

ORISKANY CENTRAL SCHOOL
 Budget Hearing 6:00 p.m.
 Meeting of the Board of Education
 May 8, 2018
 7:00 PM
Meeting Minutes

Board Members Present:

Therese Hanna	X	
Amy Mayo	X	
Michelle Anderson	X	* Arrived at 7:08 p.m., left 9:20 p.m.
Robyn Appler	X	
Carl Graziadei		
Brian Judycki	X	
Adam Kernan	X	* Arrived at 8:00 p.m.

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

Others Present: See Sign-in Sheet

Item 1 - Budget Hearing Called to Order

The meeting was called to order at 6:00 pm by Therese Hanna.

Pledge of Allegiance

1. Presentation of the School District Budget: Ms. Koster presented the 2018-2019 proposed budget to the public in the format prescribed by Law.
2. Question and Answer Period: Ms. Koster answered questions from the community regarding the 2018-2019 proposed budget.
3. Motion to adjourn budget hearing:

Motion by Amy Mayo, seconded by Brian Judycki, BE IT RESOLVED, that the Oriskany Central School Board of Education approve the motion to adjourn the budget hearing at 6:40 p.m.

Yes - 4
 No - 0
 Motion Carried

Item 1 - Meeting Called to Order

The regular meeting was called to order at 7:01 pm by Therese Hanna.

Pledge of Allegiance

- Consent Agenda:
1. Approval of minutes: 4/9, 4/17
 2. Treasurer's Report
 3. Revenue Report
 4. Budget Report
 5. Approval of audited bills
 6. CSE/CPSE recommendations

Supplemental information and attachments maintained in District Clerk file

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Consent Agenda items.

Yes - 4

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda: None
2. Communications of the Board President:
 - a. Ms. Hanna spoke on the NYSSBA Achievement Award for leadership training.
 - b. Ms. Hanna spoke about the upcoming MVCC Fire Safety event taking place.
3. Communications of the Superintendent:
 - a. Mr. Gaffney spoke about his time on the senior trip and noted the students were all well behaved and polite.
 - b. Mr. Gaffney updated the Board of Education on the status of the Schooltool audit.
 - c. Mr. Gaffney discussed the upcoming Community Safety Night being held on May 23, 2018.
 - d. Mr. Gaffney notified the Board of Education that he will be attending ESSA training next week with other Superintendents from the OHM BOCES districts.
4. Communications of the School Business Administrator/District Clerk:
 - a. Ms. Koster gave a capital project update and will continue to highlight construction progress through District communication avenues.

5. Communications of the Principals:
 - a. Ms. Hinderling updated the Board of Education on PE Day being held on June 8, 2018.
 - b. Ms. Hinderling discussed with the Board of Education how fire drills are being conducted with construction taking place.
 - c. Ms. Thompson discussed with the Board of Education the Engagement Project celebration being held on May 18, 2018.
 - d. Ms. Thompson and a High School student presented a proposal for an Alumni Basketball game to be held in November.
6. Communications of the Directors:
 - a. Ms. Lowell updated the Board of Education on the status of annual reviews 504 accommodation plans, and incarcerated youth students.
7. Communications of the Board of Education: None

Old Business: None

New Business:

1. Approval of Unpaid Leave of Absence:
 - A. Mary Stark – PT Cleaner (April 20, May 29, June 12, 13, 14, 15)

Motion by Amy Mayo, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the unpaid leave of absence for A-Mary Stark.

Yes - 5
 No - 0
 Motion Carried

2. Resignations:
 - A. Glenn Block – Election Coordinator
 - B. Camille Jasinski – Election Inspector

Motion by Amy Mayo, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the resignations of A-B.

Yes - 5
 No - 0
 Motion Carried

3. Appointments:
 - A. Camille Jasinski –Election Coordinator
 - B. Rosemarie Koss – Election Inspector
 - C. Jerome Tine- Varsity Football Head Coach
 - D. Eric Enos – Varsity Football Assistant Coach
 - E. Steven Riccio – Varsity Girls Soccer
 - F. Garrett Janes – Modified Girls Soccer Coach
 - G. Joseph Pruckno – Varsity Cross Country Coach
 - H. Jeff Sergott – Modified Cross Country Coach
 - I. Amy Piersma – Varsity Fall Cheerleading Coach
 - J. Rick Cooke – Boys Varsity Basketball Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
 - K. Eric Enos – JV Boys Basketball Coach
 - L. Ronald German- Varsity Girls Basketball Coach
 - M. Jeff Sergott – JV Girls Basketball Coach
 - N. Amy Piersma – Varsity Winter Cheerleading Coach
 - O. Joseph Pruckno – Varsity Indoor Track Coach
 - P. Lauren Valente – Tutor
 - Q. Heather Nugent – Tutor
 - R. Michelle Commisso – Elementary Student Council Advisor
 - S. Alyssa Brown – Elementary Student Council Advisor
 - T. Mary Zarnoch-Riley – PARP Coordinator
 - U. Heather Gray – PARP Coordinator
 - V. Eric Enos – Boys Intramural Coach

Motion by Michelle Anderson, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointments of A through V with the exception of J, P, Q, and S which are tabled.

Yes - 5
 No - 0
 Motion Carried

4. 2nd Reading and Adoption of Revised Disposal of Property Policy (#4405)
5. 2nd Reading and Adoption of Revised Evaluation of Non-Negotiating Support Staff Policy (#6103)
6. 2nd Reading and Adoption of Revised Parent and Family Engagement in Title I Programs Policy (#8601)

7. 1st Reading of Skills and Achievement Commencement Credential Policy (#8409)
8. 1st Reading of Revised Legal Status Policy (#2001)
9. 1st Reading of Revised Number of Board Members and Term of Office Policy (#2002)
10. 1st Reading of Revised Qualification of a Board of Education Member Policy (#2003)
11. 1st Reading of Revised Nomination and Election of Board of Education Members Policy (#2004)
12. 1st Reading of Revised Oath of Office Policy (#2007)
13. 1st Reading of Revised Expense Reimbursement Policy (#2008)
14. 1st Reading of Revised Board Member Orientation Policy (#2005)
15. 1st Reading of Revised Board Member Training Policy (#2006)
16. 1st Reading of Identification Badges Policy (#6206)

Motion by Amy Mayo, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the 1st reading, 2nd reading and adoption as noted for items 4-16.

Yes - 5
 No - 0
 Motion Carried

17. Approval of Appointment of Superintendent of Schools as Representative for Shared Services Panel

Motion by Robyn Appler, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointment of Superintendent of Schools as Representative for Shared Services Panel with Alicia D. Koster, School Business Administrator serving as designee in his absence.

Yes - 5
 No - 0

Motion Carried

18. Approval of Resolution to Accept July 2, 2018 as the Date for the Reorganization Meeting

Motion by Amy Mayo, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Resolution to Accept July 2, 2018 as the Date for the Reorganization Meeting

Yes - 5
No - 0
Motion Carried

19. Authorization of Salary Increases for Managerial/Confidential Employees

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

Yes - 5
No - 0
Motion Carried

20. Approval of Memorandum of Agreement Regarding In-District Summer Math Program

Motion by Robyn Appler, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education table the Memorandum of Agreement Regarding In-District Summer Math Program.

Yes - 5
No - 0
Motion Carried

21. Approval of Two Year Child Rearing Leave and Family Medical Leave for Cristin Theall

Motion by Amy Mayo, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the

Oriskany Central School Board of Education approve the Two Year Child Rearing Leave and Family Medical Leave for Cristin Theall.

Yes - 5
No - 0
Motion Carried

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

Motion by Amy Mayo, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to enter into executive session at 7:35 p.m.

Yes - 5
No - 0
Motion Carried

23. Motion to Move Into Public Session

Motion by Amy Mayo, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to enter into public session at 9:41 p.m.

Yes - 5
No - 0
Motion Carried

24. Appointments

Motion by Amy Mayo, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointments of J, P, and Q.

Yes - 5
No - 0
Motion Carried

25. Approval of Memorandum of Agreement Regarding In-District Summer Math Program

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Memorandum of Agreement Regarding In-District Summer Math Program.

Yes - 5
No - 0
Motion Carried

26. Motion to adjourn meeting

Motion by Amy Mayo, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy J. Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn the regular meeting at 9:51 p.m.

Yes - 5
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