

ORISKANY CENTRAL SCHOOL
November 16, 2015
Regular Meeting of the Board of Education
7:00 PM
MEETING MINUTES

Board Members Present:

Charles Courtney
Tad Beaver
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

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 Therese Hanna Shirley Burtch 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: 10/19, 11/3

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2. Treasurer’s Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations – please see attached

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS:

1. Additions/Deletions to Agenda

none

2. Communications of the Board President

none

3. Communications of the Superintendent

Mr. Kelahan thanked the Board for all that they do
Mr. Kelahan discussed EPIC and introduced presentation
Mr. Kelahan congratulated the EPIC team on being recognized for achievement

4. Communications of the Building Principals

Ms. Lisa Krause – High School Principal

Introduced presentation from Participation in Gov’t students
Discussed Fall sports achievements

Mrs. Karen Lobdell – OCJ Principal/CSE Chair

Discussed connection with ABA Behavior Specialists through Building Blocks in Clinton
Discussed teachers attending professional development opportunities

Mr. Michael Davis – Elementary School Principal

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Discussed parent - teacher conferences

Discussed BOCES "Pacers" program for Health & Safety

5. Communications of the District Clerk

Discussed progress of capital project

Discussed upcoming budget and calendar

Discussed Partners in Prosperity grant

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. Resignations:
 - A. Nancy Cornacchia - Monitor
 - B. Deborah Jackson - Monitor
 - C. Joanne Nadeau - Monitor

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 approve the accept
resignations A through C.

Yes - 6

No - 0

Motion Carried

2. Appointments:
 - A. LizBeth Salvatore - Ski Club Co-Advisor
 - B. Gail Geer - Ski Club Co-Advisor

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- C. Andrea Parker - Ski Club Volunteer
- D. Ellie Bawarski - Ski Club Volunteer
- E. Debbie Hardie - Ski Club Volunteer
- F. Carla Perez - Ski Club Volunteer
- G. Christopher Chirinos - Volunteer Manager for Cheerleading
- H. Gene Velardi - Volunteer Manager for Indoor Track

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 the appointments A through H.

Yes - 6

No - 0

Motion Carried

- I. Jillian Lalonde - National Honor Society Advisor

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 table I.

3. Approval of Administrative Interns:

- A. Karen Hinderling from January 1, 2016 - June 30, 2016
- B. Melissa Lowell from January 1, 2016 - June 30, 2016

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 the administrative internships A and B.

Yes - 6

No - 0

Motion Carried

4. Approval of Student Teacher Placements:

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- A. Jeremy Dyer with John Lucianatelli, Math Teacher and John Bauer, Special Education Teacher
- B. Danielle Mineo with Deondra Seamon, Elementary Teacher and Ed Donohue, Special Education Teacher
- C. Kayla Swancott with Kathy Graziadei and Celeste Gadbow, Elementary Teachers

Motion by _ Charles Courtney , 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 Student Teacher Placements A through C.

Yes - 6

No - 0

Motion Carried

- 5. Approval of Two Year Child Rearing Leave and Family Medical Leave for Erin Breheny

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 Two Year Child Rearing Leave and Family Medical Leave for Erin Breheny

Yes - 6

No - 0

Motion Carried

- 6. Approval of Senior Class Trip to Boston, MA, May 12-14

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 the Senior Class Trip to Boston, MA, May 12-14.

Yes - 6

No - 0

Motion Carried

- 7. 1st Reading of Revised Eligibility of Nonresident Pupils Policy (#7003)

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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 1st Reading of Revised Eligibility of Nonresident Pupils Policy (#7003)

Yes - 6

No - 0

Motion Carried

8. 1st Reading of Revised Police Access to Students at School Policy (7202)
9. 1st Reading of Revised Pupil Grievances Policy (#7203)
10. 1st Reading of Revised Co-Curricular and Extracurricular Programs Policy (#7204)
11. 1st Reading of Revised Student Government Policy (#7205)
12. 1st Reading of Revised Use of Bicycles and Motor Vehicles Policy (#7206)
13. 1st Reading of Revised Hiring of Students Policy (#7207)
14. 1st Reading of Revised Instructional Philosophy Policy (#8001)
15. 1st Reading of Revised School Calendar and School Day Policy (#8002)
16. 1st Reading of Revised Opening Exercises Policy (#8003)
17. 1st Reading of Revised Census Policy (#8004)
18. 1st Reading of Revised Grade Level Placement, Retention and Promotion Policy (#8100)
19. 1st Reading of Revised Graduation Credentials Policy (#8101)
20. 1st Reading of Revised Academic Grading and Reporting Policy (#8103)
21. 1st Reading of Revised Junior and Senior High School Policy for Attendance Regarding Academic Credit Policy (#8105)

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22. 1st Reading of Revised Homework Policy (#8106)
23. 1st Reading of Revised Home Instruction Policy (#8200)
24. 1st Reading of Revised Homebound Instruction Policy (#8201)
25. 1st Reading of Revised Programs for Gifted and Talented Pupils Policy (#8202)
26. 1st Reading of Revised Career and Technical Occupational Education Policy (#8203)
27. 1st Reading of Revised Courses Including Dissection of Animals Policy (#8204)
28. 1st Reading of Revised Guidance Counseling Policy (#8206)

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 Policies #8 through 28

Yes - 6

No - 0

Motion Carried

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

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 move into Executive Session for purposes of discussing legal and personnel issues at 8:20pm

Yes - 6

No - 0

Motion Carried

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

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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 move out of Executive Session for purposes of discussing legal and personnel issues at __8:45pm_

Yes - 6
No - 0
Motion Carried

Resident Participation: 30 minutes on any agenda or school related item
(5 minutes maximum per speaker)
none

31. 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 _8:50pm__

Yes - 6
No - 0
Motion Carried

Respectfully Submitted,



David Dreidel
District Clerk