

ORISKANY CENTRAL SCHOOL  
Reorganization Meeting of the Board of Education  
Friday July 14, 2017  
1:00PM  
MEETING MINUTES

AGENDA

Board Members Present:

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

Administrators Present: Mrs. Alicia Koster, Superintendent of Schools  
Others Present: See Sign-in Sheet

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**Item 1 - Meeting called to order**

The meeting was called to order at 5:00 pm by the Assistant District Clerk, Alicia Loster

**Pledge of Allegiance**

Alicia Koster provided the Oath of Office form 69-S to Therese Hanna and Shirley Burtch as newly elected Board members. The new Board members read aloud the Oath and signed and returned the Oaths for official filing.

**Item 2 - Election of President**

Nominations were opened for President of the Board of Education.

Shirley Burtch was nominated by Therese Hanna, seconded by Amy Mayo, for the position of President of the Oriskany Central School District Board of Education .

Yes - 5  
No - 0

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Motion Carried

Alicia Koster then turned the meeting over to the President of the Board of Education at 1:05pm.

**3. Election of Vice President**

Nominations were opened for Vice President of the Board of Education.

Therese Hanna was nominated by Amy Mayo, seconded by Robin Appler, for the position of Vice President of the Oriskany Central School District Board of Education.

Yes - 5

No - 0

Motion Carried

**APPOINTMENTS**

**4. Appointment of District Clerk and Assistant District Clerk**

Motion by Robyn Appler, 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 Appointment of District Clerk Patricia Service and Assistant District Clerk Alicia Koster

Yes - 5

No - 0

Motion Carried

**5. Appointment of District Treasurer and Assistant District Treasurer**

Motion by Robyn Appler, 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 Appointment of District Treasurer, Jackie Watson and Assistant District Treasurer, Terri Sojda.

Yes - 5  
No - 0  
Motion Carried

6. Appointment of Auditor

Motion by Robyn Appler, 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 Appointment of Auditor, Mostert, Manzanero & Scott,  
LLP

Yes - 5  
No - 0  
Motion Carried

5. Appointment of Purchasing Agent and Assistant Purchasing Agent

Motion by Robyn Appler, 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 Appointment of Purchasing Agent, Patricia Service  
and Assistant Purchasing Agent, Alicia Koster

Yes - 5  
No - 0  
Motion Carried

8. Appointment of Treasurer of Activity Account for High School

Motion by Robyn Appler, 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 Appointment of Treasurer of Activity Account for  
High School, Terri Sojda

Yes - 5  
No - 0

Motion Carried

Motion Carried

9. Appointment of School Attorney and Hearing Officer

Motion by Robyn Appler, 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 Appointment of School Attorney and Hearing Officer, Ferrara, Fiorenza, PC, 5010 Campuswood Drive, East Syracuse, NY 13055

Yes - 5

No - 0

Motion Carried

10. Appointment of School Bonding Attorney

Motion by Robyn Appler, 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 Appointment of School Bonding Attorney, Timothy McGill, 248 Willowbrook Office Park, Fairport, NY 14450

Yes - 5

No - 0

Motion Carried

11. Appointment of Petty Cash Trustee for Business Office

Motion by Robyn Appler, 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 Appointment of Petty Cash Trustee for the Business Office, Karen Duxbury.

Yes - 5

No - 0

Motion Carried

12. Appointment of Committee on Special Education

Motion by Robyn Appler, 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

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Education approve Appointment of Committee on Special Education

Chairperson and Mediation Representative – Melissa Lowell

Physician - Dr. Christopher Alinea

Student's Teacher

Parent Member Representatives – Lisa Spears, Amanda Huey, Amanda Piggs

Secretary for CSE Meetings – Kathleen Higgins

Yes - 5

No - 0

Motion Carried

13. Appointment of Subcommittee on Special Education

Motion by Robyn Appler, 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 Appointment of Subcommittee on Special Education

Parent of the Student

Special Education Teacher

Regular Education Teacher

Chairperson – Melissa Lowell

School Psychologist - Susan Romeo

Student, if appropriate

Secretary for Meetings – Kathleen Higgins

Yes - 5

No - 0

Motion Carried

14. Appointment of C.P.S.E.

Motion by Robyn Appler, 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 Appointment of  
C.P.S.E.

Chairperson – Melissa Lowell

Parent Representatives – Lisa Spears, Amanda Huey, Amanda Pigg

Student's Teacher, if appropriate

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Secretary – Kathleen Higgins

Yes - 5

No - 0

Motion Carried

15. Appointment of 2015-2018 Finance Committee

Motion by Robyn Appler, 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 Appointment of 2015-2018 Finance Committee

Shirley Burtch  
Therese Hanna  
Carl Graziadei

Yes - 5

No - 0

Motion Carried

16. Appointment of Safety Coordinator

Motion by Robyn Appler, 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 Appointment of Safety Coordinator, Mark  
Santomassino.

Yes - 5

No - 0

Motion Carried

15. Appointment of School Physician

Motion by Robyn Appler, 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 Appointment of  
School Physician, Dr. Christopher Alinea - His services are contracted through  
our BOCES agreement.

Yes - 5

No - 0

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Motion Carried

18. Appointment for Worker's Compensation Consortium Board of Directors

Motion by Robyn Appler, 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 Appointment for Worker's Compensation Consortium  
Board of Directors, Patricia Service with Alicia Koster as an alternate

Yes - 5

No - 0

Motion Carried

19. Appointment for Liability Insurance Consortium Board of Directors

Motion by Robyn Appler, 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 Appointment for Liability Insurance Consortium  
Board of Directors, Patricia Service with Alicia Koster as an alternate

Yes - 5

No - 0

Motion Carried

20. Appointment of Chief School Officer to designate residency status

Motion by Robyn Appler, 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 Appointment of Chief School Officer to designate  
residency status, Alicia Koster

Yes - 5

No - 0

Motion Carried

21. Appointment of Financial Consultant

Motion by Robyn Appler, seconded by Carl Graziadei, BE IT  
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RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve Appointment of Financial Consultant, Fiscal Advisors

Yes - 5

No - 0

Motion Carried

22. Appointment of Attendance Officer

Motion by Robyn Appler, 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 Appointment of Attendance Officer, Julie Thompson, Karen Hinderling and School Resource Officer.

Yes - 5

No - 0

Motion Carried

23. Appointment of Asbestos Designee

Motion by Robyn Appler, 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 Appointment of Asbestos Designee, Mark Santomassino.

Yes - 5

No - 0

Motion Carried

24. Appointment of Pesticide Designee

Motion by Robyn Appler, 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 Appointment of Pesticide Designee, Mark Santomassino.

Yes - 5

No - 0

Motion Carried



25. Appointment of Records Management Officer

Motion by Robyn Appler, 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 Appointment of Records Management Officer, Patricia  
Service.

Yes - 5

No - 0

Motion Carried

26. Appointment of Claims Auditor

Motion by Robyn Appler, 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 Appointment of Claims Auditor, Kristina Trociuk for  
\$40 per hour.

Yes - 5

No - 0

Motion Carried

25. Appointment of 2017-2018 Audit Committee

Motion by Robyn Appler, 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 Appointment of 2015-2018 Audit Committee

Michelle Anderson

Therese Hanna

Yes - 5

No - 0

Motion Carried

28. Appointment of Inventory Management Officer

Motion by Robyn Appler, seconded by Carl Graziadei, BE IT  
RESOLVED, that upon the recommendation of Mrs. Alicia Koster,

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Superintendent of Schools, that the Oriskany Central School Board of Education approve Appointment of Inventory Management Officer, Karen Duxbury

Yes - 5

No - 0

Motion Carried

29. Appointment of 2015-2018 Policy Committee

Motion by Robyn Appler, 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 appointment of the 2015-2018 Policy Committee

Michelle Anderson

Therese Hanna

Amy Mayo

Yes - 5

No - 0

Motion Carried

30. Appointment of 2015-2018 Facilities Committee

Motion by Robyn Appler, 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 Appointment of 2015-2018 Facilities Committee

Robyn Appler

Shirley Burtch

Therese Hanna

Adam Kernan

Yes - 5

No - 0

Motion Carried

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

Motion by Robyn Appler, 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 Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute) Shirley Burtch, Michelle Anderson alternate.

Yes - 5

No - 0

Motion Carried

32. Appointment of Dignity Act Coordinators

Motion by Robyn Appler, 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 Appointment of Dignity Act Coordinators, Julie Thompson, Karen Hinderling

Yes - 5

No - 0

Motion Carried

33. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers

Motion by Robyn Appler, 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 Appointment of Annual Professional Performance Review Lead Evaluators of Teachers, Julie Thompson, Karen Hinderling

Yes - 5

No - 0

Motion Carried

34. Appointment of Annual Professional Performance Review Lead

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## Evaluators of Teachers and Principals

Motion by Robyn Appler, 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 Appointment of Annual Professional Performance Review Lead Evaluators of Teachers and Principals, Alicia Koster

Yes - 5

No - 0

Motion Carried

### 35. Appointment of Title IX Officer

Motion by Robyn Appler, 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 Appointment of Title IX Officers, Alicia Koster and Patricia Service

Yes - 5

No - 0

Motion Carried

### 36. Appointment of 504 ADA Compliance Officer

Motion by Robyn Appler, 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 Appointment of 504 ADA Compliance Officer, Melissa Lowell

Yes - 5

No - 0

Motion Carried

### 35. Appointment of HIPPA Compliance Officer

Motion by Robyn Appler, 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

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Education approve Appointment of HIPPA Compliance Officer, Alicia Koster

Yes - 5

No - 0

Motion Carried

38. Appointment of Chief Emergency Officer

Motion by Robyn Appler, 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 Appointment of Chief Emergency Officer, Alicia Koster

Yes - 5

No - 0

Motion Carried

39. Appointment of Records Appeal Officer

Motion by Robyn Appler, 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 Appointment of Records Appeal Officer, Alicia Koster

Yes - 5

No - 0

Motion Carried

AUTHORIZATIONS

40. Authorization to pay on a per diem basis certain members of the Committee on Special Education

Motion by Robyn Appler, 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 Authorization to pay on a per diem basis certain members of the Committee on Special Education

Yes - 5

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No - 0  
Motion Carried

41. Authorization of depository banks

Motion by Robyn Appler, 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 Authorization of depository banks, M&T and J.P  
Morgan Chase

Yes - 5  
No - 0  
Motion Carried

42. Authorization of Superintendent to apply for federal grants

Motion by Robyn Appler, 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 Authorization of Superintendent to apply for federal  
grants

Yes - 5  
No - 0  
Motion Carried

43. Authorization of Superintendent to certify payrolls

Motion by Robyn Appler, 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 Authorization of Superintendent to certify payrolls,  
Alicia Koster, Superintendent and Patricia Service as alternate

Yes - 5  
No - 0  
Motion Carried

44. Authorization of BOCES as a legal bidding agent

Motion by Robyn Appler, 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 Authorization of Herkimer-Fulton-Montgomery BOCES as a legal bidding agent

Yes - 5

No - 0

Motion Carried

45. Authorization of the Superintendent to hire as needed substitute staff

Motion by Robyn Appler, 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 Authorization of the Superintendent to hire as needed substitute staff

Yes - 5

No - 0

Motion Carried

46. Authorization of the Superintendent and Business Administrator to enter Into certain contracts

Motion by Robyn Appler, 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 Authorization of the Superintendent and Business Administrator to enter into certain contracts

Yes - 5

No - 0

Motion Carried

45. Authorization of Chief School Officer to approve the disposal of Surplus School Buses or any other equipment/ materials as determined by the Superintendent or School Business Administrator

Motion by Robyn Appler, 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 Authorization of Chief School Officer to approve the

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disposal of Surplus School Buses or any other equipment/materials as determined by the Superintendent or School Business Administrator

Yes - 5  
No - 0  
Motion Carried

48. Authorization of the Superintendent or Designee to approve budget transfers when necessary

Motion by Robyn Appler, 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 Authorization of the Superintendent or Designee to approve budget transfers when necessary

Yes - 5  
No - 0  
Motion Carried

49. Authorization of Treasurer to initiate wire transfers

Motion by Robyn Appler, 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 Authorization of Treasurer to initiate wire transfers

Yes - 5  
No - 0  
Motion Carried

50. Authorization of Business Administrator to approve and release wire transfers

Motion by Robyn Appler, 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 Authorization of Business Administrator to approve and release wire transfers

Yes - 5  
No - 0



Motion Carried

51. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions

Motion by Robyn Appler, 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 Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions

Yes - 5

No - 0

Motion Carried

52. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks

Motion by Robyn Appler, 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 Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks

Yes - 5

No - 0

Motion Carried

APPROVALS

53. Approval of the continued use of senior citizen exemption

Motion by Amy Mayo, second 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 Approval of the continued use of senior citizen exemption.

Yes - 5

No - 0

Motion Carried

54. Approval to renew BANS and/or RANS in 2015-2018, if necessary

Motion by Amy Mayo, second 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 Approval to renew BANS and/or RANS in 2015-2018, if necessary

Yes - 5

No - 0

Motion Carried

RESOLUTIONS

55. Resolution to authorize the Superintendent to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary

Motion by Amy Mayo, second 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 Resolution to authorize the Superintendent to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary

Yes - 5

No - 0

Motion Carried

56. Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and records administration

Motion Amy Mayo, second 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 Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and

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records administration

Yes - 5

No - 0

Motion Carried

55. Resolution to adopt Board Policy Manual

Motion by Amy Mayo, second 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 Resolution to adopt Board Policy Manual

Yes - 5

No - 0

Motion Carried

58. Resolution to establish monthly meeting time and place and school  
Calendar

Motion by Amy Mayo, second 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 Resolution to establish monthly meeting time and  
place and school Calendar:

**Regular Meetings:**

August 29, September 11, October 16, November 13, December 11, January  
8, February 12, March 12, April 9, May 8 (Budget Hearing at 6, BOE Mtg.  
at 7,) June 11

Budget Vote: May 15, 2018

Meetings are to be held in the Board Room of the Administration Building  
and will start at 7:00PM.

Yes - 5

No - 0

Motion Carried

59. Resolution to establish annual meeting and budget vote date

Motion by Amy Mayo, second 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 Resolution to establish annual meeting and budget  
vote date - May 15, 2018

Yes - 5  
No - 0  
Motion Carried

60. Resolution to permit Superintendent of Schools to approve conference requests, conventions and workshops

Motion by Amy Mayo, second 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 resolution to permit Superintendent of Schools to  
approve conference requests, conventions and workshops

Yes - 5  
No - 0  
Motion Carried

61. Resolution to designate the Official Newspaper

Motion by Amy Mayo, second 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 Resolution to designate the Rome Sentinel as the  
Official Newspaper

Yes - 5  
No - 0  
Motion Carried

60. Resolution to designate an Oneida-Herkimer-Madison Advisory Council to represent Oriskany Central School

Motion by Amy Mayo, second by Robyn Appler, BE IT  
RESOLVED, that upon the recommendation of Mrs. Alicia Koster,  
Superintendent of Schools, that the Oriskany Central School Board of  
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Education approve Resolution to TABLE - designate an Oneida-Herkimer-Madison Advisory Council to represent Oriskany Central School

Yes - 5  
No - 0  
Motion Carried

63. Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2017-2018 School Year

Motion by Amy Mayo, second 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 Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2017-2018 School Year

Yes - 5  
No - 0  
Motion Carried

64. Authorization of Cooperative Bidding Resolution

Motion by Amy Mayo, second 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 Authorization of Cooperative Bidding Resolution

Yes - 5  
No - 0  
Motion Carried

65. Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions

Motion by Amy Mayo, second 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 Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions

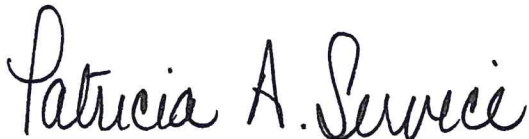
Yes - 5  
No - 0  
Motion Carried

64. Motion to adjourn reorganization meeting

Motion by Carl Graziadei, 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 adjourn the reorganization meeting at 1:10 PM

Yes - 5  
No - 0  
Motion Carried

Respectfully Submitted,

A handwritten signature in black ink that reads "Patricia A. Service". The script is cursive and fluid.

Patricia A. Service  
District Clerk

8/11/17