

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

March 12, 2019  
6:00 PM at the Willard Prior Elementary School

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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:

Teachers, parents and students

The regular meeting of the Oneida City School District's Board of Education for March 12, 2019 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. Yardley, Ms. Finn and students described after school maker space activities. Mrs. Billington presented CNY Scholastic Art Award winners.

CONSENT ITEMS

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the consent items for the March 12, 2019 Board of Education Meeting.

VOTE ON THE MOTION            AYES 7 NAYS 0  
MOTION CARRIED

Consent Items  
ACTION NO. 165

February 27, 2019 BOE Minutes  
Field Trip requests  
Spec Educ Recommendations

FINANCE

MOVED BY *Group*, SECONDED BY *Bowe*, to approve the financial reports as presented.

VOTE ON THE MOTION            AYES 7 NAYS 0  
MOTION CARRIED

Finance  
ACTION NO. 166

Reports for January 2019

FINANCE – APPROPRIATION TRANSFERS

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the appropriation transfers for the month of February 2019 as submitted.

VOTE ON THE MOTION            AYES 7 NAYS 0  
MOTION CARRIED

Finance – Appr Transf  
ACTION NO. 167

February 2019







**COMMITTEE CHAIR REPORTS**

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

FOR INFORMATION ONLY

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**Committee Chair  
Reports**

NO ACTION

**BOE REPORTS**

Mr. John Elberson presented his BOE President Report. The SBI report was given directly after.

FOR INFORMATION ONLY

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**BOE Reports**

NO ACTION

BOE President report  
SBI report

**REORGANIZATIONAL PROPOSAL AND TIMELINE**

Discussion regarding reorganizational proposal and timeline.

FOR DISCUSSION ONLY

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**Reorganizational  
Proposal & Timeline**

NO ACTION

Discussion

**2019-2020 BUDGET**

Discussion regarding 2019-20 Budget.

FOR DISCUSSION ONLY

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**2019-20 BUDGET**

NO ACTION

Discussion

**SRO – MADISON COUNTY**

Discussion regarding SRO – Madison County.

FOR DISCUSSION ONLY

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**SRO – Madison County**

NO ACTION

Discussion

**SUPERINTENDENT REPORT**

Ms. Mary-Margaret Zehr presented her Superintendent 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.

**Assistant Superintendent for Finance Report**  
NO ACTION

FOR INFORMATION ONLY

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**ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT**

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

**Assistant Superintendent for Instruction Report**  
NO ACTION

FOR INFORMATION ONLY

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**EXECUTIVE SESSION**

**MOVED BY Parker, SECONDED BY Bowe**, that the board of education meeting of March 12, 2019 move to executive session at 8:25 PM for purposes of collective negotiations pursuant to Article Fourteen of the Civil Service Law and 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;

**Executive Session**  
ACTION NO. 177

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

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*The Board of Education returned to regular session at 10:16 PM*

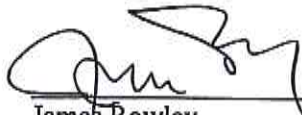
**ADJOURNMENT**

**MOVED BY Bowe, SECONDED BY Parker**, that the board of education meeting of March 12, 2019 adjourn at 10:17 PM.

**Adjournment**  
ACTION NO. 178

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

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James Rowley  
Clerk of the Board