

ORISKANY CENTRAL SCHOOL  
February 4, 2019  
Regular Meeting of the Board of Education  
7:00PM  
**Meeting Minutes**

**Board Members Present:**

<b>Therese Hanna</b>	<b>Absent</b>
<b>Amy Mayo</b>	<b>X</b>
<b>Michelle Anderson</b>	<b>X</b>
<b>Robyn Appler</b>	<b>X</b>
<b>Carl Graziadei</b>	<b>Absent</b>
<b>Brian Judycki</b>	<b>Arrived at 7:05pm.</b>
<b>Adam Kernan</b>	<b>X</b>

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

Meeting Called to Order at 7:02pm.

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: January 22, 2019
2. Approval of Financial Report – October & November 2018
3. Approval of Extra Classroom Activity Fund
4. Approval of Claims Audit Invoice Dated January 20, 2019
5. Approval of CSE/CPSE recommendations

Motion by Michelle Anderson, 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 1-5.

Yes-4  
No-0  
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda-None
2. Communications of the Board President-None
3. Communications of the Superintendent
  - a. Mr. Gaffney stated that the Embargo has been lifted.
4. Communications of the School Business Administrator/District Clerk
  - a. Mrs. Widman stated that for the Phase III Project we will be renewing the existing BAN in July 2019 and that a BOND will go out in June 2020.
  - b. She stated that she has provide a resolution for the disposal of

Surplus electronics in this agenda.

- c. Residents interested in running for the BOE can pick up a packet starting March 1.

5. Communications of the Building Principals

NA Walbran:

- a. Data Meetings are being held this week. At the meetings, Mrs. Lowell and Ms. Hinderling will discuss NYS Assessment and STAR Data with the teachers as well as reorganizing RTI groups to inform their instruction for growth.
- b. The Principal's Cabinet for Instructional Leaders met and finalized the February 15 Professional Development Early Release. They have also started drafting a schedule for the 2019-20 school year.
- c. On Friday Ms. Hinderling will be attending a Multi-Tiered System of Support and Response to Intervention PLC in Syracuse with Sue Romeo. Topics include screening for social, emotional and behavior concerns, mental health, PBIS and district examples of MTSS models.
- d. There are some exciting traditions coming up: On February 13, there will be another Book Drive. On February 14 there will be a Winter Fun Day including sledding for grades PK-4. Grade 5 is ice skating at the Whitestown Rec Center and Grade 6 is snowshoeing at Black River. February 15 is the 100 Day celebration. Activities include students visiting different classrooms to write stories with 100 words, make a 100 day book, make crowns of 100 items, etc. Also there will be daily announcements, a 100 day boot prize contest, and students are encouraged to dress like a 100 year old, like someone from 1919 or wear a shirt with 100 items and pre-kindergarten and kindergarten is collecting 100 cans for The Rescue Mission.

Jr./Sr. High School:

- a. Last Wednesday, Ms. Thompson attended the OHM BOCES Principals' Meeting. Mental Health Education was discussed. Other topics discussed were: Changes to the World Languages Exams, upcoming professional development opportunities, computer-based testing, and Student Learning Objectives (SLOs).
- b. Tomorrow morning Soldier Bill Sawyer from Fort Stanwix will present to all 7<sup>th</sup> graders 1<sup>st</sup> period in the Auditorium. During his visit he will discuss the daily life of a soldier during the Revolutionary War and then about some of the drills that the soldiers need to complete. He then has the students come down onto the floor and attempt to march to the beat of the drum that he brings with him as if they were in the army themselves.
- c. On Wednesday Ms. Thompson will attend the Winter Distance Learning Meeting at OHM BOCES with Mr. Williams. The focus of the meeting will include updates to the distance

- learning course offering and distance learning equipment, advances in online learning and BOCES support, general program awareness, and scheduling updates for 2019-2020.
- d. On Wednesday afternoon, the school counselors and Ms. Thompson will begin working with Mr. Sean Finnerty in conjunction with Clinton High School. They will be meeting with Mr. Finnerty and the principal and counselors from Clinton High School for a minimum of 8 3-hour meetings over the next few months. Mr. Finnerty will guide 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.
  - e. Ms. Thompson will be meeting with the Instructional Leaders tomorrow to plan for February department meetings. The focus of February department meetings will be to discuss faculty expectations for our classroom visitations to other schools on March 14th. This discussion will help the Instructional Leaders work together to create a debrief form from these classroom visitations.

NA Walbran & Jr/Sr HS:

- a. Faculty Meetings are being held this week in both buildings. They will be discussing and reflecting on Chapters 19 and 20 from the book of *Poor Students, Rich Teaching*.
  - b. Ms. Thompson, Mrs. Lowell, and Ms. Hinderling are going to attend one of the required Lead Evaluator trainings for APPR on Monday. These are half-day training sessions at OHM BOCES.
6. Communications of the Director of ESSA: Curriculum, Instruction and Accountability

Alternative High School:

- a. TASC Assessment being offered this week - we have three students ready to take it this week. We are excited to be able to provide this assessment opportunity on a 6-week cycle.
- b. Community agency involvement this week will be:
  - 1) Neighborhood Center with employability - interviewing skills and résumé building
  - 2) MVCC - Financial Aid and College or Certificate Programs
  - 3) Dr. Montgomery - mentor for our students and inspirational speaker - Dr. Montgomery is a TED Talk speaker

PK-12 Curriculum, Instruction, and Accountability:

- a. UPDATE: We now have 27 students that are homeschooled in our district.
- b. NYSED Reports: We have updated our registration packets to reflect the information we are required to report to NYSED. Thank you to Heidi Grinnell (District Central Registrar) and Jessica Clark for their teamwork on this. This information is added to SchoolTool, our Student Management System, and reported to NYSED in accordance with the new ESSA requirements.
- c. We continue to work on the significant Civil Right Data Reporting requirement.

7. Communications of the Board of Education

- a. General Communications- Student, Tiffany Merchant, from Participation in Government course was introduced.
- b. Finance/Audit Committee Report- meeting this week
- c. Facilities committee Report- meeting next week.
- d. Policy Committee Report- Meeting on 2/25 and policies are being approved today.

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

Old Business: None

New Business:

1. Recommendation:

- A. Eric Enos – Volunteer Manager, Baseball Program-Spring 2019
- B. Brittney Skidmore – Volunteer Manager, Softball Program-Spring 2019
- C. Ed Donohue – Volunteer Manager, Varsity Golf Program-Spring 2019
- D. Alyssa Lepper – Girls Modified Track and Field Coach-Spring 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 Recommendations A-D.

Yes-5  
No-0  
Motion Carried

2. Approval to add the following Dual Credit Course beginning 2019-2020 school year  
MVCC 110 Principles of Accounting

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 to add the following Dual Credit Course beginning 2019-2020 school year- MVCC 110 Principles of Accounting.

Yes-5  
No-0  
Motion Carried

3. Approval to add the following Dual Credit Course beginning 2019-2020 school year  
MVCC AC131 Business Law

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 add the following Dual Credit Course beginning 2019-2020 school year- MVCC AC131 Business Law.

Yes-5  
No-0  
Motion Carried

4. 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

Motion by Adam Kernan, 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 to the resolution authorizing the District to dispose of Surplus Equipment due to the fact that it has outlived its useful life and is no longer necessary or useful.

Yes-5  
No-0  
Motion Carried

5. First Reading and Board Approval of Competitive Bidding (4401 Partially Replaces Previous Policy 4400)
6. First Reading and Board Approval Non-Bid Purchasing (4402 Partially Replaces Previous Policy 4400)

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 First Readings listed in 5 and 6.

Yes-5  
No-0  
Motion Carried

7. Board Approval to delete Petty Cash Policy 4600

Motion by Michelle Anderson, 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 to delete the Petty Cash Policy 4600.

Yes-5  
No-0  
Motion Carried

Motion to Move Into Executive Session

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 move into executive session at 7:20 pm.

Yes-5  
No-0  
Motion Carried

Out of Executive Session at 7:37pm.

Motion to adjourn meeting.

Motion by Michelle Anderson, 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 to adjourn the meeting at 7:38pm.

Yes-5  
No-0  
Motion Carried

Respectfully Submitted,



Laurie A. Widman