

ORISKANY CENTRAL SCHOOL
June 13, 2018
Regular Meeting of the Board of Education
7:30PM
Meeting Minutes

Board Members Present:

Therese Hanna	x
Amy Mayo	x
Michelle Anderson	x
Robyn Appler	x
Carl Graziadei	Absent
Brian Judycki	x
Adam Kernan	x

Administrators Present: Mr. Gaffney, Ms. Koster, Ms. Thompson, Ms. Lowell, Ms. Hinderling

Meeting Called to Order at 7:30 pm by Ms. Hanna

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 5/8, 5/14, 5/15, 5/21
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations
7. Approval of activity account balance

Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approved the Consent Agenda items 1 through 7.

Yes - 6

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda -
Add Acceptance of Tax Certiorari agreement
Add Appointment to BOCES Farm to School Committee
2. Communications of the Board President - None

None

- 3. Communications of the Superintendent - None
- 4. Communications of the School Business Administrator/District Clerk -
- 5. Communications of the Building Principals -
Ms. Thompson reports that the high school is busy with Regents' Examination and preparing for graduation.
Ms. Hinderling discussed the field trips taken place this week.
- 6. Communications of the Directors -
Ms. Lowell reported that several students won Utica College scholarship at the recent scholarship ceremony.
- 7. Communications of the Board of Education - 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 Amy Mayo, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education move to Executive session for the reason of discussing personnel at 7:38 pm

Yes - 6
No - 0
Motion Carried

The Board of Education Returned from Executive Session at 8:55 pm

- 2. Approval of Oriskany Students to Compete in Gymnastics Representing the Oriskany Central School District for the 2018-19 School Year

Motion by Michele Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve Oriskany Students to Compete in Gymnastics Representing the Oriskany Central School District for the 2018-19 School Year

Yes - 6
No - 0
Motion Carried

3. Approval of Proposal to Enter into Combined Boys Ice Hockey Program with Utica (Proctor) School District for the 2018-19 School Year

Motion by Michele Anderson, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Proposal to Enter into Combined Boys Ice Hockey Program with Utica (Proctor) School District for the 2018-19 School Year

Yes - 6
No - 0
Motion Carried

4. Authorization of Salary Increases for Managerial/Confidential Employees

Motion by Amy Mayo seconded by Michele Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve Authorization of Salary Increases for Managerial/Confidential Employees

Yes - 6
No - 0
Motion Carried

5. Approval to Create the Following Positions:
 - A. .2FTE School Psychologist
 - B. Confidential Secretary to the Superintendent of Schools
 - C. Office Specialist II
 - D. Director of Every Student Succeeds Act (ESSA), Curriculum, Instruction and Accountability (CIA)
 - E. 1.0 FTE Elementary Teacher

Motion by Amy Mayo seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the creation of the position A through E.

Yes - 6
No - 0
Motion Carried

6. Approval to Abolish the Following Position:
 - A. Director of PPS

Motion by Amy Mayo seconded by Michele Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education to abolish the Director of PPS.

Yes - 6
No - 0
Motion Carried

7. Approval to Change the Weighting of Advanced Placement Courses from 6 Added Points to 8 Added Points and to Reduce the Weighting of MVCC Courses from 6 Added Points to 4 Added Points (beginning with the Class of 2021)

Motion by Amy Mayo seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education change the weighting of Advanced Placement Course

Yes - 6
No - 0
Motion Carried

8. Approval of Juul Agreement

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve a Juul Agreement.

Yes - 6
No - 0
Motion Carried

9. Resignations:

- A. Jean O'Connor - School Monitor
- B. Mark Santomassino - Director of Facilities I
- C. Jackie Watson - Senior Office Specialist II/Treasurer
- D. Melissa Lowell - Elementary Teacher
- E. Karen Duxbury - Account Clerk Typist

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education accept the resignation A through E.

Yes - 6
No - 0

Motion Carried

10. Appointments:

A. Alyssa Brown – Elementary Student Council Advisor

Motion by Amy Mayo seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve Alyssa Brown.

Yes - 6

No - 0

Motion Carried

B. Patricia Service - Transportation Supervisor/District Clerk

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education appoint Patricia Service effective July 1, 2018.

Yes - 6

No - 0

Motion Carried

C. Melissa Lowell - Director of Every Student Succeeds Act (ESSA)/Director of Curriculum Instruction

Motion by Robin Appler seconded by Michele Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education appoint Melissa Lowell, Director of Every Student Succeeds Act (ESSA)/Director of Curriculum Instruction

Yes - 6

No - 0

Motion Carried

D. Rodolph John (R.J.) Santander Malabanan – Term Substitute Spanish Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education appoint Rodolph John (R.J.) Santander Malabanan – Term Substitute Spanish Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Yes - 6
No - 0
Motion Carried

- E. Ryan Carmody - Term Substitute Physical Education Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI and contingent upon receiving certification
- F. Karen Duxbury - Confidential Secretary to the District Superintendent
- G. Denise Mazza - Yearbook Advisor
- H. Amy Piersma - Yearbook Advisor
- I. Ed Donohue - Senior Class Advisor
- J. Amy Piersma - Senior Class Advisor
- K. Lindsay Grome - Junior Class Advisor
- L. Garrett LoCash - Junior Class Advisor
- M. Claudette Cronauer - Sophomore Class Advisor
- N. Patty Jenks - Freshman Class Advisor
- O. Nicole Buehler - 8th Grade Class Advisor
- P. Kathie Higgins - 7th Grade Class Advisor
- Q. Erin Cortese - Student Council Advisor
- R. Lauren Valente - National Honor Society Advisor
- S. Jillian Lalonde - Drama Club Director
- T. Elizabeth Roberts - Drama Club Musical Director
- U. John Bauer - Drama Club Set Director
- V. Ed Donohue - Drama Club Set Director
- W. Patty Jens - Key Club Advisor
- X. Denise Mazza - Key Club Advisor - **Held**
- Y. Erin Cortese - SADD Advisor
- Z. John Lucianatelli - Mathletics Advisor
- AA. Sue Sciorilli - Science Club Advisor
- BB. Michelle McGrath - Art Club Advisor
- CC. Claudette Cronauer - Newspaper Advisor
- DD. Lauren Valente - Newspaper Advisor
- EE. Danielle Crawford - Teen Aids Task Force Advisor
- FF. Claudette Cronauer - Foreign Language Club Advisor - **Held**
- GG. Albert LaCombe - Summer School Bus Driver
- HH. Harriet Ellinger - Summer School Bus Driver
- II. Tim Salisbury - Summer School Bus Driver
- JJ. Chris LaCombe - Summer School Bus Driver
- KK. Virginia Ross - Summer School Monitor
- LL. Jennifer Cassevah - Summer School Monitor
- MM. Wendy Hughes - Summer School Monitor
- NN. Kelly Smith - Volunteer Coach for Gymnastics
- OO. Denise Mazza - Summer School Special Education Teacher

PP. Michelle McGrath - Summer School Teaching Assistant

Motion by Amy Mayo seconded by Robin Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve appointments E through W, Y through EE and GG through PP.

Yes - 6

No - 0

Motion Carried

11. Approval of Universal Pre-Kindergarten One Year Program

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Universal Pre-Kindergarten One Year Program

Yes - 6

No - 0

Motion Carried

12. Approval of Memorandum of Agreement Regarding Oneida County Jail Coordination

Motion by Amy Mayo seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the agreement regarding Oneida County Jail Coordination.

Yes - 6

No - 0

Motion Carried

13. Approval of Memorandum of Agreement with Jean Daskiewich

Motion by Amy Mayo seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the memorandum of Agreement with Jean Daskiewich.

Yes - 6

No - 0

Motion Carried

14. Approval of 2018-19 Special Education District Plan

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education the 2018-2019 Special Education District Plan.

Yes - 6
No - 0
Motion Carried

15. Approval of Resolution Authorizing the School Business Administrator to Transfer Monies Projected to be Above the 4% Limit on Unrestricted, Unassigned Fund Balance Pursuant to Real Property Tax Law §1318 to the Tax Certiorari Reserve and/or the Capital Reserve Prior to June 30, 2018

Motion by Amy Mayo seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education authorize the School Business Administrator to transfer funds.

Yes - 6
No - 0
Motion Carried

16. Approval of Agreement with the Town of Whitestown to Collect District Taxes for the 2018-19 School Year

Motion by Amy Mayo seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve agreement with the Town of Whitestown to collect taxes.

Yes - 6
No - 0
Motion Carried

17. 2nd Reading and Adoption of Skills and Achievement Commencement Credential Policy (#8409)

18. 2nd Reading and Adoption of Revised Legal Status Policy (#2001)

19. 2nd Reading and Adoption of Revised Number of Board Members and Term of Office Policy (#2002)

20. 2nd Reading and Adoption of Revised Qualification of a Board of Education Member Policy (#2003)
21. 2nd Reading and Adoption of Revised Nomination and Election of Board of Education Members Policy (#2004)
22. 2nd Reading and Adoption of Revised Oath of Office Policy (#2007)
23. 2nd Reading and Adoption of Revised Expense Reimbursement Policy (#2008)
24. 2nd Reading and Adoption of Revised Board Member Orientation Policy (#2005)
25. 2nd Reading and Adoption of Revised Board Member Training Policy (#2006)
26. 2nd Reading and Adoption of Identification Badges Policy (#6206)

Motion by Amy Mayo seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve Board of Education policies 17 through 26 listed above.

Yes - 6
No - 0
Motion Carried

27. Approval of Tax Certiorari Settlement

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the proposed tax certiorari settlement in the matter of Waterbury Square, Inc.

Yes - 6
No - 0
Motion Carried

28. Appointment of Michele Anderson the Farm to Table Regional Steering Committee.

Motion by Robin Appler seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of School that the Oriskany Central School Board of Education approve the appointment of Michele Anderson as a representative on the Farm to Table Regional Steering Committee.

Yes - 6
No - 0
Motion Carried

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

Motion by Robin Appler seconded by Michele Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education move to executive session at 9:08 pm

Yes - 6
No - 0
Motion Carried

30. Motion to Move into Public Session

Motion by Amy Mayo seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education move into a public session at 9:30 pm.

Yes - 6
No - 0
Motion Carried

31. Motion to Adjourn Meeting

Motion by Amy Mayo seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn the meeting at 9:30 pm.

Yes - 6
No - 0
Motion Carried

Respectfully Submitted,



Timothy Gaffney

approved 7/2/2018
P. Service