

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
February 5, 2018
5:00 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
Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 5:00 pm by Ms. Hanna

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 1/8, 1/22
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 Adam Kernan, 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 - Approval of Regents review sessions
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
 - ii. SAT Prep Course
 - iii. Advancement Placement review session proposal
 - iv. Regents Review session proposal
 - v. Jr./Sr. High School newsletter
4. Communications of the School Business Administrator - None
5. Communications of the Building Principals:
 - a. Ms. Hinderling reviewed the school activities occurring at the Elementary School over the next week (i.e. Winter Fun Day, 100th Day Celebration).
6. Communications of the Director - None
7. Communications of the District Clerk - None
8. Communications of the Board of Education - None

Old Business: None

New Business:

1. Resignations:
 - A. David Worwa - Bus Driver
 - B. Nicole Buehler - Term Substitute Teaching Assistant

Motion by Michelle Anderson, 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 resignations A and B.

Yes - 7
No - 0
Motion Carried

2. Appointments:
 - A. Steven Riccio - Tutor
 - B. Nicole Buehler - Teaching Assistant
 - C. Louis Tehan - Bus Driver, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

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 through C.

Yes - 7

No - 0

Motion Carried

3. 2nd Reading and Adoption of Leaves of Absence for Serious Health Conditions or Family Care Policy (#6300)
4. 2nd Reading and Adoption of Revised Physical Examinations Policy (#6301)
5. 2nd Reading and Adoption of Revised Freedom of Speech in Non-Instructional Settings Policy (#6502)
6. 2nd Reading and Adoption of Revised Outside Activities of Staff Policy (#6503)
7. 2nd Reading and Adoption of Revised Liability of Staff for Student Welfare Policy (#6505)
8. 2nd Reading and Adoption of Revised Post Graduate Students Policy (#7402)
9. 2nd Reading and Adoption of Revised The Solicitation of Funds by and from Students Policy (#7404)
10. 2nd Reading and Adoption of Revised Property Inventory Policy (#5006)
11. 2nd Reading and Adoption of Revised School Property Damage Policy (#5007)
12. 2nd Reading and Adoption of Educational Stability for Students in Foster Care Policy (#7008)
13. 2nd Reading and Adoption of Revised Care of School Property Policy (#7403)
14. 2nd Reading and Adoption of Revised Non-Instructional Substitutes Policy (#6501)

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 items 3 through 14.

Yes -7
No - 0
Motion Carried

15. Approval of Unpaid Leave of Absences:

- A. Mary Stark - PT Cleaner (February 5, March 23)
- B. Hallie Serianni - Teaching Assistant (1/2 day January 4)
- C. Donna Sweet - Monitor (January 16 - 2hrs.)
- D. Jennifer Werchowski - Teaching Assistant (January 23, 24, 25, 26)

Motion by Carl Graziadei, 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 unpaid leave of absences A through D.

Yes -7
No - 0
Motion Carried

16. Approval of Tax Certiorari Settlement

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 the tax certiorari settlement.

Yes -7
No - 0
Motion Carried

17. Approval of Temporary Use of Agreement for the Use of Oneida County's Voting Machines and Related Supplies and Services Provided by the Board of Elections

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 temporary use of agreement for the use of Oneida County's voting machines and related supplies and services.

Yes -7
No - 0
Motion Carried

18. Approval of Regents Review Sessions

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 the Regents review sessions.

Yes -7
No - 0
Motion Carried

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 5:15 p.m.

Yes - 7
No - 0
Motion Carried

19. Motion to Move Into Public Session

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 public session at 6:00 p.m.

Yes - 7
No - 0
Motion Carried

20. 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 6:03 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