

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

June 11, 2019
6:00 PM

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

SPECTATORS PRESENT:

Retirees and guests, students, parents, teachers, Jen DePerno,
Eric Coriale, Moira Yardley, Mike Klenotiz

The regular meeting of the Oneida City School District's Board of Education for June 11, 2019 was called to order by President Mr. John Elberson at 6:00 PM. The Pledge of Allegiance was said. Recognition of track student and coach, softball team and coaches, recognition of retirees. President Elberson then referred to the prepared agenda.

CONSENT ITEMS

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the Consent Items as *amended* to include the Girls Softball overnight field trip to Glens Falls June 14-15, 2019.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Consent Items

ACTION NO. 227

May 21, 2019 Regular Mtg minutes
CSE recommendations
Field trip request – agenda addition

FINANCE

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Finance

ACTION NO. 228

APPROPRIATION TRANSFERS

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Appropriation Transfers

ACTION NO. 229

INTERNAL CLAIMS AUDITOR REPORT

The mandated internal claims auditor report was submitted for review.

**Internal Claims Auditor
Report**

NO ACTION

ELIMINATION OF ONEIDA CITY SCHOOL DISTRICT POSITIONS

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the abolishment of OCSD positions due to budgetary reductions and administrative restructuring on June 30, 2019 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 1 (M.Kelly)
MOTION CARRIED _____

CREATION OF ONEIDA CITY SCHOOL DISTRICT POSITIONS

MOVED BY *Lippert*, SECONDED BY *Bowe*, to approve the creation of OCSD positions as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

PERSONNEL

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the personnel items for the June 11, 2019 Board of Education meeting as *amended* to include appointment of .5 FTE Spec Educ Teacher M.Smith, J.Raux resignation as Reading Teacher and S.Burke resignation of Teacher Assistant; J.Cleveland and E.Newton tenure appointments; C.Suos appointment as ESL teacher; S.Burke and E. Haggerty instructional leave requests; G.Piazza yrly duty resignation, J.Carey and M.Quenneville yrly duty appointment.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

SALARY INCREASE

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the 3% salary increase on base salary only for the 2019-2020 school year for B.Sharlette, M,Klenotiz and K.Brouillette.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

INTERIM EXECUTIVE PRINCIPAL

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the appointment of Mr. Michael Sandore, Interim Executive Principal as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Elimination of OCSD Positions

ACTION NO. 230

Asst Supt for Instruction;
HS Principal;
2 Elem Teacher;
2 Library Media Specialists;
1 HS English teacher;

Creation of OCSD Positions

ACTION NO. 231

Executive Principal;
Admin for Curriculum, Instruction
& Assessment;

Personnel

ACTION NO. 232

J.Raux, S.Burke resignation;
J.Cleveland, E.Newton tenure;
C.Suos appointment;
S.Burke, E. Haggerty leave request;
G.Piazza yrly duty resignation;
J.Carey, M.Quenneville yrly duty appointment;
M.Smith appointment; - *agenda addition*

Salary Increase

ACTION NO. 233

B. Sharlette;
M. Klenotiz;
K. Brouillette;

Interim Executive Principal

ACTION NO. 234

Mr. Michael Sandore

INTERMUNICIPAL AGREEMENT – MADISON ONEIDA BOCES

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the Intermunicipal Agreement between OCSD and Madison Oneida BOCES as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Intermunicipal Agreement – Mad Oneida BOCES
ACTION NO. 235

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

MOVED BY *Maio*, SECONDED BY *Group*, to approve the Resolution regarding State Environmental Quality Review as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Resolution regarding State Environmental Quality Review
ACTION NO. 236

BUDGET AMENDMENT – RETIREE PAYMENTS

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the Budget Amendment for retiree payments as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Budget Amendment – Retiree Payments
ACTION NO. 237

RETIREMENT INCENTIVE PAYMENTS

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the retirement incentive payments as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Retirement Incentive Payments
ACTION NO. 238

YEAR END RESOLUTION

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the year end resolution as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Year End Resolution
ACTION NO. 239

EMPLOYMENT AGREEMENT ADDENDUM

MOVED BY *Lippert*, SECONDED BY *Group*, to approve the Employment Agreement Addendum for Genevieve Bruaner as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Employment Agreement Addendum
ACTION NO. 240

G. Brauner

EMPLOYMENT AGREEMENT

MOVED BY *Maio*, SECONDED BY *Group*, to approve the Employment Agreement for James Rowley as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Employment Agreement
ACTION NO. 241

J.Rowley

EMPLOYMENT AGREEMENT

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the appointment as Administrator for Curriculum, Instruction & Assessment and the Employment Agreement for Jessica Poyer as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Employment Agreement
ACTION NO. 242

J.Poyer

TENTATIVE AGREEMENT BETWEEN OCSD AND OSEU

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the tentative agreement between the OCSD and OSEU as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Tentative Agreement
Between OCSD and
OSEU
ACTION NO. 243

MEMORANDUM OF AGREEMENT BETWEEN OCSD AND OTA

MOVED BY *Parker*, SECONDED BY *Group*, to approve the memorandum of agreement between OCSD and OTA as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Memorandum of
Agreement between
OCSD and OTA
ACTION NO. 244

2019-2020 COOPERATIVE BIDDING SERVICES AGREEMENT

MOVED BY *Bowe*, SECONDED BY *Kelly*, to approve the 2019-2020 Cooperative Bidding Services Agreement as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

2019-20 Cooperative
Bidding Services
Agreement
ACTION NO. 245

EXCESSING LIBRARY MATERIALS

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the excessing of library materials as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Excessing of Library
Materials
ACTION NO. 246

D'ARCANGELO & CO., LLP AGREEMENT

MOVED BY *Lippert*, SECONDED BY *Group*, to approve the D'Arcangelo & Co., LLP Agreement submitted.

D'Arcangelo & Co.,
LLP Agreement
ACTION NO. 247

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

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

BOE President Report
NO ACTION

BOE President report
SBI report

FOR INFORMATION ONLY

2019-2020 BOE COMMITTEE ASSIGNMENTS

Discussion regarding the 2019-2020 BOE Committee Assignments.

2019-20 BOE
Committee Assignments
NO ACTION

Discussion

AUGUST BOE MEETING DATE

Discussion regarding the August 2019 BOE meeting date.

August BOE Meeting
Date
NO ACTION

Discussion

BOE RETREAT JULY 22, 2019

Discussion regarding the July 22, 2019 BOE Retreat.

BOE Retreat July 22,
2019
NO ACTION

FOR DISCUSSION ONLY

NEW BOE ORIENTATION

Discussion regarding the new BOE orientation.

New BOE Orientation
NO ACTION

FOR DISCUSSION ONLY

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

Assistant Superintendent for Finance Report
NO ACTION

ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT

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

FOR INFORMATION ONLY

Assistant Superintendent for Instruction Report
NO ACTION

EXECUTIVE SESSION

MOVED BY *Maio*, SECONDED BY *Kelly*, that the board of education meeting of June 11, 2019 move to executive session at 7:16 PM for purposes of discussion regarding proposed, pending, or current litigation; collective negotiations pursuant to article fourteen of the civil service law;

Executive Session
ACTION NO. 248

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

The Board of Education returned to regular session at 10:37 PM

TENTATIVE AGREEMENT BETWEEN OCSD AND OAA

MOVED BY *Kelly*, SECONDED BY *Lippert*, to approve the tentative agreement between the OCSD and OAA as submitted.

Tentative Agreement between OCSD and OAA
ACTION NO. 249


VOTE ON THE MOTION AYES 5 NAYS 2 (M.Bowe, J.Maio)
MOTION CARRIED

ADJOURNMENT

Adjournment
ACTION NO. 250

MOVED BY *Kelly*, SECONDED BY *Maio*, that the board of education meeting of June 11, 2019 adjourn at 10:38 PM.

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



James Rowley
Clerk of the Board