

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
October 5, 2015
7:00PM

REVISED

AGENDA

Board Members Present:

Charles Courtney __
Tad Beaver X
Shirley Burtch X
Carl Graziadei X
Theresa Hanna X
Amy Mayo X
Donald Rothdiener II X

Administrators Present: Mr. Kelahan, Mr. Dreidel

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

Item 1. Approval of Resignation:

A. Allison Young - Music Teacher

Motion by Theresa 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 resignations of A.

Yes - 6

No - 0 motion carried

Item 2. Appointments:

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- A. Janet Kaskela – Teaching Assistant, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Carl Graziadei, 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 appointment A.

Yes - 6
No - 0 motion carried

- B. Elizabeth O’Kelly - Music Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 B.

Yes - 6
No - 0 motion carried

Item 3. Approval of One Year Girls Ice Hockey Program with Clinton Central School District

Motion by Theresa Hanna, 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 the One Year Girls Ice Hockey Program with Clinton Central School District

Yes - 6
No - 0 motion carried

Item 4. Approval of Resolution to Transfer Reserve Funds

Motion by Theresa Hanna, seconded by Donald Rothdiener II , 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 Resolution to transfer \$502,004 from Fund Balance to Capital Reserve

Yes - 6
No - 0 motion carried

Item 5. Approval of Donation from New York Mills/Whitestown Lions Club for the Purchase of Eye Exams and Glasses for Students

Motion by Shirley Burtch , seconded by Theresa 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 Resolution to accept the donation from the Lions Club for the purchase of eye exams and glasses for students

Yes - 6
No - 0 motion carried

Item 6. Approval to Create School Monitor Civil Service Position

Motion by Shirley Burtch , seconded by Theresa 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 Resolution to create a school monitor civil service position.

Yes - 6
No - 0 motion carried

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

Motion by Theresa 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 move into Executive Session at 7:40pm.

Yes - 6
No - 0 motion carried

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

Motion by Theresa Hanna, 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 move out of Executive Session at 8:05pm.

Yes - 6

No - 0 motion carried

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

None

Old Business: None

Item 9. Motion to Adjourn

Motion by Tad Beaver, 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 move out of Executive Session at 8:10 pm.

Yes - 6

No - 0 motion carried

Respectfully Submitted,



David Dreidel