

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
Monday, October 9, 2018  
7:00PM  
**Meeting Minutes**

**Board Members Present:**

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	X
Carl Graziadei	absent
Brian Judycki	X
Adam Kernan	X

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

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

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 9/24

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 9/24.

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 said that the terrazzo flooring will be discussed at the Facilities meeting tomorrow.
4. Communications of the School Business Administrator/District Clerk
  - a. Mrs. Widman said that the auditor will present the draft audit on Tuesday, October 16 at 6pm to the Audit and Finance Committee. The draft audit will be submitted to the state by the October 15 deadline and once Board approved, the resolution will be submitted to the state as well.
  - b. Proper alignment of the budget for ESSA and State Aid reporting is a priority at this time. Mrs. Widman said that she will be going line by line through the budget and creating sub-codes for better reporting, tracking and budgeting

purposes.

- c. The construction project is nearly completed. The rubber is being laid on the track and sealed, the ground has been leveled and hydro seeded, and the basketball backstops are in and look great. The gym floor was resurfaced and looks great too.

## 5. Communications of the Principals

Elementary:

- a. We had an Early Dismissal Professional Development Day on September 28th. At the elementary building, the Instructional Leaders and Ms. Hinderling rolled-out the Instructional Focus Teams and then instructional staff had additional training on the Positivity Project. At the Jr./Sr. High School, Instructional Leaders facilitated department discussions surrounding student collaboration strategies. All faculty then had additional training on the Positivity Project, and then they worked through a “breakout box” activity, focused on collaboration and 21st century skills.
- b. We successfully began utilizing automated attendance calls this morning. We also utilized School Messenger prior to the Early Dismissal to remind families.
- c. Poor Children, Rich Teaching Book Study continued during our Faculty Meetings last week. We had small group discussion on their take-aways from Chapter two “Why Should You Embrace Change?” In addition, the Positivity Project Character Strengths were also linked to a group discussion on a teacher in their life that made a difference to them and which strengths he/she possessed.
- d. Ms. Hinderling and Ms. Thompson attended the MORIC Technology Showcase at Vernon Downs last Wednesday as an Admin Team. They are excited to work together as a team to discuss what they learned and incorporate it into their classroom instruction and assessment
- e. Ms. Hinderling attended an interview for a band teacher at OHM BOCES. A second round of interviews will take place next week. We have 2 candidates and they will each conduct the 5% Band as part of the interview process.
- f. Our PTA held their monthly meeting. Some upcoming events are School Pictures on October 8 and 9 and Halloween Family Fun Night on October 25.
- g. Ms. Hinderling met with the Principal’s Cabinet and formed Instructional Focus Teams based on the faculty survey. For the next four months our teams will focus on Community Involvement, Literacy, Technology in the Classroom and Mental Health (two teams). They planned out the October 19th meeting. The Instructional Leaders are excited for this new adventure.
- h. Elem. Building Level Team met to discuss the upcoming #otherpeoplematter Assembly on October 18. Our focus is “Kindness: Start with HELLO.” We also discussed future assemblies.

#### High School:

- a. The Positivity Project kick-off on September 26th was a success! P2students are excited to continue to spread positivity throughout the school in a variety of ways.
- b. The Pep Rally went very well this year! Some changes were made to streamline the events. Thank you to Mrs. Piersma and the cheerleading squad for all of their hard work in making this event a success!
- c. All Juniors will be taking the PSAT tomorrow, October 10th.
- d. All students taking DDP this year will be attending Manufacturing Day at SUNY Polytechnic Institute this Friday morning.

#### 6. Communications of the Director

- a. Dr. Mark Montgomery will be visiting this week to meet with students at the AHS and provide an overview of MVCC and other transitional programs for students. Dr. Montgomery continues to plan visits routinely throughout the school year and serves as a mentor in the community for our students.
- b. As part of the Oneida County BOCES Administrators' Professional Development Committee, our group presented an Every Student Succeeds Act (ESSA) overview to the administrators of the component schools on 10/9/18.
- c. APPR scores were released by NYSED on October 4, 2018. This release of information now allows us, as a district, to provide our 2017-2018 Overall Composite Scores to our teachers and principals of record.
- d. I was able to attend the MORIC Technology Showcase with our admin team. I focused on attending trainings/mini-sessions about upcoming NYSED required accountability measures and NYSED data requirements.
- e. We have several upcoming NYSED reports due. These include the District Physical Education Plan, CEEP, Staff Evaluation, Staff Snapshot. These are all a part of the NYSED accountability regulations and requirements.

#### 7. Communications of the Board of Education:

- a. Board members asked about the senior class trip.
- b. Board members asked about Construction Day.
- c. They said that the communication home by the elementary school was very good.

Old Business: None

#### New Business:

##### 1. Recommendations:

- A. Lauren Valente- Mentor Teacher
- B. Richard Meiss- Time Keeper 2018-19 Basketball games
- C. Sean O'Connor- Time Keeper 2018-19 Basketball games
- D. Shawn Cassevah- Time Keeper 2018-19 Basketball games
- E. Karen Barton- Time Keeper 2018-19 Basketball games
- F. Diane Reina- Time Keeper 2018-19 Basketball games

- G. Jay Fish- Time Keeper 2018-19 Basketball games
- H. Noah Hartung- Time Keeper 2018-19 Basketball games
- I. John Bauer- Event Supervisor 2018-19 Basketball games
- J. Alyssa Brown- Event Supervisor 2018-19 Basketball games  
For Games after January 9, 2019 (return from maternity leave)
- K. Edward Donohue- Event Supervisor 2018-19 Basketball games
- L. Marla Golden- Event Supervisor 2018-19 Basketball games
- M. Kathie Higgins- Event Supervisor 2018-19 Basketball games
- N. Patty Jenks- Event Supervisor 2018-19 Basketball games
- O. John Lucianatelli- Event Supervisor 2018-19 Basketball games
- P. Michelle McGrath- Event Supervisor 2018-19 Basketball games
- Q. Daniel Pierson- Event Supervisor 2018-19 Basketball games
- R. Val Schmadel - Event Supervisor 2018-19 Basketball games
- S. Lauren Valente- Event Supervisor 2018-19 Basketball games
- T. Lou Verdgeline- Event Supervisor 2018-19 Basketball games

Motion by Therese Hanna, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve items A-T.

Yes- 6  
No-0  
Motion Carried

## 2. Memorandum of Agreement

Motion by Adam Kernan, seconded by Robyn Appler, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the memorandum of agreement.

Yes-6  
No- 0  
Motion Carried

## 3. Resident Participation:

- A. Eileen Pierson introduced herself as an employee of the Rome Sentinel. If the school needs any stories done, please let her know.

## 4. Motion to Move Into Executive Session: Legal and Personnel

Motion by Robyn Appler, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the motion to move into executive session at 7:15p.m.

5. Return from Executive Session 7:48 pm.

6. Motion to adjourn meeting

Motion by Brian Judycki, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the motion to adjourn the meeting at 7:50 p.m.

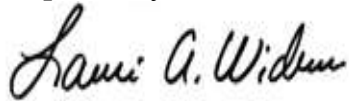
Yes-6

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  
District Clerk