

ORISKANY CENTRAL SCHOOL  
Regular Meeting of the Board of Education  
Monday, August 6, 2018  
7:00PM  
**Meeting Minutes**

**Board Members Present:**

<b>Therese Hanna</b>	<b>X</b>
<b>Amy Mayo</b>	<b>X</b>
<b>Michelle Anderson</b>	<b>Absent</b>
<b>Robyn Appler</b>	<b>X</b>
<b>Carl Graziadei</b>	<b>X</b>
<b>Brian Judycki</b>	<b>X</b>
<b>Adam Kernan</b>	<b>Absent</b>

Administrators Present: Mr. Gaffney, Mrs. Service, Mrs. Lowell, Ms. Thompson

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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: 7/23
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations
7. Approval of activity account balance

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 Consent Agenda items 1 through 7.

Yes-5  
No-0  
Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda- none
2. Communications of the Board President
  - a. Board President Amy Mayo discussed with the Board and Administrators moving board agenda and backup to electronic format. The board members would be able to use chromebooks.

3. Communications of the Superintendent
  - a. Mr. Gaffney met with Mark Santomassino regarding badges and the blue lights.
  - b. He discussed the upcoming Board walkthrough on August 27. Board members will meet at the Elementary school at 5:30 pm and drive separately.
  - c. Mr. Gaffney went over the June 2018 Regents exam and AP placement results and compared them over a five year history.
  - d. He shared the job description of the new BOCES CSE chairperson. He discussed instructional staff hiring and the replacement of the School Business Official.
  - e. Mr. Gaffney shared information regarding the August 9<sup>th</sup> Summer Recreation Program Safety Day agenda.
  
4. Communications of the School Business Administrator/District Clerk
  - a. Reviewed two training opportunities. Mrs. Appler will join Mrs. Hanna at the OMH, School Board Institute on August 20 @ 6:30pm.
  - b. Mrs. Service also said that the tax levy needs to be approved. There was also discussion about the \$25,000 levy for the library.
  
5. Communications of the Building Principals.
  - a. Ms. Thompson delivered communication from Ms. Hinderling. During the week of July 30, several elementary classroom and special education teachers attended the Day 3: Using Data to Plan and Implement Centers/Stations during Guided Reading Block Training facilitated by Mary Fitzgibbons. Teachers used their Reading Street Teachers Manuals along with their first Unit of Writing materials and their NYS Next Generation ELA Standards books to help them with this work.
  - b. This Friday Ms. Hinderling will be attending another R4K meeting at United Way. This past week there was an article about this early intervention program in the Observer Dispatch.
  - c. Welcome back letters have been sent to elementary staff. Letters to Families will be sent home in a couple of weeks.
  - d. Ms. Thompson reported that over the past month, both the English departments and Social Studies departments have worked together to create a writing guide for our 7-12 students. Once finalized, this writing guide will be shared with all students electronically, as there are many hyperlinks that students can follow for various resources. The writing guide includes rubrics for writing, tips for writing in specific forms, and general grammar and spelling guidelines. They also plan on posting the Writing Guide to the website and printing a few copies to have throughout the building as a resource.
  - e. High school welcome back letters were sent to staff on Friday. Letters to families will be sent home in the next couple of weeks, and the September Jr/Sr High School newsletter will be emailed to families the week of August 27<sup>th</sup>.

6. Communications of the Director
  - a. Mrs. Lowell spoke about the transition of the new CPSE/CSE/504 Chairperson to ensure a smooth transition for everyone; our families, students, teachers, and staff.
  - b. She spoke that the District was awarded the 2018-2023 Mentor Teacher Intern Program Grant for \$43,200 per year. This will be a total of \$216,000 to provide opportunities for new teachers and their mentors. They have worked with the teachers involved in the program that meets their needs. There will be new teacher orientation the last week in August, Monday, 8/27-8/29. The MTIP kick-off will occur during the orientation.
  - c. The Utica College classes will be starting at the elementary the last week in August. This is taught by our instructional staff and in lieu of a stipend, it will generate scholarships for our seniors planning to attend Utica College in the Fall 2019. In June, we were able to provide \$400 scholarships per year for five of our graduating 2018 seniors. One student sent Mrs. Lowell an email letting her know that it was in his account already and gave thanks for the scholarship.
  - d. The OCCF Alternative High School Summer Program will be continuing through August 17, 2018. The Program will be providing an August opportunity for the TASC Assessment on August 20-21<sup>st</sup>. There are students that are all ready to take this, so an additional test administration is being offered.
7. Communications of the Board of Education-none

Old Business: None

New Business:

1. Appointments:
  - A. Taylor Yerrick- High School 7-12 Science Teacher
  - B. Casey Guyer- High School One-Year Long Term Substitute Spanish 7-12
  - C. Melissa Lowell- Annual Professional Performance Lead Evaluator of Teachers
  - D. Jennifer Mangio- Teacher Assistant
  - E. Marla Golden- Teacher Assistant Level I.

Motion by Therese Hanna, 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 Appointments A-B and D.

Yes- 5  
No-0  
Motion Carried

Motion by Therese Hanna, seconded by Robyn Appler that the Oriskany Central School Board of Education table Appointments C and E.

Yes- 5  
No-0  
Motion Tabled

2. Approval of Tax Warrant for the 2018-2019 School Year
  - A. School Levy- \$5,919,538.00
  - B. Library- \$25,000.00

Motion by Carl Graziadei, 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 Tax Warrant for the 2018-2019 School Year.

Yes-5  
No-0  
Motion Carried

3. Approval of Parochial Transportation Requests for the 2018-2019 School Year:  
Rome Catholic School, 400 Floyd Avenue, Rome, NY 13440
  - A. Darin Mimassi-5875 Judd Road, Oriskany, NY 13424
  - B. Mitchell Mimassi-5875 Judd Road, Oriskany, NY 13424

Motion by Therese Hanna, 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 parochial transportation requests for the 2018-2019 school year.

Yes- 5  
No-0  
Motion Carried

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 7:30p.m.

Yes-5  
No-0  
Motion Carried

5. Return from Executive Session at 8:30p.m.

6. Revisit of Appointment C.

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 appointment of Melissa Lowell to Annual Professional Performance Lead Evaluator of Teachers.

Yes-4  
No-1 (Hanna)  
Motion Carried

7. Revisit of Appointment E.

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 appointment of Marla Golden to Teacher Assistant I.

Yes-5  
No-0  
Motion Carried

8. Motion to adjourn meeting

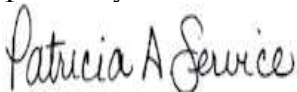
Motion by Robyn Appler, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the motion to adjourn the meeting at 8:34p.m.

Yes-5  
No-0  
Motion Carried

Resident Participation: 30 minutes on any agenda or school related item- None

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

Respectfully Submitted,



Patricia A. Service  
District Clerk