

ORISKANY CENTRAL SCHOOL
May 9, 2016
Regular Meeting of the Board of Education
7:00 PM
MEETING MINUTES

Board Members Present:

Charles Courtney X
Tad Beaver (absent)
Shirley Burtch X (left at 8:22pm)
Carl Graziadei X
Therese Hanna X
Amy Mayo X
Donald Rothdiener II X

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 Carl Graziadei

Pledge of Allegiance

STANDING PROCEDURE

- Consent Agenda:
1. Approval of minutes: 3/14 (amended), 4/19, 5/5
 2. Treasurer's Report: 3/2016
 3. Revenue Report: 3/2016
 4. Budget Report: 3/2016
 5. Approval of audited bills : none
 6. CSE/CPSE recommendations : see attached

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS:

1. Additions/Deletions to Agenda

None

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan discussed the Oriskany CSD logo

Mr. Kelahan discussed Elementary School class sizes and staffing

Mr. Kelahan discussed 2016-17 personnel positions

4. Communications of the Building Principals

Mrs. Karen Lobdell

Mrs. Lobdell discussed the District's corrective action plan for SEQA review

Ms. Lisa Krause – High School Principal

Ms. Krause discussed with the Board how we prepare students for PSAT/SAT

Ms. Krause informed the Board of the National Junior Honor Society event May 24th at 6pm

Ms. Krause discussed Community Night online safety program in conjunction with BOCES

Mr. Michael Davis – Elementary School Principal

Mr. Davis informed the Board of the Career Day to be held May 11th at the Elementary School

Mr. Davis discussed the Ride for Missing Children

Mr. Davis discussed the PBIS assembly on May 26th

Mr. Davis discussed the Plant Sale and Basket Raffle May 13 and 14

Mr. Davis updated the Board on current status of Home Schooled students

5. Communications of the District Clerk

Mr. Dreidel referenced the Capital Project Public Informational Meeting and Public Budget Hearing held earlier in the evening.

Mr. Dreidel informed the Board that the district's external auditor, Moore & Hart had merged with another firm and would no longer be doing school district audit

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 positive Regents Review comments
Dan Appler discussed Online Safety Community Night, Regents Review
Sessions and discussed Chorus

Old Business:
None

New Business:

1. Appointments:
 - A. Glenn Block – Election Coordinator
 - B. Helen Block – Election Inspector
 - C. Camille Jasinski – Election Inspector
 - D. Shawn Chase – Niagara Falls Trip Chaperone

Motion by Donald Rothdiener II, 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,B,C,D.

Yes - 5
No - 0
Motion Carried

2. Approval of Unpaid Leave of Absences:
 - A. Jennifer Rieben – Monitor (April 19 – 2:45 - 4:15, 5/2/16)
 - B. Debbie Roberts – Monitor (April 22)
 - C. Patricia Buornat – Monitor (April 15 – 1.25 hrs.)
 - D. Mary Stark – PT Cleaner (April 22)

Motion by Therese Hanna, 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 Unpaid

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Leaves of Absences A,B,C,D.

Yes - 5

No - 0

Motion Carried

3. 2nd Reading and Adoption of Revised Community Relations Policy (#1001)
4. 2nd Reading and Adoption of Revised Visitors to the School Policy (#1002)
5. 2nd Reading and Adoption of Revised Public Attendance at School Events Policy (#1003)
6. 2nd Reading and Adoption of Revised Community Use of School Facilities Policy (#1004)
7. 2nd Reading and Adoption of Revised Loan of School Owned Equipment Policy (#1005)
8. 2nd Reading and Adoption of Revised Code of Conduct Policy (#1006)
9. 2nd Reading and Adoption of Revised Records Management Policy (#1100)
10. 2nd Reading and Adoption of Revised Disclosure of Annual Professional Performance Review ("APPR") Data to Parents/Legal Guardians Policy (#1200)
11. 2nd Reading and Adoption of Revised Policy for Handling and Disseminating Information Received Regarding Sex Offenders Policy (#1300)
12. 2nd Reading and Adoption of Revised Advertisements in School Publications Policy (#1301)
13. 2nd Reading and Adoption of Revised Public Solicitations or Advertising in the Schools Policy (#1302)

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14. 2nd Reading and Adoption of Revised Public Information Policy (#1400)
15. 2nd Reading and Adoption of Revised Suggestions and Complaints Concerning Schools Policy (#1401)
16. 2nd Reading and Adoption of Revised Citizens' Advisory Committees Policy (#1402)
17. 2nd Reading and Adoption of Revised Parent Groups Policy (#1403)
18. 2nd Reading and Adoption of Revised Relations with Municipalities Policy (#1404)
19. 2nd Reading and Adoption of Revised Relations with Educational Institutions Policy (#1405)
20. 2nd Reading and Adoption of Revised Selecting Student Teachers Policy (#1406)
21. 2nd Reading and Adoption of Revised Policy on Constitutionally Protected Prayer in the Schools Policy (#1500)

Motion by Therese Hanna , seconded by Donald Rothdiener II, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the 2nd readings of policies #3-21.

Yes - 5
No - 0
Motion Carried

22. 1st Reading of Revised Employment of Superintendent Policy (#3100)
23. 1st Reading of Revised Superintendent of Schools Policy (#3102)
24. 1st Reading of Revised Employment of Administrative Staff Policy (#3200)
25. 1st Reading of Revised Award of Tenure Policy (#3201)
26. 1st Reading of Revised Job Descriptions Policy (#3300)

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27. 1st Reading of Revised Administrative Action in Absence of Board Policy Policy (#3400)

28. 1st Reading of Revised Auditing Claims for Payment Policy (#4303)

Motion by Amy Mayo , seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the resignation of 1st Readings of Policies 22-28.

Yes - 5

No - 0

Motion Carried

29. Approval of Parochial Transportation Requests for the 2016-17 School Year

A. Notre Dame Junior/Senior High School, w Notre Dame Lane, Utica, NY 13502

1. Kara Daskiewich, 5818 Judd Road, Oriskany, NY 13424
2. Franchesca Giglio, 1309 Utica Street, Oriskany, NY 13424
3. Joseph Miga, 164 Arrowhead Road, Oriskany, NY 13424
4. Dominic Romano, 128 Paradise Lane, Oriskany, NY 13424
5. Isabella Romano, 128 Paradise Lane, Oriskany, NY 13424
6. Michael Romano, 128 Paradise Lane, Oriskany, NY 13424
7. Jacob Spears, 12 Old Valley Road, Whitesboro, NY 13424

Motion by Therese Hanna , seconded by Donald Rothdiener II, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the Parochial Transportation Requests for the 2016-17 School Year #1-7.

Yes - 5

No - 0

Motion Carried

30. Approval of Tenure Appointments:

A. Jillian Lalonde - 7-12 English

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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, the Oriskany Central School Board of Education approve the Tenure Appointment of Jillian Lalonde.

Yes - 5
No - 0
Motion Carried

B. Andrea Parker – Elementary Education

Motion by Donald Rothdiener II, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the Tenure Appointment of Andrea Parker.

Yes - 5
No - 0
Motion Carried

C. Heather Haman – Elementary Education

Motion by Donald Rothdiener II, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the Tenure Appointment of Heather Haman.

Yes - 5
No - 0
Motion Carried

D. Alyssa Brown – Physical Education

Motion by Therese Hanna , seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the Tenure Appointment of Alyssa Brown.

Yes - 5
No - 0
Motion Carried

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31. 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 move into Executive Session for purposes of discussing legal and personnel issues
At 7:50pm

Yes - 5

No - 0

Motion Carried

32. Motion to Move Out of Executive Session: Legal and Personnel

Motion by Therese Hanna, seconded by Donald Rothdiener II, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education move out of Executive Session for purposes of discussing legal and personnel issues
At 8:10 P.M.

Yes - 5

No - 0

Motion Carried

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

48. Motion to adjourn regular meeting

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 adjourn the regular meeting at 8:10 P.M..

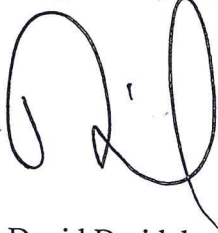
Yes - 5

No - 0

Motion Carried

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Respectfully Submitted,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a smaller 'r' and a final flourish.

David Dreidel
District Clerk