

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

October 12, 2021  
6 PM at the Otto Shortell Middle School

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**MEMBERS PRESENT:** Mr. James Maio, President  
Mr. Martin Kelly, Vice President  
Mr. Breyt Coakley  
Ms. Heather Denby  
Dr. Kurt Gormley  
Mr. Robert Group  
Mr. Brad Myatt

**ADMINISTRATORS PRESENT:** Mr. Matthew T. Carpenter, Superintendent of Schools  
Mr. James Rowley, Assistant Superintendent for  
Finance and Clerk of the Board

**ADMINISTRATORS ABSENT:** Dr. Stacey Tice, Assistant Superintendent for  
Curriculum, Instruction & Assessment

**SPECTATORS PRESENT:** Genevieve Brauner, Parents, Staff, Students, Len  
Carissamo, Mandi Larson

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The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for October 12, 2021 was called to order by President Mr. Jim Maio at 6:00 PM. At that time, President Maio opened the floor for issues and/or comments. No issues and/or comments were forthcoming at that time. President Maio then referred to the prepared agenda. Mandi Larson introduced Megan Kelly and Jenna Lambe who presented highlights of new reading initiative (SURF) Silent, Uninterrupted, Reading, Fun. Julie Koelsch presented positivity project overview in the Science Dept. Len Carissamo from D'Argangelo & Co. presented the audited Financial Statements for 2020-2021.

**CONSENT AGENDA**

**Consent Agenda**  
ACTION NO. 108

**MOVED BY Myatt, SECONDED BY Kelly,** to approve the consent agenda items for the October 12, 2021 Board of Education meeting as submitted.

**VOTE ON THE MOTION            AYES 7 NAYS 0**  
**MOTION CARRIED**

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**FINANCE**

**Finance Reports**  
ACTION NO. 109

**MOVED BY Coakley, SECONDED BY Group,** to approve the financial reports for the October 12, 2021 Board of Education Meeting as submitted.

**VOTE ON THE MOTION            AYES 7 NAYS 0**  
**MOTION CARRIED**

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**FINANCE – APPROPRIATION TRANSFERS**

**Finance –**  
**Appropriation**  
**Transfers**  
ACTION NO. 110

**MOVED BY Kelly, SECONDED BY Myatt,** to approve the appropriation transfers for the October 12, 2021 Board of Education Meeting as submitted.

**VOTE ON THE MOTION            AYES 7 NAYS 0**  
**MOTION CARRIED**

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**AUDIT REPORT AND CORRECTIVE ACTION PLAN**  
**D'ARCANGELO AND CO. – AGENDA ADDITION**

**Audit Report and**  
**Corrective Action Plan**  
**– Agenda Addition**  
ACTION NO. 111

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the audit report from D'Arcangelo and Co. for the fiscal year ending June 30, 2021 and the Corrective Action Plan for the OCS D Extra classroom activity funds as submitted.

VOTE ON THE MOTION                      AYES 7 NAYS 0  
MOTION CARRIED                                      \_\_\_\_\_

**ELIMINATION AND CREATION OF OCS D CUSTODIAL POSITION**

**Elimination and**  
**Creation of OCS D**  
**Custodial Position**  
ACTION NO. 112

MOVED BY *Gormley*, SECONDED BY *Kelly*, to approve the elimination of a five hour custodial position at Seneca Street Elementary and to create an eight hour custodial position at Seneca Street Elementary as submitted.

VOTE ON THE MOTION                      AYES 7 NAYS 0  
MOTION CARRIED                                      \_\_\_\_\_

**CREATION OF OCS D SCHOOL NURSE WITH COVID COORDINATOR DUTIES AND APPOINTMENT**

**Creation of OCS D**  
**School Nurse with**  
**COVID Coordinator**  
**Duties and**  
**Appointment**  
ACTION NO. 113

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the creation of OCS D School Nurse with Covid Coordinator Duties position and the appointment of Anna Collins to this position pending the hiring of a new school nurse as submitted.

Anna Collins

VOTE ON THE MOTION                      AYES 7 NAYS 0  
MOTION CARRIED                                      \_\_\_\_\_

**PERSONNEL w/AGENDA ADDITION**

**Personnel w/Agenda**  
**Addition**  
ACTION NO. 114

MOVED BY *Denby*, SECONDED BY *Coakley*, to approve the personnel items for the October 12, 2021 Board of Education meeting including one time salary adjustment for J. Perkins and Earned Salary Increments and the appointment of ARPA funded LTS positions as AMENDED.

VOTE ON THE MOTION                      AYES 7 NAYS 0  
MOTION CARRIED                                      \_\_\_\_\_

**COACHING APPOINTMENTS**

**Coaching Appointments**  
ACTION NO. 115

MOVED BY *Group*, SECONDED BY *Denby*, to approve the 2021-2022 winter coaching appointments as submitted.

VOTE ON THE MOTION                      AYES 7 NAYS 0  
MOTION CARRIED                                      \_\_\_\_\_

**DONATION OF SCHOOL SUPPLIES TO DURHAMVILLE**

**MOVED BY Kelly, SECONDED BY Coakley**, to approve the donation of school supplies from the Oneida Walmart to the Durhamville Elementary School as submitted.

**VOTE ON THE MOTION**                    **AYES 7 NAYS 0**  
**MOTION CARRIED**                         \_\_\_\_\_

**Donations of School  
Supplies to Durhamville**  
ACTION NO. 116

**DONATION OF SCHOOL SUPPLIES TO WILLARD PRIOR**

**MOVED BY Gormley, SECONDED BY Myatt**, to approve the donation of school supplies from the Green Thumb Garden Club to the Willard Prior Elementary School as submitted.

**VOTE ON THE MOTION**                    **AYES 7 NAYS 0**  
**MOTION CARRIED**                         \_\_\_\_\_

**Donatons of School  
Supplies to Willard  
Prior**  
ACTION NO. 117

**POLICIES FOR APPROVAL**

**MOVED BY Kelly, SECONDED BY Denby**, to approve the policies as listed: 8300 Educational Support Materials Selection and Procedures Policy; 8301.1 Request for Reconsideration of Printed & Published Materials; 8400.1 Field Trip Request to the Superintendent of Schools; 8400.2 Field Trip Permission Slip; 8500 Special Education Programs and Services; 8501 PreReferral and Declassification Teams; 8502 Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation act of 1973; 8503 Independent Educational Evaluations; **Policies Recommended for Deletion: 8302            Regents Testing Options as submitted.**

**VOTE ON THE MOTION**                    **AYES 7 NAYS 0**  
**MOTION CARRIED**                         \_\_\_\_\_

**Policies for Approval**  
ACTION NO. 118

**MONROE ONE EDUCATIONAL SERVICES – TUTORING AGREEMENT**

**MOVED BY Group, SECONDED BY Kelly**, to approve the 2021-2022 Tutoring Agreement between OCSD Monroe One Educational Services as submitted.

**VOTE ON THE MOTION**                    **AYES 7 NAYS 0**  
**MOTION CARRIED**                         \_\_\_\_\_

**Monroe One  
Educational Services –  
Tutoring Agreement**  
ACTION NO. 119

**TEXTBOOK FOR REVIEW AND APPROVAL**

**MOVED BY Gormley, SECONDED BY Coakley**, to review and approve the Oneida High School textbook: Global History and Geography for credit recovery class as submitted.

**VOTE ON THE MOTION**                    **AYES 7 NAYS 0**  
**MOTION CARRIED**                         \_\_\_\_\_

**Textbook for Review  
and Approval**  
ACTION NO. 120  
  
Global History and Geography

**USER AGREEMENT; ACADIENCE**

MOVED BY *Kelly*, SECONDED BY *Coakley*, to approve the User Agreement between the Oneida City School District and Acadience as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**User Agreement:  
Acadience**  
ACTION NO. 121

**AGREEMENT FOR ATHLETIC TRAINING SERVICES**

MOVED BY *Myatt*, SECONDED BY *Group*, to approve the Agreement for Athletic Training Services between the Oneida City School District and Oneida Medical Practice, PC as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Agreement for Athletic  
Training Services**  
ACTION NO. 122

Dr. Khalid

**APPLICATIONS FOR CORRECTED TAX ROLLS**

MOVED BY *Coakley*, SECONDED BY *Gormley*, to approve the applications for Corrected Tax Roll as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Applications for  
Corrected Tax Roll**  
ACTION NO. 123

**LETTER OF AGREEMENT FOR BUS MONITORS**

MOVED BY *Denby*, SECONDED BY *Coakley*, to approve the Letter of Agreement between OCSD and Transportation Department for Bus Monitors to have an increase in hourly rate of pay as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**Letter of Agreement for  
Bus Monitors**  
ACTION NO. 124

**SCHOOL PSYCHOLOGIST (.4 FTE POSITION) – AGENDA  
ADDITION**

MOVED BY *Coakley*, SECONDED BY *Denby*, to approve the appointment of Jack L. Houk, Ph.D. as a part time school psychologist for the 2021-2022 school year with a daily rate of pay of \$580 as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                   \_\_\_\_\_

**School Psychologist –  
Agenda Addition**  
ACTION NO. 125

**BOE PRESIDENT REPORT**

Mr. Jim Maio presented his BOE President Report.

**BOE President Report**  
NO ACTION

**FOR INFORMATION ONLY**  
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**SUPERINTENDENT REPORT**

Mr. Matthew Carpenter presented his Superintendent's Report.

**FOR INFORMATION ONLY**

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**Superintendent Report**  
NO ACTION

**ASSISTANT SUPERINTENDENT FOR FINANCE REPORT**

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

**FOR INFORMATION ONLY**

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**Asst Supt for Finance Report**  
NO ACTION

**ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION AND ASSESSMENT**

Dr. Stacey Tice presented her Assistant Superintendent for Curriculum, Instruction and Assessment Report.

**FOR INFORMATION ONLY**

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**Asst Supt for Curriculum, Instruction and Assessment Report**  
NO ACTION

**EXECUTIVE SESSION**

**MOVED BY Denby, SECONDED BY Myatt**, that the Board of Education meeting of October 12, 2021 enter into Executive Session at 8:07 PM for the purpose of discussions regarding proposed, pending or current litigation; the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and Student Matter;

**Executive Session**  
ACTION NO. 126

**VOTE ON THE MOTION**                      **AYES 7 NAYS 0**  
**MOTION CARRIED**

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*The Board of Education returned to regular session at 8:36 PM*

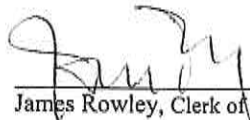
**ADJOURNMENT**

**MOVED BY Denby, SECONDED BY Group**, that the Board of Education meeting of October 12, 2021 be adjourned at 8:37 PM.

**Adjournment**  
ACTION NO. 127

**VOTE ON THE MOTION**                      **AYES 7 NAYS 0**  
**MOTION CARRIED**

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James Rowley, Clerk of the Board