

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

Board Members Present:

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

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

Meeting Called to Order at 7:00 pm.

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 12/17/2018
 2. Approval of Claims Audit Invoice Dated
 December 20, 2018

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 Board Minutes of 12/17/2018 and the Claims Audit Invoice Dated 12/20/2018.

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 introduced five Government and Economics senior students to discuss their plans for next year.
2. Communications of the School Business Administrator/District Clerk
 - a. Mrs. Widman discussed the Smart Schools Bond Act and the five-year Technology Plan completed in collaboration with Steve Davis and building/district stakeholders
 - b. Mrs. Widman discussed the ongoing budget process. And the building and district level administrative budget meetings occurring this week as well as the purchasing presentation at the building level faculty meetings that are scheduled for this week
4. Communications of the Building Principals:

Elementary:

- a. The Instructional Leaders Principal's Cabinet met and planned out next semester's focus teams. Teachers were surveyed on which group they wanted to work on as well as made suggestions for further focus teams. They also discussed the February and March Early Dismissal Days as well as the March Superintendent's Day.
- b. On Friday Ms. Hinderling will be attending another R4K Meeting at the United Way. Mr. Gaffney and she have been working on the Family Navigator's job description.
- c. Next week, our cafeteria monitors will continue training facilitated by Jasmine Peck from the OHM BOCES Safety BOCES. The training will include how to deal with challenging situations.
- d. Ms. Hinderling will be meeting with Mrs. Lowell and Sue Synakowski on an action plan for improving ELA Assessments scores on the NYS 3-8 Assessments.
- e. Ms. Hinderling will be meeting with Steve Davis to discuss the Technology Plan for her building later this week.
- f. The Building Level Team will be meeting to plan out various events for the rest of the school year including another "Winter Fun Day" for the students in February.

High School:

- a. The graduate forum was held on Friday for all Seniors. Three members of the Class of 2018 came back and sat on a panel to discuss their college experiences with our current Seniors. These graduates have had diverse experiences and were able to answer student questions regarding academics in college, the college application process, financial aid, and college life. Some Seniors have already requested that they be put on the panel next year. After the forum, Mr. Williams and Ms. Thompson had the opportunity to sit with the graduates and ask them what OCS could have

done differently to better prepare them for college. While they had a few minor suggestions, one student stated, "you are doing a really good job preparing students for college" and the others agreed. Graduates discussed how they have much stronger communication skills than their classmates, and that their understanding of technology programs and software is much more advanced than their classmates. Overall, the change to the forum by having a panel was well-received and we are excited to grow this program for next year.

- b. The AP Audit process is now complete. All AP Courses taught at the high school need to be approved by the College Board through the Course Audit process. We had to add AP Calculus and AP Environmental to our AP course ledger. In addition, all of the previous courses taught needed to be renewed. All courses are authorized to use the AP designation for the 2018-2019 academic year at Oriskany Jr./Sr. High School.
- c. Tomorrow, all 8th grade students will be attending OHM BOCES to receive a tour of their Career and Technical Education Center (CTEC) program. Career and Technical Education Center programs are typically offered to high school juniors and seniors and focus on preparing students for employment, careers or post-secondary education through the development of 21st century skills. Students attend one-half day at the Career and Technical Education Center, or internship site, and one-half day at their home school. In addition to technical skills, students learn 21st century skills including critical thinking, problem solving, collaboration, communication and learning to learn. These skills are receiving much emphasis by teachers and employers who are interested in human resource development and who are actively involved in the process of developing skilled employees.
- d. Ms. Thompson attended the first of three Lead Evaluator trainings today at OHM BOCES. These are required by New York State for her to evaluate teachers. Today they discussed current APPR regulations, leadership practices, and characteristics of an ideal principal tied to the standards and rubrics for principal evaluation.

NA Walbran & Jr/Sr HS:

- a. This week's faculty meeting focus is the budget process and a revisit of Growth Mindset. Laurie Widman will be presenting the budget process to faculty. Growth Mindset activities include reading an article, followed by discussion and sharing of ideas on building a culture of empathy.
- b. Jasmine Peck from the OHM BOCES Safety BOCES will be offering mini-sessions for the faculty and staff on Effective Communication.

5. Communications of the Director of ESSA:

Curriculum, Instruction and Accountability

Alternative High School:

- a. 2 more HSED bringing 2018-19 total to 8!
- b. A former student that has been released is attending classes at the ACCESS Center in Rome

Community Outreach networking:

- a. RCIL
- b. ACCES-VR
- c. Office of Mental Health
- d. Healthy Homes
- e. RCIL Independent Living Center Services
- f. Rescue Mission of Rome Presenting at AHS January 15

PK-12 Curriculum, Instruction, and Accountability:

Regional Collaboration:

- a. This week we are meeting regionally with all the component schools at BOCES to discuss the meaning of ESSA data and NYSED updates.
- b. Meeting this week to finalize the regional plan for the March 15th Superintendent's Day at BOCES. The focus is on the Next Generation Learning Standards and the implementation timeline for Phase II. Phase II begins Spring 2019-Summer 2020.

NYSED Reports:

- a. We have completed Special Education Reports and are currently working on Civil Rights Data Collection - CRDC
- b. We received our approved waiver for the ELL professional development requirement. **This form is to be used by New York State school districts that have fewer than thirty (30) ELLs enrolled or in which ELLs make up less than five percent (5%) of the district's total student population. This is our third year of applying and receiving an approved waiver.**

6. Communications of the Board of Education

- a. General Communications: Mrs. Hanna thanked Mrs. Appler for wonderful job creating the Drama Club Posters.
- b. Finance/Audit Committee Report: None
- c. Facilities Committee Report: We have a meeting coming up this week
- d. Policy Committee Report: We just had a meeting tonight and are look at purchasing policies

Resident Participation: 30 minutes on any agenda or school related item- None

(5 minutes maximum per speaker)

Old Business: None

New Business:

1. Approval of the Smart Schools Investment Plan 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 Smart Schools Investment Plan.

Yes-4

No-0

Motion Carried

Motion to Move into Executive Session - personnel

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 7:20 pm.

Yes-4

No-0

Motion Carried

Out of Executive Session at 7:35pm.

Motion to adjourn meeting.

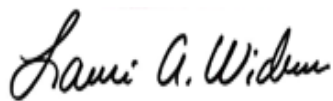
Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve to adjourn the meeting at 7:35pm.

Yes-4

No-0

Motion Carried

Respectfully Submitted,



Laurie A. Widman