

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
September 28, 2017
5:45 PM
Meeting Minutes

Board Members Present:

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

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 5:45 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) - None

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

Old Business: None

New Business:

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

Motion by Amy Mayo, 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 Resolution to Elect a Member of the Board of Cooperative Educational Services, Sole Supervisory

District of Oneida, Herkimer and Madison Counties for the person indicated on the Ballot, Michelle Anderson.

Yes – 4
Abstain - 1
No - 0
Motion Carried

2. Discussion: Vacant Board of Education Seat
 - a. The Board of Education discussed the process of selecting a candidate to serve in the vacated seat until June 30, 2018.
3. 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 6:15 p.m.

Yes - 5
No - 0
Motion Carried

Respectfully Submitted,



Alicia D. Koster
District Clerk