

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

April 23, 2019
6:00 PM at the Costello Transportation Center

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. John Elberson, President

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, Teachers, district residents

The regular meeting of the Oneida City School District's Board of Education for April 23, 2019 was called to order by Vice President Robert Group at 6:00 PM. The Pledge of Allegiance was said. President Elberson then referred to the prepared agenda.

CONSENT ITEMS

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the consent items for the April 23, 2019 Board of Education Meeting.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

FINANCE

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

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

FINANCE – APPROPRIATION TRANSFERS

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the appropriation transfers for the month of March and April 2019 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Consent Items

ACTION NO. 184

March 12, 2019 BOE Minutes
March 18, 2019 BOE Minutes
March 26, 2019 BOE Minutes
April 4, 2019 BOE Minutes
Spec Educ Recommendations

Finance

ACTION NO. 185

Reports for February 2019

Finance – Appr Transf

ACTION NO. 186

March and April 2019

PERSONNEL

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the personnel items as submitted for the April 23, 2019 Board of Education meeting including J.Gallagher one time salary request, C.Meeker rescind coaching appointment, Fall coaching appointments, instructional appointments for Summer 2019, substitute teachers and classified personnel.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

2019-2020 SCHOOL YEAR CALENDAR

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the 2019-2020 school year calendar as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

2019-2020 TENTATIVE BOCES ADMINISTRATIVE BUDGET

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the tentative 2019-2020 BOCES Administrative Budget as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY *Lippert*, SECONDED BY *Kelly*, to approve the Ballot for Election to BOCES Board in the name of Sally Sherwood of Camden Central School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY *Bowe*, SECONDED BY *Parker*, to approve the Ballot for Election to BOCES Board in the name of Dr. John J. Costello, Sr. of Oneida City School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BALLOT FOR ELECTION TO BOCES BOARD

MOVED BY *Maio*, SECONDED BY *Lippert*, to approve the Ballot for Election to BOCES Board in the name of Suzanne Carvelli of Rome Central School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Personnel

ACTION NO. 187

J.Gallagher – one time salary;
C.Meeker – rescind coaching;
Fall coaching appointments;
Summer 2019 instructional appointments;

2019-20 School Year Calendar

ACTION NO. 188

2019-2020 BOCES Administrative Budget

ACTION NO. 189

Ballot for Election to BOCES Board – Sally Sherwood

ACTION NO. 190

Camden CSD

Ballot for Election to BOCES Board – Dr. John J. Costello, Sr.

ACTION NO. 191

Oncida CSD

Ballot for Election to BOCES Board – Suzanne Carvelli

ACTION NO. 192

Rome CSD

NOVEL FOR REVIEW – SIX QUESTIONS OF SOCRATES

The Oneida High School proposed novel, Six Questions of Socrates was presented for review as submitted.

FOR REVIEW ONLY

Novel for Review – Six Questions of Socrates
NO ACTION

NOVEL FOR REVIEW – HOW TO FAIL AT ALMOST EVERYTHING AND STILL WIN BIG

The Oneida High School proposed novel, How to Fail at Almost Everything and Still Win Big was presented for review as submitted.

FOR REVIEW ONLY

Novel for Review – How to Fail at Almost Everything and Still Win Big
NO ACTION

NOVEL FOR REVIEW – THE 7 HABITS OF HIGHLY EFFECTIVE PEOPLE

The Oneida High School proposed novel, The 7 Habits of Highly Effective People was presented for review as submitted.

FOR REVIEW ONLY

Novel for Review – The 7 Habits of Highly Effective People
NO ACTION

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

Committee Chair Reports
NO ACTION

BOE REPORTS

Mr. Group presented the SBI report.

FOR INFORMATION ONLY

BOE Reports
NO ACTION

SBI report

SUPERINTENDENT REPORT

Ms. Mary-Margaret Zehr presented her Superintendent Report.

FOR INFORMATION ONLY

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

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

EXECUTIVE SESSION

MOVED BY Parker, SECONDED BY Kelly, that the board of education meeting of April 23, 2019 move to executive session at 7:17 PM for purposes of discussions regarding proposed, pending or current litigation; 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. 203

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

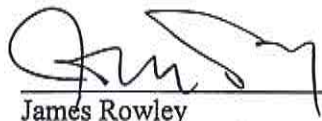
The Board of Education returned to regular session at 7:48 PM

ADJOURNMENT

MOVED BY Bowe, SECONDED BY Parker, that the board of education meeting of April 23, 2019 adjourn at 7:49 PM.

Adjournment
ACTION NO. 204

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


James Rowley
Clerk of the Board