

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

May 21, 2019
6:00 PM

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ms. Melinda Bowe

ADMINISTRATORS PRESENT:

Ms. Mary-Margaret Zehr, Superintendent
Ms. Tina Lane, Assistant Superintendent for Instruction
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board

SPECTATORS PRESENT:

Internal auditors, Bethany Centrone, Genevieve Brauner,
Catherine Jeannin

The regular meeting of the Oneida City School District's Board of Education for May 21, 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.

CONSENT ITEMS

MOVED BY *Group*, SECONDED BY *Parker*, to approve the Consent Items as submitted.

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

Consent Items

ACTION NO. 207

April 23, 2019 Regular Mtg minutes
May 14, 2019 Budget Hearing minutes
CSE recommendations

FINANCE - QUARTERLY APPROPRIATION TRANSFER STATUS REPORTS

Quarterly Appropriation Status Report ending March 31, 2019 was submitted for review.

FOR INFORMATION ONLY

QTRLY Appropriation Transfer Status Reports

NO ACTION

APPROPRIATION TRANSFERS

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the appropriation transfers as presented.

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

Appropriation Transfers

ACTION NO. 208

FINANCE

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

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

Finance

ACTION NO. 209

UNIVERSAL PRE-KINDERGARTEN TEACHER AND TEACHER AIDE

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the addition of two new full time positions in the OCSD for a UPK teacher and a UPK teacher aide.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

PERSONNEL

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the personnel items for the May 21, 2019 Board of Education meeting as amended to include M. Visalli retirement, K.Kallet and M. Pokrentowski resignations, B.Gallagher and M.Yardley one time salary adjustment requests, E. Morgan and J.Finn leave requests, appointments of K. Haeger, K.Josephs and N.Pawlikowski and the appointment of S. Burke at the table.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the Internal Audit Report and Corrective Action Plan as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

MULTI-YEAR TELECOMMUNICATIONS UPGRADE PLAN

MOVED BY *Lippert*, SECONDED BY *Parker*, to approve the Agreement authoring the MORIC to contract with Spectrum for a multi-year agreement for telecommunications upgrade for the Otto Shortell Middle School for a period of 5 years beginning on or about July 1, 2019 and ending on or about June 30, 2024.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

EXCESSING OF EQUIPMENT

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the excessing of a 2003 Ford F450 dump truck as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

DONATION – BACKPACK PROGRAM

MOVED BY *Lippert*, SECONDED BY *Parker*, to approve the \$500 donation to the Backpack Program from Community Bank as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0

UPK Teacher and UPK Teacher Aide
ACTION NO. 210

Personnel
ACTION NO. 211

M.Visalli-retirement
K.Kallet, M. Pokrentowski-
resignations, appointments of
K.Haeger, K.Josephs,
N.Pawlikowski;
B.Gallagher, M.Yardley-one time
E.Morgan, J.Finn-leave requests
S.Burke appointment

Internal Audit Report and Corrective Action Plan
ACTION NO. 212

Multi-Year Telecommunications Upgrade Plan
ACTION NO. 213

OSMS upgrade

Excessing of Equipment
ACTION NO. 214

2003 Ford F450 dump truck

Donation – Backpack Program
ACTION NO. 215

AMERICAN RED CROSS FACILITY USE AGREEMENT

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the American Red Cross Facility Use Agreement as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**American Red Cross
Facility Use Agreement**
ACTION NO. 216

FRANCE 2020 FIELD TRIP

MOVED BY *Lippert*, SECONDED BY *Parker*, to approve the April 2020 field trip request to France as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

France 2020 Field Trip
ACTION NO. 217

POLICIES FOR APPROVAL

MOVED BY *Kelly*, SECONDED BY *Group*, to approve the Policy numbers 6001, 6002, 6003, 6005, 6006, 6007, 6009, 6009.1, 6101, 6100, 6103, 6103.1, 6200, 6201, renumbered 6201.1, 6201.2, 6201.3, 6201.4, 6202, 6203 and the following recommended for deletion 6011.2, 6014, 6015.1, 6015.2, 6102, 6200.1, 6201.1 as amended.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Policies for Approval
ACTION NO. 218

PROJECT ACCOUNT EXPENDITURES

MOVED BY *Maio*, SECONDED BY *Group*, to approve use of the Oneida Castle Building Sale proceeds project account to pay for the water heater at the high school as presented.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**Project Account
Expenditures**
ACTION NO. 219

NOVEL FOR APPROVAL – THE ART OF POSSIBILITY

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the Oneida High School novel The Art of Possibility as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**Novel for Approval –
The Art of Possibility**
ACTION NO. 220

NOVEL FOR APPROVAL – SIX QUESTIONS OF SOCRATES

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the Oneida High School novel Six Questions of Socrates as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**Novel for Approval –
Six Questions of
Socrates**
ACTION NO. 221

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

MOVED BY *Parker*, SECONDED BY *Lippert*, to approve the Oneida High School novel How to Fail at Almost Everything and Still Win Big as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

NOVEL FOR APPROVAL – THE 7 HABITS OF HIGHLY EFFECTIVE PEOPLE

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the Oneida High School novel The 7 Habits of Highly Effective People as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

PROFESSIONAL SERVICES FOR AGREEMENT FOR ATHLETIC TRAINING SERVICES

MOVED BY *Maio*, SECONDED BY *Group*, to approve the Professional Services Agreement for Athletic Training Services between the Oneida City School District and the Syracuse Orthopedic Specialists P.C. (SOS) as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

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

FOR INFORMATION ONLY

Novel for Approval – How to Fail at Almost Everything and Still Win Big

ACTION NO. 222

Novel for Approval – The 7 Habits of Highly Effective People

ACTION NO. 223

Professional Services for Agreement for Athletic Training Services

ACTION NO. 224

Committee Chair Reports

NO ACTION

BOE President Report

NO ACTION

BOE President report
SBI report

HEALTH CLINIC

Discussion regarding a health clinic.

FOR DISCUSSION ONLY

2019-2020 REORGANIZATION MEETING & BOE MEETING DATES

Discussion regarding 2019-20 reorganizational meeting and board of education meeting dates.

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

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

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

Mr. Jim Rowley presented his Assistant Superintendent for Finance Report.

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT

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

FOR INFORMATION ONLY

Health Clinic

NO ACTION

Discussion

2019-20

Reorganizational Mtg &

BOE Mtg dates

NO ACTION

Discussion

Superintendent Report

NO ACTION

Assistant

Superintendent for

Finance Report

NO ACTION

Assistant

Superintendent for

Instruction Report

NO ACTION

