

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
November 13, 2017
7:00 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, Ms. Lowell, and 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: 10/16, 10/18, 10/30
 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 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 Consent Agenda items.

Yes - 7

No - 0

Motion Carried

Communications, Reports and Announcements

1. Additions/Deletions to Agenda
 - a. Add approval of Senior Class Trip
2. Communications of the Board President
 - a. None
3. Communications of the Superintendent
 - a. Mr. Gaffney thanked the Board of Education for allowing him to attend the National Blue Ribbon ceremony in Washington, D.C.
 - b. Mr. Gaffney spoke on the State Championship this past weekend where Sam Sharlow placed 8th out of 117 runners.
 - c. Mr. Gaffney introduced Aubrey Cray, a new second grade teacher.
 - d. Mr. Gaffney reviewed his visit at the Oriskany Museum.
4. Communications of the School Business Administrator
 - a. Ms. Koster reviewed the Facilities Committee meeting where the new capital project and emergency sheltering was discussed.
5. Communications of the Building Principals
 - a. Ms. Hinderling discussed with the Board the concerns regarding reading, and the initiative to encourage students to read.
 - b. Ms. Hinderling participated in a reading challenge last week, and is looking to hold additional challenges.
 - c. Ms. Thompson invited the Board to the National Honor Society induction on Thursday, November 16, 2017.
 - d. Ms. Thompson spoke about the presentation to staff and students on Monday regarding internet safety and bullying.
 - e. Ms. Thompson had the senior class officers present their proposal for the senior class trip.
6. Communications of the Director
 - a. Ms. Lowell and Ms. Granato presented on therapy services provided at the Elementary School.
7. Communications of the District Clerk - None
8. Communications of the Board of Education - None

Old Business: None

New Business:

1. Appointments:
 - A. Susan Sciorilli - Tutor
 - B. Michelle Pruckno - Varsity Girls Track & Field Coach
 - C. Joe Pruckno - Varsity Boys Track & Field Coach
 - D. John Bauer - Varsity Golf Coach
 - E. Mike Reilley - Varsity Softball Coach
 - F. Alyssa Brown - Modified Softball Coach
 - G. Tom Meiss - Varsity Baseball Coach

- H. Jeff Sergott – JV Baseball Coach
- I. Brian Hemming – Modified Baseball Coach
- J. Bill Vinci – Boys 7th Grade Modified Basketball Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- K. Brian Hemming –Boys 8th Grade Modified Basketball Coach
- L. Shannon VanShufflin – Girls 7th Grade Modified Basketball Coach, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- M. Angela Meiss – Girls 8th Grade Modified Basketball Coach
- N. Brittany Doolen – Volunteer Manager for Girls Basketball
- O. Eric Enos – Volunteer Manager for Baseball
- P. Ed Donohue – Volunteer Manager for Golf
- Q. Jerry Closinski – Volunteer Manager for Softball

Motion by Amy Mayo, 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-Q.

Yes - 7
 No - 0
 Motion Carried

- 2. Approval of Unpaid Leave of Absence:
 - A. Robert Kraeger – Bus Driver (February 12, 13, 14, 15 & 16)

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 unpaid leave of absence.

Yes - 7
 No - 0
 Motion Carried

- 3. 2nd Reading and Adoption of Revised Creating a Position Policy (#6202)
- 4. 2nd Reading and Adoption of Revised Abolishing a Position Policy (#6203)
- 5. 2nd Reading and Adoption of Revised Substitute Compensation Policy (#6204)
- 6. 2nd Reading and Adoption of Revised School Food Service Program and Meal Charge Policy (#5201)

7. 2nd Reading and Adoption of Revised Working Periods Policy (#6200)
8. 2nd Reading and Adoption of Revised Managerial/Confidential Employees Policy (#6201)
9. 2nd Reading and Adoption of Revised Overtime Policy (#6205)
10. 2nd Reading and Adoption of Revised Salary Reduction – Time Off Policy (#6207)
11. 2nd Reading and Adoption of Revised Annuities Policy (#6208)

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 policies 3-11.

Yes - 7

No - 0

Motion Carried

12. 1st Reading of Leave for Cancer Screening Policy (#6302)
13. 1st Reading of Jury Duty Policy (#6303)
14. 1st Reading of Revised Suspending an Employee for Reasons of Health Policy (#6304)
15. 1st Reading of Revised Fingerprinting and Criminal History Record Checks for Prospective Employees Policy (#6400)
16. 1st Reading of Revised Drug and Alcohol Testing (Transportation) Policy (#6401)

Motion by Carl Graziadei, 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 1st readings of policies 12-16.

Yes - 7

No - 0

Motion Carried

17. Approval of 2018-19 Budget Calendar

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 budget calendar.

Yes - 7
No - 0
Motion Carried

18. Approval to Change December 11, 2017 Board of Education Meeting to December 18, 2017

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 change to the December meeting.

Yes - 7
No - 0
Motion Carried

19. Approval of Senior Class Trip

Motion by Carl Graziadei, 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 senior class trip.

Yes - 7
No - 0
Motion Carried

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

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 executive session at 7:40 p.m.

Yes - 7
No - 0
Motion Carried

21. 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 9:28 p.m.

Yes - 7
No - 0
Motion Carried

22. 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 9:30 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