

ORISKANY CENTRAL SCHOOL  
October 22, 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. Thompson

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

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 10/9/18

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 10/9/18.

Yes- 7

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. The Oriskany Varsity Football team will play a cross over game to complete their season on Thursday, October 25<sup>th</sup> vs. West Canada Valley at 4:00pm at Chiz Frye Field at Whitesboro Middle School.
  - b. NA Walbran had an issue today after school hours with a 220 line for the kiln that overheated. The fire alarm was

pulled and the power was cut to the lines. Repairs will be done on Tuesday, October 23, 2018.

4. Communications of the School Business Administrator/District Clerk
  - a. The Finance and Audit Committee met on Tuesday, October 16 and heard a presentation from Mary Manzanero with our external auditing firm. She discussed the 17/18 financial audit. There were no significant findings noted in the report however she did mention that we need to more closely monitor our budget vs actual numbers and perform budget adjustments as necessary. One of the resolutions today will help us to do budget balancing necessary at this time.
  - b. The Facilities Committee met on Tuesday, October 10 to discuss several issues including the stadium panels at the outdoor stadium which were replaced today. The flooring outside the gym at the Jr./Sr. HS which we have a commitment to patch for no cost from the original flooring vendor and can be completed over the upcoming Veteran's Day holiday. There was a moisture test done first which shows no moisture indicating that a patch should adhere properly. Chris Croleus is working with us from March Associates in a pro bono capacity to resolve this issue and it is his recommendation to proceed with the patch.

5. Communications of the Building Principals Elementary:
  - a. The #otherpeoplematter Assembly on October 18 went very well. The focus was "Kindness: Start with HELLO." There was a whole group introduction with the reading of the book "We're all wonders." Then students met with their classroom partners. Each class has been partnered up with another class to work with all year. The students drew a picture about kindness together and then read together. Each of the classroom partners visited Mr. Janes's classroom for an introduction to the Trout in the Classroom project our school will be participating in again this year.
  - b. The second round interviews of the band teacher took place last week at our school. Each candidate worked

with the Fifth and Sixth grade Band during rehearsal. The OHM BOCES principal is checking references.

- c. PTA Halloween Parade and Trick or Treating will take place Thursday evening. Several faculty and staff will be participating by handing out candy in the doors of the classroom.
- d. For the Superintendent's Day Ms. Hinderling presented on two different technology trainings. The first was a beginner training on Google Drive and Docs. She gave an overview of how to organize your drive, upload folders and files, and delete files. She also went over some aspects in Docs that included how to Make a copy, embed a photo, and insert a table. The second was an overview of what is available in SmartNotebook Software to use specifically with our Smartboards. I gave an overview of all the tools and then participants had time to make their own lessons. In addition Ms. Hinderling showed them the "SMART Exchange" online which has ready-made lessons to use.

High School:

- a. All 9th grade students in DDP attended Manufacturing Day on October 12th. Students enjoyed seeing all of the career opportunities in the Mohawk Valley, playing with the newest technology, and getting a tour of the SUNY Poly tech labs.
- b. Four students attended Construction Day last Thursday at the Department of Public Works. Students enjoyed testing out different pieces of machinery and seeing the different job opportunities in the area.
- c. During the September Principals' Meeting at OHM BOCES, a presenter from Upstate Poison Control Center, Lee Livermore, was recommended by a colleague. Ms. Thompson was able to arrange for Mr. Livermore to present at the Superintendent's Conference Day on Friday about "The New Normal," where he discussed new trends in student substance abuse, including vaping, juuling, and marijuana. Mr. Livermore shared a lot of important information with members of our faculty, and Ms. Thompson would like to publicly thank him and Upstate Poison Control Center for presenting to our faculty.
- d. Last Friday during our Superintendent's Conference Day, Ms. Thompson held a training for faculty on Introduction to Growth Mindset. Faculty members

were provided an overview of fixed versus growth mindset, and then given strategies to incorporate a growth mindset in their classroom.

6. Communications of the Director of ESSA:  
Curriculum, Instruction and Accountability
  - a. TASC testing was administered successfully last week.
  - b. Mrs. Lowell has been working with the 4 private schools throughout NYS that students in our district attend. She was finally able to submit the paperwork to NYSED for verification.
  - c. With a substitute secured, Tom Meiss and Mrs. Lowell were able to meet and work on the district Physical Education plan. They reviewed the NYS requirements together and are working in compiling all the required information.
  - d. On Friday, 10/19/18, Mrs. Lowell presented a two-hour presentation to all instructional faculty on the impact of ESSA on our district, and a "State of the District" Data overview.
  
7. Communications of the Board of Education
  - a. Mrs. Hanna and Mrs. Anderson spoke about services offered by BOCES to the community. BOCES is always looking for community residents to sit in the cosmetology program, for the community to offer their cars for services in the automotive program and for animals for the grooming program.

Old Business: None

New Business:

1.. Retirement:

A. Walter Jones - Bus Driver

Motion by Michelle Anderson, 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 retirement of Walter Jones.

Yes- 7

No- 0

Motion Carried

2. Appointments:

- A. Christopher Lallier -Technology Club Advisor 2018-19
- B. Denise Mazza - Ski and Snowboard Advisor 2018-19
- C. Michelle McGrath - Ski and Snowboard Advisor 2018-19
- D. Michelle Commisso - Sixth Grade Advisor 2018-19
- E. Garrett Janes - Sixth Grade Advisor 2018-19
- F. Edward Wright - Sixth Grade Advisor 2018-19
- G. Bill Vinci - Boys 7<sup>th</sup> Grade Modified Basketball Coach 2018-19
- H. Austin Smith - Boys 8<sup>th</sup> Grade Modified Basketball 2018-19
- I. Brian Hemming - Girls 7<sup>th</sup> Grade Modified Basketball 2018-19
- J. Michelle Pruckno - Varsity Girls Track & Field Coach 2018-19
- K. Joe Pruckno - Varsity Boys Track & Field Coach 2018-19
- L. Ryan Carmody - Boys Modified Track & Field Coach 2018-19
- M. John Bauer - Varsity Golf 2018-19
- N. Mike Reilley - Varsity Softball 2018-19
- O. Nicole Buehler - Modified Softball 2018-19
- P. Tom Meiss - Varsity Baseball 2018-19
- Q. Jeff Sergott - Modified Baseball 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 A of Christopher Lallier to the Technology Club Advisor.

Yes- 7  
No- 0  
Motion Carried

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 B of Denise Mazza to Ski and Snowboard Advisor.

Yes- 7  
No- 0  
Motion Carried

Motion by Michelle Anderson, 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 Appointment C of Michelle McGrath to Ski and Snowboard Advisor.

Yes- 7  
No- 0  
Motion Carried

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 table Appointments D-F, Sixth Grade Advisors.

Yes- 7  
No- 0  
Motion Tabled

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 Appointments G-Q.

Yes- 7  
No- 0  
Motion Carried

3. Approval of Tenure Appointment:
  - A. Elizabeth Roberts - Music Teacher

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 Tenure Appointment of Elizabeth Roberts.

Yes- 7  
No- 0  
Motion Carried

4. Approval of Resolution to allow Budgetary Transfers to move the Budget line.

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 to allow the Budgetary Transfers to move the Budget Line.

Yes- 7  
No- 0  
Motion Carried

5. Approval of Resolution to accept the Audit Report

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 Resolution to accept the Audit Report.

Yes- 7  
No- 0  
Motion Carried

6. Approval of Resolution to accept a \$156,000 Tax Certiorari Settlement

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 table the resolution to accept a \$156,000 Tax Certiorari Settlement.

Yes- 7  
No- 0  
Motion Tabled

7. Playground Resolution

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 Playground Resolution.

Yes- 7  
No- 0  
Motion Carried

8 . Motion to Move Into Executive Session: Legal and Personnel

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 move into executive session at 7:20.

Yes- 7  
No- 0  
Motion Carried

9. Return from Executive Session 9:00 pm.

10. Revisit Appointment D-F.

WHEREAS, by Memorandum of Agreement dated September 27, 2018 by and between the Oriskany CSD and the Oriskany Teachers' Association, it was agreed to create one (1) 6th Grade Advisor position with a single stipend; and

WHEREAS, three 6th Grade teachers have agreed to share the duties and responsibilities of the 6th Grade Advisor position for the 2018-2019 school year and to equally share the stipend for that position.

NOW, THEREFORE, BE IT RESOLVED THAT

The BOE does hereby appoint Ed Wright, Michelle Commisso and Garrett Janes to serve as and to share the one (1) 6th Grade Advisor position for the 2018-2019 school year, each to receive one-third of the stipend as established in a Memorandum of Agreement for said stipend position dated September 27, 2018 by and between the Oriskany CSD and the Oriskany Teachers' Association.

Motion by Carl Graziadei, 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 Appointments of D-F.

Yes- 5 (Mayo, Judycki, Kernan, Appler, Graziadei)

No- 2

Motion Carried

11. Revisit Approval of \$156,000 Tax Certiorari Settlement.

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 item 6, resolution to accept a \$156,000 tax certiorari settlement.

Yes- 7

No- 0

Motion Carried

12. Motion to adjourn meeting.

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 motion to adjourn the meeting at 9:02 pm.

Yes- 7  
No- 0  
Motion Carried

See Sign-In Sheet and Superintendent's Regulation 2306.1 forms submitted.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Laurie A. Widman".

Laurie A. Widman