ORISKANY CENTRAL SCHOOL Special Meeting of the Board of Education March 29, 2017 5:00 PM Meeting Minutes

Board Members Present:

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

Administrators Present: Mr. Kelahan, Ms. Koster

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 5:01 pm by Carl Graziadei

Pledge of Allegiance

1. Approval of the Final Adoption of the 2017-18 Budget

Motion by <u>Amy Mayo</u>, seconded by <u>Therese Hanna</u>, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to approve the 2017-2018 budget.

Yes - 7 No - 0 Motion Carried

2. Approval of Property Tax Report Card

Motion by <u>Amy Mayo</u>, seconded by <u>Robyn Appler</u>, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to approve the 2017-2018 property tax report card.

Yes - 7 No - 0 Motion Carried

3. Motion to adjourn meeting

Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Gregory Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 5:05 p.m.

Yes - 7 No - 0 Motion Carried

Resident Participation: 30 minutes on any agenda or school related item (5 minutes maximum per speaker)

See Sign-In Sheet and Superintendent's Regulation 2306.1 forms submitted

Respectfully Submitted,

Alicia D. Koster District Clerk