

ORISKANY CENTRAL SCHOOL
Special Meeting of the Board of Education
August 17, 2017
5:30 PM

MEETING MINUTES

Board Members Present:

Carl Graziadei
Michelle Anderson
Robyn Appler X
Therese Hanna X
Adam Kernan X
Amy Mayo X (Arrived at 5:46 pm)

Others Present: Alicia Koster, Interim Superintendent; Patricia A. Service, District Clerk;

Meeting Called to Order by Therese Hanna at 5:39 PM

Pledge of Allegiance

Communications, Reports and Announcements

Superintendents Report – Mrs. Koster reviewed information included in a recent News and Notes including changes to staff salary and stipends. Mrs. Service, Business Administrator reviewed a survey on substitute nurses hourly rates in the region. Mrs. Koster mentioned that a conversation about summer coverage in the buildings will have to be discussed later.

Resident Participation: None

Old Business: None

New Business:

1. Motion to Add to the Agenda

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education add three personnel items later in the agenda.

Yes - 4
No - 0
Motion Carried

2. Resignations:

- A. Tricia Gifford – Varsity Girls Soccer Coach
- B. Vanessa Donino – Teaching Assistant
- C. Patricia Service – Interim Business Administrator and District Clerk
- D. Alicia Koster – Interim Superintendent

Motion by Amy Mayo , seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Resignations A – D.

Yes - 4
No - 0
Motion Carried

3. Appointments:

- A. Garrett LoCash – Professional Learning Community Facilitator
- B. Lisa Balzano – Professional Learning Community Facilitator
- C. Karen Irwin – Professional Learning Community Facilitator
- D. Claudette Cronauer – Professional Learning Community Facilitator
- E. Penny Mann – Professional Learning Community Facilitator
- F. Debbie Waskiewicz - Professional Learning Community Facilitator

Discussion by the Board of Education: Mrs. Hanna requested that the minutes reflect her concerns that the professional learning community facilitators be re-evaluated as part of the 2018-19 school budget.

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments A – F.

Yes - 4
No - 0
Motion Carried

G. Michelle Guca – Senior Class Advisor

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments of Michelle Guca.

Yes - 4
No - 0
Motion Carried

- H. Erin Cortese - Mentor
- I. Stacy DeFabio - Mentor
- J. Heather Haman - Mentor
- K. Donna Harper - Mentor
- L. Patricia Jenks - Mentor
- M. John Lucianatelli - Mentor
- N. Denise Mazza - Mentor
- O. Penny Mann - Mentor
- P. Angela Meiss - Mentor
- Q. Sarah Smith - Mentor
- R. Tanja Tamburino - Mentor
- S. Debbie Waskiewicz - Mentor

Motion by Amy Mayo , seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments H-S.

Yes - 4
No - 0
Motion Carried

- T. Louis Verdgeline - Groundswoker-Cleaner
- U. Michelle Jewell - Custodian, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
- V. Timothy Gaffney - Assistant District Clerk, Assistant Purchasing Agent, Alternate Workers Compensation Consortium Board of Directors, Alternate Liability Insurance Consortium Board of Directors, Chief School Officer to Designate Residency Status, Annual Professional Performance Review Lead Evaluator of Teachers and Principals, Title IX Officer, HIPPA Compliance Officer, Chief Emergency Officer, Records Appeal Officer, Authorization of Superintendent to Apply for Federal Grants, Authorization of Superintendent to Certify Payrolls
- W. Alicia Koster - District Clerk, Purchasing Agent, Workers Compensation Consortium Board of Directors, Liability Insurance Consortium Board of Directors, Records Management Officer, Title IX Officer, Alternate to Certify Payrolls, Annual Professional Performance Review Lead Evaluator of Teachers and Principals

- X. Robin Millick – Math Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI

Motion by Amy Mayo, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Appointments T-X.

Yes - 4
No - 0
Motion Carried

- 4. Approval to Create the Following Position:
 - A. 1.0 FTE Teaching Assistant

Motion by Amy Mayo , seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve creation of a 1.0 FTE Teaching Assistant Position.

Yes - 4
No - 0
Motion Carried

- 5. Approval of Tax Warrant for the 2017-18 School Year
 - A. School Levy - \$5,789,984
 - B. Library - \$25,0000

Motion by Amy Mayo , seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Tax Levy Warrant.

Yes - 4
No - 0
Motion Carried

- 6. Approval of Tax Refund Due to Change to Enhanced STAR:
 - A. Ramona Schultz
5739 Valley Road
Whitesboro, NY 13492

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the tax refund due to a change in the STAR for Ramona Schultz.

Yes - 4
No - 0
Motion Carried

7. Approval of Settlements on Pending Tax Certioraris:
 - A. Robert Anderson
 - B. Bonide Products, Inc.

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education directs legal counsel to proceed with the recommended settlement on pending tax certioraris.

Yes - 4
No - 0
Motion Carried

8. Approval of Stipend for Karen Duxbury for \$3,000 for management of the district's asset inventory.

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the a 2017-18 school year stipend for Karen Duxbury.

Yes - 4
No - 0
Motion Carried

9. Approve a salary increase for Colleen Zumbrun of \$1.11 per hour for work as the central registrar.

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany

Central School Board of Education approve the a 2017-18 school year salary increase for Colleen Zumbrun of \$1.11 per hour.

Yes - 4
No - 0
Motion Carried

10. Approval of a \$16.00 per hour rate for substitute nurses.

Motion by Amy Mayo, seconded by Robyn Appler , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education established the substitute nurse rate at \$16.00 per hour.

Yes - 4
No - 0
Motion Carried

11. Motion to Adjourn

Motion by Amy Mayo, seconded by Adam Kernan , BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education to adjourn at 5:55 PM

Resident Participation: None

Respectfully Submitted,



Patricia Service
Board Clerk