

# ORISKANY CENTRAL SCHOOL

June 10, 2019

Regular Meeting of the Board of Education

7:00 PM

## MEETING MINUTES

### Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	
Carl Graziadei	X
Brian Judycki	X
Adam Kernan	X

Administrators Present: Mr. Gaffney, Mrs. Widman, Ms. Hinderling, Mrs. Lowell

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The meeting was called to order at 7:01 pm by Amy Mayo.

Pledge of Allegiance

### Consent Agenda:

1. Approval of minutes: May 29, 2019
2. Approval of Financial Report
3. Approval of Extra Classroom Activity Fund
4. Approval of Claims Audit Invoice Dated - April 27, 2019
5. Approval of CSE/CPSE recommendations

Motion by Therese Hanna, 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 Consent Agenda items 1-5.

Yes- 6

No- 0

Motion Carried

### Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
  - a) None
2. Communications of the Board President
  - a) Attended scholarship breakfast, it was well attended and very nicely put together
3. Communications of the Superintendent
  - a) Mr. Gaffney agreed with Mrs. Mayo regarding the scholarship breakfast, he said there was a lot of hard work that went into the planning for this event and thanked everyone involved.
  - b) Mr. Gaffney reminded everyone about the Brick Ceremony tomorrow

night.

- c) At the Superintendent Cabinet which Mr. Gaffney attended last week graduation rate reports were distributed. Mr. Gaffney is leaving it out for the Board members to review.
  - d) The procedures for graduation diploma distribution was discussed. In the past BOE members have rotated the distribution and previous BOE members were allowed to distribute diplomas to their graduating children.
4. Communications of the School Business Administrator/District Clerk
- a) none
5. Communications of the Building Principals

**From the Elementary School**

- a) I continue to meet with all elementary OTA members for their APPR Standards 6 & 7 and finish with Non-teacher of Record Evaluation.
- b) On Friday, we cheered on the Ride for Missing Children as they ride by. Several students have brought in homemade noisemakers - a water bottle with coins! All monies were donated to the Ride. Final amounts are not in yet.
- c) We had our first two rounds of interviews for our two elementary openings. There is an interviewing committee made up of two classroom teachers, one special education teacher, and one special area teacher. This week the third round will be completed by Mr. Gaffney and myself.
- d) Our last faculty meeting will be held this week. We will be reflecting on this school year, discussing summer professional development opportunities and tentative incentives that are planned for the 2019-20 school year.
- e) This week the sixth graders are heading to Niagara Falls. This year they will be visiting Niagara University, Goat Island, Cave of the Winds, Maid of the Mist and will stop for dinner at the Rainforest Cafe. A change from the past is that the students will be wearing their shirts the PTA purchases to both Niagara Falls and their Bowling Tri.
- f) On Friday is our annual PE Day. We will kick-off the day with a Flag Day ceremony. The student council wanted to continue the tradition of class colors for each grade level. Notes have been sent home to families about times for each grade level. Special thanks to Mrs. Brown and Mr. Enos for organizing the event and to the PTA for organizing the picnic lunch.
- g) Next week there will be grade level meetings to review Spring STAR Benchmark results and planning for our WIN time for September 2019.
- h) PK graduation will be held June 18 and our last Book Drive is June 19.
- i) On the 21st, tentative plans for the seniors to walk through our school prior to our early dismissal in their caps and gowns is planned.
- j) Our Moving Up Ceremony is June 24.
- k) There is also an End of Year Assembly planned for our last day of school.

**From the Jr./Sr. High School**

- a) Mr. Bauer, Ms. Piersma and Mr. Donohue did a great job in designing accommodations schedule for local final exams week. They had several different scheduling configurations to overcome.
- b) Mrs. Cortese, Mrs. Smith, and others have a dynamic plan in place to help jump-start our P2 (Positively Project) for next year. It will give it focus and structure for the upcoming year.
- c) We completed our Science 8 written portion of the Regents exam on Monday. Regional scoring will proceed on Monday, June 10th.
- d) Department meetings were held on Tuesday. All departments conducted meaningful activities. Among the agenda items were to finish Staff Development needs for the summer of 2019.
- e) Our graduation program went out for the first run. We will review 3-4 times with additions and subtractions before finalizing.
- f) We have continued to conduct several parent phone conversations regarding a variety of academic and behavioral concerns
- g) On 6/11 we will conduct our annual AP program review with students and parents in the Cafeteria
- h) On Tuesday, 6/11 the Oriskany CSD Alumni Association will hold their annual Brick dedication and Scholarship award in the Auditorium.
- i) Mr. Gaffney has invited the senior class over 3 days for lunch in the District Conference room. I met with the senior class officers and they have spread the word. They are looking forward to it.
- j) Continue to finish our Standard 6 and 7 APPR process. The conversations and communications have been excellent.

**Guidance:**

- a) Continue to tweak the master schedule. The master schedule is now at 97%+ complete. Reviewing conflicts individually and scheduling these manually.
- b) Student meetings by Mr. Williams to review the results of MVCC placement tests. Some students can move up some move down and some stay the same in regards to MVCC courses and obtaining college credit for.
- c) Continue to work on seniors in Jeopardy.
- d) Mr. Williams continues to arranged and organized our annual scholarship breakfast. He reached out to approximately 150 sources for invitations, food, and scholarships. The total awards for our students are near \$50,000.

**From the Alternative High School**

- a) We have discussed, planned, and scheduled instruction to continue through 6/21/19 at the AHS. Summer school planning is in the works.
- b) Oriskany CSD has a seat on the community agency Salvation Army Advisory - Denise Mazza is serving on this board to strengthen the transition services we can provide
- c) Upcoming Student Events:
- d) June 10-11 we will be offering the TASC assessment for three students that are

ready to take it.

- e) We have one student graduating with an NYS Regents Diploma with the Class of 2019!

**Communications of the Director of Curriculum, Instruction and Accountability**

- a) The AHS has a deaf student considering enrollment. We are working on finding a sign language interpreter to meet with him to complete our intake process. We are looking for an interpreter through the agency we have used in the past with all of our district translation services.
- b) I attended the final training in the series of Lead Evaluator Training this week and will be certified for 2019-2020.
- c) I attended the training with Ann Turner for our Assistant Superintendents and Directors group from BOCES, Clinton, Holland Patent, Little Falls, New Hartford, Oriskany, Westmoreland, Whitesboro. Ann has assigned us to attend the monthly principal meetings next year. Our regular calendar for meetings will be set for next year to meet monthly and continue to collaborate. Our goal is to achieve more regional consistency between our districts.
- d) I am currently working on the Teachers for Tomorrow grant writing. Laurie and I will be meeting to review the current year and planning for next year for all grants that we have been awarded. Each of the grants requires mid-year and final reports and a finalized accounting of expenditures to be submitted.
- e) We will be continuing to offer the Utica College course on site in Fall 2019 September 2nd-December 20th. This provides additional scholarship monies for our students for the Class of 2020.

6. Communications of the Board of Education

a) General Communications

- i. Therese Hanna requested the names in the minutes be adjusted to full names for student recognition
- ii. Therese Hanna said The Oriskany Sports Boosters held a Golf Outing Fundraiser on Sunday, June 9 at Shamrock Golf Course and they also donated pastries for the senior lunch
- iii. Therese Hanna said on Flag Day - June 14 at 6 p.m. the Commander of the post meet with other Community members, Auxiliary, Sons and Riders of Post 1448 on the side of the American Legion bldg. to say a few words for the Flag Retirement Service.
- iv. Therese Hanna said she may possibly know of someone interested in the AD position

b) Finance/ Audit Committee Report

- i. None

Facilities Committee Report

- ii. None

c) Policy Committee Report

- i. Had a meeting today, first reads will be presented at the next BOE meeting

Resident Participation: 30 minutes on any agenda or school related item  
(5 minutes' maximum per speaker)

Old Business: None

New Business:

1. Appointment:

- A. Peter Billard - Long Term Substitute - Jr./Sr. High School Music Teacher Effective September 1, 2019
- B. Michelle McGrath - School Tutor 2018-19 School Year
- C. Mr. Eric Enos - Varsity Football Assistant Coach 2019-20 School Year (Westmoreland-Oriskany, Approved by Westmoreland Central School District)
- D. Mr. Thomas Wojdyla - Modified Football Assistant Coach 2019-20 School Year (Westmoreland-Oriskany, Approved by Westmoreland Central School District)
- E. Ms. Alyssa Lepper - Varsity Girls Soccer Coach 2019-20 School Year
- F. Mr. Garrett Janes - JV Girls Soccer Coach 2019-20 School Year
- G. Modified Girls Soccer - To Be Determined
- H. Mr. Joseph Pruckno - Varsity Cross Country Coach 2019-20 School Year
- I. Mr. Jeff Sergott - Modified Cross Country Coach 2019-20 School Year
- J. Mrs. Amy Piersma - Varsity Fall Cheerleading Coach 2019-20 School Year
- K. Mr. Rick Cooke - Varsity Boys Basketball Coach 2019-20 School Year
- L. Mr. Eric Enos - JV Boys Basketball Coach 2019-20 School Year
- M. Mrs. Angela Meiss - Varsity Girls Basketball Coach 2019-20 School Year
- N. Mr. Jeff Sergott - JV Girls Basketball Coach 2019-20 School Year
- O. Mrs. Amy Piersma - Varsity Winter Cheerleading Coach 2019-20 School Year
- P. Mr. Joseph Pruckno - Varsity Indoor Track Coach 2019-20 School Year
- Q. Ms. Alyssa Lepper - Varsity Indoor Track Assistant Coach 2019-20 School Year
- R. Mrs. Michelle Pruckno - Varsity Girls Track & Field Coach 2019-20 School Year
- S. Mr. Joe Pruckno - Varsity Boys Track & Field Coach 2019-20 School Year
- T. Girls Modified Track & Field - To Be Determined
- U. Boys Modified Track & Field - To Be Determined
- V. Mr. John Bauer - Varsity Golf Coach 2019-20 School Year
- W. Mr. Mike Reilly - Varsity Softball Coach 2019-20 School Year
- X. Ms. Nicole Buehler - Modified Softball Coach 2019-20 School Year
- Y. Mr. Tom Meiss - Varsity Baseball Coach 2019-20 School Year
- Z. Mr. Jeff Sergott - Modified Baseball Coach 2019-20 School Year

Items A - Z, excluding item K: Motion by Therese Hanna, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve Items A - Z, excluding item K

Yes- 6

No- 0

Motion Carried

Table Item K: Motion by Carl Graziadei, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education Table Item K

Yes- 6

No- 0

Motion Carried

Motion to Move into Executive Session: Legal and Personnel

Motion by Carl Graziadei, 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 go into executive session at 7:24 pm.

Yes-6

No-0

Motion Carried

Motion to Move out of Executive Session

Motion by Therese Hanna, seconded by Brian Judycki, 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 out of executive session at 8:20 pm.

Yes-6

No- 0

Motion Carried

Motion to adjourn meeting.

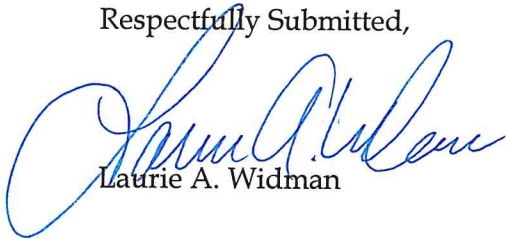
Motion by Carl Graziadei, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn the meeting at 8:20 pm.

Yes-6

No-0

Motion Carried

Respectfully Submitted,



Laurie A. Widman