

ORISKANY CENTRAL SCHOOL
July 6, 2015
Regular Meeting of the Board of Education
7:15 PM
AGENDA

Board Members Present:

Charles Courtney _X_
Tad Beaver _X_
Shirley Burtch _X_
Carl Graziadei _X_
Therese Hanna _X_
Amy Mayo _X_
Donald Rothdiener II _X_

Administrators Present: Mr. Kelahan, Mrs. Service, Mrs. Karen Lobdell, Mr. Michael Davis, Ms. Lisa Krause

Others Present: See Sign-in Sheet

Meeting Called to Order at 7:15 PM, Tad Beaver

Pledge of Allegiance

Motion by Therese Hanna, Charles Courtney 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

- Consent Agenda:
1. Approval of minutes: 6/15, 7/2 - see file
 2. Treasurer's Report - see file
 3. Revenue Report - see file
 4. Budget Report - see file
 5. Approval of audited bills - see file
 6. CSE/CPSE recommendations - see file

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda

Added a new item # 13 to the agenda, regarding academic summer school

2. Communications of the Board President - none

3. Communications of the Superintendent

Mr. Gregory Kelahan introduced new staff member to the Board of Education. He also introduced Colleen Zumbrun who presented information on the new student registration process and distributed the new registration package to board members. Mr. Kelahan discussed the Business First ranking of schools in New York State and shared some of the data elements ranking for the Oriskany Central School District. Mr. Kelahan provided an update on the district's APPR plan and discussed tenure changes instituted by law. He informed the Board that negotiations will start the 1st week in August regarding a new APPR plan.

4. Communications of the Building Principals

Elementary School – Michael Davis discussed the random drawing for 18 positions available in the 2015-2016 Universal Pre-K class. There were 20 applicants. Ms. Mayo and Mr. Davis conduct the random selection of 18 names. All applicants will be notified of their enrollment status.

Jr./Sr. High School – Lisa Krause presented a Snap Shot of the Class of 2015. She thanked Chris Williams, director of guidance, for his assistance in completing the report. The Board of Education requested that the information displayed include the number of student in each class. Ms. Krause discussed the course description booklet that she is working on and how that will engage conversations with parents about the programs available at Oriskany Central School District.

5. Communications of the District Clerk

Patricia Service highlighted that each board member received a copy of the 2015-2016 school year SBI program and course offerings. Mrs. Service thanked the Board of Education for making her time as the Board Clerk a pleasant experience and reminded board members that at the next meeting there will be a group picture of the Board.

6. Communications of the Board of Education

Mr. Courtney reminded the administrators to inform the Board of Education President of their role in the high school graduation ceremony.

Resident Participation: None

Old Business:

None

New Business:

1. Approval of Unpaid Leave of Absence:

- A. Allen Humphrey - Monitor (June 16)

Motion by Ronald Rothdiener II, Charles Courtney seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the unpaid leave of Allen Humphrey.

Yes - 7

No - 0 motion carried

2. Approval of Resignations:

- A. Allen Humphrey - Monitor
- B. John Kowalski - Elementary Teacher

Motion by Theresa Hanna, Ronald Rothdiener II seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointment of A.-F.

Yes - 7

No - 0 motion carried

3. Appointments:

- A. Cindy Roberts - Summer School Bus Driver
- B. Albert LaCombe - Summer School Bus Driver
- C. Kathleen Kraeger - Summer School Bus Driver
- D. Wendy Hughes - Summer School Monitor
- E. Debbie Jackson - Summer School Monitor
- F. Jennifer Rieben - Summer School Monitor

Motion by Theresa Hanna, Ronald Rothdiener II seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointment of A.-F.

Yes - 7

No - 0 motion carried

4. 2nd Reading and Adoption of Revised Management of Student Allergies Policy (#7103)

Motion by Shirley Burtch, Therese Hanna seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve of the 2nd Reading and Adoption of Revised Student Allergies Policy (#7103)

Yes – 7
No – 0 motion carried

5. 2nd Reading and Adoption of Revised Pediculosis (Head Lice) Policy (#7104)

Motion by Therese Hanna, Shirley Burtch seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve of the 2nd Reading and Adoption of Revised Pediculosis (Head Lice) Policy (#7104).

Yes – 7
No – 0 motion carried

6. 2nd Reading and Adoption of Pregnant Pupils Policy (#7105)

Motion by Therese Hanna, Amy Mayo seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve of the 2nd Reading and Adoption of Revised Pregnant Pupils Policy (#7105).

Yes – 7
No – 0 motion carried

7. 2nd Reading and Adoption of Pupil Suicide Policy (#7106)

Motion by Therese Hanna, Shirley Burtch, seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve of the 2nd Reading and Adoption of Revised of Pupil Suicide Policy (#7106).

Yes – 7
No – 0 motion carried

8. Approval of Contract between the Oriskany Central School District and James M. Denison, M.D. for Athletic Trainer Coverage for the 2015-16 School Year.

Motion by Therese Hanna, Shirley Burtch seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the contract for James M. Denison, MD.

Yes – 7
No – 0 motion carried

9. Motion to Authorize a \$3,000 Annual Stipend to Colleen Zumbrun for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2015-16 School Year

Motion by Therese Hanna, Amy Mayo seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education authorize a \$3,000 stipend for Colleen Zumbrun.

Yes – 7

No – 0 motion carried

10. Motion to Authorize a \$3,000 Annual Stipend to Kathleen Higgins for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2015-16 school Year

Motion by Shirley Burtch, Amy Mayo seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education authorize a \$3,000 stipend for Kathleen Higgins.

Yes – 7

No – 0 motion carried

11. Approval of Retirement:

- A. Karen Lobdell – Education Coordinator

Motion by Ronald Rothdiener II, Theresa Hanna seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the retirement of Karen Lobdell.

Yes – 7

No – 0 motion carried

12. Appointments:

- A. Christopher Chirinos - 1.0 FTE Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- B. Christen Schneider - 1.0 FTE Math Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- C. Thomas Wojdyla - 1.0 FTE Term Substitute Social Studies Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- D. Ronald German - 1.0 FTE Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- E. Alexandra Lomanto - 1.0 FTE Term Substitute Elementary Teacher

- F. Amanda Geiss - 1.0 FTE Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- G. Shelly Gilmour - 1.0 FTE Science Teacher
- H. Jeffrey Sergott - JV Girls Soccer Coach

Motion by Theresa Hanna, Carl Graziadei seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointment of A.-H.

Yes - 7
No - 0 motion carried

13. Motion to approve test prep in August for Common Core Algebra, Common Core Geometry, Algebra II/Trigonometry, and Earth Science.

Motion by Theresa Hanna, Carl Graziadei seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of School, that the Oriskany Central School Board of Education approves

Yes - 7
No - 0 motion carried

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

Motion by Donald Rothdiener II, Therese Hanna seconded, BE IT RESOLVED, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central Board of Education move into Executive Session at 8:31 pm.

Yes - 7
No - 0 motion carried

Motion by Therese Hanna, Tad Beaver seconded, that the Oriskany Central Board of Education adjourn the Executive Session and resume the Regular Meeting at 8:54 pm.

Yes - 7
No - 0 motion carried

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

None

Motion by Donald Rothdiener II, Tad Beaver seconded, that the Oriskany Central School Board of Education adjourn the Regular Meeting at 8:56 pm.

Yes – 7

No – 0 motion carried

Respectfully Submitted,

A handwritten signature in cursive script that reads "Patricia A. Service". The signature is written in black ink and is positioned above the printed name and title.

Patricia A. Service
District Clerk