

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
Monday, April 8, 2019
7:00PM
Meeting Minutes

Board Members Present:

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

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

The meeting was called to order at 7:00 pm by Amy Mayo.

Pledge of Allegiance

- Consent Agenda:
1. Approval of minutes: March 11, 2019
 2. Approval of Financial Report – January 2019
 3. Approval of Extra Classroom Activity Fund
 4. Approval of Claims Audit Invoice Dated - March 17, 2019
- March 31, 2019
 5. Approval of CSE/CPSE recommendations

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 Consent Agenda items listed 1-5.

Yes- 6
No- 0
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. 7b - Approval of Unpaid Leave of Absence – Kristen Bowers
 - b. #27 Approval of the Final Adoption of the 2019-2020

Budget

2. Communications of the Board President- none
3. Communications of the Superintendent
 - a. Mayor Rothdeiner's retirement party was very nice, I was honored to be invited.
 - b. STEAM camp information is being discussed with students.
 - c. Teresa Mann will be presenting on a new Science Curriculum- Physics First
4. Communications of the School Business Administrator /District Clerk
 - a. We will seek to appoint 3 Election Inspectors for the 19/20 budget vote
 - b. We will seek approval of the Oneida County Election Contract for the 19/20 budget vote
 - c. We will seek approval of the Cooperative Bidding Resolution
 - d. We will seek approval to increase the Budget, holding taxpayers harmless for the \$35,000 from the Repair Reserves for camera's at N.A. Walbran Elementary School, which is a \$35,000.00 reimbursable project
 - e. We will seek approval to approve the funding of the Oriskany Jr./Sr. High School cameras for 2019-2020
 - f. Approval of the Final Adoption of the 2019-2020 Budget
 - g. Budget presentation
5. Communications of the Building Principals

N.A. Walbran:

- a. The April Book Drive took place on Friday. The students, faculty and staff have enjoyed our monthly book exchange.
- b. Our curiosity STEAM Event was held today, April 8, and tomorrow, with a #otherpeoplematter Assembly Kick-Off...Over these two days, every grade level will have approximately one hour to move to 3 stations and use different technologies that the school has borrowed from MORIC. Our Instruction Focus Team "Technology for Teaching & Learning" helped organize the event along with Kristina Donley, the instructional technology support specialist from MORIC.
- c. Congratualations to Angelina Occhipinti, Thomas Maher, and Addison Judycki for participating in All-County Chorus over the weekend. Also to Edward Wright and Jessica Zyskowski for participating in All-County Band! Thank you to Mrs. Marcinkowski and Ms. Morisette for chaperoning the event.

Jr./Sr. High School:

- a. We are in the process of interviewing for our open mathematics position for next year.
- b. The high school held its last required lockdown drill today, which went very well. A big thank you to our students and staff for their quick and appropriate response to this drill.
- c. Four of our Seniors were nominated for the Utica OD Teen All-Stars.
- d. The school counselors have met with all students in grades 6-11 to determine course requests for next year. Ms. Thompson is working with individual teachers and Instructional Leaders this week to determine the number of sections and course offerings for the 2019-2020 school year. The school counselors and Ms. Thompson will begin meeting after April Break to build the master schedule for next year.
- e. Tomorrow Ms. Thompson will be attending the Restorative Practices Workshop in Albany that was originally scheduled for January. Ms. Grome and Ms. Houghtaling are attending the event with her.

N.A.Walbran and Jr./Sr. High School:

- a. 3-8 NYS ELA Assessments took place last week. We would like to thank all of our faculty and staff who assisted with the administration of these exams and also acknowledge the perseverance and hard work demonstrated by our students.
- b. The Jr/Sr HS faculty meeting was held this afternoon and the ES faculty meeting is scheduled for tomorrow morning. Lindsay Guido is sharing information about Mental Health in Our School, based on information from a workshop she attended earlier this year.
- c. Placement letters for the 2019-2020 school year will be distributed on Thursday for all faculty members.

6. Communications of the Director of ESSA:

Curriculum, Instruction and Accountability

- a. OCCF Teamwork: April 1st Denise Mazza and Lieutenant Harris attended a training on Raise the Age regulations. This will remove all 17 yr olds as of 10/1/19 and the expectation will increase from 3 to 5.5 hours of instruction per day for students age 18-21.
- b. Upcoming Student Events:
 - 1. TASC Assessment: April 8-9
 - 2. We are currently at 11 graduates for the year! This next testing opportunity will only add to our

successful completers.

3. Summer School Opportunity: Each year, our greatest enrollment in our program has been during the summer school months. This is a direct result of there being a greater number of incarcerated students. Each enrolled student generates the revenue as a reimbursement from New York State for our district.

7. Communications of the Board of Education

- a) General Communications- Therese Hanna spoke about an upcoming Blood Drive on May 30.
- b) Finance/ Audit Committee Report - no report
- c) Facilities Committee Report- There will be a meeting on April 9 at 3:00 pm.
- d) Policy Committee Report- Today there was a meeting. The Board of Education will vote on policies 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. Presentation of 9 students involved in the Regional Program of Excellence
- 2. Presentation by Mrs. Mann - Science Regents Physics 1st
- 3. Appointments:
 - A. Glen Block Election Coordinator, 2019-2020 Budget Vote
 - B. Helen Block, Election Inspector, 2019-2020 Budget Vote
 - C. 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 the Appointments listed A-C.

Yes- 6

No- 0

Motion Carried

4. Recommendations:

- A. Hallie Serianni - Open Library and Story Time Teacher Assistant for Summer Camp - July and August 2019
- B. Angela Meiss - ABC Boot Camp Instructor for Summer Camp July and August 2019

- C. Heather Tuttle - ABC Boot Camp Instructor for Summer Camp
July and August 2019
- D. Garrett Janes - Technology Camp Teacher for Summer Camp
July and August 2019
- E. Jean Daskiewicz - Technology Camp Teacher Assistant for Summer Camp
July and August 2019
- F. Megan Emery - Volunteer Manager for the 2019 Spring Sports Season

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 Recommendations A-F.

Yes- 6
No- 0
Motion Carried

- 5. Resignation:
 - A. Ronald German - Fourth Grade Teacher

Motion by Brian Judycki, seconded by Michelle Anderson, to table the resignation of Ronald German.

Yes- 6
No- 0
Motion Tabled

- 6. Approval of Resolution for Resignation/Retirement-John Lucianatelli, Math Teacher

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 resolution for resignation/retirement of John Lucianatelli.

Yes- 6
No- 0
Motion Carried

- 7. Approval of Unpaid Leave of Absence:
 - A. Yvette Tinney - School Monitor - March 18, 2019 and March 19, 2019
 - B. Kristen Bowers - Teacher - January 8 and 9, 2019; March 20 and 21, 2019

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 Leave of Absence of Yvette Tinney and Kristen Bowers.

Yes- 6
No- 0
Motion Carried

8. Approval of Tenure Appointment

A. Thomas Wojdyla – Social Studies Teacher Effective September 1, 2019

Motion by Michelle Anderson, seconded by Therese Hanna, to table the tenure appointment of Thomas Wojdyla.

Yes- 6
No- 0
Motion Tabled

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

A. MVCC EN150 Effective Speech

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 addition of the MVCC EN150 Effective Speech course.

Yes- 6
No- 0
Motion Carried

10. Approval for Alternative High School Summer School – July 8, 2019-August 18, 2019

Motion by Brian Judycki, 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 Alternative High School Summer Program.

Yes- 6
No- 0
Motion Carried

11. Approval to adopt the Oneida-Herkimer-Madison BOCES District Calendar 2019-2020

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 OHM BOCES District Calendar 2019-2020.

Yes- 6

No- 0
Motion Carried

12. Second Reading and Board Approval Borrowing Funds Policy 4200

13. Second Reading and Board Approval Insurance Policy 4203

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 items 12 and 13.

Yes- 6
No- 0
Motion Carried

14. Board Approval to delete Internal Audit Function Policy 4302

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 delete Internal Audit Function Policy 4302.

Yes- 6
No- 0
Motion Carried

15. Second Reading and Board Approval Auditing Claims for Payment Policy 4303

16. Second Reading and Board Approval Payment of Claims Policy 4304

17. Second Reading and Board Approval General Procurement Standards Policy 4400

Motion by Brian Judycki, 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 items 15-17.

Yes- 6
No- 0
Motion Carried

18. Board Approval to delete Capital Assets Accounting Policy 4403

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 delete capital assets accounting policy 4403.

Yes- 6
No- 0

Motion Carried

19. Second Reading and Board Approval Use of Credit Cards Policy 4502

20. Second Reading and Board Approval Meals and Refreshments Policy 4503

Motion by Brian Judycki, 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 items listed 19-20.

Yes- 6

No- 0

Motion Carried

21. Second Reading and Board Approval District Owned Cellular Telephones Policy 4505

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 item listed #21.

Yes- 6

No- 0

Motion Carried

22. Board Approval to delete Petty Cash Policy 4600

Motion by Brian Judycki, 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 to delete Petty Cash Policy 4600.

Yes- 6

No- 0

Motion Carried

23. Approval of Oneida County Election Contract for the 2019-2020 Budget Vote

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 Oneida County Election Contract for the 2019-2020 Budget Vote.

Yes- 6

No- 0

Motion Carried

24. Approval of the Cooperative Bidding Resolution

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 Cooperative Bidding Resolution.

Yes- 6
No- 0
Motion Carried

25. Approval to increase the Budget, holding taxpayers harmless for the \$35,000 from the Repair Reserves for camera's at N.A. Walbran Elementary School, which is a \$35,000.00 reimbursable project

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 increase the Budget as listed in item 25.

Yes- 6
No- 0
Motion Carried

26. Resolution to approve the funding of the Oriskany Jr./Sr. High School cameras for 2019-2020. Anticipated budget for the Capital Outlay Project is \$100,000.00 to be reimbursed by the New York State.

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 funding of the High School cameras for 2019-2020 as noted in item 26.

Yes- 6
No- 0
Motion Carried

27. Approval of the Final Adoption of the 2019-2020 Budget

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 Final Adoption of the 2019-2020 Budget.

Yes- 6
No- 0
Motion Carried

28. Motion to Move Into Executive Session

Motion by Brian Judycki, 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 move into executive session at

Yes- 6
No- 0
Motion Carried

Out of executive session at 9:15 pm.

Revisit the following tabled items:

1. Resignation: Ronald German- Fourth Grade Teacher

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 resignation of Ronald German. Michelle Anderson stated that she wishes him well.

Yes- 5
No- 1 - Therese Hanna
Motion Carried

2. Approval of Tenure Appointment for Thomas Wojdyla- Social Studies Teacher

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 tenure appointment of Thomas Wojdyla.

Yes- 6
No- 0
Motion Carried

Motion to adjourn meeting.

Motion by Amy Mayo, 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 9:20 pm.

Respectfully Submitted,

Sami A. Widem

Laurie A. Widman