# ORISKANY CENTRAL SCHOOL Special Meeting of the Board of Education July 21, 2017 NA Walbran Elementary School, Room 1 11:30AM

### 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 Mettelman, District Superintendent Oneida Madison Herkimer BOCES

### Meeting Called to Order

The meeting was called to order at 11:30 AM by Shirley Burtch

### Pledge of Allegiance

Communications, Reports and Announcements - None

Resident Participation: 30 minutes on any agenda or school related item - None

Old Business: None

**New Business:** 

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

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED , that the Oriskany Central School Board of Education approve Motion to move into executive session at  $11:35~\mathrm{AM}$ 

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 approve Motion to move out of executive session at 3:55 PM

Yes - 7 No - 0 Motion Carried

## 3. Motion to Adjourn

Motion by Adam Kernan, seconded by Therese Hanna, BE IT RESOLVED, that the Oriskany Central School Board of Education approve Motion to adjourn special meeting at 3:56 PM

Yes -7 No - 0 Motion Carried

Respectfully Submitted,

Patricia A. Service District Clerk