

ORISKANY CENTRAL SCHOOL
August 29, 2017
Regular Meeting of the Board of Education
7:00 PM
MEETING MINUTES

Board Members Present:

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

Others Present: Alicia Koster, Interim Superintendent; Patricia A. Service, District Clerk;

Meeting Called to Order by Therese Hanna at 7:00 PM

Pledge of Allegiance

Communications, Reports and Announcements

- Consent Agenda:
1. Approval of minutes: 7/14 (2), 7/21, 7/25, 8/1, 8/4, 8/7, 8/17
 2. Treasurer's Report
 3. Revenue Report
 4. Budget Report
 5. Approval of audited bills
 6. CSE/CPSE recommendations

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Consent Agenda items 1-6.

Yes - 6

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Appointments added B, C, D below
 - b. Parochial Transportation Requested were added
 - c. Appointment to OHM BOCES Board
2. Communications of the Board Vice – President: The Board would like to see the students who attended Project Fibonacci this summer and the new staff at the September Board meeting. Mrs. Hanna expressed her support on behalf of the Board of Education for Shirley Burtch’s family and reminded everyone of Mrs. Burtch’s longtime association with the district.
3. Communications of the Superintendent – Mrs. Koster thanked Mrs. Service for her service as the interim School Business Official and District Clerk
4. Communications of the School Business Administrator/District Clerk – Mrs. Service thanked the Board of Education for the opportunity to serve as an interim School Business Official and the District Clerk.
5. Communications of the Building Principals - None
6. Communications of the Directors - None
7. Communications of the Board of Education - None

Resident Participation: None

Old Business: None

New Business:

1. Election of President

Motion by Michele Anderson, seconded by Carl Graziadei , BE IT RESOLVED that the Oriskany Central School Board of Education elected Theresa Hanna as President of the Board of Education.

Yes - 6

No - 0

Motion Carried

2. Election of Vice President

Motion by Therese Hanna, seconded by Carl Graziadei , BE IT RESOLVED that the Oriskany Central School Board of Education elected Amy Mayo as Vice-President of the Board of Education.

Yes - 6
No - 0
Motion Carried

3. Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute)

Motion by Adam Kernan, seconded by Robyn Appler , BE IT RESOLVED, that the Oriskany Central School Board of Education approve The appointment of Amy Mayo to the executive Committee of the Oneida Herkimer School Boards Association.

Yes - 6
No - 0
Motion Carried

4. Resignation:

A. Amanda Geiss - Elementary Teacher

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the resignation of Amanda Geiss.

Yes - 6
No - 0
Motion Carried

5. Appointments:

A. Michelle Commisso - Elementary Student Council Advisor

B. Allen Humphrey - School Monitor

C. Christopher LaCombe - Bus Driver, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

D. Danielle Crawford - Teaching Assistant, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Michelle Anderson, seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments A - D.

Yes - 6
No - 0
Motion Carried

6. Approval of 2017-18 Special Education District Plan

Motion by Michele Anderson, seconded by Amy Mayo , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the 2017-18 Special Education District Plan.

Yes - 6
No - 0
Motion Carried

7. Approval of Parochial Transportation Requests for the 2017-18 School Year:

A. Rome Catholic School, 400 Floyd Avenue, Rome, NY 13440

1. Darin Mimassi - 5785 Judd Road, Oriskany, NY 13424

2. Mitchell Mimassi - 5785 Judd Road, Oriskany, NY 13424

3. Stephen Genovese - 6909 Rome-Oriskany Road, Rome, NY 13440

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the parochial transportation request items 1-3.

Yes - 6
No - 0
Motion Carried

8. Resolution to Nominate Michelle Anderson for the OHM BOCES Cooperative Board

Resolution to Nominate Ms. Michelle Anderson, 143 Elm Street, Oriskany, NY, 13424, for the existing term of three years to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board to fill the vacancy created by the death of Ms. Shirley Burtch, Oriskany Central School District.

Motion by Amy Mayo, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approves the resolution to nominate Ms. Michelle Anderson, 143 Elm Street, Oriskany, NY, 13424, for the existing term of three (3) years to serve on the Oneida-Herkimer-Madison BOCES Cooperative Board

Yes - 6
No - 0
Motion Carried

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

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that the Oriskany Central School Board of Education approves motion to move into executive session at 7:42 PM

Yes - 6
No - 0
Motion Carried

10. Motion to Move Out of Executive Session: Legal and Personnel

Motion by Adam Kernan, seconded by Robyn Appler, BE IT RESOLVED, that the Oriskany Central School Board of Education approves motion to move out of executive session at 9:00 PM

Yes - 6
No - 0
Motion Carried

11. Motion to Approve Salary for School Business Administrator

Motion by Carl Graziadei, seconded by Robyn Appler, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the salary recommendation for the School Business Administrator.

Yes - 6
No - 0
Motion Carried

Resident Participation: None

Motion to Adjourn

Motion by Robyn Appler, seconded by Theresa Hanna, BE IT RESOLVED, that the Oriskany Central School Board of Education approves motion to adjourn the meeting at 9:15 PM

Yes - 6

No - 0

Motion Carried

Respectfully Submitted,



Patricia A. Service
District Clerk

