

**REGULAR MEETING OF THE  
ONEIDA CITY SCHOOL DISTRICT'S  
BOARD OF EDUCATION**

January 8, 2019  
6:00 PM

---

**MEMBERS PRESENT:**

Mr. John Elberson, President  
Mr. Robert Group, Vice President  
Mr. Martin Kelly  
Ms. Alicia Lippert  
Mr. James Maio  
Ms. Jennifer Parker

**MEMBERS ABSENT:**

Ms. Melinda Bowe

**ADMINISTRATORS PRESENT:**

Ms. Mary-Margaret Zehr, Superintendent  
Mr. James Rowley, Assistant Superintendent for  
Finance and Clerk of the Board  
Tina Lane, Assistant Superintendent for Instruction

**SPECTATORS PRESENT:**

Brian Gallagher, Todd Widrick, Pete Gillander,  
Genevieve Brauner, Teachers, Residents, Students

---

The regular meeting of the Oneida City School District's Board of Education for January 8, 2019 was called to order by President Mr. John Elberson at 6:00 PM. The Pledge of Allegiance was said. Peter Gillander gave presentation on the new high school drone class. President Elberson then referred to the prepared agenda.

**CONSENT ITEMS**

**MOVED BY *Maio*, SECONDED BY *Group***, to approve the consent items for the January 8, 2019 Board of Education Meeting.

**VOTE ON THE MOTION                      AYES 6 NAYS 0**  
**MOTION CARRIED**

---

**Consent Items**

**ACTION NO. 131**

Dec. 11, 2018 BOE Minutes  
Field Trip requests  
Spec Educ Recommendations

**FINANCE**

**MOVED BY *Kelly*, SECONDED BY *Parker***, to approve the financial reports as presented.

**VOTE ON THE MOTION                      AYES 6 NAYS 0**  
**MOTION CARRIED**

---

**Finance**

**ACTION NO. 132**

Reports for November 2018

**PERSONNEL**

**MOVED BY *Group*, SECONDED BY *Lippert***, to approve the personnel items as submitted for the January 8, 2019 Board of Education meeting including the retirement of S. Barbano and P. O'Connell, the appointment of M. Quenneville, the LTS appointment of S. Jones, K.McHale yearly duty appointment, and approval of DV and OHS building Volunteers, approval of student teacher, T. Spearling as submitted.

**VOTE ON THE MOTION                      AYES 6 NAYS 0**  
**MOTION CARRIED**

**Personnel**

**ACTION NO. 133**

S. Barbano, P. O'Connell  
retirements;  
M. Quenneville appointment;  
S. Jones LTS appointment;  
DV/OHS bldg volunteers;  
K.McHale-yrly appt; T.Spearling  
Student Teacher appt.

**PROJECT ACCOUNT EXPENDITURES-HS WATER COOLER**

MOVED BY *Maio*, SECONDED BY *Lippert*, to approve the purchase of a water cooler with bottle filler for the high school using the Oneida Castle Building Sale Proceeds project account as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**PROJECT ACCOUNT EXPENDITURES-HS SR. LOUNGE**

MOVED BY *Parker*, SECONDED BY *Maio*, to approve a senior lounge for the high school not to exceed \$15,000 using the Oneida Castle Building Sale Proceeds project account as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**NOVEL – SOMETHING WICKED THIS WAY COMES**

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the Oneida High School novel Something Wicked This Way Comes as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**POLICIES FOR APPROVAL**

MOVED BY *Group*, SECONDED BY *Kelly*, to approve policies 0025 Tobacco, Nicotine and E-Cigarette Use Prohibited, 6200 Leave for Cancer Screening, 8504 Skills and Achievement Commencement Credential, 8601 Parent and Family Engagement in Title I Programs, 8601.1 Annual Notification of Teacher Qualifications as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**DONATION - ATHLETICS**

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the \$100 donation to the Oneida City School District Athletics from Mr. and Mrs. Donald M. Flanagan in memory of Frank A. "Mink" Fera as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**DONATION – BACKPACK PROGRAM**

MOVED BY *Group*, SECONDED BY *Parker*, to approve the three donations to the Oneida City School District Backpack Program from Cynthia Zifchock’s prayer group, The First Presbyterian Church in Oneida and an anonymous donor as submitted.

VOTE ON THE MOTION                    AYES 6 NAYS 0  
MOTION CARRIED                         \_\_\_\_\_

**Project Account  
Expenditures**

ACTION NO. 134

Water cooler with bottle filler for high school - \$2,450.83

**Project Account  
Expenditures**

ACTION NO. 135

Senior lounge for high school not to exceed \$15,000

**Novel approval –  
Something Wicked This  
Way Comes**

ACTION NO. 136

OHS novel

**Policies for Approval**

ACTION NO. 137

**Donation - Athletics**

ACTION NO. 138

**Donation – Backpack  
Program**

ACTION NO. 139

**DONATION – DURHAMVILLE SCHOOL LUNCH PROGRAM**

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the \$100 donation to the Durhamville Elementary School Lunch Program from an anonymous donor as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Donation – Durhamville  
Elementary School  
Lunch Program**  
ACTION NO. 140

**DONATION – SENECA STREET SCHOOL LUNCH PROGRAM**

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the \$100 donation to the Seneca Street Elementary School Lunch Program from Mr. Timothy Rich and his family as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Donation – Seneca  
Street School Lunch  
Program**  
ACTION NO. 141

**DONATION – ATHLETIC EQUIPMENT**

MOVED BY *Parker*, SECONDED BY *Group* to approve the various athletic equipment donated to the Oneida City School District from Planet Fitness as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Donation – Athletic  
Equipment**  
ACTION NO. 142

Planet Fitness

**DONATION – GIRLS' ATHLETIC ATTIRE**

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the girls' athletic attire donated to the Oneida City School District from Title Nine Co. as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Donation – Girls'  
Athletic Attire**  
ACTION NO. 143

Title Nine Co.

**TEXTBOOKS TO BE EXCESSED**

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the excessing of the Oneida High School Social Studies textbooks as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Textbooks to be  
Excessed**  
ACTION NO. 144

**EXCESSING LIBRARY MATERIALS - WILLARD PRIOR  
ELEMENTARY SCHOOL**

MOVED BY *Lippert*, SECONDED BY *Kelly*, to approve the excessing of library materials from the Willard Prior Elementary School as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Excessing Library  
Materials – Willard  
Prior Elementary**  
ACTION NO. 145

**SALARY INCREASE**

MOVED BY *Lippert*, SECONDED BY *Group*, to approve the salary increase of 2.75% on base salary only for the 2018-19 school year for T.Campbell, C.Collins, R.Dandignac, D.Durkee and L.Schrank as submitted.

VOTE ON THE MOTION            AYES 6 NAYS 0  
MOTION CARRIED                     \_\_\_\_\_

**Salary Increase**  
**ACTION NO. 146**

**NOVEL FOR REVIEW – UNWIND**

The high school novel Unwind was presented for review with approval at a future Board of Education Meeting.

FOR REVIEW ONLY  
\_\_\_\_\_

**Novel for Review**  
**NO ACTION**

Unwind- novel

**NOVEL FOR REVIEW – TEARS OF A TIGER**

The high school novel Tears of a Tiger was presented for review with approval at a future Board of Education Meeting.

FOR REVIEW ONLY  
\_\_\_\_\_

**Novel for Review**  
**NO ACTION**

Tears of a Tiger- novel

**NOVEL FOR REVIEW – SPEAK**

The high school novel Speak was presented for review with approval at a future Board of Education Meeting.

FOR REVIEW ONLY  
\_\_\_\_\_

**Novel for Review**  
**NO ACTION**

Speak- novel

**COMMITTEE CHAIR REPORTS**

The Committee Chair Audit, Policy, Curriculum, Instruction & Technology, Finance & Facility, and Governance reports were presented.

FOR INFORMATION ONLY  
\_\_\_\_\_

**Committee Chair**  
**Reports**  
**NO ACTION**

**BOE PRESIDENT REPORT**

Mr. John Elberson presented his BOE President Report.

FOR INFORMATION ONLY  
\_\_\_\_\_

**BOE President Report**  
**NO ACTION**

**SCHOOL BASED HEALTH CLINIC**

Discussion regarding School Based Health Clinic.

FOR DISCUSSION ONLY

**School Based Health**  
**Clinic**  
**NO ACTION**

Discussion

**SUPERINTENDENT REPORT**

**Superintendent Report**  
NO ACTION

Ms. Mary-Margaret Zehr presented her Superintendent Report.

FOR INFORMATION ONLY

---

**ASSISTANT SUPERINTENDENT FOR FINANCE REPORT**

**Assistant Superintendent for Finance Report**  
NO ACTION

Mr. Jim Rowley presented his Assistant Superintendent for Finance Report.

FOR INFORMATION ONLY

---

**ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT**

**Assistant Superintendent for Instruction Report**  
NO ACTION

Ms. Tina Lane presented her Assistant Superintendent for Instruction Report.

FOR INFORMATION ONLY

---

**EXECUTIVE SESSION**

**Executive Session**  
ACTION NO. 147

MOVED BY *Group*, SECONDED BY *Parker*, that the board of education meeting of January 8, 2019 move to executive session at 7:18 PM for purposes of discussing personnel matters.

VOTE ON THE MOTION            AYES 6 NAYS 0  
MOTION CARRIED

---

*The Board of Education returned to regular session at 8:00 PM*

**TRANSPORTATION AGREEMENT**

**Transportation Agreement**  
ACTION NO. 148

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the Transportation Agreement from July 1, 2018 – June 30, 2023 as submitted.

VOTE ON THE MOTION            AYES 6 NAYS 0  
MOTION CARRIED

---

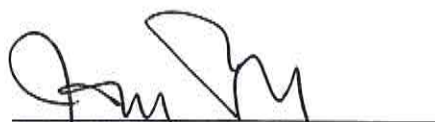
**ADJOURNMENT**

**Adjournment**  
ACTION NO. 149

MOVED BY *Group*, SECONDED BY *Kelly*, that the board of education meeting of January 8, 2019 adjourn at 8:03 PM.

VOTE ON THE MOTION            AYES 6 NAYS 0  
MOTION CARRIED

---



James Rowley  
Clerk of the Board