

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
Monday, November 19, 2018  
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, Mrs. Lowell, Ms. Hinderling, Ms. Thompson

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The meeting was called to order at 7:00 pm by Mrs. Mayo.

Pledge of Allegiance

Consent Agenda:

1.      Approval of minutes: 11/05/18

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 11/5/18.

Yes-7  
No-0  
Motion Carried

2.      Internal Audit Duties and Comments
  - a. Kristina Trociuk, our internal auditor, presented claims audits for October.

Communications, Reports and Announcements:

1.      Additions/Deletions to Agenda- None
2.      Communications of the Board President
  - a. Mrs. Mayo spoke about the Children’s Dyslexia Center to remind us of their services.

- b. She also mentioned that the elementary students were in the Rome Sentinel because they raised \$500 for UNICEF.
3. Communications of the Superintendent
- a. Mr. Gaffney went to MVCC to talk about programs with two of the college Deans. They had a productive conversation about co-enrollment courses and about where we can go in the future. Thank you to Brian Judycki for helping to set up the meeting.
- b. The Policy Committee is sending electronic documents to the whole committee for their review and information.
- c. The Seniors present at this meeting talked about the senior trip and several students were there from their Government class, they spoke about their collage and career plans.
- d. Mr. Gaffney spoke about Project Fibonacci. Penny Mann did a presentation at the meeting regarding Project Fibonacci.
- e. Mr. Gaffney discussed the “Every Student Succeeds Act” (ESSA) and Mrs. Lowell did an ESSA presentation. ESSA replaces the “No Child Left Behind Act” and it has many different reporting aspects to it, including tracking many different aspects of student achievement and attendance.
4. Communications of the School Business Administrator/District Clerk-None
5. Communications of the Building Principals
- Elementary:
- a. Due to the Snow Day, the last of the Parent Teacher conferences will be held November 26.
- b. On November 19, the “bedtime stories” began on Facebook. We are trying to model and encourage families to read at home with their families. A story will be posted every Sunday night. Different faculty and staff will be reading the stories.
- c. This week our classroom partnerships have been meeting to complete a “thankful” activity along with reading together.
- High School:
- a. 10th graders attended Business Tours last Wednesday. For the first time, we were able to offer students the opportunity to attend all six categories on the interest inventory they took in English class. Students toured the following businesses: CNY Veterinary Clinic, Riverhawk (engineering/manufacturing), Oneida County Court House, WUTR Television Station, Nimey's New Generation and APEX Surgery Center. SABA (the School and Business Alliance) worked with our Office of Counseling and Career Services to provide this opportunity to our students. Both students and staff expressed how much they enjoyed these visits.
- b. On Monday, November 26, the school counselors and Ms. Thompson will be going to Clinton High School. They will be meeting with Dr. Matt

Lee and his counselors to create a Needs Assessment for our Counseling Program. The goal is for the Needs Assessment to be taken in Physical Education classes in the month of December. We will begin analyzing and using this data to update our Counseling Plan beginning in January.

c. As many of you are aware, Kevin Magnanti, Oriskany's class of 1994, is battling brain cancer. The cancer has recently spread and Kevin has elected to forego his chemotherapy. Hospice has been called to help the family through this difficult time. Kevin and his wife, Alyssa, have two young boys, Augie in kindergarten, and Rocco, 20 months old, and they reside with Kevin's parents. This year, one of our building pillar's is Community Involvement and the faculty and staff have decided to set up a meal train for the family. In addition, various teams at the Jr/Sr HS are organizing a gift giving event and donating presents to the family this holiday season. Special thanks to Angela Meiss for helping to organize both events.

6. Communications of the Director of ESSA, Curriculum, Instruction and Accountability  
Alternative High School:
  - a. Karen Hinderling and Mrs. Lowell worked together to interview today for the vacant teaching assistant position.

PK-12 Curriculum, Instruction, and Accountability:

- a. Presentation - ESSA Overview
- b. We did file an appeal on our CCCR ESSA Accountability score.
- c. NYSED Reports: BEDS IMF, APPR were submitted and verified.

7. Communications of the Board of Education
  - a. Therese Hanna mentioned that on November 11, Seniors A. Cornacchia and M. Piersma talked about the Girls State program that they attended over the summer.
  - b. Robyn Appler asked if Special Education Director, Mrs. Gaetano, is being mentored – Mrs. Lowell is filling that role.
  - c. Michelle Anderson passed out the Board handbook from BOCES and she gifted Mr. Gaffney with the newest edition of the School Law Book because she has electronic access to the book.
  - d. Therese Hanna mentioned that the Honor Society students were listed in the Rome Sentinel.

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

Old Business:  
None

New Business:

1. Appointments
  - A. Lindsay Grome – Tutor 2018-19
  - B. Shawn Cassevah – Fitness Room Attendant 2018-19
  - C. Griffin Donohue – Fitness Room Attendant 2018-19
  - D. Dan Pierson – Fitness Room Attendant 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 Appointments A-D.

Yes-7  
No-0  
Motion Carried

2. Approval of Two Year Child Rearing Leave and Family Medical Leave  
Jennifer Mangio

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 two-year child rearing leave and family medical leave of Jennifer Mangio.

Yes-7  
No-0  
Motion Carried

3. Approval of Budget Calendar Dates 2019 to identify the Budget Hearing and Annual District Meeting, Budget Vote and Election.

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 Budget Calendar Dates 2019 to identify the Budget Hearing and Annual District Meeting, Budget Vote and Election.

Yes-7  
No-0  
Motion Carried

4. Recommendation: Recommend approval of a Resolution accepting the Return to County property taxes in the amount of \$175,126.19.

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 Recommendation number 4.

Yes-7

No-0

Motion Carried

5. 1<sup>st</sup> Reading of Equal Opportunity and No Workplace Harassment (#0010)
6. 1<sup>st</sup> Reading of Nondiscrimination in Public Accommodations Partially (#0010)  
Replaces Previous 0010. Policy is Required
7. 1<sup>st</sup> Reading Report of Possible Discrimination or Harrassment (#0010.1)  
Superintendent may approve, does not require Board Action
8. 1<sup>st</sup> Reading Code of Ethics for all District A Personnel (#0011)  
Policy is Required
9. 1<sup>st</sup> Reading Drug-Free Workplace (#0020)  
Policy is Required
10. 1<sup>st</sup> Reading Drug and Alcohol Abuse Prevention (#0021)
11. 1<sup>st</sup> Reading Tobacco, Nicotine and E-Cigarette Use Prohibited (#0022)
12. 1<sup>st</sup> Reading Policy Relative to the Instruction and Employment of HIV-Infected Individuals (#0030)
13. 1<sup>st</sup> Reading Prohibition of Discrimination and Harassment Including Sexual Harassment in Employment (#6011)  
Policy is Required Partially Replaces Previous 0010
14. 1<sup>st</sup> Reading Report of Possible Discrimination or Harassment (#6011.1)  
Superintendent may approve, not requiring Board Action
15. 1<sup>st</sup> Reading Prohibition of Discrimination, Harassment and Bullying (#7208)  
Policy is Required Partially Replaces Previous 0010
16. 1<sup>st</sup> Reading DASA Incident Reporting Form (#7208.1)  
Superintendent may approve, not requiring Board Action
17. 1<sup>st</sup> Reading Nondiscrimination in Educational Services (#7209)  
Policy is Required Partially Replaces Previous 0010
18. 1<sup>st</sup> Reading Report of Possible Discrimination (#7209.1)  
Superintendent may approve, not requiring Board Action

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 items 5-18 but hold item 12 for a second reading.

Yes-7  
No-0  
Motion Carried  
Motion#12 held

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 the motion to go into executive session at 8:25 pm.

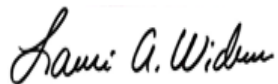
Yes-7  
No-0  
Motion Carried

Motion to adjourn meeting.

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 motion to adjourn the meeting at 10:15 pm.

Yes- 7  
No- 0  
Motion Carried

Respectfully Submitted,



Laurie A. Widman  
District Clerk