

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
Monday, March 11, 2019
7:00PM
Meeting Minutes

Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	X
Carl Graziadei	Arrived at 7:20pm
Brian Judycki	X
Adam Kernan	X

Administrators Present: Mr. Gaffney, Mrs. Widman, 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: February 4, 2019
 2. Approval of Financial Report - December 2018
 3. Approval of Extra Classroom Activity Fund
 4. Approval of Claims Audit Invoice Dated - February 16, 2019
March 2, 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. Addition of Robin Millick as School Tutor 2018-19 item H

2. Communications of the Board President
 - a. Discussed the recent School Board Institute Meeting
 - b. Discussed the Coalition of upstate legislators
 - c. PTA recognition
 - d. Mayor Donald Rothdeiner's retirement party is Saturday, April 6 at Harts Hill Inn. They are taking reservations and Sen. Joe Griffo will be the main speaker.
 - e. Congratulations to Denai Collings who is a transplant surgeon. Denai is a graduate from 1996.

3. Communications of the Superintendent
 - a. Mr. Gaffney introduced the Alternative Ed teacher, Denise Mazza. Denise shared some reflective essays from her students. These will be submitted to the NYSAIEP conference this year.
 - b. Mr. Gaffney recognized the staff, volunteers, and students involved in the school play this year.
 - c. The Utica National Safety Award will be presented on 3/19/2019. Oriskany Central School has won this award once again.
 - d. Andrew Drozd, Project Fibonacci Summer Steam Camp, Doctoral Study project
 - e. Congratulations to Oriskany Senior, Wesley Appler and Whitesboro student Maheen Qureshi who won the Whitestown Optimist Student of the Month awards for the month of February and March respectively.

4. Communications of the School Business Administrator/
District Clerk
 - a. Budget Projections- Revenue Projections
 - b. Steve Davis was introduced and spoke about the 5 year tech plan
 - c. Mrs. Widman and Steve Davis have been working together on the technology 5 year plan.

5. Communications of the Building Principals
N.A. Walbran:
 - a. On March 4, our fourth graders took the National Assessment of Educational Progress. A team from NAEP administered the assessment. The students used

- tablets to take the assessment in both ELA and math.
- b. Our Prekindergarten and Kindergarten Orientation will be held on Wednesday. The kindergarten teachers and I changed the format after reflecting on last year's program. This year we have invited the prekindergarten families to attend as well and it will be in an "open house" setting in lieu of a presentation.
 - c. On Thursday, March 14, our professional development will focus on Instructional Technology. One of our Instructional Focus Teams was Technology in our Class and they will help facilitate the training. Aubrey Cray is their instructional leader and she has coordinated the equipment and training with Kristina Donley, our instructional technology specialist from MORIC. This also is leading up to our school-wide Curiosity STEAM event in April.

Jr./Sr. High School:

- a. Thank you to Ms. Lalonde, Mrs. Roberts, and the entire cast and crew of Guys and Dolls for a fantastic performance this weekend!
- b. Thank you to Mr. Meiss and Varsity Club for organizing a great Clash of the Classes. Also, thank you to all of the students who participated and all of the staff who facilitated an activity.
- c. The school counselors and Ms. Thompson have attended two training sessions in conjunction with Clinton CSD on the Counseling Plan. Mr. Finnerty has been guiding us through updating our Counseling Plan to improve our program and align with the new state regulations for counseling plans, which go into effect July 1, 2019. This process has already been very beneficial and we are excited to create a plan to share with you at a later date.
- d. On Thursday afternoon, all content area teachers will be visiting local classrooms to observe and meet with teachers who teach the same course(s) as them. All teachers will be looking at the assessment, collaboration, and engagement strategies that are used in the other classroom, as these strategies have been a focus for us this year. At tomorrow's department meetings, teachers will create their own questions and look-fors, specific what they want from this professional development opportunity. Thank

you to Canastota, Clinton, New Hartford, Remsen, Waterville, and Westmoreland for hosting our teachers. Support staff and teaching assistants will stay in district on Thursday afternoon, focusing on technology training and training on fostering student relationships.

- e. The National College Fair is next Tuesday at Onondaga Community College. We have invited all Sophomores and Juniors to attend.

NA Walbran, Oriskany Jr/Sr High School, and AHS:

- a. All instructional staff will be attending differentiated professional development training opportunities on Friday, March 15, 2019. These sessions will be hosted by OHM BOCES, MO BOCES, Remsen Central School District, and Oriskany Central School District.
- b. Our Office Specialists will be able to attend an in-district session facilitated by MORIC on SchoolTool. This training will highlight the data entry requirements for all the NYSED reporting we need to complete annually.

6. Communications of the Director of ESSA:
Curriculum, Instruction and Accountability

Alternative High School:

- a. We have scheduled the TASC Celebration for March 26, 2019 at 3:00PM. We invite all of the Board of Education and administrative team to attend. More details to follow soon.

PK-12 Curriculum, Instruction, and Accountability:

- a. Mrs. Lowell has been meeting with 7-12 teachers for Data and SLO meetings. These are two-hour sessions to review district, building, and classroom level data for:
 - 1) ESSA Accountability Measures: Achievement, Growth, Graduation Rate, Chronic Absenteeism, College and Career Readiness
 - 2) Regents with NYS and Regional Comparisons
 - 3) 3-8 Assessments
 - 4) AP Assessments

- b. Grant Review: Mrs. Widman and Mrs. Lowell continue to meet to completed additional grant funding documentation to NYSED and Federal Grants and Finance divisions. We are working together to plan for the completion of the school year.
- c. Grant Review: We are continuing to work on finalizing the program opportunities for our students for our brand new Title 4A funds. This is a new grant allowing for us to grant fund the summer programming at the elementary school for Summer 2019. This has been an on-going planning process with Karen Hinderling and Tim Gaffney.

7. Communications of the Board of Education

- a) General Communications
 - 1) OHM BOCES Career and Technical Education Program will have its Spring Open House on Wednesday, March 13 at 6p.m.
 - 2) Women Supporting Women R4K
 - 3) Union Sponsored ½ year celebration this past Friday at BBG's. It was a good turnout.
- b) Finance/Audit Committee Report- We had a meeting this week regarding the Budget Presentation we just saw.
- c) Facilities Committee Report- Meeting coming up this week
- d) Policy Committee Report- Had a meeting tonight. Went through the 2nd reads and planning the final reads on April 8

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

Old Business: None

New Business:

1. Resignation:

- A. Christopher Kingwater - Custodian (Civil Service Position#POCS-041)

2. Appointment:

- A. Christopher Kingwater – Building Maintenance Worker (Civil Service Title)

Motion by Therese Hanna, seconded by Robyn Appler, to hold items 1 and 2 of New Business.

Motion Tabled

3. Recommendations:

- A. Penny Mann – School Tutor 2018-19
- B. Cassandra Gaglianese – School Tutor 2018-19
- C. Garrett LoCash – School Tutor 2018-19
- D. Kelly Nuccio – School Tutor 2018-19
- E. Daniel Pierson – School Tutor 2018-19
- F. Lauren Valente – School Tutor 2018-19
- G. Taylor Yerrick – School Tutor 2018-19
- H. Robin Millick- School Tutor 2018-19

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-H.

Yes-7

No-0

Motion Carried

4. Approval of Unpaid Leave of Absence:

- A. Virginia Ross – Bus Monitor – November 8, 2018-Until Further Notice
- B. Yvette Tinney – School Monitor – February 26, 2019 & March 5, 2019
- C. Mary Stark – Part-Time Cleaner – March 8, 2019 & March 26, 2019

Motion by Robyn Appler, 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 leave of absences listed A-C.

Yes-7

No-0

Motion Carried

5. Approval of Combining Contract – Oriskany Central School District will combine with Utica Notre Dame School District for the Spring 2019:

A. Girls Varsity Golf

Motion by Brian Judycki, seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve combining the Oriskany Central Girls Varsity Golf team with Notre Dame's for Spring 2019.

Yes-7
No-0
Motion Carried

6. Recommendation of the Acceptance of Increase to General Fund for Tax Certiorari transfer - holding taxpayers harmless

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 increase to the General Fund for the Tax Certiorari transfer- holding taxpayers harmless.

Yes-7
No-0
Motion Carried

7. Approval of Memorandum of Agreement between the Oriskany Central School District and The Oriskany Teachers' Association regarding Summer Camps 2019-2020

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 Memorandum of Agreement regarding Summer Camps 2019-2020.

Yes-7
No-0
Motion Carried

8. Approval of Memorandum of Agreement between the Oriskany Central School District and the Oriskany Teachers' Association regarding Retirement Incentive

Motion by Adam Kernan, seconded by Robyn Appler, to hold item number 8.

Motion Held

9. Approval of Notice of Annual School District Budget Vote and Notice of School Election

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 notice of Annual School District Budget Vote and Notice of School Election.

Yes-7

No-0

Motion Carried

10. Approval of Resolution Regarding State Environmental Quality Review

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 resolution regarding State Environmental Quality Review.

Yes-7

No-0

Motion Carried

11. Recommendation for the approval of a resolution authorizing the District to dispose of surplus equipment due to the fact that it has outlived its useful life and that it no longer is necessary or useful.

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 authorizing the District to dispose of surplus equipment due to the fact that it has outlived its useful life and that it is no longer necessary or useful.

Yes-7

No-0

Motion Carried

Motion to Move Into Executive Session: Legal

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 go into executive session at 8:10 pm.

Yes-7
No-0
Motion Carried

Out of executive session at 9:06.

Revisit the following tabled items:

1. Resignation:

A. Christopher Kingwater - Custodian (Civil Service Position#POCS-041)

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 Christopher Kingwater from position of Custodian.

Yes- 6 Appler, Anderson, Judycki, Graziadei, Kernan,
Mayo
No- 1
Motion Carried

2. Appointment:

A. Christopher Kingwater - Building Maintenance Worker (Civil Service Title)

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 Appointment of Christopher Kingwater to Building Maintenance Worker.

Yes- 6 Appler, Anderson, Judycki, Graziadei, Kernan,
Mayo
No- 1
Motion Carried

8. Approval of Memorandum of Agreement between the Oriskany Central School

District and the Oriskany Teachers' Association regarding Retirement Incentive

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 memorandum of Agreement between the Oriskany Central School District and the Oriskany Teachers' Association regarding Retirement Incentive

Yes- 7

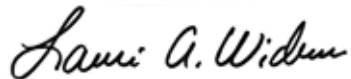
No- 0

Motion Carried

Motion to adjourn meeting.

Motion by Carl Graziadei, 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 9:09pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Laurie A. Widman".

Laurie A. Widman