

MINUTES
ORISKANY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION:
TUESDAY, SEPTEMBER 10, 2019, 7pm
Board of Education Room, Oriskany Central School District Administrative Office

BOARD MEMBERS:

| | Present | Absent |
|-------------------|-------------------|-------------------|
| Michelle Anderson | <u> x </u> | <u> </u> |
| James Chase | <u> x </u> | <u> </u> |
| Carl Graziadei | <u> </u> | <u> x </u> |
| Therese Hanna | <u> x </u> | <u> </u> |
| Brian Judycki | <u> x </u> | <u> </u> |
| Adam Kernan | <u> x </u> | <u> </u> |
| Amy Mayo | <u> x </u> | <u> </u> |

ADMINISTRATION:

| | Present | Absent |
|--|----------------|-------------------|
| Timothy Gaffney, Superintendent | <u> x </u> | <u> </u> |
| Laurie Widman, Business Administrator | <u> x </u> | <u> </u> |
| Melissa Lowell, Director of Curriculum, Instruction and Accountability | <u> x </u> | <u> </u> |
| Karen Hinderling, Elementary School Principal | <u> x </u> | <u> </u> |

Meeting called to order at 7:05 pm.

PLEDGE OF ALLEGIANCE:

Consent Agenda:

1. Approval of minutes:
 - a. August 28, 2019 Regular BOE Meeting
2. Approval of Claims Audit Invoice:
 - a. August 30, 2019
3. Approval of CSE/CPSE recommendations

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 accept the consent agenda.

 6 Aye Nay Abstain

Motion Carried 6/0

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Item 2c – this appointment is pending fingerprinting clearance
2. Communications of the Board President
 - a. None
3. Communications of the Superintendent
 - a. Opening week went well as did the Professional Development days. The Goose Chase – a team bonding event – went well and many thanks to Mrs. Lowell and Mrs. Hinderling for putting this together.

- b. As you know I have been performing the duties of the Athletic Director. Tonight there will be a resolution to appoint a new Athletic Director, Mr. Meiss and I will mentor him throughout the year to ensure his success.
4. Communications of the School Business Administrator/District Clerk
 - a. The SBI has their opening event on Thursday, September 19, please let me know if you would like to attend by Thursday, September 12.
 - b. Cliff's graciously provided gift cards to our employees to use during the Goose Chase – thank you to Cliff's!
5. Communications of the Building Principals

N.A. Walbran

- The first day of school went well. We had a school wide assembly to welcome the students back. During the assembly, faculty and staff were introduced, we practiced a mindful minute, and finished with a picture book about the first day of school.
- Back to School Night will take place this Thursday. All students are invited to bring their families back to our school for a tour of our building.
- A quick update on Stephanie Dietz, our Family Navigator from United Way: she continues to make home visits to our families in prek and kindergarten. This has been beneficial especially when a student is upset. In addition, she has been seeking services for families, specifically she helped a family complete all the required paperwork for one of our students in order for this student to attend the Dyslexic Center at Eastern Star.

Oriskany Jr./Sr. HS:

- Our first two days were very productive both on a District and Building level. Many thanks to Mr. Gaffney, the District Office staff in producing and implementing our activities and time.
- The “Back to School Night” on Wednesday 9/4 was very successful. The 7th and 9th grade orientation programs were well attended by students and parents. Our process in handing out the Chromebooks worked extremely well. Many thanks to our staff and Mrs. Romano and Mrs. Tamburino for organizing and sorting the Chromebooks. Parents had several positive comments.
- Our opening day of school went very well. I conducted opening day assemblies for each grade level with the help of our grade level staff.
- Senior Parent Night (6:00 pm) and Financial Aid Night (7:00 pm) was held on Monday, September 9th in the Auditorium. It is a great way for seniors and parents to learn about the activities and the college application and FAFSA process.

Alternative HS:

- Classes have started and are going well. We are preparing for the shift to the new Raise the Age law on October 1, 2019 where we will only have students ages 18-21. This will require us to adjust the classes and ensure students receive five hours of instruction daily. In the meantime, we provide two sets of classes for adults and minors for three-hour sessions each. We are awaiting OCCF clearance approval for our newly assigned teaching assistant. Ron will be able to assist us with the transition to the new five-hour class program. Welcome to the team!

Office of PK-12 Curriculum, Instruction, and Accountability

- The school year was off to a great start with our Heart of Oriskany Goose Chase Activity.
- The District Curriculum Committee met this week and has started planning additional activities for the school year. We have been reviewing multiple forms of data to assist us in steering our professional learning plans. Each of these opportunities are linked to the BOE approved 2019-2022 Professional Learning Plan.
- We continue to await the release of NYS APPR scores. Last year it was closer to October when we received them. This assists us with providing teachers with their overall composite scores for both the original and transition scores.

6. Communications of the Board of Education

a) General Communications

- a. Therese Hanna mentioned there are 3 upcoming blood drives on November 15, March 3 and May 21 at the JRSRHS and with increased participation we may be able to give more scholarships to our students
- b. Michelle Anderson asked Mr. Gaffney about grades 3-8 reports and it was decided to also have a regents report out when all the scores were available
- c. Therese Hanna asked about meeting new employees, the pin ceremony was discussed and decided upon for the first meeting in October

b) Finance/Audit Committee Report

- a. Meeting in October

c) Facilities Committee Report

- a. There was a question about the track gate being open, Mr. Gaffney said he and Mrs. Widman would ensure it is open for use

d) Policy Committee Report

- a. Had a meeting tonight, we have a few policies on the agenda for tonight, we reviewed some additional policies that will be discussed at the next meeting

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

Old Business: None

New Business:

1. Approval of Unpaid Leave

- A. Virginia Ross – September 25, 2019 am only

Motion by Therese Hanna, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve item 1.

 6 Aye Nay Abstain

Motion Carried 6/0

2. Recommendations for the 2019-20 School Year:

- A. Michelle McGrath – K-12 Tutor for the 2019-2020 school year
- B. Emma Rogers – Substitute Teacher – Per Diem, pending fingerprinting clearance
- C. Christopher Pecheone – Long Term Substitute as a 0.5 Teaching Assistant/0.5 Special Education Teacher

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 items 2a-c.

6 Aye Nay Abstain

Motion Carried 6/0

3. Approval of Combining Agreement with Clinton Central School for Varsity Girls Hockey for the 2019-20 school year.

Motion by Brian Judycki, 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 item 3.

6 Aye Nay Abstain

Motion Carried 6/0

4. Approval of Parochial Transportation requests for the 2019-20 school year:

- A. Notre Dame Elementary School, 11 Barton Avenue, Utica, N.Y. 13502
 - 1. Darin Mimassi – 5785 Judd Road, Oriskany, N.Y. 13424
 - 2. Mitchell Mimassi – 5785 Judd Road, Oriskany, N.Y. 13424

Motion by Amy Mayo, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve item 4A1-2.

6 Aye Nay Abstain

Motion Carried 6/0

5. Approval of David Clausen as Director of Athletics for the 2019-20 school year.

Motion by Amy Mayo, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve item 5.

6 Aye Nay Abstain

Motion Carried 6/0

6. Approval of the following policies:

- A. Police Access to Students at School Policy 7702
- B. Pupil Grievances Policy 7203
- C. Student Government Policy 7205
- D. Interscholastic Athletics Policy 7300
- E. Interscholastic Athletics Coaching Guidelines Policy 7300.2
- F. Mixed Competition On Interscholastic Athletic Teams Policy 7301
- G. Concussion Management Protocol Policy 7302.1
- H. Concussion Checklist Policy 7302.2
- I. Physician Evaluation Policy 7302.3
- J. Return to Play Protocol Policy 7302.4
- K. Extra-Classroom Activities and Funds Policy 4601

Motion by Michelle Anderson, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education table item 6D for further discussion, to be voted on after executive session.

6 Aye ___ Nay ___ Abstain

Motion Carried 6/0

Motion by Therese Hanna, seconded by James Chase, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve items 6A-C and 6E-K.

6 Aye ___ Nay ___ Abstain

Motion Carried 6/0

Motion to Move in to Executive Session: Legal and Personnel

Motion by Brian Judycki, 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 move into executive session for discussion of personnel matters at 7:23 pm.

6 Aye ___ Nay ___ Abstain

Motion Carried 6/0

Out of Executive at 7:50 pm.

Revisit Item #6D

Motion by Brian Judycki, 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 item 6D.

6 Aye ___ Nay ___ Abstain

Motion Carried 6/0

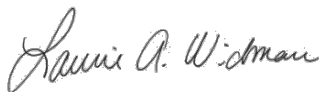
Motion to Adjourn at 7:55 pm

Motion by Therese Hanna, seconded by Brian Judycki, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education adjourn the meeting at 7:55 pm.

6 Aye ___ Nay ___ Abstain

Motion Carried 6/0

Respectfully Submitted,



Laurie A. Widman
District Clerk