

ORISKANY CENTRAL SCHOOL
November 5, 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, Mrs. Lowell, Ms. Hinderling, Ms. Thompson

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

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 10/22/18

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 the Board minutes of 10/22/18.

Yes- 7

No- 0

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Motion to add item 2F. Susan Sciorilli- Tutor

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 add item 2F to the Agenda.

Yes- 7
No- 0
Motion Carried

- b. Motion to add item 2G. Jennifer Mangio Sped .5/TA .5

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 add item 2G to the Agenda.

Yes- 7
No- 0
Motion Carried

- c. Motion to delete item 4, March Associates- Terrazzo Repairs from the Agenda.

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 delete item 4 from the Agenda.

Yes- 7
No- 0
Motion Carried

- d. Motion to Add #4, Emergency Elementary Camera Repair to the Agenda.

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 add item #4, Emergency Elementary Camera Repair to the Agenda.

Yes- 7
No- 0
Motion Carried

- 2. Communications of the Board President
 - a. Amy Mayo spoke about the NYC 2018 Convention she attended with Board member, Robyn Appler, and Mr. Gaffney. She said that it was a great conference with

many different workshops. They divided themselves up to attend as many workshops as possible. Some of the sessions attended included Collective Bargaining, School Law Conference, Collective Bargaining and Policy.

3. Communications of the Superintendent
 - a. Mr. Gaffney said that the conference material is available if anyone wants to look at it.
 - b. He agreed with Amy Mayo that the Conference was great and that it was nice to collaborate with other schools and bond with members of the Board of Education.
 - c. There will be a sub recruitment fair on Thursday at Utica College. Mr. Gaffney is attending to try to get more subs for the district.
 - e. The National Honor Society Induction Ceremony is on Thursday, November 8.
 - f. Oriskany Central has received a \$75,000 grant for the Athletic Program.

4. Communications of the School Business Administrator/District Clerk
 - a. Mrs. Widman explained that at the Audit Committee meeting they discussed having the claims auditor complete Extra-Class audits. Mrs. Widman would like to suggest that we have our internal auditor, Kristina Trociuk, perform an Extra-Class audit twice per year.
 - b. Kristina will report to the entire Board at the November 19 meeting with a written report for the Board.
 - c. We had our Article 19-A Motor Carrier review and were found to be in COMPLIANCE, this is good for three years. Thank you to Al Salisbury for ensuring we are continually in compliance and for completing the audit with the added time constraints of having to drive bus runs every day.
 - b. The cameras at the elementary school went down and we have some loaners but this is an emergency repair that I am asking to use some of the repair reserve for. The Safe Schools grant will cover up to \$35,000, therefore we are aided on this project.

5. Communications of the Building Principals
Elementary:
 - a. Emily Morisette is our new band teacher. She will be in

district beginning Friday, November 9.

- b. The entire PK - Sixth grade attended a preview of the Drama Club's performance. After the performance members of the Drama Club answered questions while students were excused to the buses.
- c. Parent Teacher conferences begin this Friday.
- d. The PTA Book Fair is this week. The family night is Thursday.
- e. On November 15 and 16, we will be videotaping "Bedtime Stories." These will be played every Sunday on Facebook around 6:30 pm. You will also be able to see them on our website since my Facebook is connected to my elementary page. If you are interested, please go to room 1 any time between 8:15 - 3:00 to be videotaped. Please bring your own book.

High School:

- a. Thank you to Ms. Lalonde and Drama Club students for a wonderful performance this past weekend! And a thank you to Ms. Lalonde for organizing a preview for the PreK-6th grade students.
- b. All 9th grade students are visiting Colgate University on Thursday for a campus tour and information session.
- c. The Building Level Team met this afternoon to discuss bringing in a speaker on tobacco and drug use for students. We are planning on inviting in Mr. Lee Livermore, who presented on "The New Normal" for faculty at the October Superintendent's Conference Day.
- d. All Varsity and JV sports began today.
- e. National Honor Society Inductions are this Thursday at 6:30pm.

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

AHS:

- a. 14 students are currently enrolled in the AHS program. This is based upon students being released and entered into incarceration.
- b. Good news! We had 2 students complete and pass all content area sub-tests of the TASC from the August administration of the assessment. This means we have two more students that have received their diplomas!

PK-12 Curriculum, Instruction, and Accountability:

- a. NYSED has released the Long-Term Goals and MIPS for all NYS schools for all the areas of ESSA Accountability. We are reviewing these internally and attended a BOCES workshop this week to review them together regionally.
- b. We are continuing to work on several NYS data reports that require multiple levels of transfers of information to be complete and accurate.
- c. I continue to meet with the teachers individually to review data questions.
- d. We are working on completing the District Physical Education Plan. Substitute availability pending, we will meet this week to complete and to get it ready for BOE approval and submission to NYSED.

7. Communications of the Board of Education-none

Old Business:
None

New Business:

1.. Resignations:

A. Danielle Crawford - Teaching Assistant

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 the resignation of Danielle Crawford.

Yes- 7
No- 0
Motion Carried

B. Maryann Solano - Office Specialist II

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 resignation of Maryann Solano.

Yes- 7

No- 0
Motion Carried

2. Appointments:

A. Renee Bronk – Office Specialist II

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 appointment of Renee Bronk to Office Specialist II at the Oriskany High School.

Yes- 7
No- 0
Motion Carried

B. Christina Cummings – School Monitor – Permanent Full Time

Motion by Michelle Anderson, 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 appointment of Christina Cummings to School Monitor.

Yes- 7
No- 0
Motion Carried

C. Yvette Tinney – School Monitor – Permanent Full Time

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 appointment of Yvette Tinney to School Monitor.

Yes- 7
No- 0
Motion Carried

D. Joshua A. Byrne – Bus Driver

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 appointment of Joshua A. Byrne to Full-Time bus driver.

Yes- 7
No- 0
Motion Carried

E. Ronald German – Tutor 2018-19

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 appointment of Ronald German to Tutor.

Yes- 7
No- 0
Motion Carried

F. Susan Sciorilli- Tutor 2018-19

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 appointment of Susan Sciorilli to Tutor.

Yes- 7
No- 0
Motion Carried

G. Jennifer Mangio- Sped Ed .5/TA .5

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 the appointment of Jennifer Mangio to Sped Ed .5/TA .5.

Yes- 7
No- 0

Motion Carried

3. Approval of Two Year Child Rearing Leave and Family Medical Leave
Heather Gray

Motion by Brian Judycki, 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 two year child rearing leave and family medical leave of Heather Gray.

Yes- 7
No- 0
Motion Carried

4. Emergency Elementary Camera Repair

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 the use of Repair Reserve Funds to complete the Emergency Elementary Camera Repair.

Yes- 7
No- 0
Motion Carried

5. 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 motion to move into executive session at 7:20 pm.

Yes- 7
No- 0
Motion Carried

Motion to move out of executive session at 8:09 pm, made by Carl Graziadei and seconded by Brian Judycki.

Yes- 7
No-0
Motion Carried

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 the motion to adjourn the meeting at 8:10 pm.

Yes- 7
No- 0
Motion Carried

Respectfully Submitted,



Laurie A. Widman