

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
December 18, 2017  
7:00 p.m.  
**Meeting Minutes**

Board Members Present:

Therese Hanna	X
Amy Mayo	
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  
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: 11/13, 11/28
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 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 Consent Agenda items.

Yes - 6

No - 0

Motion Carried

## Communications, Reports and Announcements

1. Additions/Deletions to Agenda - None
2. Communications of the Board President
  - a. Project Fibonacci has recently distributed the 2018 summer student conference information. The Board would like to see our students attend once again this year.
3. Communications of the Superintendent
  - a. Mr. Gaffney mentioned that Ms. Koster and he will be attended the Project Fibonacci steering committee on Wednesday, December 20<sup>th</sup> and will report back any new information.
  - b. Mr. Gaffney mentioned that he attended a threat assessment training today and found it to be very informative. Mr. Gaffney will compile the information and then share it with the Board of Education.
  - c. Mr. Gaffney mentioned that Ms. Mazza had recently sent out an invitation for the Board to attend the Freedom Writers video conference on Friday, December 22<sup>nd</sup> at the Incarcerated Youth Program.
4. Communications of the School Business Administrator
  - a. Ms. Koster reviewed the 2018 Capital Improvement Project with the Board of Education.
  - b. Ms. Koster reviewed the fiscal environment for this budget development season, including predictions at the State level.
  - c. Ms. Koster reviewed the 2017-2018 budget status with the Board of Education, as well as, a five-year trend on budget, enrollment, combined wealth aid ratio, and free and reduced percentage.
5. Communications of the Building Principals
  - a. Ms. Hinderling, Ms. Tamburino, Ms. Daskiewich, and students presented on the programs and learning take place among students in the libraries, and in the new Grade 5/6 technology education class.
6. Communications of the Director
  - a. Ms. Lowell reviewed the Kelberman Center contract with the Board of Education and the new expanded safety net option for students with disabilities to earn a local diploma.
7. Communications of the District Clerk - None
8. Communications of the Board of Education - None

Old Business: None

New Business:

1. Resignations:
  - A. Allen Humphrey - Monitor
  - B. Robert Scully - Custodian

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 with regrets.

Yes - 6

No - 0

Motion Carried

2. Appointments:

A. Danielle Crawford - Tutor

B. Lindsay Grome - Tutor

C. Hallie Serianni - Teaching Assistant

D. Nicole Buehler - Term Substitute Teaching Assistant

E. Dominick Silvestri - Time Keeper for the 2017-18 Basketball Season

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 appointments A-E.

Yes - 6

No - 0

Motion Carried

3. Approval of Unpaid Leave of Absence:

A. Mary Stark - PT Cleaner (December 15 & 22, January 10)

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 unpaid leave of absence.

Yes - 6

No - 0

Motion Carried

4. 2<sup>nd</sup> Reading and Adoption of Leave for Cancer Screening Policy (#6302)

5. 2<sup>nd</sup> Reading and Adoption of Jury Duty Policy (#6303)

6. 2<sup>nd</sup> Reading and Adoption of Revised Suspending an Employee for Reasons of Health Policy (#6304)

7. 2<sup>nd</sup> Reading and Adoption of Revised Fingerprinting and Criminal History Record Checks for Prospective Employees Policy (#6400)

8. 2<sup>nd</sup> Reading and Adoption of Revised Drug and Alcohol Testing (Transportation) Policy (#6401)
9. Approval of Tax Refund
  - A. Michael Piatkowski  
7645 Kilbourne Road  
Rome, NY 13440  
\$374.12

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 items 3 through 9.

Yes -6  
No - 0  
Motion Carried

10. Approval of Substitute Wage Rates (Not Recognized by a Collective Bargaining Agreement)

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 substitute wage rates.

Yes - 6  
No - 0  
Motion Carried

11. 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 8:10 p.m.

Yes - 6  
No - 0  
Motion Carried

12. 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 9:40 p.m.

Yes - 6

No - 0

Motion Carried

13. Motion to adjourn meeting

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 adjourn regular meeting at 9:41 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