

ORISKANY CENTRAL SCHOOL
March 14, 2016
Regular Meeting of the Board of Education
7:00 PM
AMENDED MEETING MINUTES

Board Members Present:

Charles Courtney
Tad Beaver
Shirley Burtch
Carl Graziadei (after consent agenda)
Therese Hanna
Amy Mayo
Donald Rothdiener II

Administrators Present: Mr. Kelahan, Mr. Dreidel, Mr. Michael Davis, Ms. Lisa Krause, Mrs. Melissa Lowell

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

CONSENT AGENDA

Motion by Shirley Burtch Donald Rothdiener II seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Board of Education approve the following consent agenda items:

Yes - 6
No - 0 motion carried

1. Approval of minutes: 2/8, 2/23
 2. Treasurer's Report 1/2016
 3. Revenue Report 1/2016
 4. Budget Report 1/2016
 5. Approval of audited bills
- | | |
|--------------|-------------|
| General Fund | \$39,277.01 |
| Capital Fund | \$21,095.20 |

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Federal Fund	\$1,350.00
School Lunch Fund	\$1,394.00
T&A Fund Health Ins	\$195,361.01
Transfer Wire – JE	\$150,719.51

JANUARY 2016 TOTAL \$409,196.73

6. CSE/CPSE recommendations

See attached

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS:

1. Additions/Deletions to Agenda

None

2. Communications of the Board President

Mr. Beaver congratulated the boys varsity basketball team on their state championship and undefeated season.

3. Communications of the Superintendent

Mr. Kelahan congratulated the boys varsity basketball team on their state championship and undefeated season.

Mr. Kelahan congratulated students and staff involved with the play for three great performances

Mr. Kelahan discussed the agendas for March 17 and 18 Superintendent's Conference Days.

4. Communications of the Building Principals

Mrs. Melissa Lowell

Mrs. Lowell discussed current enrollment in the Incarcerated Youth Program

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Mrs. Lowell discussed the results of the SEQA review.

Ms. Lisa Krause - High School Principal

Ms. Krause introduced participant in government students

Ms. Krause updated the Board on National Honor Society inductions

Mr. Michael Davis - Elementary School Principal

Mr. Davis shared current PARP activities

Mr. Davis shared the dates of the upcoming K-2, 3-4, and 5-6 assemblies

Mr. Davis shared the upcoming schedule and events for PBIS

5. Communications of the District Clerk

Mr. Dreidel presented updated expenditure and revenue projections, overall projected budget and projected tax levy

Mr. Dreidel shared that the capital project was progressing on schedule

Mr. Dreidel advised the Board of the annual BOCES board meeting April 6, 2016

Mr. Dreidel discussed the district's preliminary smart schools investment plan

Mr. Dreidel discussed the Phase III capital project SEQRA resolution and addition of proposition to Notice of Annual Meeting

6. Communications of the Board of Education

Mr. Courtney discussed the sound system in the High School auditorium.

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

Robyn Appler discussed concerns with the Superintendent

Dan Appler discussed concerns with the Superintendent

Old Business:

None

New Business:

1. Approval of Retirement:

A. Hilda Moses - Library Media Specialist

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Motion by _ Amy Mayo , seconded by _Shirley Burtch_, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that with regrets, the Oriskany Central School Board of Education approve the resignation of Hilda Moses.

Yes - 7

No - 0

2. Appointments:

- A. Edward Donohue - Volunteer Manager for Golf
- B. Gene Velardi - Volunteer Manager for Outdoor Track
- C. Debbie Roberts - Monitor, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- D. Patricia Buornat - Monitor - Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 appointments A,B,C,D.

Yes - 7

No - 0

Motion Carried

3. Approval of Resignation:

- A. John Stevens - Custodian

Motion by _ Carl Graziadei , 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 table item #3, Approval of Resignation A.

Yes - 7

No - 0

Motion Carried

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4. Approval of Unpaid Leave of Absences:
 - A. Hilda Moses – Library Media Specialist (March 28)
 - B. Marla Golden – Monitor (December 14, 15, 17, 18; January 18-27; February 9)

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 & B.

Yes - 7

No - 0

5. 2nd Reading and Adoption of Revised Selection, Appointment and Compensation of Impartial Hearing Officers Policy (#8506)
6. 2nd Reading and Adoption of Revised Response to Intervention Policy (#8507)
7. 2nd Reading and Adoption of Revised Accommodation of Hearing-Impaired Parents Policy (#8600)
8. 2nd Reading and Adoption of Revised Parental Involvement in Title I Programs Policy (#8601)
9. 2nd Reading and Adoption of Revised Special Education Programs and Services Policy (#8500)
10. 2nd Reading and Adoption of Revised Prereferral and Declassification Teams Policy (#8501)
11. 2nd Reading and Adoption of Revised Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973 (#8502)
12. 2nd Reading and Adoption of Revised Independent Educational Evaluations Policy (#8503)
13. 2nd Reading and Adoption of Revised Preschool Special Education Policy (#8504)

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14. 2nd Reading and Adoption of Revised Skills and Achievement Commencement Credential Policy (#8505)
15. 2nd Reading and Adoption of Revised Course Load Requirements Policy (#8108)
16. 2nd Reading and Adoption of Revised Local Certificates Policy (#8073)
17. 2nd Reading and Adoption of Revised Students with Handicapping Conditions Exemption from Second Language Requirement Policy (#8075)
18. 2nd Reading and Adoption of Revised Adoption of Courses of Study Policy (#8401)
19. 2nd Reading and Adoption of Revised Course Guides Policy (#8402)
20. 2nd Reading and Adoption of Revised Selection of Textbooks and Resource Materials Policy (#8403)
21. 2nd Reading and Adoption of Revised Instructional Supplies Policy (#8404)
22. 2nd Reading and Adoption of Revised Selection of Library Materials Policy (#8405)
23. 2nd Reading and Adoption of Revised Computer Software Lending Policy (#8406)
24. 2nd Reading and Adoption of Revised Lesson Plans Policy (#8407)
25. 2nd Reading and Adoption of Revised Teachers' Planbooks Policy (#8408)
26. 2nd Reading and Adoption of Revised Curriculum Development Policy (#8400)
27. 2nd Reading and Adoption of Revised Use of Time Out Room(s) Policy (#8300)

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28. 2nd Reading and Adoption of Revised Field Trips Policy (#8301)

29. 2nd Reading of Revised Social Media & Electronic Device Policy (#5307)

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 2nd readings of policies #5-29.

Yes - 7

No - 0

30. 1st Reading of Revised Immunization and Dental Health of Students Policy (#7101)

31. 1st Reading of Revised Interscholastic Athletics Policy (#7300)

32. 1st Reading of Revised Mixed Competition on Interschool Athletic Teams Policy (#7301)

33. 1st Reading of Revised Concussion Policy (#7302)

34. 1st Reading of Revised Social Events Policy (#7400)

35. 1st Reading of Revised Public Performances Policy (#7401)

36. 1st Reading of Revised Education Records Policy (#7500)

37. 1st Reading of Revised Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys Policy (#7501)

38. 1st Reading of Revised Providing a Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense Policy (#7600)

39. 1st Reading of Revised Uniform Violent Incident Reporting Policy (#7601)

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Motion by _ Amy Mayo , 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 resignation of 1st Readings of Policies 30-39.

Yes - 7

No - 0

40. Approval of 2016-17 School Calendar

Motion by _ Amy Mayo , 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 2016-17 school calendar

Yes - 7

No - 0

41. Approval of SEQRA Resolution for Type II Project

Motion by _ Charles Courtney_, 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 SEQRA resolution for a type II project.

Yes - 7

No - 0

42. Approval of Resolution to Add Proposition Language to Notice of Annual School District Budget Vote and Notice of School District Election

Motion by _ Shirley Burtch , 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 add proposition language to notice of annual school district budget vote and notice of school district election.

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Yes - 7
No - 0

43. Approval of Notice of Annual School District Budget Vote and Notice of School District Election

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 annual notice of school district budget vote and notice of school district election

Yes - 7
No - 0

44. Approval of Smart Schools Bond Act Preliminary Investment Plan

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 smart schools act preliminary investment plan.

Yes - 7
No - 0

45. 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 _7:50pm_

Yes - 7
No - 0
Motion Carried

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

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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 into Executive Session for purposes of discussing legal and personnel issues at 9:25pm__

Yes - 7

No - 0

Motion Carried

47. Approval of Resignation:

A. John Stevens - Custodian

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 approve Resignation A.

Yes - 7

No - 0

Motion Carried

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

None.

48. Motion to adjourn regular meeting

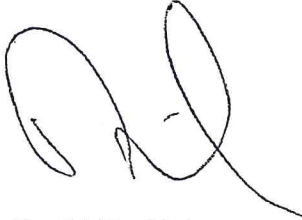
Motion by _ Donald Rothdiener II, seconded by _ Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education adjourn the regular meeting at 9:30pm__

Yes - 7

No - 0

Motion Carried

Respectfully Submitted,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a smaller 'D' and a trailing line.

David Dreidel
District Clerk