

ORISKANY CENTRAL SCHOOL
December 17, 2018
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 X
Carl Graziadei X
Brian Judycki X
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: 12/03/2018
2. Approval of Claims Audit Invoice Dated
December 10, 2018

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 Board minutes of 12/03/2018 and the Claims Audit Invoice Dated 12/10/2018.

Yes-7
No-0
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Appointment 1B: Patti Jenks- Tutor 2018-19
 - b. Appointment 1C: Kelly Houghtaling- Tutor 2018-19

c. Item 11- Base Road Tax Certiorari Revision

2. Communications of the Board President- None
3. Communications of the Superintendent
 - a. Mr. Gaffney introduced Robin Robinson, Administrator of the Initiatives and Grants R4K (Readiness for Kindergarten) Program from the United Way, to talk about the program.
 - b. Mr. Gaffney introduced Tom Meiss to speak about the Oriskany Football program potentially combining with the Westmoreland Football program to form an eleven man football team.
 - c. Mr. Gaffney also introduced 3 Government and Economics senior students to discuss their plans for next year.
 4. Communications of the School Business Administrator/District Clerk
 - a. Budget material is being reviewed and meetings with district stakeholders will take place in early January. A meeting with faculty at each building will take place in mid January, as well, regarding purchasing for the 2019-2020 school year.
 - b. Mrs. Widman has been working with Steve Davis, Scott Morris, Mike Carney and Jeff Morgan regarding the district technology replacement plan. They plan to apply for another Smart School Grant to assist with this 5 year plan.
 - c. The second set of bus safety drills were completed this week and they went very well.
 - d. All district buildings passed the safety inspection with 100 percent compliance, our Certificates of Occupancy are all set to go.
 5. Communications of the Building Principals
Elementary:
 - a. 26 Pre-observation meetings, unannounced observations, and post-observation meetings, plus 3 extra for an untenured teacher who is on an improvement plan, will be completed by Winter Recess. They began October 17 due to the late roll-over of the NYS Growth Scores in My Learning Plan. Ms. Hinderling will have 2 more Pre-observation meetings, unannounced observations, and post-observation meetings for her two teachers returning from maternity leave in January. In the spring, she will be completing a third unannounced observation and post-observation meeting for her 7 untenured teachers along with 5 teacher assistant observations.
 - b. On Sunday, December 9, the PTA had a Holiday Bingo, Craft, & Movie from 2:00-4:00 pm. Approximately 50 students attended the event.
 - c. Instructional Focus Teams are meeting this week. The topics of the teams are: Community Involvement, Technology, Reading Strategies, and two groups focus

on Mental Health. The team members also took a survey on what topics they would like to focus on for the second half of the school year. At the February Professional Development Day the teams will be sharing out on what they discussed at their team meetings.

- d. On Thursday, December 20, we will be having our monthly otherpeoplesmatter assembly. Our Positivity Project focus words are social intelligence and hope. We will be sharing out of all the various organizations we have donated to including Rescue Mission, Magnanti Family, Stuff the Bus, Rome Humane Society, Thea Bowman House and Scholastic Pajama Drive. The sixth grade is visiting the Eastern Star tomorrow and bringing gifts for the residents. They will also play games and complete a craft. In addition a few of the residents will be coming to our assembly. During the assembly we will also sing some holiday songs. At the conclusion of the assembly, the classroom partners will meet and complete a "2019 Goal Banner" which will be hung up in the cafeteria hall. They will also read together before heading back to their classrooms for small holiday celebrations.
- e. We would also like to thank the honor society volunteers for coming last week to help after their school day. I have been working with their advisor Lauren Valente to arrange more visits. We are also arranging the volunteers to help with a Book Drive that will begin next month.

High School:

- a. Ms. Thompson gave a shout out to the Band, Chorus, and Jazz Band for their performances at last week's Winter Concert.
- b. This week is Spirit Week at the Jr/Sr High School, organized by the P2 People! Today was Merry Monday, then we have Twinkly Tuesday, Winter Wonderland Wednesday, Festive Sweater Day on Thursday, and Pajama Day on Friday. Over the weekend, some P2 elves put notes of motivation and kindness on every student's locker to focus on our current trait of kindness, and added a candy cane to spread some holiday cheer! On Friday we will be hosting a free showing of The Polar Express after school free of charge. Hot chocolate and popcorn will also be provided. We are also holding drives and organizing holiday cards for the elderly as ways to show kindness and give back to the community.
- c. Tomorrow night is the gray-out for Team Magnanti. Winter athletes have adopted the family for Christmas and will be presenting them with presents in between the JV and Varsity games. A special thank you to Tom and Angela Meiss for organizing this event.
- d. On Wednesday we have the Utica College - Instant Admit Day from 12:30-2:30.
- e. On Friday, January 4th we will be holding the graduate forum for Seniors. Since last year's event was cancelled due to a snow day, we have selected members of the Class of 2017 and the Class of 2018 to attend the event. The event will begin

with a small panel who will share their experiences, and then graduates will sit at small tables with Seniors to have small group discussions. We are excited to welcome back graduates to share their insights to better prepare the Class of 2019 for life after OCS.

- f. Except for an observation scheduled for this Friday, all 27 teachers in the Jr/Sr HS have had their announced observation in the Jr/Sr HS, which accounts for 90% of their observation score.

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

Alternative High School:

- a. Mrs. Lowell and Ms. Hinderling are continuing to work together to find a qualified applicant for the vacant teaching assistant position they share at the AHS and ES 0.5/0.5 FTE.
- b. The Alternative High School has students that are ready to test and the TASC assessment will be given this week on Tuesday and Wednesday.

PK-12 Curriculum, Instruction, and Accountability:

- a. Collaboration with the regional group of administrators from our component schools (Clinton, HP, NH, Westmo, & Whitesboro). This week, we are working together on a survey that is due to NYSED. Last week, we met and reviewed the newest release of ESSA data.
- b. Data Reporting: Reports due this week for PreK and Staff Snapshot. Focus is on ensuring accuracy and correcting any errors before final upload to NYSED.
- c. Mrs. Lowell is planning/finalizing dates and times with the principals and the coordinator at the AHS to review the School Report Card data that will soon be publicly released. These meetings will be throughout the month of January and early February.
- d. MTIP Grant Program: Reflection on the first 15 weeks of the school year. Teacher interns and their mentors have collaborative coaching discussions.
- e. UC Classes are on hiatus for our on-site courses until Fall 2019.

7. Communications of the Board of Education

- a. General Communications: Mrs. Hanna mentioned that a great job was done by Tom and Angela Meiss with Biddie Basketball.
- b. Finance/Audit Committee Report: none
- c. Facilities Committee Report: The upper bus garage doors and HS cameras were discussed.
- d. Policy Committee Report: Policies are included in this meeting.

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

Old Business: None

New Business:

1. Appointment
 - A. Jillian Lalonde- Tutor 2018-19
 - B. Patti Jenks- Tutor 2018-19
 - C. Kelly Houghtaling- Tutor 2018-19

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 items A-C.

Yes-7
No-0
Motion Carried

2. Recommendation:
 - A. Pursuant to B.O.E. Policy 6204, the Board to approve the substitute pay recommendations as presented.

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 substitute pay recommendations presented.

Yes-7
No-0
Motion Carried

3. Recommendation:
 - A. Acceptance of grant for the sports program.

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 grant for the sports program.

Yes-7
No-0
Motion Carried

4. Approval of Deposits Policy (4201)
5. Approval of Investments Policy (4202)
6. Approval of Tax Exempt Bonds- Post Issuance Compliance Policy (4204)
7. Approval of Audit Committee Policy (4300)
8. Approval of Annual Audit Policy (4301)
9. Approval of Drug and Alcohol Testing (Transportation) Policy (6401) Replaces Previous Policy (6401)

Motion by Robyn Appler, 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 policies listed under 4-9.

Yes-7
No-0
Motion Carried

10. Approval of Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing (New Regulation Form)
Replaces- 6401.1 Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing (Old Regulation Form)

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 item number 10.

Yes-7
No-0
Motion Carried

11. Approval of Base Road Tax Certiorari Revision

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 revision of Base Road Tax Certiorari.

Yes-7
No-0
Motion Carried

Motion to Move Into Executive Session

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 to move into executive session at 8:15 pm.

Yes-7
No-0
Motion Carried

Out of Executive Session

Motion by Adam Kernan, 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 to move out of executive session at 9:27 pm.

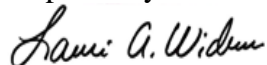
Yes-7
No-0
Motion Carried

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 to adjourn the meeting at 9:28 pm.

Yes-7
No-0
Motion Carried

Respectfully Submitted,



Laurie A. Widman