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

April 21, 2020 6:00 PM VIRTUAL MEETING

MEMBERS PRESENT:

Mr. Robert Group, President

Ms. Melinda Bowe, Vice President

Ms. Heather Denby - late arrival at 6:05 PM

Mr. John Elberson Mr. Martin Kelly 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

SPECTATORS PRESENT:

Genevieve Brauner, Jessica Poyer, Laura Reff

The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for April 21, 2020 was called to order by President Mr. Robert Group at 6:00 PM. President Group then referred to the prepared agenda.

CONSENT ITEMS

MOVED BY Elberson, SECONDED BY Parker, to approve the consent items for the April 21, 2020 Board of Education Meeting as submitted.

Consent Items ACTION NO. 178

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

FINANCE

MOVED BY Maio, SECONDED BY Kelly, to approve the financial reports for the April 21, 2020 Board of Education Meeting as submitted. Finance

ACTION NO. 179

VOTE ON THE MOTION

AYES 6 NAYS 0

MOTION CARRIED

FINANCE - APPROPRIATION TRANSFERS

MOVED BY Bowe, SECONDED BY Elberson, to approve the appropriation transfers for April 2020 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Finance -Appropriation **Transfers** ACTION NO. 180

PERSONNEL

MOVED BY Maio, SECONDED BY Kelly, to approve the personnel items for the April 21, 2020 Board of Education meeting including approval of C.Bobo retirement, K. Infarinato one time salary adj.,rescinding C.Meeker coaching appt., H.Grow yrly appt leave request, M.Quenneville yrly sub appt., and parent volunteer as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Personnel ACTION NO. 181

Cynthia Bobo-retirement; Ken Infarinato-one time salary adj Chris Meeker-rescind coaching; Heather Grow-Yrly Duty leave; Matt Quenneville-LTS Yrly Duty; Parent Volunteer-OHS:

EXECUTIVE PRINCIPAL APPOINTMENT - AGENDA ADDITION

MOVED BY Kelly, SECONDED BY Maio, to approve the appointment of Mr. Kevin Healy to the administrative tenure area of Executive Principal as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Exec Principal
Appointment- Agenda
Addition
ACTION NO. 182

Mr. Kevin Healy

2020-2021 SCHOOL YEAR CALENDAR

MOVED BY Elberson, SECONDED BY Bowe, to approve the 2020-2021 School Year Calendar submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

2020-2021 School Year Calendar

ACTION NO. 183

BOCES ADMINISTRATIVE BUDGET

MOVED BY Parker, SECONDED BY Denby, to approve the tentative 2020-2021 BOCES Administrative Budget as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0 ABSTAINED 1 (M. Bowe) BOCES Admin Budget ACTION NO. 184

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY Elberson, SECONDED BY Kelly, to approve the Ballot for Election to BOCES Board in the name of Richard Engelbrecht of Madison Central School District as submitted.

VOTE ON THE MOTION MOTION CARRIED AYES 7 NAYS 0

Ballot for Election to BOCES Board – Madison CSD ACTION NO. 185

Richard Engelbrecht

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY Parker, SECONDED BY Bowe, to approve the Ballot for Election to BOCES Board in the name of Donna Isbell of Morrisville-Eaton Central School District as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Ballot for Election to BOCES Board – Morrisville-Eaton CSD ACTION NO. 186

Donna Isbell

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY Maio, SECONDED BY Kelly, to approve the Ballot for Election to BOCES Board in the name of Patrick Baron of VVS Central School District as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Ballot for Election to BOCES Board – VVS CSD ACTION NO. 187

Policies for Approval ACTION NO. 188

Patrick Baron

POLICIES FOR APPROVAL

MOVED BY Elberson, SECONDED BY Parker, to approve the following policies: 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; 7501Parental 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.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Project Account

ACTION NO. 189

Expenditures

PROJECT ACCOUNT EXPENDITURES

MOVED BY Maio, SECONDED BY Parker, to approve the expenditure from the Oneida Castle Building Sale proceeds project account (H008) in the approximate amount of \$2,429.36 for two HALO IOT Smart Sensors as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

COOPERATIVE BIDDING RESOLUTION - TECHNOLOGY

MOVED BY Bowe, SECONDED BY Elberson, to approve the Cooperative Bidding Resolution for joint bidding of various types of computers and technology commodities for the 2020-2021 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

STANDARD WORK DAY

MOVED BY Parker, SECONDED BY Kelly, to approve the Form RS 2418 establishing the standard day for certain employee groups as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Standard Work Day ACTION NO. 191

Food Service Cook Food Service Senior Helper Food Service Helper Food Service Substitutes Bld Maintenance Supervisor Nurses Social Worker Occupational Therapist

Cooperative Bidding
Resolution - Technology
ACTION NO. 190

QUESTAR III INTER-MUNICIPAL AGREEMENT

MOVED BY Maio, SECONDED BY Elberson, to approve the 2020-2021 Intermunicipal Agreement between the Oneida City School District and QUESTAR III as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Municipal Agreement ACTION NO. 192

Questar III Inter-

COMMITTEE CHAIR REPORTS

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

Committee Chair Reports NO ACTION

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

BOE President Report NO ACTION

BUDGET 2020-2021

Discussion regarding 2020-2021 Budget.

Budget 2020-2021 NO ACTION

FOR DISCUSSION ONLY

CLOSURE UPDATE

Discussion regarding update on closure.

Closure Update NO ACTION

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

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

Superintendent Report

NO ACTION

FOR INFORMATION ONLY

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 Denby, SECONDED BY Elberson, that the board of education meeting of April 21, 2020 move to executive session at 7:07 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 MOTION CARRIED

AYES 7 NAYS 0

The Board of Education returned to regular session at 7:50 PM

ADJOURNMENT

MOVED BY Denby, SECONDED BY Elberson, that the Board of Education meeting of April 21, 2020 be adjourned at 7:51 PM.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

James Rowley

Clerk of the Board

Executive Session ACTION NO. 193

Adjournment ACTION NO. 194