

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
January 22, 2018
4:30 p.m.
Meeting Minutes

Board Members Present:

| | |
|-------------------|--------------------------|
| Therese Hanna | X * Left at 6:50 p.m. |
| Amy Mayo | X * Arrived at 5:00 p.m. |
| Michelle Anderson | X |
| Robyn Appler | X |
| Carl Graziadei | X * Left at 6:50 p.m. |
| Brian Judycki | X |
| Adam Kernan | X |

Administrators Present: Mr. Gaffney, Ms. Koster, Mr. Meiss
Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 4:30 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)

Old Business: None

New Business:

1. Approval of CSE Recommendation

Motion by Carl Graziadei, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the CSE recommendation.

Yes - 6

No - 0

Motion Carried

2. Board Workshop – Athletic Update
 - Mr. Meiss provided an update regarding options for our varsity football program for the Fall season, and discussed future opportunities for boys' soccer and football.

3. Board Workshop - Presentation of 2018-19 Budget & Programs
 - Ms. Koster presented the draft 2018-2019 school budget to the Board of Education.
 - Mr. Gaffney presented an overview of new courses and programs for the 2018-2019 school year to the Board of Education.

Motion by Michelle Anderson, seconded by Brian Judycki, 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 7:10 p.m.

Yes - 5
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