

ORISKANY CENTRAL SCHOOL
Regular Meeting of the Board of Education
Monday, July 2, 2018
7:20PM
Meeting Minutes

Board Members Present:

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

Administrators Present: Mr. Gaffney, Ms. Service, Ms. Hinderling

Meeting Called to Order at 7:20 pm by Ms. Mayo.

Pledge of Allegiance

Consent Agenda:

1. Approval of minutes: 6/13
2. Treasurer's Report
3. Revenue Report
4. Budget Report
5. Approval of audited bills
6. CSE/CPSE recommendations

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 approved the Consent Agenda items 1 through 6.

Yes-5
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 reported that two teaching positions, Spanish and Special Education, are being reposted.
 - b. Ms. Lowell and he are reviewing data on student achievement.
 - c. Mr. Gaffney commented on how well run the High School graduation was and the elementary school moving up celebration was a fun event.
 - d. Mr. Gaffney introduced Chris Croulis of MARCH Associates. Mr. Croulis updated the board on the progress of the capital project.
4. Communications of the School Business Administrator/District Clerk.
 - a. Ms. Service updated the Board of Education on the \$2.9 Million BAN.
 - b. Ms. Service spoke of interviewing for a new School Business Administrator.
 - c. She also discussed two new documents that will be posted on the district website.
 - d. Ms. Service discussed a school safety plan.
 - e. Ms. Service discussed the ban on food shaming.
 5. Communications of the Building Principals.
 - a. Ms. Hinderling, Elementary Principal, thanked everyone for supporting the year end events in her building. She stated that there is a lot of professional development going on. In the previous week, guided math trading with Clinton CSD occurred and six teachers were working on google certification.
 6. Communications of the Director- none
 7. Communications of the Board of Education
 - a. Ms. Hanna shared information regarding the IDA public session regarding the expansion of the Eastern Star facility.

Old Business: None

New Business:

1. Approval to Create the following Position:
 - A. Office Specialist II

Motion by Adam Kernan, 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 creation of an Office Specialist II position.

Yes- 5

No- 0

Motion Carried

2. Resignations:

- A. Ronald German- Girls Varsity Basketball Coach
- B. Steven Riccio- Science Teacher
- C. Steven Riccio- Girls Varsity Soccer Coach
- D. R.J. Santander Malabanan- Term Substitute Spanish Teacher

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 Resignations A-D.

Yes- 5
No- 0
Motion Carried

3. Approval of Retirement

- A. Terese Sojda- Office Specialist II

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 resignation of Terese Sojda.

Yes- 5
No- 0
Motion Carried

4. Approval to Amend the Office Specialist II Position located in the Guidance Office from an Eleven Month Position to a Twelve Month Position beginning with the 2018-2019 School Year.

Motion by Michelle Anderson, 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 making the Guidance Office Office Specialist II position a twelve month position from an eleventh month position.

Yes- 4
No- 1 (Therese Hanna)
Motion Carried

5. Approval of Memorandum of Agreement Regarding Office Specialist II Position located within the Business Office.

Motion by Michelle Anderson, 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 Memorandum of Agreement Regarding Office Specialist II Position Located within the Business Office.

Yes- 5
No- 0
Motion Carried

6. Appointments:
 - A. Linda Marcinkowski- Elementary School Play Set
 - B. Kim Jordan- Elementary School Play Set
 - C. Aubrey Cray- Instructional Leader
 - D. Karen Irwin- Instructional Leader
 - E. Jon Tuttle- Instructional Leader
 - F. Heather Tuttle- Instructional Leader
 - G. Debbie Waskiewicz- Instructional Leader
 - H. Lisa Balzano- Instructional Leader
 - I. Patty Jenks- Instructional Leader
 - J. Garrett Locash- Instructional Leader
 - K. Penny Mann- Instructional Leader
 - L. Dan Pierson- Instructional Leader
 - M. Maryann Solano- Office Specialist II, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
 - N. Heidi Grinnell- Office Specialist II, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI
 - O. Denise Mazza- Key Club Advisor
 - P. Claudette Cronauer- Foreign Language Club Advisor

Motion by Adam Kernan, 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 Appointments A-L and O-P.

Yes- 5
No- 0
Motion Carried

7. Approval of Contract Between the Oriskany Central School District and James Denison, M.D. for Athletic Trainer Coverage for the 2018-2019 School Year.

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 Contract Between the Oriskany Central School District and James Denison, M.D. for Athletic Trainer Coverage for the 2018-2019 School Year.

Yes- 5

No- 0

Motion Carried

8. Motion to Authorize \$3,000 Annual stipend to Kathleen Higgins for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2018-2019 School Year.

Held

9. Motion To Authorize \$3,000 Annual Stipend to Colleen Zumbrun for Added Duties Related to Inventory Management for the 2018-2019 School Year.

Held

10. Approval of Proposal to Enter into Combined Modified Football Program with Westmoreland CSD for the 2018-2019 School Year.

Motion by Amy Mayo, 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 Proposal to Enter into Combined Modified Football Program with Westmoreland CSD for the 2018-2019 School Year.

Yes- 5

No- 0

Motion Carried

11. Approval of Proposal to Enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD for the 2018-2019 School Year.

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 the Proposal to Enter into Combined Boys Varsity and Modified Soccer Program with Westmoreland CSD for the 2018-2019 School Year.

Yes- 5

No- 0

Motion Carried

12. Approval of Unpaid Leave of Absence:
 - A. Deborah Jackson- Monitor (June 8- 1.25 hrs)

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 unpaid leave of absence of Deborah Jackson.

Yes- 5
No-0
Motion Carried

13. Approval of District-wide School Safety Plan

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve the District-wide School Safety Plan.

Yes- 5
No- 0
Motion Carried

14. Approval of Disposing of Unused Textbooks

Motion by Adam Kernan, 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 Disposing of Unused Textbooks.

Yes- 5
No- 0
Motion Carried

15. Approval of Contract with Oneida-Herkimer-Madison BOCES (AS-7)

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 Contract with Oneida-Herkimer-Madison BOCES (AS-7).

Yes- 5
No- 0
Motion Carried

16. 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 the Oriskany Central

School Board of Education approve the motion to move into executive session at 7:45 p.m.

Yes- 5
No- 0
Motion Carried

17. Motion to Move into Public Session

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 motion to move into public session at 8:10 p.m.

Yes-5
No- 0
Motion Carried

A. Revisit of Appointments: items M and N.

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 Appointments of Maryann Solano and Heidi Grinnell as Office Specialist II's, Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the FBI.

Yes- 5
No- 0
Motion Carried

B. Item 8. Motion to Authorize \$3,000 Annual stipend to Kathleen Higgins for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2018-2019 School Year.

Motion by Carl Graziadei, 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 Approval Motion to Authorize \$3,000 Annual stipend to Kathleen Higgins for Added Duties Related to the Oneida County Jail Incarcerated Youth Program for the 2018-2019 School Year.

Yes- 5
No- 0
Motion Carried

- C. Item 9. Motion to Authorize \$3,000 Annual stipend to Colleen Zumbrun for Added Duties Related to Inventory Management for the 2018-2019 School Year.

Motion by Carl Graziadei, 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 Motion to Authorize \$3,000 Annual stipend to Colleen Zumbrun for Added Duties Related to Inventory Management for the 2018-2019 School Year.

Yes-5
No- 0
Motion Carried

Ms. Hanna reviewed a letter she received about naming a sports field. The Board decided to discuss it further at another time.

18. Motion to Move to Executive Session: Legal and Personnel.

Motion by Therese Hanna, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to move into executive session at 8:16 p.m.

Yes-5
No-0
Motion Carried

19. Return from Executive session at 9:13 pm.

20. Motion to adjourn meeting

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 motion to adjourn regular meeting at 9:13 p.m.

Resident Participation: 30 minutes on any agenda or school related item
(5 minutes maximum per speaker)

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

Respectfully Submitted,

Patricia Service

Patricia A. Service
District Clerk

approved 7/23/18