

ORISKANY CENTRAL SCHOOL  
Special Meeting of the Board of Education  
October 3, 2017  
6:30 PM  
**Meeting Minutes**

Board Members Present:

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

Administrators Present: Mr. Gaffney, Ms. Koster

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. Ms. Hanna and Mr. Gaffney discussed the Alumni Association's plans for a memorial for Shirley Burtch, former Board of Education President.

Resident Participation: 30 minutes on any agenda or school related item  
(5 minutes maximum per speaker) - None

Old Business: None

New Business:

1. Approval of CPSE recommendations

Motion by Michelle Anderson, 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 CPSE recommendations.

Yes – 4  
No - 0  
Motion Carried

2. Appointment:
  - A. Melissa Lowell – Annual Professional Performance Lead Evaluator of Teachers

Motion by Robyn Appler, 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 appointment A – Melissa Lowell.

Yes - 4  
No - 0  
Motion Carried

3. Removal of Appointment for Alicia Koster as Annual Professional Performance Lead Evaluator of Teachers and Principals

Motion by Michelle Anderson, 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 removal of appointment.

Yes - 4  
No - 0  
Motion Carried

4. Board Workshop: Topics of Discussion for Future Workshops
  - a. Mr. Gaffney and Ms. Koster discussed topics for the 2017-2018 Board Workshops and ascertained input from the Board of Education.
5. Financial Snapshot Review
  - a. Ms. Koster reviewed an historical financial snapshot of the District finances and discussed future considerations.

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

Motion by Robyn Appler, 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 executive session at 8:30 p.m.

Yes - 4

No - 0  
Motion Carried

7. Motion to Move Into Public Session

Motion by Robyn Appler, 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 move into public session at 9:00 p.m.

Yes - 4  
No - 0  
Motion Carried

8. Motion to Approve Salary Adjustment

Motion by Robyn Appler, 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 approve salary adjustment for Director of Facilities.

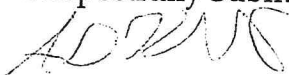
Yes - 4  
No - 0  
Motion Carried

9. 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 9:15 p.m.

Yes - 4  
No - 0  
Motion Carried

Respectfully Submitted,



Alicia D. Koster  
District Clerk