

ORISKANY CENTRAL SCHOOL
August 24, 2015
Regular Meeting of the Board of Education
7:00 PM
AGENDA

Board Members Present:

Charles Courtney X
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, 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 the Carl Graziadei

Pledge of Allegiance

STANDING PROCEDURE

CONSENT AGENDA

Motion by Shirley Burtch, 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
July 6, 2015

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Item 7 - Approval of activity account balances

Period ending June 2015 – Quarterly Report, please see attached

COMMUNICATIONS, REPORTS, and ANNOUNCEMENTS

Item 1. - Additions/Deletions to Agenda

None

Item 2. - Communications of the Board President

None

Item 3. - Communications of the Superintendent

Mr. Kelahan provided the Board with Student Assessment Handouts and spent time reviewing the data with the Board.

Mr. Kelhan provided the Board with a Student Enrollment spreadsheet and discussed his enrollment projections for the 2015-16 school year.

Mr. Kelahan provided the Board with an ELA and Mathematics Proficiency spreadsheet that ranked OHM BOCES Component Districts.

Mr. Kelahan provided the Board with a student performance report by subskill

Mr. Kelahan provided the Board with a chart showing instructional staffing trends over time.

Mr. Kelahan provided the Board with a copy of the letter to staff for the upcoming 2015-16 school year including a schedule of Superintendent's Conference Days.

Mr. Kelahan provided the Board with a scatter plot and regression line regarding correlation between Algebra 1 CC and Math 8

Item 4. - Communications of the Building Principals

Ms. Lisa Krause – High School Principal

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Ms. Krause provided the Board with a chart showing Summer School Testing Results and discussed

Ms. Krause provided the Board with a draft of the high school's course description guide

Ms. Krause informed the board of sports schedule changes for the upcoming 2015-16 school year

Mrs. Karen Lobdell – OCJ Principal/CSE Chair

Mrs. Lobdell informed the Board that the Special Education Department has had 2 students transfer out and 2 students transfer in for the 2015-16 school year

Mrs. Lobdell informed the Board that the Oneida County Jail Program served a total of 30 students with about an average of 20 students enrolled on any one day

Mrs. Lobdell informed the Board of staffing reductions for the Oneida County Jail Summer School Program

Mrs. Lobdell informed the Board that she is looking at ways to encourage students to attend school.

Mr. Michael Davis

Mr. Davis informed the Board of the program KidSpeak and that it had been set-up in September for Kindergarten and First Grade

Mr. Davis provided the Board with a copy of DIAL 4 components and scores and discussed

Mr. Davis informed the Board that he attended a four day workshop on Responsive Classrooms over the summer and discussed the ideas presented

Item 5. - Communications of the District Clerk

Mr. Dreidel informed the Board that Moore and Hart (external auditors) have begun their audit of 2014-15.

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Mr. Dreidel informed the Board that the Phase 1A filing submissions were on schedule

Mr . Dreidel informed the Board that the district had begun its 2015 Building Condition Survey

Mr. Dreidel discussed with the Board the new emergency notification system as it relates to student school lunch balances

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 Resignations:

- A. Patricia Service - Director of Transportation Services
- B. Jennifer Davis - Teaching Assistant
- C. Robert Frey - Bus Driver

Motion by Theresa 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 the resignations of A. - C.:

Yes - 7

No - 0 motion carried

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Item 2. Approval of Appointments:

- A. John Wickman – Volunteer Manager for Football
- B. Ronald German – Varsity Girls Basketball Coach
- C. Sue Sheaffer – Yearbook Advisor
- D. Jillian Lalonde – Senior Class Advisor
- E. Michelle Guca – Senior Class Advisor
- F. Ed Donohue – Junior Class Advisor
- G. Amy Piersma – Junior Class Advisor
- H. Carla Perez – Sophomore Class Advisor
- I. Claudette Cronauer – Freshman Class Advisor
- J. Terri Sojda – 8th Grade Class Advisor
- K. Kathie Higgins – 8th Grade Class Advisor
- L. Sue Sciorilli – 7th Grade Class Advisor
- M. Erin Breheny – Student Council Advisor
- N. Tom Meiss – Director of Athletics
- O. Lisa Balzano – Foreign Language Club Advisor
- P. Jillian Lalonde – Drama Club Director
- Q. Allison Young – Drama Club Musical Director
- R. Chris Lallier – Drama Club Set Director
- S. Ellie Bawarski – Key Club Advisor
- T. Patty Jenks – Key Club Advisor
- U. Erin Breheny – SADD Advisor
- V. John Lucianatelli – Mathletics Advisor

- W. Sue Sciorilli – Science Club Advisor
- X. Liz Salvatore – TATF Advisor
- Y. Sarah Smith – Art Club Advisor
- Z. Penny Mann – Odyssey of the Mind Advisor

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 appointments A. through Z.

Yes - 7

No - 0 motion carried

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- a. Eric Enos – Boys Intramurals
- b. Alyssa Duesler – Girls Intramurals
- c. Thomas Wojdyla – Modified Football Assistant Coach
- d. Michelle Merrell – Modified Girls Soccer Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- e. Timothy Salisbury – Monitor
- f. Virginia Ross – Monitor
- g. Patricia Jenks – Home Tutor
- h. John Bauer – Home Tutor
- i. Amy Piersma – Home Tutor
- j. Ellie Bawarski – Home Tutor
- k. Penny Mann – Home Tutor
- l. Garrett LoCash – Home Tutor
- m. Tanja Tamburino – Home Tutor
- n. Sue Sciorilli – Home Tutor

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 appointments a. through n.

Yes - 7
No - 0 motion carried

Item 3. 1st Reading 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 1st Reading of Revised Reporting Possible Child Abuse or Maltreatment Policy (#7200)

Yes - 7
No - 0 motion carried

Item 4. 1st Reading of Revised Child Abuse in an Educational Setting Policy (#7201)

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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 1st Reading of Revised Child Abuse in an Educational Setting Policy (#7201)

Yes - 7

No - 0 motion carried

Item 5. Approval of Agreement with the Town of Whitestown to Collect District Taxes for the 2015-16 School Year

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 Agreement with the Town of Whitestown to Collect District Taxes for the 2015-16 School Year.

Yes - 7

No - 0 motion carried

Item 6. Approval for Tax Warrant for the 2015-16 School Year

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 Tax Warrant for the 2015-16 School Year.

Yes - 7

No - 0 motion carried

Item 7. Approval of Student Teacher Placements:

A. Jennifer Harvey with Gail Geer & Heather Haman, Elementary

Teachers

B. Glenn Asnoe with Keith Redhead, Social Studies Teacher

C. Kelsey Dowdall with Patty Jenks & John Lucianatelli, Math Teachers

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Motion by Donald Rothdiener II , 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 Student Teach Placements A. through C.

Yes - 7
No - 0 motion carried

Item 8. Approval of Tenure Appointment:

A. Annette Chafee – Teaching Assistant

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 Tenure Appointment A.

Yes - 7
No - 0 motion carried

Item 9. Approval of APPR Implementation Certification for 2014-15

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 APPR implementation certification for 2014-15

Yes - 7
No - 0 motion carried

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

Motion by Theresa 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 move into Executive Session at _8:57pm_

Yes - 7

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No - 0 motion carried

Motion by Amy Mayo, seconded by Tad Beaver, that the Oriskany Central School Board of Education adjourn the Executive Session and resume the Regular Meeting at 9:51pm.

Yes - 6

No - 0 motion carried

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

None

Motion by Theresa Hanna, seconded by Charles Courtney , that the Oriskany Central School Board of Education adjourn the Regular Meeting at 9:51pm.

Yes - 6

No - 0 motion carried

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David Dreidel". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

David Dreidel
District Clerk