

ORISKANY CENTRAL SCHOOL

April 23, 2019

Regular Meeting of the Board of Education

7:00PM

MEETING MINUTES

Board Members Present:

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

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

The meeting was called to order at 7:02 pm by Amy Mayo.

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: April 8, 2019
2. Approval of Financial Report
3. Approval of Extra Classroom Activity Fund
4. Approval of Claims Audit Invoice Dated - April 13, 2019
5. Approval of CSE/CPSE recommendations

Motion by Michelle Anderson, 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- 7

No- 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a) Move into Executive Session - Personnel
 - b) Item #17 - Resolution to join NYLAF

Motion by Therese Hanna, seconded by Brian Judycki to move into executive session at 7:04 pm.

Yes- 7

No-0

Motion Carried

Motion by Therese Hanna, seconded by Adam Kernan to move out of

executive session at 7:08 pm.

Yes- 7

No-0

Motion Carried

2. Communications of the Board President
 - a) None
3. Communications of the Superintendent
 - a) None
4. Communications of the School Business Administrator/District Clerk
 - a) Mrs. Widman is working with Oneida County and NTS on the May election
 - b) She will be sending out absentee ballots this week
 - c) We have 2 candidates for 3 BOE seats, we will review the write-in votes on Election day to determine if we have a viable candidate
 - d) Mrs. Widman has added a resolution to the agenda to join NYLAF as an investment opportunity
 - e) There is a resolution on the agenda to create a TRS Reserve under the ERS Reserve within the guidelines provided by NYS
 - f) There is a resolution to approve the Property Tax Report Card for 2019/2020
5. Communications of the Building Principals
 - From the Elementary School -N.A. Walbran
 - a) Career Day will be held this week for our fourth and fifth grade students. We have 9 presenters this year including a lawyer, FBI Agent, firefighter, Air force, Recreation Center Coordinator, NYS Trooper, Architect and someone from the Utica Comets office. Thank you to Kelly Houghtaling and our SABA Coordinator for organizing the event.
 - b) Ms. Hinderling has been preparing for the 3-8 NYS Math Assessments, which will take place next week.
 - c) Next week, on May 2, is our Spring Elementary Band and Third Grade Recorder Concert. There will be a dress rehearsal for our students on April 30.
 - d) On Friday, May 3, presenters from the Ride for Missing Children will be talking to each grade level.

6. Communications of the Director of Curriculum and Instruction

Before the April break:

- a) Mrs. Lowell attended a Law Debriefing with Karen Hinderling by the Ferrara Law Firm on the new laws and liability surrounding the topic of Mental Health in School Districts.
- b) We have successfully completed the CRDC Data Submission. This was a multi-month process and over 100 pages of data per building to be submitted, including student counts, demographics, and financial measures per building. Thank you to everyone that assisted with the process!

Upcoming:

- a) Mrs. Lowell will be assisting Karen with the NYS Math Assessments at the Elementary School.
- b) On May 16th, Denise Mazza, Lindsay Guido, and Mrs. Lowell will be presenting our AHS Program at the NYSAIEP Conference. We are excited to showcase the successful programming initiatives Oriskany Central School District has implemented to provide our students with opportunities for continued success.
- c) We will be beginning to administer the New York State English as a Second Language Achievement Test (NYSESLAT) testing for our ELL students next week. There are a series of portions of the assessment. The assessment begins on May 2 for the Speaking session. This is a multiple day administration per student. We will be testing in both building during the weeks of May 6th and 13th. We have two students in district that will be taking the assessment.

7. Communications of the Board of Education

a) General Communications

- i. Michelle Anderson mentioned there are many very nice events at the end of the year for the BOCES students giving them many opportunities to showcase their skills and she handed out a flyer with the information
- ii. Therese Hanna passed around a plaque honoring Shirley Burtch for her many years of service, love and dedication to Oriskany which will be displayed in the JRSRHS

b) Finance/Audit Committee Report

- i. Meeting will be in June

c) Facilities Committee Report

- i. Track will be getting striped when weather permits, the fence is able to be repaired at the JRSRHS

d) Policy Committee Report

- i. Next meeting is in June, policies to be approved are on today's agenda

(5 minutes' maximum per speaker)

Old Business: None

New Business:

1. Approval of Unpaid Leave of Absence:

- A. Christina Cummings – School Monitor – April 1, 2019 and April 2, 2019
- B. Virginia Ross – Bus Monitor – April 23, 2019 – AM only

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 unpaid leave of absence of Christina Cummings and Virginia Ross.

Yes- 7
No- 0
Motion Carried

2. Approval to rescind the April 8, 2019 appointment of Donna Currie, Election Inspector, 2019-2020 Budget Vote

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 to rescind the appointment of Donna Currie, Election Inspector.

Yes- 7
No- 0
Motion Carried

3. Appointment of Camille Jasinski, Election Inspector, 2019-2020 Budget Vote. Be it further resolved, the Board authorizes the Clerk to make any changes to the appointments as deemed necessary.

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 appointment of Camille Jasinski, Election Inspector.

Yes- 7
No- 0
Motion Carried

4. Approval of Resolution for the Adoption of the Tentative Administration Budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties, in the amount of \$3,699,383.62 for the 2019-2020 School Year

Motion by Adam Kernan, 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 resolution for the Adoption of the Tentative

Administration Budget listed above.

Yes- 7

No-0

Motion Carried

5. Approval of the Resolution to Elect Four Members to the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties

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 resolution to elect four members of the Cooperative Educational Services, as listed above.

Yes- 7

No-0

Motion Carried

6. Approval of the Resolution to establish a sub-fund within the ERS Retirement Reserve Fund to be known as the TRS District Retirement Contribution Reserve Sub-Fund

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 resolution to establish a sub-fund within the ERS Retirement Reserve Fund as listed above.

Yes-7

No-0

Motion Carried

7. Approval of the Resolution to adopt the Property Tax Report Card

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 Resolution to adopt the Property Tax Report Card.

Yes-7

No-0

Motion Carried

8. Approval of James Van Wormer for the following:

- A. Interim Principal - Oriskany Jr./Sr. High School
- B. Interim Lead Evaluator - Oriskany Jr./Sr. High School
- C. Interim Attendance Clerk - Oriskany Jr./Sr. High School

Motion by Therese Hanna, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of School, that the Oriskany Central School Board approve Mr. James Van Wormer for all items listed A-C.

Yes-7

No-0

Motion Carried

9. Approval to add the following new course at the Jr./Sr. High School beginning in the 2019-2020 school year

A. Regents Physics First - Pre-AP Physics 8th Grade

Motion made by Robyn Appler, seconded by Adam Kernan to table Agenda Item 9.

Yes-7

No-0

Motion Tabled

10. Board Approval of Competitive Bidding Policy 4401

11. Board Approval of Non-Bid Purchasing Policy 4402, Partially Replaces Previous Policy 4400

12. Board Approval of Accounting Fixed Assets, Inventory and Tracking Policy 4403, Replaces previous Policy 4403

13. Board Approval of Authorized use of School-Owned Materials and Equipment Policy 4501

14. Board Approval of Expense Reimbursements (Employees) Policy 4504

15. Board Approval of Administrative Regulation for use of Cell phones (Regulation) Policy 4505.1

16. Board Approval of Gifts, Grants and Donations Policy 4602

Motion by Therese Hanna, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of School, that the Oriskany Central School Board approve Agenda items listed 10-16.

Yes-7

No-0

Motion Carried

17. Resolution to join NYLAF.

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of School, that the Oriskany Central School Board approve the resolution to join NYLAF.

Yes-7

No-0

Motion Carried

Motion to Move into Executive Session: Legal and Personnel

Motion by Michelle Anderson, 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 go into executive session at 7:23 pm.

Yes-7

No-0

Motion Carried

Motion to Move out of Executive Session

Motion by Brian Judycki, 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 move out of executive session at 8:05 pm.

Yes-7

No-0

Motion Carried

Revisit of Item 9.

Motion by Michelle Anderson, 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 add the course, Regents Physics First-Pre AP Physics 8th grade.

Yes- 6 (Anderson, Appler, Graziadei, Judycki, Kernan, Mayo)

No- 1

Motion Carried

Motion to adjourn meeting.

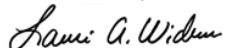
Motion by Carl Graziadei, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn the meeting at 8:06 pm.

Yes-7

No-0

Motion Carried

Respectfully Submitted,



Laurie A. Widman