ORISKANY CENTRAL SCHOOL

Special Meeting of the Board of Education Monday, August 14, 2018 7:45AM

Meeting Minutes

Board Members Present:

Therese Hanna X X Amy Mayo Michelle Anderson X Robyn Appler X Carl Graziadei **Absent**

Brian Judycki **Absent**

Adam Kernan X

Administrators Present: Mr. Gaffney, Mrs. Service

The meeting was called to order at 7:45 am by Ms. Mayo.

Pledge of Allegiance

Communications, Reports and Announcements: None

Resident Participation: 30 minutes on any agenda or school related item

(5 minutes maximum per speaker)

Old Business:

None

New Business:

1. Appointments:

A. Laurie A. Widman-School District Business Leader, District Clerk, Purchasing Agent, Transportation Supervisor, effective 8/23/2018. The salary is \$88,000 annually (to be prorated).

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointment of Laurie A. Widman.

No-0 Motion Carried

2. Resignation of Patricia A. Service- School Business Official, Purchasing Agent and Transportation Supervisor Effective 8/22/2018.

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the resignation of Patricia A. Service.

Yes- 5 No-0 Motion Carried

3. Motion to adjourn meeting.

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the motion to adjourn the meeting at 7:46AM.

Yes- 5 No-0 Motion Carried

Respectfully Submitted,

Patricia A. Service