

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
April 9, 2018
7:00 p.m.
Meeting Minutes

Board Members Present:

| | |
|-------------------|---|
| Therese Hanna | X |
| Amy Mayo | X |
| Michelle Anderson | X |
| Robyn Appler | X |
| Carl Graziadei | X |
| Brian Judycki | X |
| Adam Kernan | X |

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

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 7:00 pm by Ms. Hanna

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 3/12, 3/26
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

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 Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Consent Agenda items.

Yes - 7

No - 0

Motion Carried

Communications, Reports and Announcements

1. Additions/Deletions to Agenda - None
2. Communications of the Board President - None
3. Communications of the Superintendent
 - a. Mr. Gaffney reviewed the following with the Board of Education:
 - i. R for K Program meeting and grant proposal update
 - ii. Accuplacer test and next steps with new Math course
 - iii. Parent meeting and summer office hours for students taking Advanced Placement courses in 2018-2019.
 - iv. Summer professional development and collaboration plans with other school districts.
4. Communications of the School Business Administrator:
 - a. Ms. Koster reviewed the State budget adoption and comparison of State Aid projections from January and April.
 - b. Mr. Santomassino gave a Facilities report to the Board of Education and introduced new custodian, Ron Rudwall to the Board.
 - c. Mr. Salisbury gave a Transportation report to the Board of Education.
5. Communications of the Building Principals:
 - a. Ms. Hinderliing reviewed the PARP program and closing events with the Board of Education.
 - b. Ms. Thompson reviewed the implementation of the Positivity Project at the Jr./Sr. High School.
6. Communications of the Director:
 - a. Ms. Lowell updated the Board on pre-kindergarten students, students with a 504 plan, and special education students as a comparison to last year.
7. Communications of the District Clerk - None
8. Communications of the Board of Education: The Board discussed the May 31, 2018 Local Foods Day.

Old Business: None

New Business:

1. Approval of Unpaid Leave of Absences:
 - A. Kristin Bowers - Teacher (March 26 (1/2 day)
 - B. Virginia Ross - Monitor (April 18 & 19 - 1.5 hrs. each)

Motion by Robyn Appler, 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 unpaid leave of absences A and B.

Yes - 7

No - 0

Motion Carried

2. Appointments:
 - A. Amy Piersma - Senior Class Trip Chaperone
 - B. Ed Donohue - Senior Class Trip Chaperone

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 appointments A and B.

Yes - 7
No - 0
Motion Carried

3. 2nd Reading and Adoption of Revised Leave for Cancer Screening (#6302)
4. 2nd Reading and Adoption of Revised Certification and Incidental Teaching Policy (#6101)
5. 2nd Reading and Adoption of Revised Immunization and Dental Health of Students Policy (#7101)

Motion by Michelle Anderson, 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 2nd readings and adoption of policies 3 through 5.

Yes - 7
No - 0
Motion Carried

6. 1st Reading of Revised Disposal of Property Policy (#4405)
7. 1st Reading of Revised Evaluation of Non-Negotiating Support Staff Policy (#6103)
8. 1st Reading of Revised Parent and Family Engagement in Title I Programs Policy (#8601)

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 1st readings of policies 6 through 8.

Yes - 7
No - 0
Motion Carried

9. Approval of 2018-19 School Calendar

Motion by Adam Kernan, 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 2018-2019 School Calendar.

Yes - 7
No - 0
Motion Carried

10. Approval of Two Year Child Rearing Leave and Family Medical Leave for Michelle Pruckno

Motion by Michelle Anderson, 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 Two Year Child Rearing Leave and Family Medical Leave for Michelle Pruckno.

Yes - 7
No - 0
Motion Carried

11. Approval of Two Year Child Rearing Leave and Family Medical Leave for Alyssa Brown

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 Two Year Child Rearing Leave and Family Medical Leave for Alyssa Brown.

Yes - 7
No - 0
Motion Carried

12. Approval of Two Year Child Rearing Leave and Family Medical Leave for Carla Perez

Motion by Michelle 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 Two Year Child Rearing Leave and Family Medical Leave for Carla Perez.

Yes - 7
No - 0
Motion Carried

13. Approval of the Final Adoption of the 2018-19 Budget

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 Final Adoption of the 2018-19 Budget.

Yes - 7
No - 0
Motion Carried

14. Approval of Property Tax Report Card

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 Property Tax Report Card.

Yes - 7
No - 0
Motion Carried

15. Approval of Parochial Transportation Requests for the 2018-19 School Year:

- A. Notre Dame Junior/Senior High School, 2 Notre Dame Lane, Utica, NY 13502
 - 1. Kara Daskiewich - 5818 Judd Road, Oriskany, NY 13424
 - 2. Isabella Romano - 128 Paradise Lane, Oriskany, NY 13424
 - 3. Michael Romano - 128 Paradise Lane, Oriskany, NY 13424

Motion by Adam Kernan, 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 Parochial Transportation Requests for the 2018-19 School Year A1 through A3.

Yes - 7
No - 0
Motion Carried

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

Motion by Brian Judycki, 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 motion to move into executive session at 7:56 p.m.

Yes - 7
No - 0
Motion Carried

17. Motion to Move Into Public Session

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 the motion to move into public session at 9:46 p.m.

Yes - 7
No - 0
Motion Carried

18. 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 9:47 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,

AD Koster
Alicia D. Koster
District Clerk