ORISKANY CENTRAL SCHOOL

Special Meeting of the Board of Education

October 30, 2017 6:30 PM

Meeting Minutes

Board Members Present:

Therese Hanna, President	X
Amy Mayo, Vice President	X
Michelle Anderson	X
Robyn Appler	X
Carl Graziadei	X
Brian Judycki	X
Adam Kernan	Χ

Administrators Present: Mr. Gaffney, Ms. Koster, Ms. Lowell

Others Present: See Sign-in Sheet

Item 1 - Meeting Called to Order

The meeting was called to order at 6:30 pm by Ms. Hanna

Pledge of Allegiance

Communications, Reports and Announcements: None

Old Business: None

New Business:

- 1. Official Oath of Office New Board of Education Member:
 - a. Brian Judycki, new Board of Education member, was given the Oath of Office and congratulated by the Board of Education.
- 2. Approval of Unpaid Leave of Absence:
 - a. Mary Stark (PT Cleaner) October 16, 31 and November 13

Motion by <u>Michelle Anderson</u>, seconded by <u>Carl Graziadei</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the unpaid leave of absence for Mary Stark.

Yes - 7 No - 0 Motion Carried

3. Appointment:

a. Aubrey Cray - Elementary Teacher;

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Aubrey Cray, who is certified in Early Childhood Education, Birth - Grade 2, in the tenure area of Elementary, for a probationary period commencing on October 17, 2017, and expiring on October 16, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. This appointment is Contingent Upon Satisfactory Criminal Background Clearance from the Division of Criminal Justice Services and the **FBI**

Motion by <u>Amy Mayo</u>, seconded by <u>Robyn Appler</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointment of Aubrey Cray.

Yes - 7 No - 0 Motion Carried

- 4. Workshop: High School Snapshot:
 - a. Mr. Gaffney presented a High School snapshot to the Board of Education. The Board of Education will draft questions for Mr. Gaffney that allows the Board and administrative team to delve deeper into the data.
- 5. Motion to Move Into Executive Session: Legal and Personnel

Motion by <u>Michelle Anderson</u>, seconded by <u>Adam Kernan</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to move into executive session at 7:40 p.m.

Yes - 7 No - 0 Motion Carried

6. Motion to Move Into Public Session

Motion by <u>Robyn Appler</u>, seconded by <u>Amy Mayo</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to into public session at 8:30 p.m.

Yes - 7 No - 0 Motion Carried

7. Motion to adjourn meeting

Motion by <u>Michelle Anderson</u>, seconded by <u>Robyn Appler</u>, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central School Board of Education approve the motion to adjourn regular meeting at 8:32 p.m.

Yes - 7 No - 0 Motion Carried

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

See Sign-In Sheet and Superintendent's Regulation 2306.1 forms submitted

Respectfully Submitted,

Alicia D. Koster District Clerk