

ORISKANY CENTRAL SCHOOL
September 14, 2015
Regular Meeting of the Board of Education
7:00 PM
AGENDA

Board Members Present:

Charles Courtney
Tad Beaver
Shirley Burtch
Carl Graziadei
Theresa 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

Item 1. 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, Theresa Hanna 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 - 7

No - 0 motion carried

Item 1- Approval of minutes:
August 24, 2015

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Item 6 - CSE/CPSE recommendations

See file

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda

none

2. Communications of the Board President

None

3. Communications of the Superintendent

Mr. Kelahan provided the Board with a Regents Results distribution chart and discussed.

Mr. Kelahan provided the Board with an instructional staff certification and tenure chart and discussed.

Mr. Kelahan discussed opening day of school and Superintendents conference days and expressed how well the opening had gone.

4. Communications of the Building Principals

Ms. Lisa Krause - High School Principal

Ms. Krause expressed how well opening day went for both students and staff and how much the students enjoyed the opening day activities.

Ms Krause reminded the Board that there is an open house on Thursday, September 17 at 7pm.

Ms Krause updated the Board that the curriculum handbook is nearing completion.

Mrs. Karen Lobdell - OCJ Principal/CSE Chair

Mrs. Lobdell informed the Board that 31 students participated in the Incarcerated Youth Classroom over the summer.

Mrs. Lobdell informed the Board that the Incarcerated Youth Program has served 21 students so far since September 8th

Mrs. Lobdell informed the Board that 1 student is currently planning to take the TASC on Sept 17 & 18

Mrs. Lobdell updated the Board on special education students moving into and out of the district.

Mrs. Lobdell informed the Board that on September 24th and 25th 2 of our teachers will be attending a Workshop presented by the Herkimer ARC on using positive behavior supports with students

Mr. Michael Davis

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Mr. Davis shared with the Board how well opening day and Superintendent's day went at the elementary school.

Mr. Davis reminded the Board that Kohl's Autism and Related Disorders program will be coming to do a workshop on Thursday September 17th.

Mr. Davis informed the Board that curriculum night would take place on September 23rd 2015.

Item 5. - Communications of the District Clerk

Mr. Dreidel informed the Board that the capital project was moving on schedule and that there would be a pre-bid walkthrough on Sept. 21

Mr. Dreidel shared how well both Superintendent's conference days and school opening days went and thanked the maintenance/custodial for their ability to set-up for Superintendent's Day room switch on limited notice due to weather.

Mr Dreidel informed the Board that the district had filed its Technology Survey on time and that the next step would be working on the Smart Schools plan for submittal.

Item 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:

Item 1. Approval of Retirement:

A. Marilyn McGowan – Bus Driver

Motion by Carl Graziadei , 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 resignations of A.

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Yes - 7

No - 0 motion carried

Item 2. Approval of Resignation:

- A. Kimberly Shackett - Teaching Assistant

Motion by Carl Graziadei , 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 resignations of A.:

Item 3. Appointments:

- A. Jacqueline Mulvihill - Bus Driver
- B. Lindsay Ingalls - Volunteer Manager for Cross Country
- C. Misty LeRoux - Home Tutor
- D. Denise Mazza - Home Tutor
- E. Edward Donohue - Home Tutor

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 approve the appointments A. through E.

Yes - 7

No - 0 motion carried

4. Approval of Unpaid Leave of Absences:

- A. Garrett LoCash - Teacher (October 13, 14)
- B. Michelle Commisso - Teacher (October 28, 29, 30, November 2, 3, 4, 5, 6)

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 approve the Unpaid Leaves of Absences A. through B.

Yes - 7

No - 0 motion carried

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5. 2nd Reading and Adoption of Revised Reporting Possible Child Abuse or Maltreatment Policy (#7200)

Motion by Theresa 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 the 2nd Reading of Revised Child Abuse in an Educational Setting Policy (#7200)

Yes - 7

No - 0 motion carried

6. 2nd Reading and Adoption of Revised Child Abuse in an Educational Setting Policy (#7201)

Motion by Theresa 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 the 2nd Reading of Revised Child Abuse in an Educational Setting Policy (#7201)

Yes - 7

No - 0 motion carried

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

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

Motion by Carl Graziadei, 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 move into Executive Session at _8:10pm_

Yes - 7

No - 0 motion carried

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

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Motion by Carl Graziadei, 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 move out of Executive Session at 9:30pm

Yes - 7

No - 0 motion carried

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

Motion by Theresa Hanna, seconded by Amy Mayo, that the Oriskany Central School Board of Education adjourn the Regular Meeting at 9:35pm.

Yes - 7

No - 0 motion carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Dreidel', written in a cursive style.

David Dreidel