

ORISKANY CENTRAL SCHOOL  
Special Meeting of the Board of Education  
August 4, 2017  
4:00 PM

MEETING MINUTES

Board Members Present:

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

Others Present: Howard Mettleman, Oneida-Herkimer-Madison BOCES District Superintendent; Alicia Koster, Interim Superintendent; Patricia A. Service, District Clerk

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Meeting Called to Order by Shirley Burtch

Pledge of Allegiance

Communications, Reports and Announcements –

The Board Clerk read aloud the waiver of notice of special meeting of the Board of Education. (See Attached)

Resident Participation: None

Old Business: None

New Business:

1. Appointment:

WHEREAS, the Board has offered to appoint and employ Timothy J. Gaffney as Superintendent of Schools for the Oriskany Central School District and Mr. Gaffney has accepted said offer of employment; and

WHEREAS, the Board of Education, having met and conferred, is desirous of entering into an Employment Agreement with Mr. Gaffney as Superintendent; and

WHEREAS, at the request of the Board, Counsel to the District has prepared an Employment Agreement to confirm the terms and conditions of employment that have been agreed upon by the parties; and

WHEREAS, the Board and the Superintendent agree to such proposed Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Timothy J. Gaffney, as Superintendent of Schools, for initial 3-year term beginning on September 1, 2017 and continuing through August 31, 2020; and accepts and agrees to the Employment Agreement dated August 4, 2017 (as attached herewith); and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the Board Clerk."

Motion by Therese Hanna, seconded by Carl Graziadei, BE IT RESOLVED, , that the Oriskany Central School Board of Education approve the Appointment of Timothy J. Gaffney.

Yes - 5

No - 0

Motion Carried

1. Motion to Adjourn

Motion by Theresa Hanna, seconded by Michele Anderson, BE IT RESOLVED, that the Oriskany Central School Board of Education approve Motion to adjourn the special meeting at 4:10 PM.

Resident Participation: None

Respectfully Submitted



Patricia Service  
Board Clerk