

ORISKANY CENTRAL SCHOOL  
Special Meeting of the Board of Education  
February 27, 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
Carl Graziadei	X
Brian Judycki	X
Adam Kernan	X

Administrators Present: Mr. Gaffney, Ms. Koster

Others Present: See Sign-in Sheet

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**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:

1. Mr. Gaffney discussed Project Fibonacci with the Board of Education, including the student selection process.
2. Mr. Gaffney discussed the poverty workshop being held on March 15, 2018 for Board members through the School Boards Institute.
3. Mr. Gaffney gave a technology update to the Board of Education.
4. Ms. Koster reviewed the costs associated with Project Fibonacci and potential grants available to offset student costs.
5. Ms. Koster discussed the OHM BOCES annual meeting being held on April 4, 2018 with the Board of Education.
6. Ms. Koster reviewed a proposal for implementing picture identification badges in lieu of using security fobs.
7. Ms. Koster gave a capital project update to the Board of Education.

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. Approval to Create Three Substitute School Monitor Civil Service Positions

Motion by Carl Graziadei, 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 three substitute school monitor civil service positions.

Yes - 7  
No - 0  
Motion Carried

2. Approval of Advanced Placement Review Sessions

Motion by Brian Judycki, 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 advanced placement review sessions.

Yes - 7  
No - 0  
Motion Carried

3. Approval of SAT Prep Program

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 SAT Prep Program.

Yes - 7  
No - 0  
Motion Carried

4. Appointments:

- A. Robin Millick - SAT Prep Teacher
- B. Lauren Valente - SAT Prep Teacher

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 appointments A and B.

Yes - 7  
No - 0

Motion Carried

5. Board Workshop – 2018-19 Budget and Programs
  - a. Ms. Koster presented the 2018-2019 draft budget and discussed future year impacts and considerations.
6. Motion to Move Into Executive Session: Legal and Personnel

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 motion to move into executive session at 7:30 p.m.

Yes - 7  
No - 0  
Motion Carried

7. Motion to Move Into Public Session

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 motion to move into public session at 10:30 p.m.

Yes - 7  
No - 0  
Motion Carried

8. Motion to adjourn meeting

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 adjourn regular meeting at 10:35 p.m.

Yes - 7  
No - 0  
Motion Carried

Respectfully Submitted,

***AD Koster***  
Alicia D. Koster  
District Clerk