

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

*Board of Education Room, Oriskany Central School District Administrative Office*

**BOARD MEMBERS:**

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

**ADMINISTRATION:**

	<b>Present</b>	<b>Absent</b>
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>
Heather Gaetano, Director of Special Education	<u>  x  </u>	<u>      </u>
Karen Hinderling, Elementary School Principal	<u>  x  </u>	<u>      </u>

Meeting called to order at   6:59 pm  .

**PLEDGE OF ALLEGIANCE:**

Consent Agenda:

1. Approval of minutes:
  - a. July 2, 2019 Reorganizational Meeting and Regular BOE Meeting – Revised
  - b. July 23, 2019 Regular BOE Meeting
2. Approval of Claims Audit Invoice:
  - a. July 20, 2019
  - b. August 3, 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 accept the consent agenda.

  5   Aye           Nay           Abstain

Motion Carried 5/0

## Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
  - a. Add #2 under new business – ratification of NTEO Contract July 1, 2019-June 30, 2022
  - b. Add #3 under new business – ratification of OTA Contract July 1, 2019-June 30, 2022
2. Communications of the Board President
  - a. None
3. Communications of the Superintendent
  - a. Teacher Assistant candidates have been sent up to the Superintendent and he will meet with them this coming week
  - b. We are still interviewing for a .5 TA/.5 SPED position at the Elementary School
  - c. The interviews for the JRSRHS Counselor have been sent up to the Superintendent and appointments are being set up to meet with them
  - d. We are still interviewing for 2 TA positions at the JRSRHS
  - e. Update on the search for an Athletic Director – we are still looking and are reaching out to BOCES for a possible .5 Coser. Mr. Gaffney has met with the district stakeholders involved in sports to start forward planning
  - f. JRSRHS Principal update – panel interviews will be conducted next week
  - g. Bullet Aid from Marianne Buttenschon, New York State Assemblyperson is being received in the total amount of \$10,000 for after school programming split between the elementary and JRSRHS
  - h. The Newsletter is in its final stages and will be sent out before the end of August
  - i. Project Fibonacci STEAM Camp was a great success for our students, they had to complete a project in a team format and both teams won accolades. Whenever anyone speaks about the Oriskany students it is always with praise as to how well behaved and engaged they are.
4. Communications of the School Business Administrator/District Clerk
  - a. Record Retention Officer Update:
    - i. We are cleaning out the records room at the JRSRHS, organizing and sorting material
  - b. Facilities update:
    - i. Retention ponds are being assessed by local construction companies, we will have more information as it becomes available. This is something our Director of Facilities and I have been working on since June. The work would not be able to be completed until sometime this fall as the companies are fully scheduled until then
    - ii. We will be installing a visitor management system in both school buildings to assist with student/staff safety. Everyone visiting the building will need to bring in their driver's license to be scanned and a visitor badge will be generated from the scan as well as an automatic background check.
    - iii. The fence between the JRSRHS and Eastern Star is being assessed. The concern is when a ball goes over the fence students have to go all the way down the fence line to retrieve it. The removal of the fence would be a long, expensive process and may erode the landscape, having negative effects on our property. Potentially we would repair and paint the fence and either remove the existing gate that cannot be opened or ensure the gate is functional.

- iv. We have implemented online purchasing this year with four of our vendors. It has been progressing well and our A/P Clerk and summer intern are helping to ensure we are getting the best prices possible

## 5. Communications of the Building Principals

### **N.A. Walbran**

- This week our Tech Camp will be using Merge Cube and working with the 3D Printer. Next week is the last week and Mr. Janes is planning for a Drone presentation from MVCC.
- We have two weeks of Open Library and we have doubled our enrollment to 6 students.
- Our ABC Boot Camp will be held on August 20, 21, and 22 from 9:00 - 11:00 am. There 21 students signed up. Heather Tuttle and Angela Meiss will be facilitating the camp.
- This week I attended the **Principal's LRI - Summer 2019 OHM BOCES Component Districts Leadership Research Institute**. Ellie Drago-Severson author of Tell Me So I Can Hear You which is about feedback.
- This month we will be finishing up our Help for Billy with one last session in-class and the rest online. It is going very well and if anyone would like a copy of the book please let me know. We plan to share the information at the first couple days of school as well as implementing a Zen Tent and Sensory Halls, and pilot mentor program. We are also scheduling social emotional groups during our WIN time.

## 6. Communications of the Director of Curriculum and Instruction

### **Alternative High School:**

- Summer school is nearing the end of our summer school session. We continue to provide community outreach programming throughout the summer. Currently, our students are working with community agencies and integrating life skills into English language arts. Next week, we will be hosting mock interview opportunities for our students. Thank you to the admin team for your willingness to assist with these. Our students appreciate the opportunity to try the skills they are learning!  
Curriculum: Career Framework
  - Today's Labor Market
    - Labor Terminology
    - Overview of 10 Industry Sectors
    - Job Losses & Gains graph
    - Information Essay detailing a plan that a HS student could use to balance school & a PT job
  - Knowing Myself
    - My Job History
    - Visual Synectics- "Working is like a(n) [mustang, eagle, puppies, hamster] because..."
    - HTC presented "Expectations in the Workplace"
    - Learning Style Inventory
    - How Strong Is Your Character?
    - Salvation Army presented "Knowledge of Self & Community Resources"

- Getting Prepared: Education & Experience
  - Calculate Earnings
  - Career Map
  - Job Training
  - Job Seeker Terminology
- In Their Own Words
  - Career Videos
  - The Good the Bad & the Ugly of Applications
  - HTC presented "Resume & Applications for Incarcerated Youth"
  - Neighborhood Center presented "Empowering America's Youths to Build Stronger Relationships"
  - Pursuit of Happiness persuasive essay
- Choosing a Career, Finding a Job
  - Employment Resources
  - Transition Planning
  - Completing a Job Application
- a. Interview questions.

7. Communications of the Board of Education

a) General Communications

- a. Therese Hanna spoke about the upcoming alumni 45-year building tour
- b. Amy Mayo asked for verification of the next meeting and building walk  
- this is to be held on August 28

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 MTIP 2019-20 Mentor-Teacher Interns:

- A. Jonathan Tuttle, E.S. Mentor - Jessica Fazio, E.S. Intern
- B. Stacy DeFabio. E.S. Mentor - Stacey Kraeger, E. S. Intern
- C. Celeste Gadbow, E.S. Mentor - Jennifer Mangio, E.S. Intern
- D. Angela Meiss. E.S. Mentor - Hallie Serianni, E.S. Intern
- E. Erin Cortese. H.S. Mentor - Ryan Carmody, Jr./Sr. H.S. Intern
- F. Robin Millick, H. S. Mentor - Cassandra Gaglianese, Jr./Sr. H.S. Intern
- G. Claudette Cronauer, H.S. Mentor - Kelly Nuccio, Jr./Sr. H.S. Intern
- H. Patricia Jenks, H.S. Mentor - Matthew Vedete, Jr./Sr. H.S. Intern
- I. (Teresa) Penny Mann, H.S.Mentor - Taylor Yerrick, Jr./Sr. H.S. Intern
- J. Lauren Valente, H.S. Mentor - New Counselor - Jr./Sr. H.S.
- K. Denise Mazza, H.S.Mentor - New Eng/SPED
- L. Tanja Tamburino, H.S. Mentor - 3rd & 4th Year MTIP Graduates

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 table item 1J for further discussion, to be voted on after executive session.

5 Aye      Nay      Abstain

Motion Carried 5/0

Motion by Amy Mayo, 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 1A through 1L, except for item 1J.

5 Aye      Nay      Abstain

Motion Carried 5/0

2. Approval for the ratification of NTEO Contract July 1, 2019-June 30, 2022.
3. Approval for the ratification of OTA Contract July 1, 2019-June 30, 2022.

Motion by Amy Mayo, 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 items 2 and 3 for further discussion, to be voted on after executive session.

5 Aye      Nay      Abstain

Motion Carried 5/0

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 7:32 pm.

5 Aye      Nay      Abstain

Motion Carried 5/0

Out of Executive at 8:37 pm.

### **Revisit Appointment #1J**

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 1J.

5 Aye      Nay      Abstain

Motion Carried 5/0

**Revisit Agenda Item #2**

Motion by Amy Mayo, 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 agenda item 2.

5 Aye      Nay      Abstain

Motion Carried 5/0

**Revisit Agenda Item #3**

Motion by Amy Mayo, 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 agenda item 3.

4 Aye   0   Nay   1   Abstain

Motion Carried 4/0

Roll Taken:	
Michelle Anderson	Aye
James Chase	Aye
Carl Graziadei	Abstain
Therese Hanna	Aye
Amy Mayo	Aye

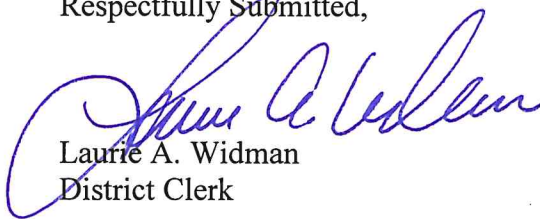
Motion to Adjourn at 8:41 pm

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 adjourn meeting at 8:41 pm.

5 Aye      Nay      Abstain

Motion Carried 5/0

Respectfully Submitted,



Laurie A. Widman  
District Clerk