

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
March 12, 2018
7:00 p.m.
Meeting Minutes

Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	X
Carl Graziadei	
Brian Judycki	X
Adam Kernan	X (arrived at 7:06 p.m.)

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: 2/5, 2/27
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 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 Consent Agenda items.

Yes - 5

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 meetings and grant potential for 2018-2019
 - ii. Regulations on School Counseling
 - iii. March 14th National walk-out day
4. Communications of the School Business Administrator:
 - a. Ms. Koster reviewed the March 16th professional development offerings and schedule with the Board of Education, and the creation of a Safety Task Force comprised of law enforcement, safety experts, and district staff.
5. Communications of the Building Principals:
 - a. Ms. Hinderling reviewed PARP activities, kindergarten orientation, and preparation for the New York State assessments coming up in April and May.
 - b. Ms. Thompson reviewed the college visits the 11th grade made to MVCC and Utica College, and the engagement project.
6. Communications of the Director:
 - a. Ms. Lowell reviewed the status of the graduating pre-school population.
7. Communications of the District Clerk - None
8. Communications of the Board of Education - None

Old Business: None

New Business:

1. Approval of Unpaid Leave of Absences:
 - A. Mary Stark - PT Cleaner (March 12)
 - B. Donna Sweet - Monitor (February 5, 6 & 15)

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 - 6
No - 0
Motion Carried

2. Resignations:
 - A. Donna Sweet - Monitor
 - B. Jerry Closinski- Volunteer Manager for Softball

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 resignations A and B.

Yes - 6
No - 0
Motion Carried

3. Appointments:

- A. Glenn Block - Election Coordinator
- B. Helen Block - Election Inspector
- C. Camille Jasinski - Election Inspector
- D. Ronald Rudwall - Custodian, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- E. Melissa Tanner - Volunteer Manager for Modified Softball
- F. Brittney Skidmore - Volunteer Manager for Varsity Softball
- G. Brady SanFilippo - Volunteer Manager for Outdoor Track
- H. Nicole Buehler - Modified Softball Coach

Motion by Adam Kernan, 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 appointments A through H.

Yes -6
No - 0
Motion Carried

4. Approval of 2018-19 School Calendar

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 table the approval of the 2018-19 School Calendar.

Yes -6
No - 0
Motion Carried

5. Approval of Two Year Child Rearing Leave and Family Medical Leave for Heather Nugent

Motion by Robyn Appler, 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 Two Year Child Rearing Leave and Family Medical Leave for Heather Nugent.

Yes -6
No - 0
Motion Carried

6. Approval of Notice of Annual School District Budget Vote and Notice of School District Election

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 Notice of Annual School District Budget Vote and Notice of School District Election.

Yes -6
No - 0
Motion Carried

7. 1st Reading of Revised Leave for Cancer Screening (#6302)

8. 1st Reading of Revised Certification and Incidental Teaching Policy (#6101)

9. 1st Reading 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 1st readings of 7 through 9.

Yes - 6
No - 0
Motion Carried

10. Approval of Capital Project Bid Awards

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 capital project bid awards as recommended by March Associates.

Yes - 6
No - 0
Motion Carried

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

Motion by Brian Judycki, 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 motion to move into executive session at 7:40 p.m.

Yes - 6
No - 0
Motion Carried

12. 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 9:00 p.m.

Yes - 6
No - 0
Motion Carried

13. 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 9:03 p.m.

Yes - 6
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

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
March 26, 2018
6:30 p.m.
Meeting Minutes

Board Members Present:

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

Administrators Present: Mr. Gaffney, Ms. Koster

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

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

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 motion to move into executive session at 6:35 p.m.

Yes - 5
No - 0
Motion Carried

2. Motion to Move Into Public Session

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 motion to move into public session at 7:40 p.m.

Yes - 5
No - 0
Motion Carried

Communications, Reports and Announcements

- a. Mr. Gaffney reviewed the following with the Board of Education:
 - i. National College Fair held at Onondaga Community College
 - ii. Summer Math Course
 - iii. OHM BOCES Annual Meeting
 - iv. Incarcerated Youth Program essays

Old Business: None

New Business:

3. Board Workshop - 2018-19 Budget:
 - a. Ms. Koster presented the draft 2018-2019 budget to the Board of Education.

4. Motion to adjourn meeting

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 motion to adjourn regular meeting at 8:46 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,

AD Koster
Alicia D. Koster
District Clerk