

ORISKANY CENTRAL SCHOOL  
July 14, 2017  
Regular Meeting of the Board of Education  
1:15PM  
Meeting Minutes

Board Members Present:

Carl Graziadei X (Left Meeting at 2:40 PM)  
Shirley Burtch X  
Michelle Anderson  
Robyn Appler X  
Therese Hanna X  
Adam Kernan  
Amy Mayo X

Administrators Present: Mrs. Alicia Koster, Superintendent

Others Present: See Sign-in Sheet

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Meeting Called to Order at 1:15 PM

Pledge of Allegiance

- Consent Agenda:
1. Approval of minutes: 6/12, 6/21, 6/30, 7/12
  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

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Consent Agends.

Yes - 5  
No - 0  
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda - None
2. Communications of the Board President – Discussion about the High School parking lot
3. Communications of the Superintendent – Mrs. Alicia Koster,

Superintendent discussed:

- District Committees
  - Summer Professional Development and summer curriculum work
  - New instructional staff and teacher induction program
  - Coordination of Board goals to the district’s strategic plan
  - Mentoring program
4. Communications of the School Business Administrator/District Clerk - None
  5. Communications of the Building Principals - None
  6. Communications of the Directors - None
  7. Communications of the Board of Education - None

Resident Participation: None

Old Business:

None

New Business:

1. Resignations:
  - A. Michelle McGrath – Monitor
  - B. Christopher Chirinos – Elementary Teacher
  - C. Christopher Kingwater – Groundswoker-Cleaner
  - D. James Colp – Monitor
  - E. Steve Hardy – Bus Driver

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 Resignations A – E.

Yes - 5  
No - 0  
Motion Carried

2. Appointments:
- A. Garrett LoCash - School Newspaper Co-Advisor
  - B. John Bauer - Junior Play Co-Set Director
  - C. Edward Donohue - Junior Play Co-Set Director
  - D. Elizabeth Roberts - Junior Play Musical Director
  - E. Carla Perez - Language Club Advisor
  - F. Lauren Valente - SAT Prep Program Facilitator
  - G. Garrett LoCash - SAT Prep Program Facilitator (Sub)
  - H. Kelly Houghtaling - Home Tutor
  - I. Garrett LoCash - PLC Facilitator
  - J. Lisa Balzano - PLC Facilitator
  - K. Karen Irwin- PLC Facilitator
  - L. Claudette Cronauer - PLC Facilitator
  - M. Penny Mann - PLC Facilitator
  - N. Debbie Waskiewicz - PLC Facilitator
  - O. Debbie Waskiewicz - Literacy Committee Chair
  - P. Patty Jenks - Math Committee Chair
  - Q. Sarah Smith- Curriculum and Instruction Committee Chair
  - R. Penny Mann - Innovation and Technology Committee Chair
  - S. Michelle Guca - Modified Cross Country Coach
  - T. Michelle Guca - Indoor Track Assistant Coach
  - U. Wayne Maxwell - Summer School Bus Driver
  - V. Tim Salisbury - Summer School Bus Driver
  - W. Christopher Kingwater - Custodian
  - X. Lindsay Grome - Social Studies Teacher, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
  - Y. Michelle McGrath - Teaching Assistant

Motion by Robyn Appler, seconded by Amy Mayo, 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 - H.

Yes - 4  
No - 0  
Motion Carried

Motion by Robyn Appler, seconded by Amy Mayo, 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 I - N.

Yes - 3  
No - 1 (T. Hanna)  
Motion Failed

Motion by Robyn Appler, seconded by Amy Mayo, 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 O - Y.

Yes - 4  
No - 0  
Motion Passed

3. Approval of Unpaid Leave of Absences:
  - A. Raymond Shackett - Bus Driver (June 5 - 1 hr, June 6 - 1hr, June 19 - 1 hr)
  - B. Steve Hardy - Bus Driver (June 16, 17, 18, 19, 20 21, 22)
  - C. Alicia Hill - Monitor (June 13 - 2.25 hrs, June 14 - 2.5 hrs, June 15 - 2.5 hrs)

Motion by Therese Hanna, 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 Unpaid Leave of Absences for A-C.

Yes - 4  
No - 0  
Motion Passed

4. Approval of Contract Between the Oriskany Central School District and James Denison, M.D. for Athletic Trainer Coverage for the 2017-18 School Year

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve a contract for Athletic Trainer Coverage for the 2017-2018 School Year

Yes - 4  
No - 0  
Motion Passed



5. Motion to Authorize \$3,000 Annual Stipend to Kathleen Higgins for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2017-18 School Year

Motion by Amy Mayo, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve a \$3,000 stipend to Kathleen Higgins.

Yes - 4  
No - 0  
Motion Passed

6. Motion to Authorize a \$1,000 Annual Stipend to Karen Duxbury for Added Duties Related to Inventory Management for the 2017-18 School Year

Motion by Amy Mayo, seconded by Therese Hanna, to table a resolution for an annual stipend.

Yes - 4  
No - 0  
Motion Tabled

7. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Teacher Observations/Evaluations Policy (#6102)
8. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Probation and Tenure (Educational Positions) Policy (#6104)
9. 1<sup>st</sup> Reading, 2<sup>nd</sup> Reading and Adoption of Revised Probationary Period Policy (#6105)

Motion by Robyn Appler, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the adoption of policies 7 - 9 listed above

Yes - 4  
No - 0  
Motion Passed

10. Approval of Contract with Oneida-Herkimer-Madison BOCES (AS-7)

Motion by Robyn Appler, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Oneida-Herkimer-Madison BOCES 2017-2018 initial contract.

Yes - 4  
No - 0  
Motion Passed

11. Approval of Office of State Comptroller Response Letter and Corrective Action Plan

Motion by Amy Mayo, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mrs. Alicia Koster, Superintendent of Schools, that the Oriskany Central School Board of Education approve the Office of State Comptroller Response Letter and Corrective Action Plan

Yes - 4  
No - 0  
Motion Passed

12. Approval of 2017-18 Special Education District Plan

Motion by Therese Hanna, seconded by Amy Mayo, To Table a resolution to approve the 2017-18 Special Education District Plan

Yes - 4  
No - 0  
Motion Tabled

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

Motion to Move Into Executive Session: Legal and Personnel

Motion by Therese Hanna, seconded by Robyn Appler, BE IT RESOLVED , that the Oriskany Central School Board of Education approve Motion to move into executive session at 2:55 PM

Yes - 4  
No - 0  
Motion Carried

14. Motion to Adjourn

Motion by Theresa Hanna, seconded by Amy Mayo, BE IT RESOLVED, that the Oriskany Central School Board of Education approve Motion to adjourn regular meeting at 4:20 PM.

Resident Participation: None

Respectfully Submitted



Patricia Service  
Board Clerk