

ORISKANY CENTRAL SCHOOL  
February 8, 2016  
Regular Meeting of the Board of Education  
7:00 PM  
MEETING MINUTES

Board Members Present:

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

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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

Motion by Charles Courtney, Amy Mayo 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 - 5  
No - 0 motion carried

Consent Agenda: 1. Approval of minutes: 1/11

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2. Treasurer's Report 12/2015
3. Revenue Report 12/2015
4. Budget Report 12/2015
5. Approval of audited bills

General Fund	\$1,487,148.52
Capital Fund	\$10,151.32
Federal Fund	\$7,607.80
School Lunch Fund	\$15,783.50
T&A Fund Health Ins	\$367,977.74
Transfer Wire - JE	\$146,944.81
Wires	\$214,593.01

DECEMBER 2015 TOTAL \$2,250,206.70

6. CSE/CPSE recommendations

none

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS:

1. Additions/Deletions to Agenda

None

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan offered his time to students that will be making presentations

4. Communications of the Building Principals

**Mrs. Karen Lobdell - OCJ Principal/CSE Chair**

Mrs. Lobdell discussed current test results for students in the OCJ program  
Mrs. Lobdell discussed the current SEQA review being conducted

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

Ms. Krause introduced participant in government students

Ms. Krause updated the Board on results of the current sports season

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

Mr. Davis discussed Home Schooling procedures with the Board

Mr. Davis introduced students presenting on historical figures using technology

5. Communications of the District Clerk

Mr. Dreidel reported out on recent Finance Committee meeting

Mr. Dreidel reported Expenditure Projections, Revenue Projections, and Tax Cap/Levy Projections for current development of 2016-17 budget

6. Communications of the Board of Education

None

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

None

Old Business:

None

New Business:

1. Resignation:

A. Kathryn Bielby - Office Specialist II

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 approve the resignation of Kathryn Bielby - Office Specialist II.

Yes - 6

No - 0

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2. Appointments:

- B. Heather Haman - PARP Co-Advisor
- C. Christopher Chirinos - PACERS Tutor
- D. Celeste Gadbow - PACERS Tutor
- F. Jeff Sergott - JV Baseball Coach
- G. Eris Enos - Volunteer Manager for Baseball
- H. Shawn Chase - Registered Professional Nurse, 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 B,C,D,F,G, and H.

Yes - 6

No - 0

Motion Carried

- 3. 1<sup>st</sup> Reading of Revised Selection, Appointment and Compensation of Impartial Hearing Officers Policy (#8506)
- 4. 1<sup>st</sup> Reading of Revised Response to Intervention Policy (#8507)
- 5. 1<sup>st</sup> Reading of Revised Accommodation of Hearing-Impaired Parents Policy (#8600)
- 6. 1<sup>st</sup> Reading of Revised Parental Involvement in Title I Programs Policy (#8601)
- 7. 1<sup>st</sup> Reading of Revised Special Education Programs and Services Policy (#8500)
- 8. 1<sup>st</sup> Reading of Revised Prereferral and Declassification Teams Policy (#8501)
- 9. 1<sup>st</sup> Reading of Revised Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973 (#8502)

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10. 1<sup>st</sup> Reading of Revised Independent Educational Evaluations Policy (#8503)
11. 1<sup>st</sup> Reading of Revised Preschool Special Education Policy (#8504)
12. 1<sup>st</sup> Reading of Revised Skills and Achievement Commencement Credential Policy (#8505)
13. 1<sup>st</sup> Reading of Revised Course Load Requirements Policy (#8108)
14. 1<sup>st</sup> Reading of Revised Local Certificates Policy (#8073)
15. 1<sup>st</sup> Reading of Revised Students with Handicapping Conditions Exemption from Second Language Requirement Policy (#8075)
16. 1<sup>st</sup> Reading of Revised Adoption of Courses of Study Policy (#8401)
17. 1<sup>st</sup> Reading of Revised Course Guides Policy (#8402)
18. 1<sup>st</sup> Reading of Revised Selection of Textbooks and Resource Materials Policy (#8403)
19. 1<sup>st</sup> Reading of Revised Instructional Supplies Policy (#8404)
20. 1<sup>st</sup> Reading of Revised Selection of Library Materials Policy (#8405)
21. 1<sup>st</sup> Reading of Revised Computer Software Lending Policy (#8406)
22. 1<sup>st</sup> Reading of Revised Lesson Plans Policy (#8407)
23. 1<sup>st</sup> Reading of Revised Teachers' Planbooks Policy (#8408)
24. 1<sup>st</sup> Reading of Revised Curriculum Development Policy (#8400)
25. 1<sup>st</sup> Reading of Revised Use of Time Out Room(s) Policy (#8300)
26. 1<sup>st</sup> Reading of Revised Field Trips Policy (#8301)

Motion by Therese Hanna, seconded by \_ Charles Courtney, BE IT  
RESOLVED, that upon the recommendation of Mr. Gregory Kelahan,

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Superintendent of Schools, that the Oriskany Central School Board of Education approve the 1<sup>st</sup> Reading of policies items 3 through 26.

Yes - 6  
No - 0  
Motion Carried

27. Approval of Revised Annual Professional Performance Review Plan for Principals

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 the revised Annual Professional Performance Review Plan for Principals.

Yes - 6  
No - 0  
Motion Carried

28. Approval of Revised Annual Professional Performance Review Plan for 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 approve the revised Annual Professional Performance Review Plan for Teachers.

Yes - 6  
No - 0  
Motion Carried

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

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 move into Executive Session for purposes of discussing legal and personnel issues at 8:15pm\_\_

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Yes - 6  
No - 0  
Motion Carried

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

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 move out of Executive Session for purposes of discussing legal and personnel issues at \_\_9:05pm\_

Yes - 6  
No - 0  
Motion Carried

31. Appointments:

- A. Mary Zarnoch-Riley - PARP Co-Advisor
- E. Samantha Stark - Cleaner, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 the appointments A and E.

Yes - 6  
No - 0  
Motion Carried

32. 1<sup>st</sup> Reading of Social Media & Electronic Device Policy (#5307)

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 the 1<sup>st</sup> Reading of Policy #5307 Social Media & Electronic Device Policy.

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Yes - 6  
No - 0  
Motion Carried

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

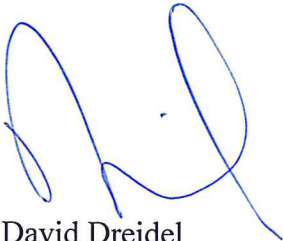
None.

33. Motion to adjourn regular meeting

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 adjourn the regular  
meeting at \_9:35pm\_\_

Yes - 6  
No - 0  
Motion Carried

Respectfully Submitted,



David Dreidel  
District Clerk