

ORISKANY CENTRAL SCHOOL
January 11, 2016
Regular Meeting of the Board of Education
7:00 PM
MEETING MINUTES

Board Members Present:

Charles Courtney
Tad Beaver
Shirley Burtch
Carl Graziadei (after consent agenda)___
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

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_, Charles Courtney _ 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: 12/14
2. Treasurer's Report:

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3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations: see attached
7. Approval of activity account balance: Q4 2015

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda

none

2. Communications of the Board President

Discussed the Innovation Summit in NYC and the positive ideas brought back to the district

3. Communications of the Superintendent

Mr. Kelahan discussed the development of the district's strategic plan
Mr. Kelahan discussed the oRISKany: Outside the Box Initiative

4. Communications of the Building Principals

Ms. Lisa Krause – High School Principal

Ms. Krause Introduced Participation in Government students for presentation
Ms. Krause Discussed potential for international field trip

Mrs. Karen Lobdell – OCJ Principal/CSE Chair

Mrs. Lobdell Discussed present attendance levels at OCJ program
Mrs. Lobdell Discussed the current Special Education Quality Assurance Review

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Mr. Michael Davis - Elementary School Principal

Mr. Davis discussed the elementary student council and positive parental feedback

Mr. Davis discussed home schooling statistics and compliance

Mr. Davis discussed requirements for home schooling

5. Communications of the District Clerk

Mr. Dreidel discussed the status of the current capital project

Mr. Dreidel discussed budget development progression

Mr. Dreidel discussed tax certiorari resolutions on agenda

6. Communications of the Board of Education

None

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

Old Business:

None

New Business:

1. Resignations:

A. Rachel Hertline - Registered Professional Nurse

B. Yvette Tinney - Monitor

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 resignations A and B.

Yes - 6

No - 0

Motion Carried

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2. Appointments:

- A. Tom Meiss - 7th Grade Modified Boys Basketball Coach
- B. James Colp - Monitor

Motion by _ Shirley Burtch , 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 appointments A and B.

Yes - 6
No - 0
Motion Carried

3. 2nd Reading and Adoption of Revised Limited English Proficiency Instruction English Language Learners (#8205)

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 2nd Reading of Policies #8205

Yes - 6
No - 0
Motion Carried

4. 2nd Reading and Adoption of Revised Testing Program Policy (#8107)

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 2nd Reading of Policies #8207

Yes - 6
No - 0
Motion Carried

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5. Approval of Resolution of the Bank of New York Tax Certiorari Proceedings

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 the attached resolution agreeing to settle the tax certiorari proceeding with Bank of New York Mellon.

Yes - 6
No - 0
Motion Carried

6. Approval of Resolution of the Jake Mathews Tax Certiorari Proceedings

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 the attached resolution agreeing to settle the tax certiorari proceeding with Jake Mathews Property, LLC.

Yes - 6
No - 0
Motion Carried

7. Approval of Family Medical Leave for Kristin Bowers

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 Family Medical Leave for Kristin Bowers

Yes - 6
No - 0
Motion Carried

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8. Approval of Tenure Appointment:
A. Michael Davis - Principal

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 Tenure Appointment of Michael Davis - Principal

Yes - 6
No - 0
Motion Carried

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

Motion by _ Carl Grazadei, 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 into Executive Session for purposes of discussing legal and personnel issues At _7:45pm__

Yes - 6
No - 0
Motion Carried

10. Motion to Move out of Executive Session: Legal and Personnel

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 move out of Executive Session for purposes of discussing legal and personnel issues At _8:00pm__

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

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 adjourn the regular meeting at _8:10pm__

Yes - 6

No - 0

Motion Carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Dreidel', with a large loop at the end.

David Dreidel
District Clerk