

ORISKANY CENTRAL SCHOOL
June 13, 2016
Regular Meeting of the Board of Education
7:00 PM
AMENDED MEETING MINUTES

Board Members Present:

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

Administrators Present: Mr. Kelahan, Mr. Dreidel, Mr. Michael Davis, Ms. Lisa Krause, Mrs. Karen Lobdell

Others Present: See Sign-in Sheet

Meeting Called to Order

The meeting was called to order at 7:00 p.m. by Tad Beaver

Pledge of Allegiance

STANDING PROCEDURE

Mr. Kelahan thanked Mr. Beaver, Mr. Courtney, Mr. Rothdiener II and Mrs. Lobdell for their many years of service to the district and invited everyone to enjoy cake in their honor.

Consent Agenda:

1. Approval of minutes: 5/9 (2), 5/17
2. Treasurer's Report 4/2016
3. Revenue Report 4/2016
4. Budget Report 4/2016
5. Approval of audited bills 4/2016
6. CSE/CPSE recommendations: see attached

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda

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None

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan introduced student presentations

Mr. Kelahan introduced presenters on Teach to Lead

Mr. Kelahan introduced presenters from BOCES, Mr. Howard Mettleman and Mr. Christopher Hill

Mr. Kelahan discussed Beyond the Box initiative

Mr. Kelahan discussed Project Fibonacci

4. Communications of the Building Principals

Mrs. Karen Lobdell

Mrs. Lobdell discussed completion of corrective action plan

Ms. Lisa Krause – High School Principal

Ms. Krause discussed potential student ID ideas

Ms. Krause discussed participation results in regents review classes

Ms. Krause discussed OCSD/MVCC partnership program potential

Mr. Michael Davis – Elementary School Principal

Mr. Davis discussed important upcoming dates/times of activities

Mr. Davis discussed gifts for library

Mr. Davis discussed lock down drills

5. Communications of the District Clerk

Mr. Dreidel informed the board that the capital project was proceeding on schedule and budget

Mr. Dreidel discussed with the Board putting out an RFP for audit services

6. Communications of the Board of Education

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None

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

Robyn Appler discussed participation in executive session
Colleen Lee discussed Project Based Learning and field trips

Old Business:

None

New Business:

1. Approval of One Year Girls Tennis Program with Utica Notre Dame High School

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 the One Year Girls Tennis Program with Utica Notre
Dame High School

Yes - 5
No - 0
Abstain - Tad Beaver
Motion Carried

2. Approval of One Year Boys Ice Hockey Program with Utica (Proctor) High School

Motion by Therese Hanna, seconded by Carl Graziadei , BE IT
RESOLVED, that upon the recommendation of Mr. Gregory Kelahan,
Superintendent of Schools, that the Oriskany Central School Board of
Education approve the One Year Boys Ice Hockey Program with Utica
(Proctor) High School

Yes - 6
No - 0
Motion Carried

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3. Approval of Alyssa Smith to Compete as a Team of One in Gymnastics Representing the Oriskany Central School District for the 2016-17 School year

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 Alyssa Smith to Compete as a Team of One in Gymnastics Representing the Oriskany Central School District for the 2016-17 School year

Yes - 6

No - 0

Motion Carried

4. Appointments:

- A. Jerome Tine – Varsity Football Head Coach

Motion by Amy Mayo , 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 table item #4 Appointment A. Jerome Tine – Varsity Football Coach

Yes - 6

No - 0

Motion Carried

- B. Eric Enos – Varsity Football Assistant Coach

Motion by Carl Graziadei , 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 B. Eric Enos – Varsity Football Assistant Coach

Yes - 6

No - 0

Motion Carried

- C. Thomas Wojdyla – Modified Football Assistant Coach

Motion by Shirley Burtch , seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools,

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that the Oriskany Central School Board of Education approve Appointment C.
Thomas Wojdyla – Modified Football Assistant Coach

Yes - 6
No - 0
Motion Carried

D. Tricia Gifford – Varsity Girls Coach

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 D.
Tricia Gifford – Varsity Girls Coach

Yes - 6
No - 0
Motion Carried

E. Steven Riccio – JV Girls Soccer Coach

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 E.
Steven Riccio– JV Girls Soccer Coach

Yes - 6
No - 0
Motion Carried

F. Michelle Merrell – Modified Girls Soccer Coach

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 F.
Michelle Merrell – Modified Girls Soccer Coach

Yes - 6
No - 0
Motion Carried

G. Gene Velardi – Varsity Cross Country Coach

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Motion by Carl Grazadei , 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 G. Gene Velardi- Varsity Cross Country Coach

Yes - 6
No - 0
Motion Carried

H. Amy Piersma – Varsity Fall Cheerleading Coach

Motion by Carl Grazadei , 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 H. Amy Piersma – Varsity Fall Cheerleading Coach

Yes - 6
No - 0
Motion Carried

I. Kelly Smith – Volunteer Coach for Gymnastics (Team of One)

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 I. Kelly Smith – Volunteer Coach for Gymnastics (Team of One)

Yes - 6
No - 0
Motion Carried

J. Thomas Wojdyla – Long Term Substitute Social Studies Teacher

Motion by Therese Hanna , 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 J. Thomas Wojdyla – Long Term Substitute Social Studies Teacher

Yes - 6
No - 0

Motion Carried

K. Karen Hinderling – Director of Technology

Motion by Shirley Burtch , seconded by Charles Courtney, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Appointment K. Karen Hinderling – Director of Technology

Yes - 6

No - 0

Motion Carried

L. Melissa Lowell – Director of Pupil Personnel Services

Motion by Amy Mayo , 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 table Appointment L. Melissa Lowell – Director of Pupil Personnel Services

Yes - 6

No - 0

Motion Carried

5. Approval of Unpaid Leave of Absences:

- A. Jennifer Rieben – Monitor (May 11, 31, June 9 - 2:45-4:15 each day)
- B. Marla Golden – Monitor (May 17)
- C. Mary Stark – PT Cleaner (June 3, 17)
- D. Debbie Roberts – Monitor (June 3)

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-D.

Yes - 6

No - 0

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Motion Carried

6. 2nd Reading and Adoption of Revised Employment of Superintendent Policy (#3100)
7. 2nd Reading and Adoption of Revised Superintendent of Schools Policy (#3102)
8. 2nd Reading and Adoption of Revised Employment of Administrative Staff Policy (#3200)
9. 2nd Reading and Adoption of Revised Award of Tenure Policy (#3201)
10. 2nd Reading and Adoption of Revised Job Descriptions Policy (#3300)
11. 2nd Reading and Adoption of Revised Administrative Action in Absence of Board Policy Policy (#3400)
12. 2nd Reading and Adoption of Revised Auditing Claims for Payment Policy (#4303)

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 2nd readings of policy 6-12.

Yes - 6

No - 0

Motion Carried

13. Approval of Retirement:
 - A. Michael Worn – Bus Driver

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 retirement of A – Michael Worn.

Yes - 6

No - 0

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Motion Carried

14. Approval of Universal Pre-Kindergarten One Year Program

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 Universal Pre-Kindergarten One Year Program

Yes - 6

No - 0

Motion Carried

15. Approval of Resolution to Accept July 12, 2016 as the Date for the Reorganization Meeting

Motion by Charles Courtney , seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve July 12, 2016 as the Date for Reorganizational Meeting

Yes - 6

No - 0

Motion Carried

16. Approval of 2016-17 Special Education District Plan

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 2016-17 Special Education District Plan

Yes - 6

No - 0

Motion Carried

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17. Approval of Proposal for a Reduction in Force in the Following Instructional Areas:

A. 2.0 FTE Elementary Teachers

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 table proposal for a Reduction in Force in A – 2.0 FTE Elementary Teachers

Yes - 6

No - 0

Motion Carried

18. Approval of Collective Negotiations Agreement By and Between the Superintendent and the Oriskany Teachers' Association of the Oriskany Central School District from July 1, 2016 - June 30, 2019

Motion by Charles Courtney , 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 Collective Negotiations Agreement By and Between the Superintendent and the Oriskany Teachers' Association of the Oriskany Central School District from July 1, 2016 - June 30, 2019

Yes - 6

No - 0

Motion Carried

19. Approval of Bond Resolution Authorizing General Obligation Bonds to Finance Certain Capital Improvements Consisting of Reconstruction of School Buildings and Facilities, Authoring the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Levy of Taxes in Annual Installment sin Payment Thereof, the Expenditure of Such Sums for Such Purpose, and Determining Other Matters in Connection Therewith

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 Bond Resolution Authorizing General Obligation Bonds to Finance Certain Capital Improvements Consisting of Reconstruction of School

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Buildings and Facilities, Authoring the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Levy of Taxes in Annual Installment sin Payment Thereof, the Expenditure of Such Sums for Such Purpose, and Determining Other Matters in Connection Therewith

Yes - 6
No - 0
Motion Carried

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

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 motion to move into Executive Session to discuss legal and personnel issues at 9:45PM

Yes - 6
No - 0
Motion Carried

21. Motion to move out of Executive Session:

Motion by Charles Courtney , 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 out of Executive Session to discuss legal and personnel issues at 10:55PM

Yes - 6
No - 0
Motion Carried

22. Appointments:

A. Jerome Tine – Varsity Football Head Coach

Motion by Therese Hanna, seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve item #22 Appointment A. Jerome Tine – Varsity Football Coach

Yes - 5

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No - 1 (Shirley Burtch)
Motion Carried

B. Melissa Lowell – Director of Pupil Personnel Services

Motion by Carl Graziadei , 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 B. Melissa Lowell – Director of Pupil Personnel Services

Yes - 5
No - 1 (Amy Mayo)
Motion Carried

23. Approval of Proposal for a Reduction in Force in the Following Instructional Areas:

A. 2.0 FTE Elementary Teachers

Motion by Charles Courtney , 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 Reduction in Force A - 2.0 FTE Elementary Teachers

Yes - 6
No - 0
Motion Carried

24. Motion to adjourn regular meeting

Motion by Carl Graziadei , 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 adjourn the regular Meeting at 11:10 PM

Yes - 6
No - 0
Motion Carried

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

None.

Respectfully Submitted,

David Dreidel
District Clerk