

ORISKANY CENTRAL SCHOOL
January 22, 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	Absent
Carl Graziadei	X
Brian Judycki	Arrived at 7:20pm
Adam Kernan	X

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

Meeting Called to Order at 7:00 pm.

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: January 7, 2019
2. Approval of Financial Report - September 2018
3. Approval of Extra Classroom Activity Fund -December 2018
4. Approval of Claims Audit Invoice Dated January 6, 2019
5. Approval of CSE/CPSE recommendations

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 items 1-5 on the Consent Agenda.

Yes-5

No-0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda-None
2. Communications of the Board President:
 - a. Amy Mayo spoke briefly about a school safety flyer and asked if anyone wanted to attend the event.
3. Communications of the Superintendent:
 - a. Mr. Gaffney reminded the Board about a Legislative Forum at OHM BOCES on January 31.
 - b. He also introduced seven students from the Participation in Government Class.

4. Communications of the School Business Administrator/District Clerk:
 - a. Mrs. Widman has been reaching out to others regarding the May vote.
 - b. She has been working on the February Newsletter.
 - c. Mrs. Widman is also continuing to meet with staff regarding the Budget for 19/20.
5. Communications of the Building Principals
NA Walbran:
 - a. Ms. Hinderling met with the pre-kindergarten and kindergarten teams to discuss Kindergarten Orientation scheduled for Wednesday, March 13, at 6:00 pm. This year we will be including pre-kindergarten families. We will be having an “open house” format with the pre-kindergarten and kindergarten teachers giving tours to the families after they turn in their registration packets and sign up for screening. Screening will be done in June for all pre-kindergarten and kindergarten students. An ABC Boot Camp for incoming kindergarten students is also in its planning stages. We look forward to our new Family Navigator assisting with these events.
 - b. Khilee Camerota, a first grader in Mrs. Gray’s class, won the Utica Comets Coloring Contest. Her class had a pizza party on Thursday and Audi delivered her her prize of an iPad mini! This is the second year one of our students won!!
 - c. A meeting with the third through sixth grade classroom teachers as well as special education teachers and reading specialist was held to discuss the NYS 3-8 Assessments. Discussions included what is controlled, not controlled, or influenced by our staff. We also analyzed our results specifically the ELA constructed responses, a focus of our instruction due to our low scores in that area. The faculty will be using the Released Questions to inform their instruction and the data on how the students perform will be used to find what each student needs.
 - d. All PK through Sixth graders are finishing up their Winter STAR Benchmark.
 - e. She also met with our OHM BOCES SABA Specialist and Kelly Houghtaling to plan the Fourth and Fifth grade Career Day scheduled for April 25. We are changing the format and sending flyers to all NA Walbran families to find parents/ guardians willing to share their career path with our students. On this Career Day the fourth and fifth grade students have the opportunity to hear about three different careers. Our sixth graders are doing a special project on a career with Ms. Houghtaling.

Jr./Sr. High School:

- a. The Jr./Sr. High is very busy with Regents Week and Final Exams for semestered courses. The end of the marking period is on Friday and report cards will be mailed on Friday, February 1st.
- b. Department meetings took place today after school. Instructional leaders focused on resilience, both for teachers and for students, in these meetings. We will be compiling a list of strategies to share throughout the building.
- c. In December, all students in grades 7-12 took a survey in PE class titled "Counseling Plan Student Self-Reflection." The survey asked questions related to student's social-emotional, academic, and career planning needs. The counselors and principal met a couple of weeks ago to analyze the data. After analyzing the data, they decided to gather more information from students in grades 9-12, specific to certain questions. Ms. Thompson is holding focus groups with students chosen at random from grades 9-12 to gather more information. They will use all of this information as they work on updating the Counseling Plan to meet the new requirements for the 2019-2020 school year.
- d. Next Wednesday, Ms. Grome, Ms. Houghtaling, and Ms. Thompson will be attending a full day workshop in Albany called "Doing What Works: Restorative Practices, Relationships, and Managing Student Behaviors." They are excited to learn more about restorative practices and plan to present what they learned to the entire faculty this Spring.

NA Walbran & Jr/Sr HS:

- a. The District Literacy Committee met last week and discussed the ELA Action Plan for the elementary school to improve STAR Reading Scores and NYS 3-8 ELA Assessment scores.
- b. The District Mathematics Committee met last week and continued to discuss *Mathematical Mindsets*. The focus this week was on Chapter 4: Creating Mathematical Mindsets: The Importance of Flexibility with Numbers. We discussed different strategies listed in the chapter and all teachers are going to try one new strategy before our next meeting.

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

Alternative High School:

- a. Acces-VR came to meet with four of our students today at the AHS. [ACCES-VR](#) assists individuals with disabilities to achieve and maintain employment and to support independent living through training, education, rehabilitation, and career development.
- b. Karen Hinderling and Melissa Lowell are continuing to work together to find a qualified applicant for the vacant teaching assistant position that they share at the AHS and ES 0.5/0.5 FTE. They believe that they have a candidate. There is a required process for clearance at the Oneida County Correctional Facility. The duration of this process over time has been upwards of three months. While awaiting the clearance

process, the candidate would be available to assist in the elementary for the time he/she is awaiting clearance.

PK-12 Curriculum, Instruction, and Accountability:

- a. Jessica Clark, the Data Verification Specialist from the Regional Information Center (RIC), Heidi Grinnell (Central Registrar for our district) and Mrs. Lowell met to review the current student registration packet. They need to be certain all of our information being gathered is up-to-date with federal, state, and district requirements. They will be working together to send a recommendation for change in district forms to Mr. Gaffney. The goal is to have all forms ready for the upcoming kindergarten and PreK registration dates.

NYSED Reports:

- a. We have continued to work on several upcoming items and are currently working on the 102-page document requesting information from our district on the Federal Civil Rights Data Collection. The portal for data entry opens in February and will only remain open for data input for a specified amount of time.

7. Communications of the Board of Education

a) General Communications-

- 1) Therese Hanna mentioned that the Oriskany Fire Department had an Installation Banquet held at Valentino's. (Oriskany Alumni, Charles Moriarty is the owner of the Restaurant.) Senior, William Wright, and his sister, Antonia Wright, a junior, both are certified in HAZMAT and Basic Training. William covered 173 fire calls last year. They were recognized for their achievement on January 12.
- 2) The Oriskany Volunteer Fire Department is sponsoring the Butterfly Kisses ball on March 1 and March 2. Early Registration is encouraged as tickets are limited.
- 3) The Love of the Library Helen B. Lawrence Memorial Library Gala is on Feb 9 at the Oriskany Public Library. Tickets are \$25.
- 4) Mrs. Hanna updated the Board regarding how well Joshua Strauss (class of 2018) and Justice Ford (class of 2017) are doing in the military.
- 5) She also reminded everyone that the Cosmetology Program at BOCES is looking for participants who are willing to have students work on them.
- 6) Mrs. Anderson mentioned that there are a lot of Oriskany students that participate in the Whitestown Bidy Basketball Program. She said that it is fun to watch and would encourage members to attend some games.

- b) Finance/Audit Committee Report
 - 1) There will be a meeting coming up on February 6
- c) Facilities committee Report
 - 2) Mrs. Hanna said that the Drama Club is looking for a place to add more storage for the Play costumes/props.
- d) Policy Committee Report
 - 3) There will be a meeting coming up on February 4

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

Old Business: None

New Business:

1. Recommendation:

- A. Edward Donohue – Mentor for the 2018-19 School Year

Motion by Therese Hanna, 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 Ed Donohue as Mentor for the 2018-19 School Year.

Yes-6
No-0
Motion Carried

2. Approval of Unpaid Leave of Absence:

- A. Kristin Bowers – Elementary Teacher - January 8, 2019 and January 9, 2019
- B. Mary Stark – Part-time Cleaner – January 25, 2019
- C. Deb Jackson – Bus Monitor – January 22, 2019 -3/4 of day and then until further notice

Motion by Therese Hanna, 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 Unpaid Leave of Absence listed in 2A, B, and C.

Yes-6
No-0
Motion Carried

3. Approval of Memorandum of Agreement dated January 14, 2019 between the Oriskany Central School District and the Oriskany Teachers' Association regarding Modified Track, Junior Varsity Softball and Junior Varsity Baseball Coaches Extra

Duty Pay. (Appendix D: Extra Duty Pay Schedule on Page 36 of the Collective Negotiations Agreement July 1, 2016 to June 30, 2019)

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 Memo of Agreement dated 1/14/19 regarding Modified Track, Junior Varsity Softball and Junior Varsity Baseball Coaches Extra Duty Pay.

Yes-5 (Mayo, Judycki, Kernan, Graziadei, Anderson)
No-1
Motion Carried

4. Approval of Combining Contract – Oriskany Central School District will combine with Westmoreland Central School District for the 2019-2020 school year:
 - A. Boys Varsity and Modified Soccer
 - B. Varsity and Modified Football

Motion by Carl Graziadei, 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 Combining Contract with Westmoreland Central School in regards to the Boys Varsity and Modified Soccer and Varsity and Modified Football.

Yes-6
No-0
Motion Carried

5. First Reading and Board Approval of Non-Competitive Bid Procurement Procedures (440.1)
6. First Reading and Board Approval of Quotation Proposal Form (4400.2)
7. First Reading and Board Approval of Procurement of Goods and Services (4402.1)
8. First Reading and Board Approval of Expenditures of School District Funds (4404)
9. First Reading and Board Approval of Sale of Surplus Property (4405)
10. First Reading and Board Approval of Payroll Procedures (4500)

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 items 5-10.

Yes-6
No-0
Motion Carried

11. First Reading and Board Approval of Authorized Use of School-Owned Materials
And Equipment (4501)

Item #11 is being returned to the Policy Committee for further review: no action taken.

Motion to Move into Executive Session

Motion by Therese Hanna, 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 to move into executive session at 7:40 pm.

Yes-6
No-0
Motion Carried

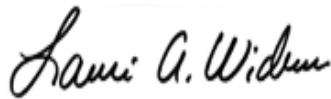
Out of Executive Session at 8:19 pm.

Motion to adjourn meeting.

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 adjourn the meeting at 8:20 pm.

Yes-6
No-0
Motion Carried

Respectfully Submitted,



Laurie A. Widman