

MINUTES
ORISKANY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION:
WEDNESDAY, AUGUST 28, 2019, 7pm
Board of Education Room, Oriskany Central School District Administrative Office

BOARD MEMBERS:

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

ADMINISTRATION:

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

Meeting called to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

Consent Agenda:

1. Approval of minutes:
 - a. August 26, 2019 Regular BOE Meeting

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.

__7__ Aye ____ Nay ____ Abstain

Motion Carried 7/0

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Item 3c – School Bus Monitor Substitute Jody Day
2. Communications of the Board President
 - a. None
3. Communications of the Superintendent
 - a. Update on the search for an Athletic Director – there are no current certification requirements for an Athletic Coordinator, Mr. Gaffney suggests the standard educational trainings and certifications as well as educational clearance for anyone being appointed to this role
 - b. There have been discussions over how our cheerleading team will be structured this fall. Competitions have been discussed as well as cheering our home game and possibly some of the games at Westmoreland.

4. Communications of the School Business Administrator/District Clerk
 - a. none

5. Communications of the Building Principals

N.A. Walbran

- We had 22 kindergarten students attend our ABC Boot Camp this week. It was facilitated by Mrs. Meiss and Mrs. Tuttle. Our United Way Family Navigator, Stephanie Dietz, also assisted.
- We are looking forward to our first day of school. There will be an assembly again this year to kick-off our theme “Be all you can BEE.” Four weeks of activities will be sent home to families to help us with activities at home to review the Walbran Way and encourage school spirit.

6. Communications of the Director of Curriculum and Instruction

Office of PK-12 Curriculum, Instruction, and Accountability

- New Instructional Staff Orientation is happening this week for all instructional staff August 27-29th. The final day of this orientation is our MTIP (Mentor/Teacher-Intern Program) kick-off to the school year. This is our NYSED grant-funded program that provides \$43,200 annually to provide supports to new teachers. We also have the Teachers for Tomorrow grant which provides \$27,200 annually to support the recruitment and retention of new teachers.
- Utica College Partnership - We will be having two on-site courses being taught at the elementary school this Fall semester. I teach EDU 201 Applied Educational Psychology on Tuesdays and Thursdays. Lawrence Zoekler teaches the EDU 201 Foundations of Literacy. This is the partnership that provides scholarships for our graduating seniors who attend Utica College. Thank you to all the teachers, principals, and administrative assistants that help our UC students with their required 20 hours of fieldwork. We will also have student teachers this Fall. In lieu of payment to any of our Oriskany CSD staff, all monies are deposited in the bursar account at UC for our future graduates attending.
- This summer we have written just over \$500,000 worth of grants that will be incoming for both student and instructional staff programming for 2019-2020.

7. Communications of the Board of Education

a) General Communications

- a. Brian Judycki spoke about the drones at the Technology Camp at the elementary school and how successful it was
- b. Therese Hanna thanked Tim Lee for being available for the Alumni tour at the Jr./Sr. HS, she said it went well but the alumni were disappointed the yearbook and Piety book were not available

b) Finance/Audit Committee Report

- a. Meeting in October

c) Facilities Committee Report

- a. Meeting at the end of August

d) Policy Committee Report

- a. Meeting in September

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

Old Business: None

New Business:

1. Approval of Re-Appointment

- a. Ryan Carmody – Long Term Sub, Jr./Sr. High School Physical Education (Year 2)

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 1a.

7 Aye Nay Abstain

Motion Carried 7/0

2. Approval of Resignation

- a. Jeff Sergott – 2019-20 Modified Cross Country Coach

Motion by Brain Judycki, 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 approves item 2a.

7 Aye Nay Abstain

Motion Carried 7/0

3. Approval of the following Appointments

- a. Jeff Sergott 2019-20 Modified Girls' Soccer Coach
b. Ryan Carmody – 2019-20 Modified Cross Country Coach
c. Jody Day – School Bus Monitor Substitute

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 approves items 3a through 3c.

7 Aye Nay Abstain

Motion Carried 7/0

4. Approval of Tenure Appointments

- a. Sara LaManque (Salvatore) - Teacher Assistant effective 9/1/2019
b. Jamie S. Grimshaw – Jr./Sr. High School Principal effective 9/23/2019

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 approves items 4a - b.

7 Aye Nay Abstain

Motion Carried 7/0

5. Recommendations for the approval of the Oriskany Central School District Professional Learning Plan (PLP) for the 2019-2022 school year

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 approves item 5.

7 Aye Nay Abstain

Motion Carried 7/0

6. Approval of the SRO Contract Renewal for the 2019-20 school year

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 table approves item 6.

7 Aye _____ Nay _____ Abstain

Motion Carried 7/0

Motion to Move in 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 move into executive session for discussion of personnel matters at 7:20 pm.

7 Aye _____ Nay _____ Abstain

Motion Carried 7/0

Out of Executive at 9:34 pm.


Motion to Adjourn at 9:34 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 9:34 pm.

7 Aye _____ Nay _____ Abstain

Motion Carried 7/0

Respectfully Submitted,



Laurie A. Widman
District Clerk