

**MINUTES
ORISKANY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION:
TUESDAY, JULY 23, 2019**

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> x </u>	<u> </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 7:00 pm .

PLEDGE OF ALLEGIANCE:

Consent Agenda:

1. Approval of minutes:
 - a. July 2, 2019 Reorganizational Meeting and Regular BOE Meeting
2. Approval of Financial Report: July 2019 Budget Transfers
3. Approval of Claims Audit Invoice Dated: July 6, 2019
4. Approval of CSE/CPSE recommendations

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 accept with congratulation this retirement.

 7 Aye Nay Abstain

Motion Carried

Communications, Reports and Announcements:

1. Additions/Deletions to Agenda
 - a. Add #4 under new business - approval of summer temporary workers
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 and are reaching out to other Superintendents and BOCES. Mr. Gaffney has met with the district stakeholders involved in sports to start forward planning
 - b. JRSRHS Principal update – we have several applications that are being reviewed. Mr. Gaffney has had informal interviews with several candidates
 - c. Negotiations have concluded, all contracts have been ratified, we will put together a summary for review by the BOE
 - d. AP scores came in very good, congratulations to the teachers who worked so hard to get the students ready
 - e. Summer hiring update: we have one teaching position open, one counselor position open and 3 teacher assistant positions open that we are actively interviewing for

4. Communications of the School Business Administrator/District Clerk
 - a. Nomination for the SBI Executive Board
 - b. Facilities update:
 - i. Scoreboards are going in up top on both sides and new scoreboards in the gym as well
 - ii. Summer cleaning is on schedule and going well
 - iii. We have 2 tractors for winter snowplowing to avoid any of the issues we had this year
 - iv. Barbed wire has been removed from the fence
 - v. Picnic tables are painted and ready to use
 - vi. New coordinated picnic tables are ready at the elementary school
 - vii. Dead trees from the capital project have been replaced
 - viii. Cracking in new concrete has been reviewed and will be replaced
 - ix. Terrazzo is under review again and the new plan is to carpet that area
 - x. Cameras will be put up in the lower bus garage inside and out, these are used cameras from the elementary school
 - xi. Field name signs are being reviewed
 - xii. Manholes at the elementary are being addressed
 - xiii. We will be sealing and striping the district this summer
 - c. In transportation we have had positive feedback on the busing to summer school, parents are very appreciative
 - d. Summer workers are doing well; we have one worker at the Admin Building this year. As a former Business teacher who worked with student interns I feel it is a valuable experience for students to work at the District Office and would like to continue this practice. I would also like to put a desk in the outer office for this position, for possible workers over the school breaks and to have an extra space available for other admin, teachers, visitors who may need a telephone and/or computer/work space

5. Communications of the Building Principals

N.A. Walbran

- a. Our Tech Camp is off to a great start! The first week they did Google Expeditions which is a virtual learning activity. The next week they did Lego kits and this week they will use Spheros. 22 to 24 students have attended each week. Mr. Janes and Mrs. Daskiewich are facilitating the camp along with assistance by our MORIC Instructional Support Kristina Donley.
- b. This week will be our third week for the Open Library. It is facilitated by Ms. Serianni.

- c. On August 1, we will be recording Bedtime Stories for the Fall. I am organizing community members to participate. Please let me know if you would like to record a story, or if you want, you can just email me a recording.

Oriskany Jr/Sr HS:

- a. We are looking at meeting with Jasmine from Oneida BOCES with selected staff to review Positivity Project initiatives for the coming year. We will be asking clubs to participate in some of the Positivity Project initiatives.
- b. The following items continue to be reviewed for inclusion and implementation for the 19-20 school year are: cell phone regulations for classrooms, ISS room for 19-20, Peer tutoring program, grade level accountability for 7 & 8, Learning Center implementation, accountability for student tardies and absences.
- c. Met with Jessica Clark to review our SIRS (School Information Repository System) through the MORIC Cognos system. There are several reports that track a variety of student initiatives and assessments (regents results, 3-8 testing, co-hort information, student and staff absences, graduation data, staff tenure status etc.)
- d. Maintenance is finished with the 3rd and 2nd floor cleaning & waxing. They will be moving to the first floor for the classrooms and large areas (auditorium, gymnasium).
- e. Student Handbook is in its final stage of review and submission for printing. Opening newsletter should be coming back for a review of the first draft.

Alternative High School:

- a. Summer school is in the works to continue to provide community outreach programming throughout the summer. We currently have a teacher, teaching assistant, and a social worker working with our students this summer.
6. Communications of the Director of Curriculum and Instruction
 - a. As a part of the grant writing this summer, we are required to plan, communicate, and collaborate with Community Based Organizations providing educational opportunities to our students. This includes working with:
 - i. Eastern Star
 - ii. Notre Dame
 - iii. Any additional private schools our students attend
 - b. Utica College Partnership - We now have nine (9) Class of 2019 students that are planning to attend Utica College beginning in Fall 2019. This is an update from my last report, as we have one additional student that has enrolled. As a result, we are in a position to provide the scholarship for this student, too.
7. Communications of the Board of Education
 - a) General Communications
 - a. Michelle Anderson shared information about the Rural School conference she attended. One of the big takeaways was information about using volunteers within the schools to operate programs that may not be able to operate otherwise and ensuring the proper protocols are in place

- b) Finance/Audit Committee Report
 - a. Meeting in October
- c) Facilities Committee Report
 - a. Meeting in 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 Retirement:

- A. Deborah Jackson – School Bus Monitor effective July 1, 2019

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 accept with congratulation this retirement.

7 Aye ___ Nay ___ Abstain

Motion Carried

2. Resignation:

- B. Kelly A. Houghtaling – School Counselor at the Jr./Sr. High School effective July 4, 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 with regret this resignation.

7 Aye ___ Nay ___ Abstain

Motion Carried

- 3. Motion to approve the Contract for James M. Dennison, M.D. as Certified Athletic Trainer to provide athlete injury evaluation at the school. Contract will run 8/19/2019 and will terminate 6/20/2020. There will be no fee for services rendered by the Athletic Trainer under the terms of the contract.

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 accept item #3.

7 Aye ___ Nay ___ Abstain

Motion Carried

4. Appointment of Summer workers:

Name	Location
A. Derek Balfe	JRSRHS
B. Matthews Combs	JRSRHS
C. Ryan Coleman	JRSRHS
D. Bryant Nolan	JRSRHS
E. Noah Hartung	Elementary
F. Ryon Jock	JRSRHS
G. Dylan LaSalle	Tech
H. John Longeretta	JRSRHS
I. Joshua Macera	Elementary
J. John Maher	Elementary
K. Ryan Fish	Elementary
L. Donovan Williams	Elementary
M. Steven Armstrong	JRSRHS
N. Carl Graziadei	Tech
O. Kyle McGrath	Elementary
P. Kyle Pestar	Tech
Q. Samuel Sharlow	Elementary
R. Anna Zumbrun	District Office
S. Cal Pianka	Grounds
T. Dan Mealy	Grounds

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 table item 4 for further discussion, to be voted on after executive session.

 7 Aye Nay Abstain

Motion Carried

Motion to Move in to Executive Session: Legal and Personnel

Motion by Carl Graziadei, 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 7:42 pm.

 7 Aye Nay Abstain

Motion Carried

Out of Executive at 8:22 pm.

Revisit Appointment #4 from the July 23, 2019 Regular Meeting Agenda

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 4 from the July 23, 2019 Regular BOE Meeting.

6 Aye 0 Nay 1 Abstain

Motion Carried

Roll Taken:	
Michelle Anderson	Aye
James Chase	Aye
Carl Graziadei	Abstain
Therese Hanna	Aye
Brian Judycki	Yes
Adam Kernan	Yes
Amy Mayo	Yes

Motion to Adjourn at 8:29 pm

Motion by Brian Judycki, 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 8:29 pm.

7 Aye Nay Abstain

Motion Carried

Respectfully Submitted,



Laurie A. Widman
District Clerk