

ORISKANY CENTRAL SCHOOL  
October 19, 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

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  Tad Beaver

**Pledge of Allegiance**

**STANDING PROCEDURE**

**CONSENT AGENDA**

Motion by  Therese Hanna   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

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1. Approval of minutes: 9/14, 10/5
2. Treasurer's Report: June 2015-Sept 2015
3. Revenue Report: June 2015-Sept 2015
4. Budget Report: June 2015-Sept 2015
5. Approval of audited bills

June 2015 -	total \$2,583,490.01
July 2015 -	total \$238,644.07
August 2015 -	total \$711,267.19
6. CSE/CPSE recommendations  
Please see attached
7. Approval of activity account balances  
Sept quarterly

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS:

1. Additions/Deletions to Agenda

Additional Executive Session added to discuss Legal and Personnel

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan discussed the innovative thinking and benefits of the E.P.I.C. program that the district recently hosted which involved positive interactions between our kids and kids of neighboring school districts.

4. Communications of the Building Principals

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

Introduced Participation in Government students  
Introduced students from Class of 2016 presenting on Senior trip to Boston  
Introduced students taking Chinese presenting on trip to China  
Recap of Fall Athletics and beginning of Winter Athletics

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Discussed policy & procedure for students needing to leave school early  
Discussed potential upcoming Community Appreciation Night

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

Discussed student enrollment numbers for Incarcerated Youth Program  
Discussed ways that teachers are attempting to improve/increase enrollment numbers.  
Discussed teachers attending professional development opportunities

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

Discussed possibility of starting an elementary student council  
Discussed Center Share sessions  
Shared that Open House was very successful, approx. 80%+ of parents attended  
Shared next Walbran Way Assembly (PBIS) is going to take place on Friday

**5. Communications of the District Clerk**

Discussed 2014-15 external Auditor's Report  
Shared results of October 6<sup>th</sup> Capital Project bidding  
Discussed events upcoming with Capital Project  
Discussed recent certifications achieved within transportation department  
Discussed recent safety trainings within transportation department  
Discussed status of facilities department preparations for winter season  
Discussed sodding of baselines at baseball field and field improvements

**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

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

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 move into Executive Session for purposes of discussing legal and personnel issues at \_\_\_7:30pm\_\_\_

Yes - 6

No - 0

Motion Carried

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

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 out of Executive Session for purposes of discussing legal and personnel issues at \_\_\_7:50pm\_\_\_

Yes - 6

No - 0

Motion Carried

New Business:

1. Appointments:

- A. Michael Sreca - Volunteer Manager for Boys Basketball
- B. Joe Pruckno - Varsity Indoor Track Coach
- C. Alyssa Brown - 7<sup>th</sup> Grade Modified Girls Basketball Coach
- D. Carla Perez - 8<sup>th</sup> Grade Modified Girls Basketball Coach
- E. Corey Giacovelli - Time Keeper for the 2015-16 Basketball Season
- F. Richard Meiss - Time Keeper for the 2015-16 Basketball Season
- G. Cody Murphy - Time Keeper for the 2015-16 Basketball Season
- H. Sean O'Connor - Time Keeper for the 2015-16 Basketball Season
- I. Nate Keating - Time Keeper for the 2015-16 Basketball Season
- J. John Bauer - Event Supervisor for the 2015-16 Basketball Season
- K. Ellie Bawarski - Event Supervisor for the 2015-16 Basketball Season
- L. Dianna Camardo - Event Supervisor for the 2015-16 Basketball Season
- M. Edward Donohue - Event Supervisor for the 2015-16 Basketball

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- Season
- N. Patty Jenks - Event Supervisor for the 2015-16 Basketball Season
  - O. Misty LeRoux - Event Supervisor for the 2015-16 Basketball Season
  - P. John Lucianatelli - Event Supervisor for the 2015-16 Basketball Season
  - Q. Lorraine Mahler - Event Supervisor for the 2015-16 Basketball Season
  - R. Carla Perez - Event Supervisor for the 2015-16 Basketball Season
  - S. Lauren Valente - Event Supervisor for the 2015-16 Basketball Season
  - T. Michelle Merrell - Teaching Assistant

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 appointments A through T.

Yes - 4  
No - 0  
Abstain - 2  
Motion Carried

2. Approval of Real Property Tax Refund:

- A. Richard & Colleen Beyer  
8100 Cider Street  
Oriskany, NY 13424  
\$256.98

Motion by \_ Carl Graziadei , seconded by \_ Donald Rothdiener II , BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve Real Property Tax Refund A.

Yes - 6  
No - 0  
Motion Carried

3. Approval of 2014-15 External Audit

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Motion by \_ Therese Hanna, 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 2014-15 External Audit

Yes - 6  
No - 0  
Motion Carried

4. Approval of Bid for General Work for the Capital Project for the Oriskany Central School District to Murnane Building Contractors

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 Bid for General Work for the Capital Project for the Oriskany Central School District to Murnane Building Contractors

Yes - 6  
No - 0  
Motion Carried

5. Approval of Bid for Plumbing Work for the Capital Project for the Oriskany Central School District to HJ Brandeles Corporation

Motion by \_ Therese Hanna , 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 Bid for Plumbing Work for the Capital Project for the Oriskany Central School District to HJ Brandeles Corporation

Yes - 6  
No - 0  
Motion Carried

6. Approval of Bid for Mechanical Work for the Capital Project for the Oriskany Central School District to HJ Brandeles Corporation

Motion by \_ Therese Hanna, seconded by \_ Charles Courtney , BE IT

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RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Bid for Mechanical Work for the Capital Project for the Oriskany Central School District to HJ Brandeles Corporation

Yes - 6  
No - 0  
Motion Carried

7. Approval of Bid for Electrical Work for the Capital Project for the Oriskany Central School District to Patricia Electric

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 Bid for Electrical Work for the Capital Project for the Oriskany Central School District to Patricia Electric

Yes - 6  
No - 0  
Motion Carried

8. 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 \_\_\_8:50pm\_\_

Yes - 6  
No - 0  
Motion Carried

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

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

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issues at \_\_9:15pm\_\_

Yes - 6  
No - 0  
Motion Carried

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

10. 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 \_9:20pm\_\_

Yes - 6  
No - 0  
Motion Carried

Respectfully Submitted,



David Dreidel  
District Clerk