

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
October 16, 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
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: 9/11, 9/28, 10/3
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 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 the Consent Agenda items.

Yes - 6

No - 0

Motion Carried

Communications, Reports and Announcements

1. Additions/Deletions to Agenda
 - a. Add resignation of Michelle Merrell – Teaching Assistant
2. Communications of the Board President
 - a. Ms. Hanna discussed her experiences at the NYSSBA conference.
 - b. Ms. Hanna asked about the High School bookstore.
3. Communications of the Superintendent
 - a. Mr. Gaffney spoke about the NYSSBA conference and encouraged board members to think about attending next year.
 - b. Mr. Gaffney reviewed aspects of his presentation for the Board Workshop on October 30, 2017.
 - c. Mr. Gaffney recognized the Board members service to the school district, along with gifts from both school buildings.
 - d. Collin Kraeger presented on his experience in the Excelsior Challenge through the criminal justice program at OHM BOCES.
4. Communications of the School Business Administrator
 - a. Ms. Koster reviewed an upcoming SBI Workshop with the Board of Education.
5. Communications of the Building Principals
 - a. Ms. Hinderling discussed with the Board the elementary rock garden, reading street training, fire prevention and safety week, Crunch hockey game, and upcoming events.
 - b. Ms. Thompson discussed with the Board Jared Campbell's performance, Spirit Week and the Pep Rally, and various off-campus college and career events happening for our students in the month of October.
6. Communications of the Director
 - a. Ms. Lowell discussed with the Board special education enrollment and related services, and alternative education enrollment.
7. Communications of the District Clerk – None
8. Communications of the Board of Education
 - a. The Board discussed college and career preparedness, and college night.

Old Business: None

New Business:

1. Resignation:
 - A. Michelle Merrell – Girls JV Basketball Coach
 - B. Michelle Merrell – Teaching Assistant**

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 resignations A-B, with regrets.

Yes - 6
No - 0
Motion Carried

2. Appointments:
 - A. Jeff Sergott - Girls JV Basketball Coach
 - B. Corey Giacovelli - Time Keeper for the 2017-18 Basketball Season
 - C. Richard Meiss- Time Keeper for the 2017-18 Basketball Season
 - D. Cody Murphy- Time Keeper for the 2017-18 Basketball Season
 - E. Sean O'Connor- Time Keeper for the 2017-18 Basketball Season
 - F. Shawn Cassevah- Time Keeper for the 2017-18 Basketball Season
 - G. Nick Springer- Time Keeper for the 2017-18 Basketball Season
 - H. Karen Barton- Time Keeper for the 2017-18 Basketball Season
 - I. Diane Reina- Time Keeper for the 2017-18 Basketball Season
 - J. John Bauer - Event Supervisor for the 2017-18 Basketball Season
 - K. Alyssa Brown- Event Supervisor for the 2017-18 Basketball Season
 - L. Erin Cortese- Event Supervisor for the 2017-18 Basketball Season
 - M. Edward Donohue- Event Supervisor for the 2017-18 Basketball Season
 - N. Marla Golden- Event Supervisor for the 2017-18 Basketball Season
 - O. Patty Jenks- Event Supervisor for the 2017-18 Basketball Season
 - P. John Lucianatelli- Event Supervisor for the 2017-18 Basketball Season
 - Q. Michelle McGrath- Event Supervisor for the 2017-18 Basketball Season
 - R. Angela Meiss- Event Supervisor for the 2017-18 Basketball Season
 - S. Daniel Pierson- Event Supervisor for the 2017-18 Basketball Season
 - T. Michelle Pruckno- Event Supervisor for the 2017-18 Basketball Season
 - U. Val Schmadel- Event Supervisor for the 2017-18 Basketball Season

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 appointments A-U.

Yes - 6
No - 0
Motion Carried

3. Approval of 2016-17 Financial Statements and Annual Audit
4. Approval of Corrective Action Plan for 2016-17 Annual Audit
5. Approval of One Year Girls Ice Hockey Program with Clinton Central School District
6. Approval of One Year Boys Ice Hockey Program with Utica City School District

7. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
8. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas

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 resolutions 3-8.

Yes - 6

No - 0

Motion Carried

9. 1st Reading of Revised Creating a Position Policy (#6202)
10. 1st Reading of Revised Abolishing a Position Policy (#6203)
11. 1st Reading of Revised Substitute Compensation Policy (#6204)
12. 1st Reading of Revised School Food Service Program and Meal Charge Policy (#5201)
13. 1st Reading of Revised Working Periods Policy (#6200)
14. 1st Reading of Revised Managerial/Confidential Employees Policy (#6201)
15. 1st Reading of Revised Overtime Policy (#6205)
16. 1st Reading of Revised Salary Reduction - Time Off Policy (#6207)
17. 1st Reading of Revised Annuities Policy (#6208)

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 9-17.

Yes - 6

No - 0

Motion Carried

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

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 motion to move into executive session at 8:14 p.m.

Yes - 6

No - 0

Motion Carried

19. 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 9:25 p.m.

Yes - 6

No - 0

Motion Carried

20. 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 - 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,



Alicia D. Koster
District Clerk