

# ORISKANY CENTRAL SCHOOL

May 13, 2019

Regular Meeting of the Board of Education

7:00 PM

## MEETING MINUTES

### Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	
Robyn Appler	X
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 7:00 pm by Amy Mayo.

Pledge of Allegiance

### Consent Agenda:

1. Approval of minutes: April 23, 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 Robyn Appler, 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 Consent Agenda items 1-5.

Yes- 6

No- 0

Motion Carried

### Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
  - a) Addition of Approval of Claims Audit Invoice Dated- May 10, 2019
  - b) Deletions of Items B & C until further notification

Motion by Therese Hanna, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that they Oriskany Central School Board of Education approve Claims Audit Invoice Dated May 10, 2019.

Yes- 6

No-0

2. Communications of the Board President
  - a) None
3. Communications of the Superintendent
  - a) Mr. Gaffney discussed the new Physics First program and thanked Penny Mann and Kelly Houghtaling for all the hard work put into the parent/students event this week. He is very excited about this programmatic opportunity for our students.
  - b) Mr. Gaffney and Ms. Lowell are members of the Steering Committee for Project Fibonacci. Mr. Gaffney is discussing the summer program with students and is planning a student parent meeting for this opportunity.
4. Communications of the School Business Administrator/District Clerk
  - a) The Budget Hearing was today at 6:00 PM and it went well.
  - b) The Budget Vote is next week Tuesday - please tell everyone to come out and vote
  - c) We have 3 BOE seats up with two candidates running, this means there will be a write in campaign opportunity, the rules are basic - the highest number of votes wins if the write in wants to accept the office
5. Communications of the Building Principals
  - From the Elementary School**
    - a) The PTA Book Fair was last week. A successful family night was held. A huge thank you to the PTA - every student got a free book!
    - b) The Elementary Instructional Leaders Principal's Cabinet met this week to discuss the End of Year Survey we will send to faculty at our May Focus Team meetings to get input for the 2019-20 Focus Teams. We also reviewed the 2019-20 Calendar, 2019-20 Parent/Guardian Handbook and discussed summer professional development.
    - c) The Sixth Grade Plant Sale and Basket Raffle was held this weekend. Thank you to the sixth grade advisors and parents for all their help.
    - d) Stephanie Dietz, our Family Navigator from United Way, has been working in the school. She has been spending time in our pre-kindergarten classroom as well as talking to students during lunch. She has also met several faculty and staff and has started reaching out to families with children under five.
    - e) Every Monday in May we are having a "mindful minute" to start our day. At the end of morning announcements, I read an exercise in Mindfulness to the entire school.
    - f) Our Sixth Graders will be shadowing a seventh grader for a day this week. Each sixth grade class is going up a different day. Thank you to Ms. Houghtaling for organizing the event.

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

- a) STAR testing initiated and will be complete by 5/15
- b) P2 meeting with Mrs. Cortese to establish goals for next year
- c) Counseling team meeting to prioritize student needs and devise appropriate strategies
- d) Senior trip to Philadelphia went very well. Students had great weather and were able to get to all the activities scheduled for the trip
- e) Mr. David Fay came to give recognition to our April and May students of the month for the Alumni Association
- f) Continue work on Master Schedule, we are at 94%. We will need to hand schedule a cohort of students due to their scheduling choices
- g) BLT meeting scheduled for 5/20 with our student Principal advisory Committee to review possible peer tutoring program for 2019-20
- h) Department meetings scheduled for Tuesday of this week

**From the Alternative High School**

- a) We are presenting at NYSAIEP this week. Our presentation is about Pathways to Success at our Alternative High School (AHS). This conference is attended by the ten regions of New York State. We are representing Oriskany Central School District in Region 5.
  - b) Community Outreach: Neighborhood Center is coming May 14
6. Communications of the Director of Curriculum and Instruction
- a) We are presenting at NYSAIEP this week. Our presentation is about Pathways to Success at our Alternative High School (AHS). This conference is attended by the ten regions of New York State. We are representing Oriskany Central School District in Region 5.
  - b) Community Outreach: Neighborhood Center is coming May 14
7. Communications of the Board of Education
- a) General Communications
    - i. Therese Hanna discussed the upcoming Art Show where four of our students will have work displayed and the upcoming blood drive
  - b) Finance/Audit Committee Report
    - i. None

c) Facilities Committee Report

- i. Therese Hanna discussed information from the meeting on May 8: Track lines are started – to be finished this week; The Bernie Block sign for the stadium is being looked into; propane tank installation for bus filling at the district office is being discussed; the fence at the Jr./Sr. HS needs to be looked at; replacing dead trees from the capital project last fall; discussed the Jr./Sr. HS Camera project for 19/20

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:

1. Appointment:

- A. Matthew Vedete – Jr./Sr. High School Mathematics Teacher
- B. Denise Mazza- Alternative High School 2019 Summer School Special Ed. Teacher
- C. Michele McGrath-Alternative High School 2019 Summer School Teaching Assistant
- D. Denise Mazza- Yearbook Advisor
- E. Amy Piersma- Yearbook Advisor
- F. Garrett Locash- Senior Class Advisor
- G. Lindsay Grome- Senior Class Advisor
- H. Amy Piersma- Junior Class Advisor
- I. Edward Donohue- Junior Class Advisor
- J. Claudette Cronauer- Sophomore Class Advisor
- K. Patty Jenks – Freshman Class Advisor
- L. Nicole Buehler – 8<sup>th</sup> Grade Class Advisor
- M. Kathie Higgins – 7<sup>th</sup> Grade Class Advisor
- N. Erin Cortese – Student Council Advisor
- O. Carla Perez – Language Club Advisor
- P. Denise Mazza – Key Club Advisor
- Q. Patty Jenks – Key Club Advisor
- R. Erin Cortese – SADD Advisor
- S. Robin Millick – Athletics Advisor
- T. Susan Sciorilli – Science Club Advisor
- U. Susan Sciorilli – Teen Task Force Advisor (TATF)
- V. Michelle McGrath – Art Club Advisor
- W. Claudette Cronauer – Newspaper Advisor
- X. Lauren Valente – Newspaper Advisor

- Y. Eric Enos - Boys Intramurals Advisor
- Z. Alyssa Brown - Girls Intramurals Advisor
- AA. Lauren Valente - National Honor Society
- BB. Jillian Lalonde - Drama Club Director
- CC. John Bauer - Drama Club Set Director
- DD. Ed Donohue - Drama Club Set Director
- EE. Aubrey Cray - Instructional Leader Elementary School
- FF. Connie Delong - Instructional Leader Elementary School
- GG. Heather Gray - Instructional Leader Elementary School
- HH. Karen Irwin - Instructional Leader Elementary School
- II. Debbie Waskiewicz - Instructional Leader Elementary School
- JJ. Garrett LoCash - Instructional Leader Jr./Sr. High School
- KK. Penny Mann - Instructional Leader Jr./Sr. High School
- LL. Dan Pierson - Instructional Leader Jr./Sr. High School
- MM. Lisa Balzano - Instructional Leader Jr./Sr. High School
- NN. Patty Jenks - Instructional Leader Jr./Sr. High School
- OO. Danya Franz - PARP Advisor
- PP. Heather Gray - PARP Advisor
- QQ. Linda Marcinkowski - Elementary School Play Set Advisor
- RR. Alyssa Brown - Elementary School Student Council Advisor
- SS. Michele Commisso - Elementary School Student Council Advisor
- TT. Ryan Carmody - Strength Club Advisor
- UU. Pam Musacchio - Book Store Advisor

Items A - UU, excluding items B and 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

Yes- 6

No- 0

Motion Carried

2. Approval of Two Year Child Rearing Leave and Family Medical Leave for Elizabeth Roberts

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 Two Year Child Rearing Leave and Family Medical Leave for Elizabeth Roberts.

Yes- 6

No- 0

Motion Carried

Motion to Move into Executive Session: Legal and Personnel

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 go into executive session at 7:20 pm.

Yes-6

No-0

Motion Carried

Motion to Move out of Executive Session

Motion by Amy Mayo, 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 move out of executive session at 7:44 pm.

Yes-6

No- 0

Motion Carried

Motion to adjourn meeting.

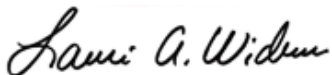
Motion by Robyn Appler, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn the meeting at 7:45 pm.

Yes-6

No-0

Motion Carried

Respectfully Submitted,



Laurie A. Widman