ORISKANY CENTRAL SCHOOL Special Meeting of the Board of Education May 14, 2018 7:30 p.m.

Meeting Minutes

Board Members Present:

Therese Hanna X
Amy Mayo X
Michelle Anderson X
Robyn Appler X
Carl Graziadei X
Brian Judycki X
Adam Kernan X

Administrators Present: Mr. Gaffney

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:30 pm by Ms. Hanna

Pledge of Allegiance

Communications, Reports and Announcements: None

Resident Participation: 30 minutes on any agenda or school related item

(5 minutes maximum per speaker)

See Sign-In Sheet and Superintendent's Regulation 2306.1 forms submitted

Old Business: None

New Business:

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

Motion by <u>Michelle Anderson</u>, seconded by <u>Carl Graziadei</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to move into executive session at 7:32 p.m.

Yes - 7 No - 0 Motion Carried

2. Motion to Move Into Public Session

Motion by <u>Amy Mayo</u>, seconded by <u>Michelle Anderson</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to move into public session at 9:55 p.m.

Yes - 7 No - 0 Motion Carried

3. Motion to adjourn meeting

Motion by <u>Robyn Appler</u>, seconded by <u>Adam Kernan</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 9:57 p.m.

Yes - 7 No - 0 Motion Carried

Respectfully Submitted,

AD Koster Alicia D. Koster District Clerk