

ORISKANY CENTRAL SCHOOL  
Special Meeting of the Board of Education  
April 17, 2018  
6:30 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, Ms. Koster, Ms. Thompson

Others Present: See Sign-in Sheet

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**Item 1 – Meeting Called to Order**

The meeting was called to order at 6:30 pm by Ms. Hanna

Pledge of Allegiance

Communications, Reports and Announcements

1. Additions/Deletions to Agenda - None
2. Communications of the Board:
  - a. Michelle Anderson discussed the retirement dinner for Howard Mettelman which is being held on June 20, 2018 at Hart’s Hill.
3. Communications of the Superintendent:
  - a. Mr. Gaffney introduced Ms. Thompson and welcomed students who participated in the Regional Program for Excellence this year. Students presented on their internship(s) experience this year, and students applying for the program for 2018-2019 introduced themselves.
  - b. Mr. Gaffney reviewed the following with the Board of Education:
    - i. Project Fibonacci summer STEAM Conference and the parent information meeting being held on April 18, 2018.
    - ii. Summer mathematics course.
4. Communications of the School Business Administrator:
  - a. Ms. Koster reviewed the candidates for the Board election on May 15, 2018.
  - b. Ms. Koster gave the Board of Education an update on the capital project. The site work contractor will begin to mobilize onsite at the Elementary School on Wednesday, April 18, 2018.

Old Business: None

New Business:

1. Approval of Resolution for the Adoption of the Tentative Administration Budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,690,132.14 for the 2018-19 School Year.

Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Adoption of the Tentative Administration Budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

Yes - 7  
No - 0  
Motion Carried

2. Approval of the Resolution to Elect Members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Resolution to Elect Members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties.

Yes - 7  
No - 0  
Motion Carried

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

Motion by Brian Judycki, seconded by Carl Graziadei, 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 7:21 p.m.

Yes - 7  
No - 0  
Motion Carried

4. Motion to Move Into Public Session

Motion by Adam Kernan, seconded by Michelle Anderson, 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 8:52 p.m.

Yes - 7

No - 0

Motion Carried

5. Motion to adjourn meeting

Motion by Robyn Appler, seconded by Amy Mayo, 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 special meeting at 8:53 p.m.

Yes - 7

No - 0

Motion Carried

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

Respectfully Submitted,

***AD Koster***

Alicia D. Koster

District Clerk