

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

February 11, 2020
6:00 PM at the Oneida High School

MEMBERS PRESENT: Ms. Melinda Bowe
Ms. Heather Denby
Mr. John Elbersen
Mr. Martin Kelly
Mr. James Maio
Ms. Jennifer Parker

MEMBERS ABSENT: Mr. Robert Group

ADMINISTRATORS PRESENT: Ms. Mary-Margaret Zehr, Superintendent
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board

SPECTATORS PRESENT: Dr. Davis, Genevieve Brauner, Jessica Poyer, Moira
Yardley, Preston Denby, Students

The regular meeting of the Oneida City School District's Board of Education for February 11, 2020 was called to order by Vice President Ms. Melinda Bowe at 6:00 PM. The Pledge of Allegiance was said. Mary-Margaret Zehr addressed Mr. Denby's question regarding graduation rates. Dr. Davis presented initiatives, accomplishments, changes at the high school and Executive Principal position. Vice President Bowe then referred to the prepared agenda.

CONSENT ITEMS

Consent Items
ACTION NO. 145

MOVED BY *Elbersen*, SECONDED BY *Parker*, to approve the consent items for the February 11, 2020 Board of Education Meeting as submitted.

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

FINANCE

Finance
ACTION NO. 146

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

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

FINANCE – APPROPRIATION TRANSFERS

Finance –
Appropriation
Transfers
ACTION NO. 147

MOVED BY *Kelly*, SECONDED BY *Elbersen*, to approve the appropriation transfers for January 2020 as submitted.

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

NYSSBA CONFERENCE AND PROFESSIONAL LEARNING

Discussion regarding NYSSBA Conference and Professional Learning.

FOR DISCUSSION ONLY

**NYSSBA Conference &
Professional Learning -
Discussion**
NO ACTION

BUDGET PRESENTATION

Discussion regarding Budget Presentation.

FOR DISCUSSION ONLY

**Budget Presentation -
Discussion**
NO ACTION

SUPERINTENDENT REPORT

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

FOR INFORMATION ONLY

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

EXECUTIVE SESSION

MOVED BY *Maio*, SECONDED BY *Denby*, that the board of education meeting of February 11, 2020 move to executive session at 7:43 PM for purposes of discussion regarding proposed, pending or current litigation;

Exec Session
ACTION NO. 161

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

The Board of Education returned to regular session at 8:52 PM

IMPARTIAL HEARING

Impartial Hearing
ACTION NO. 162

MOVED BY *Denby*, SECONDED BY *Parker*, that the Oneida City School District hereby ratifies a resolution agreement between the District and the parent of a student with a disability described in executive session as submitted.

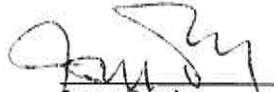
VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

ADJOURNMENT

Adjournment
ACTION NO. 163

MOVED BY *Denby*, SECONDED BY *Maio*, that the Board of Education meeting of February 11, 2020 be adjourned at 8:55 PM.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____



James Rowley
Clerk of the Board