ORISKANY CENTRAL SCHOOL Special Meeting of the Board of Education July 12, 2017 9:00AM

MEETING MINUTES

Board Members Present:
Carl Graziadei X
Shirley Burtch
Michelle Anderson
Robyn Appler X
Therese Hanna X
Adam Kernan
Amy Mayo X

Others Present:

Patricia A. Service, Board Clerk; Kaelyn Mayo, resident

Meeting Called to Order at 9:05 AM

Pledge of Allegiance

Communications, Reports and Announcements

Resident Participation: None

30 minutes on any agenda or school related item

(5 minutes maximum per speaker)

Old Business: None

New Business:

1. Approval of Resolution to Accept July 14, 2017 as the Date for the Reorganization Meeting

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education hold the annual reorganization

meeting on July 14, 2017

Yes - 4

No - 0

Motion Carried

2. Appointment:

Appointment of District Clerk and Assistant District Clerk

Motion by Therese Hanna, seconded by Amy Mayo, 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 Assistant District Clerk Alicia Koster

Yes-4

No - 0

Motion Carried

Resident Participation: None

30 minutes on any agenda or school related item

(5 minutes maximum per speaker)

3. Motion to Adjourn

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that the Oriskany Central School Board of Education approve Motion to adjourn special meeting at 9:07 AM

Yes - 4

No - 0

Motion Carried

Respectfully Submitted,

Patricia A. Service

District Clerk