

ORISKANY CENTRAL SCHOOL
December 14, 2015
Regular Meeting of the Board of Education
7:00 PM
MEETING MINUTES

Board Members Present:

Charles Courtney
Tad Beaver
Shirley Burtch
Carl Graziadei Absent
Therese Hanna
Amy Mayo
Donald Rothdiener II

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 Donald Rothdiener II, 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 - 6
No - 0 motion carried

- Consent Agenda:
1. Approval of minutes: 11/3, 11/16
 2. Treasurer's Report

3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations

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 Innovation Summit and how the district could benefit from the concepts presented

Mr. Kelahan discussed current legislative actions at both the Federal and State levels that impact education

4. Communications of the Building Principals

Ms. Lisa Krause – High School Principal

Introduced presentation from Participation in Gov't students

Discussed Winter sports activities

Discussed Community Appreciation Night

Mrs. Karen Lobdell – OCJ Principal/CSE Chair

Updated the BOE on OCJ

Discussed upcoming review by NYSED's Office of Special Education Quality Assurance

Mr. Michael Davis – Elementary School Principal

Discussed Elementary Student Council Activities

Discussed Innovation Summit in NYC

Discussed Leveled Literacy Intervention

5. Communications of the District Clerk

Discussed progress of capital project

Discussed upcoming budget and calendar

Discussed Affordable Care Act reporting

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. Appointments:

A. Sue Romeo – PACERS Tutor

B. Karen Hinderling – PACERS Tutor

C. Denise Mazza – PACERS Tutor

D. Celeste Gadbow – PACERS Tutor

E. Marla Golden – School Monitor

F. Dan Pierson – Event Supervisor for the 2015-16 Basketball Season

G. Michelle Guca – Event Supervisor for the 2015-16 Basketball Season

H. Michelle Guca – Varsity Girls Track & Field Coach

I. Joe Pruckno – Varsity Boys Track & Field Coach

J. John Bauer – Varsity Golf Coach

K. Mike Reilley – Varsity Softball Coach, Contingent Upon

Satisfactory Criminal Background Clearance from the Division of

- Criminal Justice Services and the FBI
- L. Carla Perez – JV Softball Coach
- M. Alyssa Brown – Modified Softball Coach
- N. Tom Meiss – Varsity Baseball Coach
- O. Jillian Lalonde – National Honor Society Co-Advisor
- P. Michelle Commisso – National Honor Society Co-Advisor
- Q. Jeff Sergott- 8th Grade Modified Boys Basketball Coach**

Motion by _ Donald Rothdiener II , 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 through Q.

Yes - 6

No - 0

Motion Carried

2. 2nd Reading and Adoption of Revised Eligibility of Nonresident Pupils Policy (#7003)
3. 2nd Reading and Adoption of Revised Police Access to Students at School Policy (7202)
4. 2nd Reading and Adoption of Revised Pupil Grievances Policy (#7203)
5. 2nd Reading and Adoption of Revised Co-Curricular and Extracurricular Programs Policy (#7204)
6. 2nd Reading and Adoption of Revised Student Government Policy (#7205)
7. 2nd Reading and Adoption of Revised Use of Bicycles and Motor Vehicles Policy (#7206)
8. 2nd Reading and Adoption of Revised Hiring of Students Policy (#7207)
9. 2nd Reading and Adoption of Revised School Calendar and School Day Policy (#8002)
10. 2nd Reading and Adoption of Revised Opening Exercises Policy (#8003)

Page 5 - Regular Meeting of the Board of Education - December 14, 2015

11. 2nd Reading and Adoption of Revised Junior and Senior High School Policy for Attendance Regarding Academic Credit Policy (#8105)
12. 2nd Reading and Adoption of Revised Home Instruction Policy (#8200)
13. 2nd Reading and Adoption of Revised Homebound Instruction Policy (#8201)
14. 2nd Reading and Adoption of Revised Programs for Gifted and Talented Pupils Policy (#8202)
15. 2nd Reading and Adoption of Revised Career and Technical Occupational Education Policy (#8203)
16. 2nd Reading and Adoption of Revised Courses Including Dissection of Animals Policy (#8204)
17. 2nd Reading and Adoption of Revised Guidance Counseling Policy (#8206)
18. 2nd Reading and Adoption of Revised Instructional Philosophy Policy (#8001)
19. 2nd Reading and Adoption of Revised Census Policy (#8004)
20. 2nd Reading and Adoption of Revised Grade Level Placement, Retention and Promotion Policy (#8100)
21. 2nd Reading and Adoption of Revised Graduation Credentials Policy (#8101)
22. 2nd Reading and Adoption of Revised Academic Grading and Reporting Policy (#8103)
23. 2nd Reading and Adoption of Revised Homework Policy (#8106)

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

Page 6 – Regular Meeting of the Board of Education – December 14, 2015

Superintendent of Schools, that the Oriskany Central School Board of Education approve 2nd Reading of Policies #2 through 23

Yes - 6
No - 0
Motion Carried

24. Approval to Delete Adult Education Policy (#8066)

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 Deletion of Policy #8066

Yes - 6
No - 0
Motion Carried

25. Approval to Delete Excuse from Health Instruction Policy (#8067)

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 Deletion of Policy #8067

Yes - 6
No - 0
Motion Carried

26. Approval to Delete Religion in the Schools Policy (#8068)

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 Deletion of Policy #8068

Yes - 6
No - 0

Motion Carried

27. 1st Reading of Revised Limited English Proficiency Instruction English Language Learners (#8205)

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 1st Reading of Policy #8205

Yes - 6

No - 0

Motion Carried

28. 1st Reading of Revised Testing Program Policy (#8107)

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 1st Reading of Policy #8107

Yes - 6

No - 0

Motion Carried

29. Approval of Unpaid Leave of Absences:

- A. Michael Worn – Bus Driver (January 22, January 25)
- B. Hilda Moses – Librarian (March 29, 30, 31, April 1, 4, 5)
- C. **Mary Stark – PT Cleaner (December 23)**

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 unpaid Leaves of Absence A through C.

Yes - 6

No - 0

Motion Carried

30. Approval of 2016-17 Budget Calendar

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 2016-17 Budget Calendar

Yes - 6

No - 0

Motion Carried

31. Approval of Resignation:
A. David Walters - Cleaner

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 Resignation A

Yes - 5

No - 1 (Therese Hanna)

Motion Carried

32. Motion by _ Donald Rothdiener II, 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 move into Executive Session for purposes of discussing legal and personnel issues At _7:55pm__

Yes - 6

No - 0

Motion Carried

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

Page 9 - Regular Meeting of the Board of Education - December 14, 2015

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 __8:25pm_

Yes - 6
No - 0
Motion Carried

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

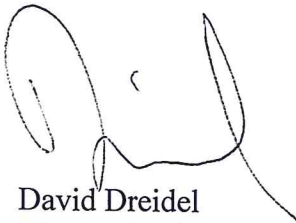
none

34. 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 _8:30pm__

Yes - 6
No - 0
Motion Carried

Respectfully Submitted,



David Dreidel
District Clerk