



5. Approval of audited bills

General Fund \$229,829.10

Capital Fund \$594,420.07

Federal Fund \$5,141.00

School Lunch Fund \$1,312.00

T&A Fund Health Ins \$375,961.17

Transfer Wire - JE \$294,413.23

6. CSE/CPSE recommendations

See attached

7. Approval of activity account balance

Quarterly ending March 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 informed the board that the district had received a letter congratulating the 2016-17 Oriskany Boys Varsity Basketball Team on their state championship from the NY Mills school district

Mr. Kelahan discussed recent work for Oriskany's "beyond the box" initiative

Mr. Kelahan shared the teacher leadership grid with the Board

4. Communications of the Building Principals

**Mrs. Melissa Lowell**

Mrs. Lowell updated the Board on enrollment numbers for the Incarcerated Youth Program

Mrs. Lowell updated the Board on NYSED SASS Report

Mrs. Lowell updated the Board on the SEQA review

**Ms. Lisa Krause - High School Principal**

Introduced the Regional Program of Excellence students

Informed the Board that there would be a May 2<sup>nd</sup> community night Event at the High School

**Mr. Michael Davis - Elementary School Principal**

Mr. Davis informed the Board that all state testing went smoothly and that the tests were all currently at BOCES being scored

Mr. Davis informed the Board that the next PBIS assembly is scheduled for April 21<sup>st</sup>, 2016

5. Communications of the District Clerk

Mr. Dreidel and Karen Hinderling presented the public hearing for Oriskany CSD's 1<sup>st</sup> investment plan for the Smart Schools Bond Act

Mr. Dreidel presented the budget workshop for the 2016-17 Oriskany CSD school budget

Mr. Dreidel informed the Board that the district had once again received the highest honor for Utica National Safety Award

Mr. Dreidel updated the Board on current construction for the District's Capital Project.

Mr. Dreidel, with the assistance of Mr. Davis, drew potential Board member names out of a box to identify the order at which names would appear on the school ballot. There were 7 petitions for 3 open Board seats. The order of the names drawn were: Adam Kernan, Patrick Hoehn, Robyn Appler, Donald Rothdiener, II, Charles Courtney, Tad Beaver, and Michelle Anderson.

6. Communications of the Board of Education

Therese Hanna shared her notes regarding student input presentations

Resident Participation: 30 minutes on any agenda or school related item

(5 minutes maximum per speaker)

Josh Shannon discussed Girls softball team(s) decisions  
Michelle Anderson discussed concerns with early grades

Old Business:

None

New Business:

1. Approval of Resignations:

A. Ron Tefft - Bus Driver

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 resignation of Ron Tefft.

Yes - 7

No - 0

Motion Carried

B. Janet Kaskela - Teaching Assistant

C. Colleen Zumbrun - Data Processor I

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 resignations B & C.

Yes - 7

No - 0

Motion Carried

2. Approval of Retirement:

A. Jill Montalbano - Teacher Aide

Motion by \_Therese Hanna , seconded by \_Shirley Burtch\_, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the retirement of Jill Montalbano.

Yes - 7

No - 0

Motion Carried

3. Appointments:

- A. Brian Hemming – Modified Baseball Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- B. Amy Piersma – Senior Class Trip Chaperone
- C. Edward Donohue – Senior Class Trip Chaperone
- D. Jillian Lalonde – Co-Drama Club Director
- E. Jillian Lalonde – Co-Drama Club Set Director
- F. Elizabeth O’Kelly – Co-Drama Club Director
- G. Christopher Lallier – Co-Drama Club Set Director
- H. Anthony Macera – Odyssey of the Mind Advisor
- I. Michelle Guca – Student Council Advisor
- J. Colleen Zumbrun – Office Specialist II

Motion by \_ Shirley Burtch , 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 approve the appointments A - J.

Yes - 7

No - 0

Motion Carried

4. Approval of Unpaid Leave of Absences:

- A. Karen Irwin - Teacher - (May 2)
- B. Shawn Chase – Registered Professional Nurse (Beginning with .5 of a day on April 18-TBD)
- C. Marla Golden – Monitor (February 29, March 1, 2, 3, 4, 9, 10, 14, 15, 16, 17)
- D. Patrica Buornat – Monitor (April 5, 6, 7, 8, 15 (1.5 hrs.))

Motion by \_ Therese Hanna , seconded by \_Carl Graziadei\_, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the Unpaid Leaves of Absence A - D.

Yes - 7

No - 0

Motion Carried

5. 2<sup>nd</sup> Reading and Adoption of Revised Immunization and Dental Health of Students Policy (#7101)
6. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Interscholastic Athletics Policy (#7300)
7. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Mixed Competition on Interscholastic Athletic Teams Policy (#7301)
8. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Concussion Policy (#7302)
9. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Social Events Policy (#7400)
10. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Public Performances Policy (#7401)
11. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Education Records Policy (#7500)
12. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys Policy (#7501)
13. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Providing a Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense Policy (#7600)
14. 2<sup>nd</sup> Reading and Adoption 1<sup>st</sup> Reading of Revised Uniform Violent Incident Reporting Policy (#7601)

Motion by \_ Donald Rothdiener II , seconded by \_Charles Courtney\_, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the 2<sup>nd</sup> readings of policies #5-14.

Yes - 7

No - 0

Motion Carried

15. 1<sup>st</sup> Reading of Revised Community Relations Policy (#1001)

16. 1<sup>st</sup> Reading of Revised Visitors to the School Policy (#1002)
17. 1<sup>st</sup> Reading of Revised Public Attendance at School Events Policy (#1003)
18. 1<sup>st</sup> Reading of Revised Community Use of School Facilities Policy (#1004)
19. 1<sup>st</sup> Reading of Revised Loan of School Owned Equipment Policy (#1005)
20. 1<sup>st</sup> Reading of Revised Code of Conduct Policy (#1006)
21. 1<sup>st</sup> Reading of Revised Records Management Policy (#1100)
22. 1<sup>st</sup> Reading of Revised Disclosure of Annual Professional Performance Review (“APPR”) Data to Parents/Legal Guardians Policy (#1200)
23. 1<sup>st</sup> Reading of Revised Policy for Handling and Disseminating Information Received Regarding Sex Offenders Policy (#1300)
24. 1<sup>st</sup> Reading of Revised Advertisements in School Publications Policy (#1301)
25. 1<sup>st</sup> Reading of Revised Public Solicitations or Advertising in the Schools Policy (#1302)
26. 1<sup>st</sup> Reading of Revised Public Information Policy (#1400)
27. 1<sup>st</sup> Reading of Revised Suggestions and Complaints Concerning Schools Policy (#1401)
28. 1<sup>st</sup> Reading of Revised Citizens’ Advisory Committees Policy (#1402)
29. 1<sup>st</sup> Reading of Revised Parent Groups Policy (#1403)
30. 1<sup>st</sup> Reading of Revised Relations with Municipalities Policy (#1404)
31. 1<sup>st</sup> Reading of Revised Relations with Educational Institutions Policy (#1405)
32. 1<sup>st</sup> Reading of Revised Selecting Student Teachers Policy (#1406)
33. 1<sup>st</sup> Reading of Revised Policy on Constitutionally Protected Prayer in the Schools Policy (#1500)

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 1<sup>st</sup> Readings of Policies 15-33.

Yes - 7  
No - 0  
Motion Carried

34. Approval of the Final Adoption of the 2016-17 Budget

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 2016-17 School Budget

Yes - 7  
No - 0  
Motion Carried

35. Approval of Property Tax Report Card

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 2016-17 Property Tax Report Card

Yes - 7  
No - 0  
Motion Carried

36. Approval of Resolution for the Adoption of the Tentative Administration Budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,537,982 for the 2016-17 School Year

Motion by \_ Carl Graziadei, seconded by \_Charles Courtney \_ , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the 2016-17 BOCES Administrative Budget



Yes - 7  
No - 0  
Motion Carried

37. Approval of the Resolution to Elect Members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties

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 resolution to elect members of the BOCES Board.

Yes - 7  
No - 0  
Motion Carried

38. Approval of Resolution Authorizing the Superintendent of Schools to Approve Change Orders Up to \$10,000 Prior to Board Approval at its Next Regular or Special Meeting

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 resolution to authorize the Superintendent of Schools to approve change orders for capital projects up to \$10,000 prior to Board Approval at its next regular or special meeting.

Yes - 7  
No - 0  
Motion Carried

39. Approval of Resolution to Approve Smart Schools Final Investment Plan #1

Motion by \_ Carl Graziadei , 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 resolution to approve Smart Schools Investment Plan #1

40. Approval to Create the Following Positions:  
A. 1.0 FTE Director of Pupil Personnel Services  
B. 1.0 FTE Director of Technology

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 table #40, approval to create positions A and B.

Yes - 7  
No - 0  
Motion Carried

41. Approval of Per Diem Rate of Pay Increase for Substitute Teachers (Long Term Designation)

Motion by \_ Amy Mayo, seconded by \_Charles Courtney \_ , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, the Oriskany Central School Board of Education approve the resolution of Per Diem Rate of Pay Increase for Substitute Teachers (Long Term Designation).

Yes - 7  
No - 0  
Motion Carried

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

Motion by \_ Therese Hanna , seconded by \_ Shirley, 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\_9:00pm\_\_

Yes - 7  
No - 0  
Motion Carried

43. Motion to Move out of Executive Session

Motion by \_ Donald Rothdiener II , 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 out of Executive Session at\_9:45pm\_\_

Yes - 7  
No - 0  
Motion Carried

44. Approval to Create the Following Positions:
- A. 1.0 FTE Director of Pupil Personnel Services
  - B. 1.0 FTE Director of Technology

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 #44, resolution to Create positions A and B.

Yes - 7  
No - 0  
Motion Carried

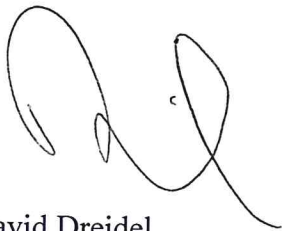
Resident Participation: 30 minutes on any agenda or school related item  
(5 minutes maximum per speaker)

45. Motion to adjourn regular meeting

Motion by \_ Donald Rothdiener II, 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 \_9:55pm\_\_

Yes - 7  
No - 0  
Motion Carried

Respectfully Submitted,



David Dreidel  
District Clerk