

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
May 21, 2018
6:30 p.m.
Meeting Minutes

Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X * arrived at 7:00 p.m.
Robyn Appler	X * arrived at 7:00 p.m.
Carl Graziadei	X
Brian Judycki	X
Adam Kernan	X

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

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 6:30 pm by Ms. Hanna

Pledge of Allegiance

Communications, Reports and Announcements:

- Ms. Hinderling discussed her rationale to add an elementary teaching position for the 2018-2019 school year.
- Mr. Gaffney discussed the pre-calculus rule change from MVCC and the summer math course that will now not be offered this summer due to low student need.
- Mr. Gaffney reminded the Board of Education that the Parent Safety Night is Wednesday, May 23, 2018 beginning at 6:00 p.m. at the Jr./Sr. High School.

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

Old Business: None

New Business:

1. Resignation: Alicia Koster -School Business Administrator/District Clerk

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 resignation, with regret, for Alicia Koster.

Yes - 5

No - 0

Motion Carried

2. Approval of Memorandum of Agreement with Oriskany Teachers' Association Removing the Six (6) PLC Facilitator Positions and Replacing Them with Ten (10) Instructional Leader Positions.

Motion by Amy Mayo, seconded by Carl Graziadei, 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 Oriskany Teachers' Association Removing the Six (6) PLC Facilitator Positions and Replacing Them with Ten (10) Instructional Leader Positions.

Yes - 5

No - 0

Motion Carried

3. Spring 2019 Sports Offerings Workshop:
 - a. Mr. Meiss presented to the Board of Education a recommendation to create a modified track program and discussed the impact and low enrollment in other sports.
4. Career and Counseling Workshop:
 - a. Ms. Thompson, Mr. Williams, Ms. Houghtaling, and Ms. Zumbrun presented information to the Board of Education on the Career and Counseling Office and programs/services to support our students.

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

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 approve the motion to move into executive session at 7:50 p.m.

Yes - 7
No - 0
Motion Carried

6. Motion to Move Into Public Session

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 motion to move into public session at 8:40 p.m.

Yes - 7
No - 0
Motion Carried

7. Motion to adjourn meeting

Motion by Robyn Appler, 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 regular meeting at 8:41 p.m.

Yes - 7
No - 0
Motion Carried

Respectfully Submitted,

AD Koster
Alicia D. Koster
District Clerk