

# ORISKANY CENTRAL SCHOOL

May 29, 2019

Regular Meeting of the Board of Education

7:00 PM

## MEETING MINUTES

### Board Members Present:

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

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

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The meeting was called to order at 7:03 pm by Amy Mayo.

### Pledge of Allegiance

#### Consent Agenda:

1. Approval of minutes:
  - a. May 13, 2019 Regular Meeting
  - b. May 21, 2019 Annual Budget Vote & Election
2. Approval of Claims Audit Invoice Dated: May 28, 2019
3. Approval of CSE/CPSE recommendations

Motion by Therese Hanna, 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 Consent Agenda items 1-3.

Yes- 5

No- 0

Motion Carried

### Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
  - a) Addition of item 2C: Approval of unpaid leave of absence of Christina Cummings, monitor at NA Walbran for May 10, 2019
  - b) Deletions of Item 3 until further notification
  - c) Addition of item #4 - 2019-2020 contract between MO BOCES Labor Relations Services
2. Communications of the Board President
  - a) Amy Mayo wants to thank the community for the support they showed during our budget vote
  - b) Amy asked about changing the date of the June 24 BOE meeting to June 25 as

June 24 is the moving up ceremony – all BOE members in attendance agreed

3. Communications of the Superintendent
  - a) Mr. Gaffney is working with Mr. Meiss to resolve the Athletic Director position for next year, he also has a lead on another interested candidate.
4. Communications of the School Business Administrator/District Clerk
  - a) Mrs. Widman said thank you to everyone who assisted with the annual election and to the community for the support
  - b) There is an Advocacy campaign regarding the time off for all employees that Mrs. Widman encouraged BOE members to participate in
5. Communications of the Building Principals

**From the Elementary School**

**Mrs. Hinderling apologizes for not being in attendance. Tonight is her son's last high school band concert, thank you for excusing her.**

- a) Screening begins this week for all incoming pre-kindergarten and kindergarten students. Our Family Navigator from United Way will be participating in the screening. She will be passing information out regarding our ABC Camp and the R4K program.
- b) As of today, we have between 18-26 students signed up for our summer Technology Camp. Students could sign up for each week individually.
- c) On Thursday all pre-kindergarten through sixth grade students will see the dress rehearsal of the elementary musical "Space Pirates." Please join us that evening for the show at 7:00 pm. Thank you to Mrs. Marcinkowski for all her hard work organizing and directing the production.
- d) On Friday we will have our last #otherpeoplematter Assembly. The Sitrin Stars will be here for a presentation. The Stars are athletes that play basketball in their wheelchairs and will be sharing their "adventures in challenges" with our students.

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

- a) Senior trip to Philadelphia went very well. Students had great weather and were able to get to all the activities scheduled for the trip.
- b) Very successful Grand March was held this past Saturday. The program was moved to the gym this year. The chaperones (Mrs. Locash and Ms. Grome did a great job of decorating and transforming the gym into a truly magical space especially with all of the prom goers on stage).
- c) The prom following the Grand March was also very successful. Chaperones reported a great evening of food, dancing and fun from all the participants.
- d) Mr. David Fay came to give recognition to our April and May students of the month for the Alumni Association.
- e) Continue work on Master Schedule, we are at 94%. We will need to hand schedule a cohort of students due to their scheduling choices.
- f) We reviewed our graduation program and have contacted the BOCES print shop to arrange timeframes for printing, reviewing and final paper

**From the Alternative High School**

- a) We have one student continuing to make progress towards graduating with the Class of 2019.
6. Communications of the Director of Curriculum and Instruction
  - a) The new ESSA application has been released. Our group of Assistants and Directors will be meeting with Ann Turner to discuss this and brainstorm regional ideas.
  - b) We have been working on finalizing the TSRV data for upload to NYSED.
  - c) Our Curriculum Council met this week to continue the work on our 2019-2022 Professional Learning Plan. We will be continuing this work in Summer 2019.
7. Communications of the Board of Education
  - a) General Communications
    - i. Robyn Appler congratulated the 3 BOE members whose terms start in July 2019 and said she is sure they will all do wonderful things for Oriskany.
    - ii. Therese Hanna said she took the alumni from the class of 1969 on a tour over the weekend and thanked Ron Rudwall for his assistance.
    - iii. Therese said she went to the art show at the mall where Anthony Rossi won third place and everyone congratulated him.
    - iv. The Memorial Day Parade in the village was wonderful and several students assisted with the parade. It was wonderful to have the parade back.
    - v. June 11 is the Brick Ceremony
    - vi. Michelle Anderson mentioned that the outdoor water fountain at the NA Walbran playground is not working. Laurie Widman said she would look into it.
  - b) Finance/Audit Committee Report
    - i. Upcoming meeting June 24
  - c) Facilities Committee Report
    - i. Meeting coming up on June 12
  - d) Policy Committee Report
    - i. Next meeting in June

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

Old Business: None

New Business:

New Business:

1. SADD Presentation-Building Your Own Community by Erin Cortese
2. Approval of Unpaid Leave of Absence:
  - a) Deborah Jackson - Bus Monitor - May 22, 2019 & May 23, 2019
  - b) Virginia Ross - Bus Monitor - May 7, 2019 - Until Further Notice

c) Christina Cummings – Monitor at NA Walbran – May 10, 2019

Items 2a-c: 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 unpaid leaves or absence

Yes- 5  
No- 0  
Motion Carried

3. Item deleted from agenda
4. 2019-2020 contract between MO BOCES Labor Relations Services

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 2019-2020 contract between MO BOCES Labor Relations Services.

Yes- 5  
No- 0  
Motion Carried

Motion to Move into Executive Session: Legal and Personnel

Motion by Brian Judycki, 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 approve the motion to go into executive session at 7:26 pm.

Yes-5  
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 8:45 pm.

Yes-5  
No- 0  
Motion Carried

Motion to adjourn meeting.

Motion by Therese Hanna, 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 the meeting at 8:55 pm.

Yes-5  
No-0  
Motion Carried