

ORISKANY CENTRAL SCHOOL
December 3, 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	Absent

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

Meeting Called to Order

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 11/19/18

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 11/19/18.

Yes-6

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 met with Ms. Jillian Lalonde regarding approval for this year's school musical, she is excited to start to plan for this event with the students. The

Board and Mr. Gaffney approve of the choice of musical.

- b. The Oriskany Boys and Girls Basketball started a four-week Bidy Basketball Program for students in grades K-6 on Saturday, December 1st from 12:00 – 1:00 P.M. Jr. Bidy (Grades K-2) and 1:00 – 2:00 P.M. Sr. Bidy (Grades 3-6). We had approximately 70 children attend. The camp was held at the Oriskany Jr./Sr. High School Davis Gym. Angela Meiss, Jeff Sergott (Girls JV and Varsity Basketball), Rick Cooke and Eric Enos (Boys JV and Varsity Basketball), Shannon VanShufflin and Brian Hemming (Girls Modified Basketball), and Austin Smith and Bill Vinci (Boys Modified Basketball) led the camp instruction. The Varsity Boy and Girls players were on site to assist with the program and Mr. Gaffney offered to assist as well. Mr. Gaffney thanked Tom and Angela Meiss for spearheading this great opportunity for the students.
- c. The Oriskany app is up and running. In September we had 17 downloads, 40 in October and 209 in November so it appears we are having increased awareness and use of the app.

4. Communications of the School Business Administrator/District Clerk

- a. There was a leak in the ceiling at the HS, the roof has been repaired and the water cleaned up, dehumidifiers are set up.
- b. We have one driver out on a medical until after the first of the year, Walt Jones was out for bereavement and ended up moving up his retirement date to November 30 due to his family tragedy.
- c. Mrs. Widman has had discussions with NYLAF and NYCLASS regarding our bank balances. We currently are receiving 40 basis points (.4%) on our money market accounts which M&T Bank just agreed to raise to 1%. She also discussed buying T-Bills through M&T Bank.

5. Communications of the Building Principals

Elementary:

- a. Ms. Hinderling thanked her faculty and staff who participated in the Christmas in the Nettles parade float.
- b. Fourth grade students will be participating in the National Assessment of Educational Progress in March. Ms. Hinderling received a packet last week and will be working to verify student information and informing parents. Students will take the assessment on tablets provided. More details will be provided to you as it gets closer.
- c. Communication has always been a challenge for RtI, so this week every grade level is meeting with all our RtI specialist discuss individual student progress in their groups. All students were progressed monitored last week in STAR Early Literacy, STAR Reading and/or STAR Math. Classroom performance data is

also used.

- d. Our Elementary Holiday Band and Chorus concert is Thursday, December 6, at 7:00 pm. The dress rehearsal is Wednesday for the elementary students.
- e. On Sunday, December 9, the PTA will be having a Holiday Bingo, Craft, & Movie from 2:00 - 4:00 pm for all elementary students.
- f. Ms. Hinderling is happy to announce that two of the faculty, Connie Delong and Heather Tuttle, have received word that they have passed all the requirements and are now National Board Certified.
- g. Last Friday we introduced our Sensory Path Hallway to the faculty and staff. In light of our awareness of mental health needs for our students, there was a meeting of our school psychologist, occupational therapist, physical therapist, speech therapist, special education teacher and classroom teachers. We brainstormed ideas of what we wanted and how it would work. We decided to start small and see how it goes. We are working on visual and written directions for it. All students can use it and teachers can incorporate academics such as skip counting or saying the alphabet as they work through it. Ms. Hinderling presented a video of it at the meeting.

High School:

- a. Ms. Thompson attended the Middle Level Liaison meeting last Thursday and Friday in Albany, and learned a lot of information about where the state is heading with the new counseling plan requirements, social and emotional learning standards, the new science standards, APPR. She also attended workshops on ways to build resiliency, restorative practices, and additional ways to build community and focus on social / emotional learning in the middle levels. She plans on sharing this information with Mr. Gaffney this week.
- b. The SABA Breakfast is this Friday at OHM BOCES. Twelve of our Seniors will be grouped with other seniors from the area who have a similar career interest. Each table has both school personnel and local professionals from the chosen career path. This is a great opportunity for students to meet and discuss their career interests with professionals.
- c. The Jr./Sr. High School Winter Concert is December 13th at 7:00pm in the Auditorium. The Chorus, Band, and Jazz Band will all be performing.

Elementary and High School:

- a. Ms. Thompson and Ms. Hinderling have seen an increased need on instructing students on making better choices, specifically with the use of tobacco products, alcohol and drug use. They have asked Lee Livermore to present to the students on December 13. Mr. Livermore is from Upstate New York Poison Center and presented a session titled "The New Normal" to some of our faculty and staff on the October 19th Superintendent's Conference Day. Mr. Livermore will be

presenting to grades 9-12 from 8:15-9:15, and grades 5-8 from 9:30-10:30.

- b. This week's faculty meeting will focus on empathy. Faculty will prepare for the meeting by reading from our book *Poor Children, Rich Teaching*. Activities include discussion, watching a video and sharing of ideas on building a culture of empathy.
- c. Both Principals are attending the Law Briefing by Ferrara Fiorenza this week.

6. Communications of the Director of ESSA:

Curriculum, Instruction and Accountability

Mrs. Lowell could not be present at this meeting so Ms. Hinderling read and shared her report.

Alternative High School:

- a. There is another student that has enrolled that has passed some of his Regents Exams. Teachers at the Alternative High School are working with Counseling Director, Chris Williams, to evaluate his transcript to complete and submit the required form.

PK-12 Curriculum, Instruction, and Accountability:

- a. Jessica Clark is our data verification analyst from the RIC (Regional Information Center). Jessica, Brittany Rizzo, and Mrs. Lowell met to review the required data extracts from Schooltool for ESSA reporting and state aid. They are ensuring we have everything set up correctly in Schooltool.
- b. Unannounced observations are scheduled weekly now through the end of April 2019.
- c. NYSED Reports: None are due this week.

7. Communications of the Board of Education

From Mrs. Hanna:

- a. There was a flood in the concession area during a basketball scrimmage which would have flooded the gym if not for the quick actions of Mark Dinardo (Augie) and Ron Rudwall – thank you very much to them, this could have been much worse than it was.
- b. We had students from the Jr./Sr. Honor Society assist at the Nettles again this year, they did a great job and their help was very much appreciated.

From Mrs. Mayo:

- a. The float from the elementary school was great, thank you to Karen and everyone who helped out with the Nettles, it was great to see everyone and it really promotes a sense of community.

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

Old Business: None

New Business:

1. Authorization to Remove
 - A. Maryann Solano, Treasurer of the Activity Account at the Jr./Sr. High School

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 approval to remove Maryann Solano from the Treasurer of the Activity Account at the Jr./Sr. High School.

Yes-6
No-0
Motion Carried

2. Retirement
 - A. Walter P. Jones – Bus Driver

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 the retirement of Walter P. Jones.

Yes-6
No-0
Motion Carried

3. Appointments
 - A. Renee Bronk – Treasurer of the Activity Account at the Jr./Sr. High School
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 Renee Bronk as Treasurer of the Activity

Account.

Yes-6
No-0
Motion Carried

B. Susan Sciorilli – Teen Aids Task Force (TATF) Club Advisor 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 Susan Sciorilli as TATF Club Advisor 2018-2019.

Yes-6
No-0
Motion Carried

C. Robert J. Aldrich – Bus Driver

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 Robert J. Aldrich as Bus Driver.

Yes-6
No-0
Motion Carried

4. Resolution:

A. Auction Surplus Equipment

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 to auction the surplus equipment.

Yes-6
No-0
Motion Carried

5. Approval of Fiscal Responsibilities Policy (4001)

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 Fiscal Responsibilities Policy 4001.

Yes-6
No-0
Motion Carried

6. Approval of Reports of Possible Violations of Policy or Law Policy (4002)
7. Approval of Budget Publication and Hearing Policy (4101)
8. Approval of Contingency Budget Policy (4103)
9. Approval of School Tax Exemption for the Elderly Policy (4105)

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 policies listed 6-9.

Yes-6
No-0
Motion Carried

Motion to Move Into Executive Session

Motion by Carl Graziadei, 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 to move into executive session at 7:27 pm.

Yes-6
No-0
Motion Carried

Out of Executive Session at 8:50 pm.

Motion to adjourn meeting.

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 to adjourn the meeting at 8:50 pm.

Yes-6
No-0
Motion Carried

Respectfully Submitted,

Laurie A. Widman

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