ORISKANY CENTRAL SCHOOL

Regular Meeting of the Board of Education Monday, September 10, 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

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

Pledge of Allegiance

Consent Agenda: 1. Approval of minutes: 8/27/18

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 8/27.

Yes-7 No-0 Motion Carried

Communications, Reports and Announcements:

- 1. Additions/Deletions to Agenda- none
- 2. Communications of the Board President- Mrs. Mayo shared that there is a webinar from Utica National Insurance on cyber security available for anyone who is interested.
- 3. Communications of the Superintendent
 - a. Mr. Gaffney said Ms. Thompson is excused due to events this evening at the High School.
 - b. Opening Day went well.
 - c. Professional Development went well with the Poverty Simulation. We will be focusing on students who are economically disadvantaged.
 - d. He met with the Superintendent at NY Mills regarding the new shared CSE Director and they are working on a schedule so she will be ready to go at

both districts.

- 4. Communications of the School Business Administrator/District Clerk
 - a. As Tim mentioned, opening day went well, students and teachers were happy to get back to school.
 - b. The Safety Committee Meeting is this Thursday at 3:30 and Facilities is this week Wednesday, at 3pm.

5. Communications of the Principals

Elementary:

- a. Ms. Hinderling thanked faculty and staff at Walbran for a successful school opening.
- b. It was a successful first day assembly to welcome the students back and to review the Walbran Way, show some of the new items around the school such as our new water fountains and the playground. The building "theme" this year is Life is An Adventure.
- c. RtI groups that were formed during last June's Data meeting and Building IST meetings, began meeting this week.
- 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 was attending Senior Parent Night and Financial Aid Night the Jr./Sr. High School.
- b. School Opening has gone very well. Students are settling into their classes and their new routines.
- c. Ms. Thompson met with all grade levels on Thursday to discuss changes in the handbook and expectations for student behavior.
- d. A huge thank you to the faculty and staff for all their hard work in preparing school to open.
- e. Back to school night was a success! Many students and parents attended orientations and the Open House portion of the evening. Many students were able to pick up their schedule and their chrombook prior to school starting. Combining all of these events into one night increased attendance of both students and parents, which we are excited about. Ms. Thompson is working with her Building Level Team to gather feedback and make any necessary changes to the program for next year.

7. Communications of the Director

- a. Thank you to the building principals, SPED case managers, Kathie Higgins, and all instructional staff for successfully getting IEP, 504, and declassified services implemented for our students.
- b. We are working closely with the newly BOCES appointed CSE/CPSE/504 Chairperson and New York Mills UFSD to ensure a smooth transition.
- c. CSE/CPSE We have three new referrals and will be starting evaluations soon.

- d. We have also had six new entrants with IEPs, and we are working to help students adjust to their new school.
- e. AHS We currently have 15 students enrolled in the Incarcerated Youth Program. This program is funded based on student enrollment.
- f. ELL We have three students in need of services from the BOCES ENL/ELL teachers. We are one of the schools that does have an ELL/ELL teacher in place. There is a significant shortage of English Language Learner teachers in our region.
- 8. Communications of the Board of Education: none.

Old Business: None

New Business:

- 1. Appointments:
 - A. Karen Hinderling, Adm.- Literacy Committee
 - B. Deborah Waskiewicz-Literacy Committee Co-Chair
 - C. Julie Thompson- Math Committee
 - D. Robin Millick- Math Committee Co-Chair
 - E. Melissa Lowell- Adm- Curriculum Council Committee
 - F. Karen Irwin-Curriculum Council Co-Chair
 - G. Timothy Gaffney-Superintendent-Technology Committee
 - E. Penny Mann-Technology Committee Co-Chair
 - I. Suzanne Scribner- Cafeteria Monitor

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 Appointments A–E.

Yes- 7 No-0

Motion Carried

Motion by Michelle Anderson, 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 table Appointment I- Suzanne Scribner- Cafeteria Monitor.

Yes-7 No-0

Motion Tabled

- 2. Tutor Recommendations:
 - A. John Bauer
 - B. Nicole Buehler
 - C. Danielle Crawford
 - D. Susan Sciorilli

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 the tutor recommendations A-C.

Yes-7 No- 0 Motion Carried

Motion by Michelle Anderson, 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 table the tutor recommendation D.

Yes-7 No- 0 Motion Tabled

3. Abolish Position

A. Account-Clerk Typist 1.0 FTE, Civil Service Position POCS-012

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 abolish position, Account- Clerk Typist.

Yes-7 No-0 Motion Carried

4. Girl's Ice Hockey Program- Combination

Motion by Carl Graziadei, 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 motion to approve the contract of Girl's Ice Hockey Team Combination.

Yes-7 No-0 Motion Carried

5. 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 7:25p.m.

Yes-7 No-0 Motion Carried

- 6. Return from Executive Session-7:27 pm.
- 7. Resident Participation:
 - A. Kyle Pestar, a student from Economics class, spoke about this goals when he is done with high school.
 - B. Presentation of the Oriskany Public Library.
- 8. Motion to Move Into Executive Session: Legal and Personnel

Motion by Therese Hanna, seconded by Adam Kernan, 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 7:37p.m.

- 9. Return from Executive Session 8:45 pm.
- 10. Revisit of Appointment I.

Motion by Amy Mayo, 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 appointment of cafeteria monitor.

Yes-1 No-6 (Mayo, Kernan, Anderson, Appler, Graziadei, Judycki) Motion Denied

11. Revisit of Tutor Recommendation D.

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the motion of recommendation of Susan Sciorilli to tutor.

Yes-1 No-6 (Mayo, Kernan, Anderson, Appler, Graziadei, Judycki) Motion Denied

12. 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 8:50p.m.

Yes-7 No-0 Motion Carried

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

Respectfully Submitted,

Laurie A. Widman

District Clerk