

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

March 10, 2020
6:00 PM at the Otto Shortell Middle School

MEMBERS PRESENT: Mr. Robert Group, President
Ms. Heather Denby
Mr. John Elberson
Mr. Martin Kelly
Mr. James Maio
Ms. Jennifer Parker

MEMBERS ABSENT: Ms. Melinda Bowe, Vice President

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

SPECTATORS PRESENT: Mr. Widrick, Mr. Budelmann, Ms. Decker, teachers,
parents and students

The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for March 10, 2020 was called to order by President Mr. Robert Group at 6:00 PM. Mrs. Billington recognized the Art students with certificates and gave a video presentation of the Art Dept in the OCSD. Mr. Widrick presented highlights of OSMS and introduced Lokey, the school dog. Mrs. Malgeri explained how Lokey is used in the school. Mr. Budelmann and Ms. Decker presented BOCES Administrative and Capital budgets. Mr. Kohler spoke on potential pandemic coming to OCSD and had questions in regards to specific plans for school closures and plans for school telelearning. President Group then referred to the prepared agenda.

CONSENT ITEMS

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the consent items for the March 10, 2020 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

FINANCE

MOVED BY *Elberson*, SECONDED BY *Kelly*, to approve the financial reports for the March 10, 2020 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

FINANCE – APPROPRIATION TRANSFERS

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the appropriation transfers for February 2020 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Consent Items

ACTION NO. 166

Finance

ACTION NO. 167

Finance –

Appropriation
Transfers

ACTION NO. 168

2020-2021 SCHOOL YEAR CALENDAR FOR REVIEW

The 2020-2021 school year calendar is presented for your review with consideration for approval at the April Board of Education Meeting.

FOR REVIEW ONLY

POLICIES FOR REVIEW

The following policies were submitted for a first reading. Vote for approval will be at a future Board of Education Meeting: 4404 Duties of the Independent Auditor; 4801 Student Fundraising Projects; 4801.1 Student Fundraising Project Request Form; 5008 Safety Policy Statement; 7103 Management of Student Allergies; 7501 Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys; 7501.1 PPRA Opt-Out Letter; Policies recommended for deletion: 7302.1 Physical Update for Sports Participation; 7302.2 Parent/Student Consent Form; 2014 Annual Budget Hearing; 8055 Incidental Teaching as submitted.

FOR REVIEW ONLY

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

BUDGET PRESENTATION

Discussion regarding Budget Presentation.

FOR DISCUSSION ONLY

HEALTH CONCERNS

Discussion regarding health concerns.

FOR DISCUSSION ONLY

**2020-2021 School Year
Calendar for Review**

NO ACTION

Policies for Review

NO ACTION

**Committee Chair
Reports**

NO ACTION

BOE President Report

NO ACTION

Budget Presentation

NO ACTION

Health Concerns

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

Assist. Supt. Report
NO ACTION

EXECUTIVE SESSION

MOVED BY *Elberson*, SECONDED BY *Denby*, that the board of education meeting of March 10, 2020 move to executive session at 8:10 PM for purposes of 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;

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Executive Session
ACTION NO. 174

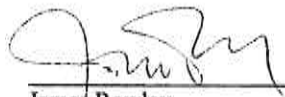
The Board of Education returned to regular session at 9:05 PM

ADJOURNMENT

MOVED BY *Kelly*, SECONDED BY *Elberson*, that the Board of Education meeting of March 10, 2020 be adjourned at 9:06 PM.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Adjournment
ACTION NO. 175



James Rowley
Clerk of the Board