

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
October 18, 2017
5:00 PM
Meeting Minutes

Board Members Present:

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

Administrators Present: Mr. Gaffney, Ms. Koster

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 5:00 pm by Ms. Hanna

Pledge of Allegiance

Communications, Reports and Announcements: None

Old Business: None

New Business:

1. Interview Board of Education Candidates
 - a. The Board of Education held interviews for the four (4) candidates that submitted a letter of interest for the vacant Board seat.

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

Motion by Michelle Anderson, 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 7:00 p.m.

Yes - 5

No - 0

Motion Carried

3. Motion to Move Into Public Session

Motion by Adam Kernan, 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 into public session at 7:35 p.m.

Yes - 5

No - 0

Motion Carried

4. Appoint Board of Education Member

Motion by Amy Mayo, 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 motion to appoint Brian Judycki to the Board of Education.

Yes - 5

No - 0

Motion Carried

5. Motion to adjourn meeting

Motion by Michelle Anderson, seconded by Robyn Appler, 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 7:45 p.m.

Yes - 5

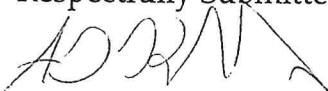
No - 0

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,



Alicia D. Koster
District Clerk