

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
June 22, 2016
5:00PM
MEETING MINUTES

AGENDA

Board Members Present:

Charles Courtney absent
Tad Beaver X
Shirley Burtch X
Carl Graziadei absent
Therese Hanna X
Amy Mayo X
Donald Rothdiener II absent

Administrators Present: Mr. Kelahan, Mr. Dreidel

Others Present: See Sign-in Sheet

Meeting Called to Order

The meeting was called to order at 5:00 p.m. by Tad Beaver

Pledge of Allegiance

STANDING PROCEDURE

1. Communications, Reports and Announcements

None

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

None

Old Business: None

New Business:

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1. Approval of Agreement Between the Oriskany Administrators' Association and the Superintendent of the Oriskany Central School District from July 1, 2016 - June 30, 2019

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 agreement Between the Oriskany Administrators' Association and the Superintendent of the Oriskany Central School District from July 1, 2016 - June 30, 2019

Yes - 4
No - 0
Motion Carried

2. Approval of a One Year Leave of Absence for Karen Hinderling from her Teaching Position

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 one Year Leave of Absence for Karen Hinderling from her Teaching Position

Yes - 4
No - 0
Motion Carried

3. Approval of a One Year Leave of Absence for Melissa Lowell from her Teaching Position

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 one Year Leave of Absence for Melissa Lowell from her Teaching Position

Yes - 4
No - 0
Motion Carried

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4. Motion to Authorize 2.55% Superintendent Merit Benefit Payment for July 1, 2015 – June 30, 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 motion to Authorize 2.55% Superintendent Merit Benefit Payment for July 1, 2015 – June 30, 2016

Yes - 4

No - 0

Motion Carried

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

None

5. Motion to adjourn regular meeting

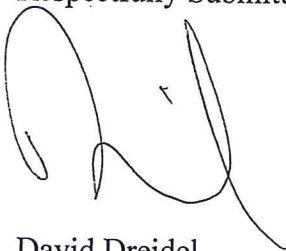
Motion by Shirley Burtch , seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education adjourn the regular Meeting at 5:45 PM

Yes - 4

No - 0

Motion Carried

Respectfully Submitted,



David Dreidel
District Clerk