

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
January 8, 2018  
5:00 p.m.  
**Meeting Minutes**

Board Members Present:

Therese Hanna	X * Left at 6:40 p.m.
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	X
Carl Graziadei	X * Left at 6:30 p.m.
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 7:00 pm by Ms. Hanna

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 12/18, 12/20
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
  - a. Ms. Hanna distributed a NYSSBA thank you letter and a Utica National Insurance seminar flier.
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. AYP and planning professional development
    - iv. AP courses and opportunities for 2018-2019
    - v. Drop/ Add Policy
    - vi. MVCC Pre-Calculus and Calculus
    - vii. Leadership team's work on developing focused priorities and a professional development schedule for summer and school year 2018-2019.
    - viii. Football program for 2018-2019
4. Communications of the School Business Administrator
  - a. Ms. Koster reviewed the State of the State Address book as it pertains to education with the Board of Education.
5. Communications of the Building Principals - None
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. Appointments:
  - A. Nicole Buehler - Tutor
  - B. Edward Donohue - Tutor
  - C. Jay Fish - Time Keeper for the 2017-18 Basketball Season

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 appointments A through C.

Yes - 5

No - 0

Motion Carried

2. 1<sup>st</sup> Reading of Leaves of Absence for Serious Health Conditions or Family Care Policy (#6300)
3. 1<sup>st</sup> Reading of Revised Physical Examinations Policy (#6301)
4. 1<sup>st</sup> Reading of Revised Freedom of Speech in Non-Instructional Settings Policy (#6502)
5. 1<sup>st</sup> Reading of Revised Outside Activities of Staff Policy (#6503)
6. 1<sup>st</sup> Reading of Revised Liability of Staff for Student Welfare Policy (#6505)
7. 1<sup>st</sup> Reading of Revised Post Graduate Students Policy (#7402)
8. 1<sup>st</sup> Reading of Revised The Solicitation of Funds by and from Students Policy (#7404)
9. 1<sup>st</sup> Reading of Revised Property Inventory Policy (#5006)
10. 1<sup>st</sup> Reading of Revised School Property Damage Policy (#5007)
11. 1<sup>st</sup> Reading of Educational Stability for Students in Foster Care Policy (#7008)
12. 1<sup>st</sup> Reading of Revised Care of School Property Policy (#7403)
13. 1<sup>st</sup> Reading 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 2 through 13.

Yes -5

No - 0

Motion Carried

14. 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 7:16 p.m.

Yes - 5  
No - 0  
Motion Carried

15. 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 8:30 p.m.

Yes - 5  
No - 0  
Motion Carried

16. Motion to adjourn meeting

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 adjourn regular meeting at 8:32 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