

**MINUTES
ORISKANY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION:
MONDAY, AUGUST 26, 2019, 6pm**

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> |

Meeting called to order at 6:02 pm .

PLEDGE OF ALLEGIANCE:

Consent Agenda:

1. Approval of minutes:
 - a. August 6, 2019 Regular BOE Meeting
2. Approval of Claims Audit Invoice:
 - a. August 17, 2019
3. Approval of Financial Statements:
 - a. June 2019 Treasurers Report
4. Approval of CSE/CPSE Recommendations

Motion by Therese Hanna, seconded by Brain Judycki, 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. None
2. Communications of the Board President
 - a. None
3. Communications of the Superintendent
 - a. Update on the search for an Athletic Director – we are still looking, Mr. Gaffney and Mr. Tom Meiss have met with an interested candidate
 - b. JRSRHS Principal update – two final candidates will be here for a meet and greet with the BOE tonight
 - c. Opening day letters have been sent
4. Communications of the School Business Administrator/District Clerk
 - a. School calendars are also in your packet tonight
 - b. Potential \$2 million exposure over Tax Certiorari from Walmart, attorneys are working to resolve
5. Communications of the Board of Education
 - a) General Communications
 - a. None
 - 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, Michelle Anderson questioned our policy about pets on the track, Laurie Widman said she will talk to the Facilities Director to see where we are with this item

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

Old Business: None

New Business:

1. Approval of Resignation
 - a. Ronald Rudwall – Custodian effective 8/31/2019, contingent upon appointment as a Teaching Assistant for the Oriskany Central School District

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 item 1a.

___6___ Aye ___ ___ Nay ___ ___ Abstain

Motion Carried 6/0

2. Recommendations for the 2019-20 School Year:
 - a. Garrett Janes – 6th Grade Class Adviser
 - b. Denise Mazza – Ski and Snowboard Club Adviser
 - c. Michelle McGrath – Ski and Snowboard Adviser

- d. Christopher Lallier – Technology Club Adviser
- e. Pamela Musacchio – FBLA (Future Business Leaders of America) Adviser
- f. Tanja Tamburino – APPR District Committee Teacher Leader Co-Chair
- g. Karen Irwin – Curriculum District Committee Teacher Leader Co-Chair
- h. Claudette Cronauer – IST District Committee Teacher Leader Co-Chair
- i. Deborah Waskiewicz – PK-12 Literacy District Committee Teacher Leader Co-Chair
- j. Robin Millick – PK-12 Mathematics District Committee Teacher Leader Co-Chair
- k. Erin Cortese – Safety District Committee Teacher Leader Co-Chair
- l. Therese (Penny) Mann – Technology District Committee Teacher Leader Co-Chair
- m. Heather Gray, Mentee- Mentor Teacher – for Jean Daskiewicz
- n. Denise Mazza – AHS (Alternative High School) Coordinator
- o. Denise Mazza – AHS (Alternative High School) Data Entry
- p. Jacquelyn Mitchell – Substitute Teacher (Day to Day)

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 items 2a through 2p.

6 Aye ___Nay ___Abstain

Motion Carried 6/0

3. Tenure Appointments

- a. Anthony LaCombe – Bus Monitor, effective 9/1/2019
- b. Ronald Rudwall – PK-12 Teaching Assistant, effective 9/1/2019
- c. Caitlin Carlo – LTS PK-12 Teaching Assistant, effective 9/1/2019
- d. Rebecca Hughes – PK-12 Teaching Assistant, effective 9/1/2019
- e. Brandi Bostic – Career Guidance, Guidance Jr./Sr. High School, effective 9/30/2019

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 approves items 3a through 3e.

6 Aye ___Nay ___Abstain

Motion Carried 6/0

4. Approval of Athletic Combination Contract with Utica (Proctor) for Boys Ice Hockey for the 2019-20 School year.

Motion by Brain Judycki, 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 4.

6 Aye ___Nay ___Abstain

Motion Carried 6/0

5. Resolution to approve the ratification of the OAA Contract July 1, 2019 – June 30, 2022

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 table item 5 for further discussion, to be voted on after executive session.

6 Aye Nay Abstain

Motion Carried 6/0

6. Recommendation to approve a Resolution Authorizing the District to dispose of surplus equipment due to the fact it has outlived its useful life and that it is no longer necessary or useful.

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 table approves item 6.

6 Aye Nay Abstain

Motion Carried 6/0

7. Resolution to approve the Tax Warrant for the 2019-20 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 the Oriskany Central School Board of Education approves item 7.

6 Aye Nay Abstain

Motion Carried 6/0

8. Resolution to approve transfer to Capital Reserve and/or Tax Certiorari Reserve from General Fund in excess of the 4% unreserved maximum.

Motion by Brian Judycki, 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 8.

6 Aye Nay Abstain

Motion Carried 6/0

9. Approval to accept the resignation of Julie Thompson from her position of Jr./Sr. High School Principal effective September 1, 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 item 9.

6 Aye Nay Abstain

Motion Carried 6/0

Motion to Move in to Executive Session: Legal and Personnel

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 move into executive session for discussion of personnel matters at 6:12 pm.

6 Aye Nay Abstain

Motion Carried 6/0

Out of Executive at 7:58 pm.

Revisit Item #5

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 approve item 5.

6 Aye Nay Abstain

Motion Carried 6/0

Motion to Adjourn at 7:59 pm

Motion by Michelle Anderson, 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 adjourn meeting at :41 pm.

6 Aye Nay Abstain

Motion Carried 6/0

Respectfully Submitted,



Laurie A. Widman
District Clerk