting of the Board of Education - July 12, 2016

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda

None

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan along with building principals Lisa Krause and Michael Davis, presented state of the district presentation.

4. Communications of the Building Principals

Included in communications of the Superintendent

5. Communications of the District Clerk

Mr. Dreidel discussed the RFP for audit services with the Board

Mr. Dreidel discussed the Change Order approvals with the Board

Mr. Dreidel discussed upcoming committee scheduling with the Board

6. Communications of the Board of Education

Robyn Appler requested that the Board be supplied with information on the 2016-17 committees.

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. Patricia Buornat - Monitor

B. Samantha Stark - Cleaner

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

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 & B

Yes - 7  
No - 0  
Motion Carried

2. Appointments:

- A. Albert LaCombe – Summer School Bus Driver
- B. Wendy Hughes – Summer School Monitor
- C. Kay Kraeger – Summer School Bus Driver
- D. Jennifer Rieben – Summer School Monitor
- E. Harriett Ellinger – Summer School Bus Driver
- F. Virginia Ross – Summer School Monitor
- G. Cindy Roberts – Summer School Bus Driver
- H. Denise Mazza – Summer School Teacher
- I. Tania Wentworth – Summer School Teaching Assistant
- J. Liz Korrie – Summer School Social Worker
- K. Christopher Kingwater – Custodian, Contingent Upon Satisfactory Criminal  
Background Clearance from the Division of Criminal Justice  
Services and the FBI

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 appointments A – K.

Yes - 7  
No - 0  
Motion Carried

3. Approval of Unpaid Leave of Absences:

- A. James Colp - Monitor (June 7 – PM Run 1.5 hrs.)
- B. Marla Golden – Monitor (June 15)

Page 4 - Regular 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 Unpaid Leave of Absences A&B

Yes - 7  
No - 0  
Motion Carried

4. Approval of Parochial Transportation Request:
  - A. Notre Dame Elementary School, 11 Barton Ave., Utica, NY 13502
    1. Nicholas Combs - 1102 Utica Street, Oriskany, NY 13424

Motion by Therese Hanna, seconded by Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Parochial Transportation Request A.1.

Yes - 7  
No - 0  
Motion Carried

5. Approval of Two Year Child Rearing Leave and Family Medical Leave for Carla Perez

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 Two Year Child Rearing Leave and Family Medical Leave for Carla Perez

Yes - 7  
No - 0  
Motion Carried

6. Approval of Contract Between the Oriskany Central School District and James Denison, M.D. for Athletic Trainer Coverage for the 2016-17 School Year

Page 5 - Regular Meeting of the Board of Education - July 12, 2016

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 Contract Between the Oriskany Central School District and James Denison, M.D. for Athletic Trainer Coverage for the 2016-17 School Year

Yes - 7  
No - 0  
Motion Carried

7. Motion to Authorize a \$3,000 Annual Stipend to Kathie Higgins for added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2016-17 School Year

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 motion to Authorize a \$3,000 Annual Stipend to Kathie Higgins for added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2016-17 School Year

Yes - 7  
No - 0  
Motion Carried

8. Motion to Authorize a \$1,000 Annual Stipend to Karen Duxbury for Added Duties Related to Inventory Management for the 2016-17 School Year

Motion by Robyn Appler, 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 motion to Authorize a \$1,000 Annual Stipend to Karen Duxbury for Added Duties Related to Inventory Management for the 2016-17 School Year

Yes - 7  
No - 0

Motion Carried

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

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 Motion to Move Into Executive Session: Legal and Personnel at 11:05 pm.

Yes - 7

No - 0

Motion Carried

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

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 Motion to Move out of Executive Session: Legal and Personnel at 12:05 am.

Yes - 7

No - 0

Motion Carried

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

None

11. Motion to Adjourn

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 Motion to adjourn regular meeting at 12:05 am.

Page 7 - Regular Meeting of the Board of Education - July 12, 2016

Yes - 7  
No - 0  
Motion Carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'DD', written in a cursive style.

David Dreidel  
District Clerk