## ORISKANY CENTRAL SCHOOL Special Meeting of the Board of Education July 25, 2017 9:30AM

## **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: Alicia Koster, Superintendent of Schools; Patricia A. Service, Board Clerk.

Meeting Called to Order at 9:30 AM made by Shirley Burtch, President

Pledge of Allegiance

Communications, Reports and Announcements Superintendent Report - Superintendent reviewed pending teacher positions

Resident Participation: None

Old Business: None

New Business:

## 1. Appointments:

A. Erica Island- Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

B. Garrett Janes – Elementary Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Shirley Burtch, seconded by Therese Hanna, 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 – B.

Yes - 5 No - 0 Motion Carried

2. Approval to Create the Following Position: A. .5 FTE Special Education Techer

Motion by Therese Hanna, seconded by Michele Anderson, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education create a .5 FTE Special Education Teacher.

Yes - 5 No - 0 Motion Carried

3. 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 regular meeting at 9:55 AM.

Resident Participation: None

ia A. Service

Respectfully Submitted

Patricia Service Board Clerk