

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
September 11, 2017  
7:00 PM  
**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, Ms. Thompson

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

Moment of Silence for Shirley Burtch

- Consent Agenda:
1. Approval of minutes: 8/29
  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 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 - 6

No - 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
  - a. Approval of Tax Certiorari Settlement (#5)

2. Communications of the Board President
  - a. Ms. Hanna handed out Oriskany pins and welcomed new staff to the district.
3. Communications of the Superintendent
  - a. Mr. Gaffney reviewed Superintendent's Conference Days activities with the Board of Education.
  - b. Mr. Gaffney reviewed visiting schools, attending committee meetings, and communication chain of command chart.
4. Communications of the School Business Administrator/District Clerk
  - a. Ms. Koster reviewed summer work including SSBA project, introduced new staff, and reviewed opening day.
5. Communications of the Building Principals
  - a. Ms. Hinderling reviewed the new Innovation Lab, Reading Street series training and implementation, and expressed her gratitude for the hard work performed by the facilities staff over the summer.
  - b. Ms. Thompson reviewed the academic opportunities associated with Project Lead the Way courses, and introduced the students who attended the Project Fibonacci STEAM conference this past summer.
6. Communications of the Directors
  - a. Ms. Lowell reviewed the Special Education Task Force Report with the Board of Education.
  - b. Mr. Meiss gave the Board of Education an update on athletics and events coming up.
7. Communications of the Board of Education - None

Old Business: None

New Business:

1. Resignation:
  - a. Alicia Hill- School Monitor

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 resignation of A- Alicia Hill.

Yes – 6  
 No - 0  
 Motion Carried

2. Approval of District-Wide Safety Plan

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 District-Wide Safety Plan.

Yes – 6  
 No - 0  
 Motion Carried

3. Approval of Unpaid Leave of Absence:  
A. Mary Stark - PT Cleaner (September 18, 2017)

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 unpaid leave of absence.

Yes - 6  
No - 0  
Motion Carried

4. Appointments:  
A. John Bauer - Tutor  
B. Patty Jenks - Tutor  
C. Sarah Smith - Tutor

Motion by Michelle Anderson, seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments A-C.

Yes - 6  
No - 0  
Motion Carried

5. Approval of Tax Certiorari Settlement

Motion by Adam Kernan, seconded by Carl Graziadei, 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 - 6  
No - 0  
Motion Carried

6. 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 7:45 p.m.

Yes - 6  
No - 0  
Motion Carried

7. Motion to Move Into Public Session

Motion by Amy Mayo, seconded by Carl Graziadei, 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 9:20 p.m.

Yes - 6

No - 0

Motion Carried

8. Motion to Adjourn Meeting

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 the motion to adjourn regular meeting at 9:22 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