

ORISKANY CENTRAL SCHOOL
Reorganization Meeting of the Board of Education
Monday, July 2, 2018
7:00PM
Meeting Minutes

Board Members Present:

Therese Hanna	X
Amy Mayo	X
Michelle Anderson	X
Robyn Appler	Absent
Carl Graziadei	X
Brian Judycki	Absent
Adam Kernan	X

Administrators Present: Mr. Gaffney, Ms. Service, Ms. Hinderling

Item 1- Meeting called to order

The meeting was called to order at 7:00 pm by Ms. Service

Pledge of Allegiance

Item 2- Election of President

Nominations were opened for President of the Board of Education.

Amy Mayo was nominated by Therese Hanna, seconded by Michelle Anderson, for the position of President of the Oriskany Central School District Board of Education.

Yes- 5
No- 0
Motion Carried

Item 3- Election of Vice President

Nominations were opened for Vice President of the Board of Education.

Adam Kernan was nominated by Carl Graziadei, seconded by Michelle Anderson, for the position of Vice President of the Oriskany Central School District Board of Education.

Yes- 5
No- 0
Motion Carried

APPOINTMENTS

4. Appointment of District Clerk and Assistant District Clerk
5. Appointment of District Treasurer and Assistant District Treasurer
6. Appointment of Auditor
7. Appointment of Purchasing Agent and Assistant Purchasing Agent
8. Appointment of Treasurer of Activity Account for High School
9. Appointment of School Attorney and Hearing Officer
10. Appointment of School Bonding Attorney
11. Appointment of Committee on Special Education

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 1-11.

Yes- 5
No-0
Motion Carried

12. Appointment of Subcommittee on Special Education

Motion by Therese Hanna, seconded by Adam Kernan that the Oriskany Central School Board of Education table Appointment 12.

Yes- 5
No-0
Motion Tabled

13. Appointment of C.P.S.E.

Motion by Therese Hanna, seconded by Carl Graziadei, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central Board of Education approve Appointment 13.

Yes-5
No-0
Motion Carried

14. Appointment of 504 Multi-Disciplinary Team
15. Appointment of 2018-19 Finance and Audit Committee

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central Board of Education approve Appointments 14-15. The Board members on the Finance and Audit Committee are Brian Judycki, Carl Graziadei, and Michelle Anderson.

Yes-5
No-0
Motion Carried

16. Appointment of Safety Coordinator
17. Appointment of School Physician
18. Appointment for Worker's Compensation Consortium Board of Directors
19. Appointment for Liability Insurance Consortium Board of Directors
20. Appointment of Chief School Officer to designate residency status
21. Appointment of Financial Consultant

Motion by Michelle Anderson, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 16-21.

Yes- 5
No-0
Motion Carried

22. Appointment of Attendance Officer

Motion by Michelle Anderson, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointment 22.

Yes- 5
No-0
Motion Carried

23. Appointment of Asbestos Designee
24. Appointment of Pesticide Designee
25. Appointment of Records Management Officer

26. Appointment of Claims Auditor
27. Appointment of Inventory Management Officer

Motion by Therese Hanna, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 23-27.

Yes-5
No-0
Motion Carried

28. Appointment of 2018-19 Policy Committee

Motion by Adam Kernan, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointment 28. The members on the Policy Committee are: Michelle Anderson, Therese Hanna, and Amy Mayo.

Yes-5
No-0
Motion Carried

29. Appointment of 2018-19 Facilities Committee

Motion by Michelle Anderson, seconded by Amy Mayo, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointment 29. The members on the Facilities Committee are: Robyn Appler, Therese Hanna, and Adam Kernan.

Yes-5
No-0
Motion Carried

30. Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute)
31. Appointment of Dignity Act Coordinators

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 30-31.

Yes-5

No-0
Motion Carried

- 32. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers
- 33. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers and Principals

Motion by Adam Kernan, seconded by Therese Hanna, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 32-33.

Yes-5
No-0
Motion Carried

- 34. Appointment of Title IX Officer (Compliance Officer)
- 35. Appointment of HIPPA Compliance Officer
- 36. Appointment of Chief Emergency Officer

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that Oriskany Central School Board of Education approve Appointments 34-36.

Yes-5
No-0
Motion Carried

AUTHORIZATIONS

- 37. Appointment of Records Appeal Officer
- 38. Authorization to pay on a per diem basis certain members of the Committee on Special Education
- 39. Authorization of depository banks
- 40. Authorization of Superintendent to apply for federal grants
- 41. Authorization of Superintendent to certify payrolls
- 42. Authorization of Herkimer-Fulton-Montgomery BOCES as a legal bidding

agent

43. Authorization of the Superintendent to hire as needed substitute staff
44. Authorization of the Superintendent to enter into certain contracts
45. Authorization of Chief School Officer to approve the disposal of Surplus School Buses or any other equipment/materials
46. Authorization of the Superintendent or Designee to approve budget transfers not to exceed \$10,000 without Board of Education approval
47. Authorization of Treasurer to initiate wire transfers
48. Authorization of Business Administrator to approve and release wire transfers
49. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions
50. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks
51. Authorization of personnel that have district owned cellphones or credit cards

Motion by Adam Kernan, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central Board of Education approved Authorizations 37-51.

Yes-5

No-0

Motion Carried

APPROVALS

52. Approval of the continued use of senior citizen exemption
53. Approval to renew BANS and/or RANS in 2018-19, if necessary

Motion by Therese Hanna, seconded by Adam Kernan, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central Board of Education approve Approvals 52-53.

Yes-5

No-0

Motion Carried

RESOLUTIONS

54. Resolution to authorize the Superintendent to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary
55. Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and records administration
56. Resolution to adopt Board Policy Manual
57. Resolution to establish monthly meeting time and place and school calendar
58. Resolution to establish annual meeting and budget vote date
59. Resolution to permit Superintendent of Schools to approve conference requests, conventions and workshops
60. Resolution to designate the Official Newspaper
61. Resolution to designate an Oneida-Herkimer-Madison Advisory Council to represent Oriskany Central School
62. Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2018-19 School Year
63. Resolution to Authorization of Cooperative Bidding Resolution
64. Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions
65. Resolution to Accept the IRS Mileage Rate According to IRS Guidelines

Motion by Adam Kernan, seconded by Michelle Anderson, BE IT RESOLVED, that upon the recommendation of Mr. Timothy Gaffney, Superintendent of Schools, that the Oriskany Central Board of Education approved Resolutions 54-65.

Yes-5
No-0
Motion Carried

66. Motion to adjourn reorganization meeting

Motion by Adam Kernan, 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 the reorganization meeting at 7:20 PM.

Yes-5
No-0
Motion Carried

Respectfully Submitted,
Patricia Service
District Clerk.