

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
Monday, July 23, 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	Absent

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

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

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 7/2 (2)
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 approved the Consent Agenda items 1 through 7.

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 reviewed Project Fibonacci. He provided

information on students in attendance and gave speaker tickets to the Board.

- b. Mr. Gaffney attended the shared CSE interviews.
 - c. Business Official interviews will be on July 24th.
 - d. Instructional staff interviews continue.
 - e. Discussed Administrative retreat.
4. Communications of the School Business Administrator/District Clerk
 - a. OMH-SBI Registration Form/Mrs. Service went over the Board of Education Leadership Development “What Board Officers Need to Know”, which is on August 20, 2018.
 - b. There will be a walk-through of the buildings by the Board of Education on August 27th at 5:30. The group will meet at the elementary school to start.
 5. Communications of the Building Principals and of the Director
 - a. Administrators spoke about the Administrative Retreat from the week prior.
 - b. Principals are planning for next year.
 - c. September 26 is the official kickoff of the Positivity Project in the Jr. Sr. High School.
 6. Communications of the Board of Education
 - a. Therese Hanna attended the hearing at Eastern Star regarding the Campus changes.
 - b. Michelle Anderson attended the Rural School Conference, where the Commissioner of Education spoke. Ms. Anderson offered to share information with fellow Board Members and PTA from sessions she attended on Farm to School.

Old Business: None

New Business:

1. Appointments:
 - A. Hallie Serianni- Elementary School Teacher
 - B. Alyssa Lepper- Varsity Soccer Coach for Fall 2018 contingent upon satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI and her First Aid, CPR, AED certification renewal.
 - C. Amy Mayo- NYSSBA Advocacy Liaison

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 Appointments A-C.

Yes- 6
No-0
Motion Carried

2. Resignation:
 - A. Hallie Serianni- Teacher Assistant

Motion by Therese Hanna, 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 Hallie Serianni.

Yes-6
No-0
Motion Carried

3. Retirement:
 - A. Shelly Gilmour- Science Teacher

Motion by Therese Hanna, seconded by Robyn Appler that the Oriskany Central School Board of Education table the retirement of Shelly Gilmour.

Yes- 6
No-0
Motion Tabled

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

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 motion to move into executive session at 7:15p.m.

Yes-6
No-0
Motion Carried

5. Return from Executive Session at 7:42p.m.

6. Revisit of Retirement of Shelly Gilmour.

Motion by Michelle Anderson, 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 change the retirement of Shelly Gilmour to resignation and accept resignation of Shelly Gilmour.

Yes-6
No-0
Motion Carried

7. Motion to adjourn meeting

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 motion to adjourn the meeting at 7:45p.m.

Yes-6
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