ORISKANY CENTRAL SCHOOL

Regular Meeting of the Board of Education Monday, September 24, 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. Thompson

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

Pledge of Allegiance

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

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 Board minutes of 9/10.

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. Mr. Gaffney said that the elementary canvas for a music teacher has not been successful yet.
 - b. He spoke about the NYSSBA conference.
 - c. Mr. Gaffney spoke about having a student member on the Board of Ed. Holland Patent does that. He gave a policy to the board regarding such.
- 4. Communications of the School Business Administrator/District Clerk
 - a. Mrs. Widman explained that she is still working with the auditors.
 - b. She spoke about finishing up the capital project and the work being done on the track.

5. Communications of the Principals Elementary:

- a. Ms. Thompson spoke for Ms. Hinderling who was unable to attend the meeting. Authors Gary and Justin VanRiper visited the elementary school today. There were three separate assemblies and a special visit to both pre-k classes. She thanked the PTA who purchased t-shirts for all faculty, staff, and students for this author visit. The shirts have "Life is an Adventure at NA Walbran Elementary School" written on them. It was a great experience for all our students. We hope this begins to instill a love of reading.
- b. Mary Fitzgibbons met with all grade levels this week to review their summer work. She also distributed and discussed *The Literacy Quick Guide* by Irene C. Fountas and Gay Su Pinnelle.
- c. The Elementary Chorus will be singing "God Bless America" at the October 20th Syracuse Crunch game at 7:00 pm at the War Memorial Arena. They are playing the Utica Comets. Tickets are \$16. If you are interested in attending, please contact Linda Marcinkowski by October 15.
- d. Elementary has also started STAR Benchmark testing for grades first through sixth grade this week in STAR math and STAR reading. Students in grade PK and K will be tested in STAR Literacy later this month.

High School:

- a. Ms. Thompson said that Spirit Week at the Jr./Sr. High School has kicked off. Students are excited to dress up for various theme days. The Pep Rally is this Thursday at 6:30 pm in the newly renovated Davis Gymnasium. The Maroon and White Dance is this Friday from 7:00pm- 10:00pm in the Auditorium, and the Homecoming Football game is Saturday at Whitesboro High School at 6:30pm. Thank you to Ms. Piersma and the Varsity Cheerleading Squad for all their hard work organizing this week.
- b. We are kicking off the Positivity Project this Wednesday with an assembly in the afternoon. Our P2 people have been working hard to organize this event and have many surprises planned for students and staff.
- c. Ms. Hinderling and Ms. Thompson will be attending the MORIC Technology Showcase next Wednesday. They are excited to network with other professionals and gain transformational ideas and essential information for this year and for the long-term technology plan.

7. Communications of the Director

- a. Heather Gaetano officially began her position as CSE/CPSE/504 Chairperson today. We are excited to have her join our team. Mrs. Lowell will work with her this week to assist her with her new role.
- b. At the Alternative High School, the first official graduate was able to have the Regents Exams he passed, count toward earning his TASC. NYSED now allows students who have passed Regents exams, count their scores for the content area on the TASC. This lets them be recognized for their achievements and lessens the required testing. This has been very encouraging to the students in the AHS.

- c. The positivity project is being implemented with our students at the AHS, too.
- d. Ms. Lowell is working with the RIC to find solutions to the delay in the release of the NYSED Evaluation scores. All the schools in NYS are awaiting these. The delay is currently lasing four weeks later than previous years.
- e. Ms. Lowell is working with the Oneida County BOCES Administrators' Professional Development Committee. They are working on a presentation on ESSA and will be presenting together at BOCES on October 9, 2018.
- 8. Communications of the Board of Education:
 - a. Therese Hanna spoke about the Oriskany Teacher Retirees Newsletter and about providing the retirees with information regarding what it is like to be on the BOE.
 - b. There is a benefit at the elementary school called Kick Brain Cancer in the Head coming up.
 - c. There was a brief update about facilities (football field and track).

Old Business: None

New Business:

1. Appointments:

A. Cassandra Gaglianese- Probationary Tenure 7-12 Mathematics

Motion by Carl Graziadei, 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 Cassandra Gaglianese as a probationary tenure 7-12 Mathematics teacher.

Yes- 7 No-0 Motion Carried

- 2. Recommendations:
 - A. Erica Island-Tutor
 - B. Alyssa Lepper-Indoor Track Assistant
 - C. Angela Meiss-Girls Varsity Basketball
 - D. Shannon VanShufflin-Girls 8th Grade Modified Basketball

Motion by Michelle Anderson, 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 recommendations A-D.

Yes-7

Motion Carried

3. Resignation:

A. Melissa Tanner

Motion by Michelle Anderson, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the resignation of Melissa Tanner.

Yes-7 No- 0 Motion Tabled

4. Surplus Equipment

Motion by Carl Graziadei, 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 dispose of the surplus equipment.

Yes-7 No-0 Motion Carried

- 5. Resident Participation:
 - A. Devon Lacy, Maddelyn Hoehn, Matteson Hoehn, and Matt Enos, students from Economics class, spoke about their goals when they are done with high school.
- 6. Motion to Move Into Executive Session: Legal and Personnel

Motion by Therese Hanna, seconded by Carl Graziadei, 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 7:20p.m.

- 7. Return from Executive Session 8:28 pm.
- 8. Motion to adjourn meeting

Motion by Therese Hanna, seconded by Carl Graziadei, 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 8:42 p.m.

Yes-7 No-0 Motion Carried

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

Respectfully Submitted, Jani: A. Widnu Laurie A. Widman

District Clerk