

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
August 1, 2017
6:30PM

MEETING MINUTES

Board Members Present:

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

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

Meeting Called to Order at 6:35 PM by Shirley Burtch

Pledge of Allegiance

Communications, Reports and Announcements

District Clerk, Patricia Service shared with the Board a copy of the New York State Comptroller's Audit and the district's response.

Resident Participation: None

Old Business: None

New Business:

Appointment:

A. Timothy J. Gaffney - Superintendent of Schools, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Item was removed from the agenda

Resident Participation: None

1. 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 6:42 PM

Yes - 7
No - 0
Motion Carried

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

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED, that the Oriskany Central School Board of Education approves motion to move out of executive session at 7:19 PM

Yes - 7
No - 0
Motion Carried

3. 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 special meeting at 7:20 PM

Yes - 7
No - 0
Motion Carried

Respectfully Submitted,



Patricia A. Service
District Clerk