

ONEIDA CITY SCHOOL DISTRICT'S
BOARD OF EDUCATION

October 9, 2018
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:

Genevieve Brauner, Peg Visalli, Len Carissimo,
Teachers, Parents, Students

The regular meeting of the Oneida City School District's Board of Education for October 9, 2018 was called to order by President Mr. John Elberson at 6:00 PM. The Pledge of Allegiance was said. President Elberson then referred to the prepared agenda. Mrs. Visalli, Mrs. Herzog and students engaged BOE members in a group exercise.

CONSENT ITEMS

Consent Items-Amended
ACTION NO. 73

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the consent items as amended (removal of the Baseball and Softball Field Trip requests to Disney's Wide World of Sports Complex, Florida) for the October 9, 2018 Board of Education Meeting.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

BASEBALL FELD TRIP REQUEST

Baseball Field Trip
Request
ACTION NO. 74

MOVED BY *Parker*, SECONDED BY *Kelly*, to conditionally approve the Baseball Field Trip request to Disney's Wide World of Sports Complex, Florida contingent upon additional information being provided to the BOE as requested.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

SOFTBALL FELD TRIP REQUEST

Softball Field Trip
Request
ACTION NO. 75

MOVED BY *Group*, SECONDED BY *Lippert*, to conditionally approve the Softball Field Trip request to Disney's Wide World of Sports Complex, Florida contingent upon additional information being provided to the BOE as requested.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

AUDIT REPORT

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the Annual Audit Report for the fiscal year ending June 30, 2018 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

AUDIT REPORT

ACTION NO. 76

FINANCE

MOVED BY *Lippert*, SECONDED BY *Maio*, to approve the financial reports as presented.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Finance

ACTION NO. 77

APPROPRIATION TRANSFERS

MOVED BY *Kelly*, SECONDED BY *Group*, to approve the appropriation transfers as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Appropriation
Transfers

ACTION NO. 78

PERSONNEL

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the personnel items for the October 9, 2018 Board of Education meeting including the unpaid leave request for R.Fuller, B.Planck one time salary adjustment, yearly duty appointments, parent volunteers, coaching appointments, and earned salary increments as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Personnel

ACTION NO. 79

Unpaid leave request
Yearly duties
Coaching
Parent Volunteers
Earned Salary Increments
B.Planck One Time Salary Adj.

DONATION – FIELD HOCKEY GOALS

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the donation from Melissa Dailey of two pop up goals as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation – Field
Hockey Goals

ACTION NO. 80

DONATION – LACROSSE GOALS AND NETS

MOVED BY *Maio*, SECONDED BY *Group*, to approve the donation of two lacrosse goals and nets from Paul Noecker of Tri City Lacrosse as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation – Lacrosse
Goals and Nets

ACTION NO. 81

DONATION – LACROSSE EQUIPMENT

MOVED BY *Lippert*, SECONDED BY *Kelly*, to approve the donation of lacrosse equipment from Hans Heuser as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation – Lacrosse
Equipment
ACTION NO. 82

DONATION – SENECA STREET ELEMENTARY MATERIALS

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the various donations for landscaping and upgrading Seneca Street sign as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation – materials for
Seneca Street
Elementary
ACTION NO. 83

DONATION – SURVEYING FIELD

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve Perry Tooker's donation of surveying the field as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation – Surveying
Field
ACTION NO. 84

RESCINDING OF PREVIOUSLY APPROVED RESOLUTION

MOVED BY *Group*, SECONDED BY *Parker*, to approve rescinding the previously approved resolution proposing an appropriation from the District's Repair Reserve Fund and the calling of a public hearing with respect to same.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Rescinding of
previously approved
resolution
ACTION NO. 85

RESOLUTION ESTABLISHING PROJECT ACCOUNT AND AUTHORIZATION FOR EXPENDITURES

MOVED BY *Lippert*, SECONDED BY *Maio*, to approve the designation of the proceeds from the sale of real property to establish a Project Account and authorize expenditure of funds to replace chiller unit at middle school and to install 6 valve actuators at the Costello Transportation Center from Project Account as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Resolution Establishing
Project Account and
Authorization of
Expenditures
ACTION NO. 86

Chiller Unit at Middle School
6 valve actuators at Costello Ctr

MEMORANDUM OF UNDERSTANDING - OAA

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the Memorandum of Understanding between the OCSD and the OAA regarding APPR as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Memorandum of
Understanding – OAA
ACTION NO. 87

APPR

MEMORANDUM OF UNDERSTANDING - OTA

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the Memorandum of Understanding between the OCSD and the OTA regarding APPR as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

NYSPHSAA SECTION III COMBINING CONTRACT – BOYS LACROSSE

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the Combining Contract for Boys Lacrosse between the OCSD and Rome City School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

NYSPHSAA SECTION III COMBINING CONTRACT – GIRLS BOWLING

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the Combining Contract for Girls Bowling between the OCSD and VVS Central School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

NYSPHSAA SECTION III COMBINING CONTRACT – BOYS BOWLING

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the Combining Contract for Boys Bowling between the OCSD and VVS Central School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

APPLICATIONS FOR CORRECTED TAX ROLL

MOVED BY *Lippert*, SECONDED BY *Kelly*, to approve the applications for corrected tax roll as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

POLICY FOR APPROVAL

MOVED BY *Parker*, SECONDED BY *Group*, to waive the first reading and to approve the Policy No. 0015 Sexual Harassment Prevention Policy as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Memorandum of Understanding – OTA
 ACTION NO. 88

APPR

NYSPHSAA SECTION III COMBINING CONTRACT – BOYS LACROSSE
 ACTION NO. 89

NYSPHSAA SECTION III COMBINING CONTRACT – GIRLS BOWLING
 ACTION NO. 90

NYSPHSAA SECTION III COMBINING CONTRACT – BOYS BOWLING
 ACTION NO. 91

APPLICATIONS FOR CORRECTED TAX ROLL
 ACTION NO. 92

POLICY FOR APPROVAL
 ACTION NO. 93

0015 Sexual Harassment Prevention Policy

MEMORANDUM OF AGREEMENT BETWEEN THE OTA AND
THE OCSD

MOVED BY *Kelly*, SECONDED BY *Group*, to approve the revised MOA between the OTA and the OCSD that was approved previously at the September 11, 2018 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

POLICIES FOR REVIEW

Policies 3001, 3002, 3002.1, 3003, 3004, 3100, 3101, 3200, 3201, 3202, 3203, 3204, 3205, 3206, 3207 were submitted for review with approval at a future Board of Education meeting. The following policies were submitted for consideration to be deleted: 3102, 3200, 3203, 3300.

FOR REVIEW ONLY

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

Mr. John Elberson presented his BOE President Report.

FOR INFORMATION ONLY

VISION FOR DISTRICT FACILITIES

Discussion regarding fiscal options on capital improvements.

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

Ms. Mary-Margaret Zehr presented her Superintendent's Report.

FOR INFORMATION ONLY

MOA Between OTA
and OCSD - Revised
ACTION NO. 94

Mr. Steve Dunckel

POLICIES FOR
REVIEW
NO ACTION

Committee Chair
Reports
NO ACTION

BOE President Report
NO ACTION

Vision for District
Facilities
NO ACTION

Superintendent Report
NO ACTION

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

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

FOR INFORMATION ONLY

Assistant Superintendent for Finance Report
NO ACTION

ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT

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

FOR INFORMATION ONLY

Assistant Superintendent for Instruction Report
NO ACTION

Special Permissions Report
2018-19 Home Instruction Report

EXECUTIVE SESSION

MOVED BY *Group*, SECONDED BY *Parker*, that the board of education meeting of October 9, 2018 move to executive session at 7:46 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 9:00 PM

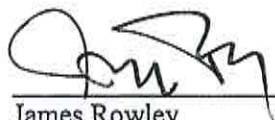
Executive
ACTION NO. 95

ADJOURNMENT

MOVED BY *Maio*, SECONDED BY *Group*, that the board of education meeting of October 9, 2018 adjourn at 9:01 PM.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Adjournment
ACTION NO. 96


James Rowley
Clerk of the Board
