

SPECIAL meeting of the
Oneida City School District
Board of Education

June 14, 2021
5:00 PM at Administrative Offices



District Mission: To educate, inspire and empower.
District Vision: Students reaching their fullest potential.

Agenda

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Executive Session**
Discussions regarding proposed, pending or current litigation;
- IV. Resolution**
 - a. Settlement Agreement
 - b. Instructional Resignation
 - c. Appointment of Athletic Director/Assistant Principal
 - d. 2021-2022 Resolution for Cooperative Bidding Services
- V. Adjournment**

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. KATHLEEN DAVIS
RE: EXECUTIVE SESSION
DATE: JUNE 14, 2021

BE IT RESOLVED, that the Board hereby approves to enter into Executive Session for the purpose of discussions regarding proposed, pending or current litigation;

RECOMMENDED ACTION

Motion to enter into Executive Session as submitted.

MOTION MADE BY _____

SECONDED BY _____

A ____ N ____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. KATHLEEN DAVIS
RE: SETTLEMENT AGREEMENT
DATE: JUNE 14, 2021

WHEREAS, the District is a party to a due process proceeding; and

WHEREAS, the Board desires to avoid the continued time and expense of litigating the due process proceeding,

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The terms of the Settlement Agreement to settle the above-referenced matter are hereby approved; and
2. The Superintendent of Schools is authorized to execute the Settlement Agreement on behalf of the Board of Education and the District.

Dated: June 14, 2021

AYES

NAYES

RECOMMENDED ACTION

Motion to approve the Settlement Agreement as submitted.

MOTION MADE BY _____

SECONDED BY _____

A _____ N _____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. KATHLEEN DAVIS
RE: INSTRUCTIONAL RESIGNATION
DATE: JUNE 14, 2021

BE IT RESOLVED, that the Board hereby approves the resignation of Ms. Kimberly Fox from the High School Spanish Teacher position pending the Board's approval of the new position appointment of Athletic Director/Assistant Principal. Resignation date will be effective the day prior to the projected start date of July 1, 2021 for the Athletic Director/Assistant Principal position.

RECOMMENDED ACTION

Motion to approve the resignation of Kimberly Fox from the High School Spanish Teacher position as submitted.

MOTION MADE BY _____

SECONDED BY _____

A ___ N ___

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. KATHLEEN DAVIS
**RE: ATHLETIC DIRECTOR /ASSISTANT PRINCIPAL APPOINTMENT
– 12 MONTH**
DATE: JUNE 14, 2021

RESOLVED, that upon the recommendation of the Interim Superintendent, Ms. Kimberly Fox is hereby appointed to the 12 month position of Athletic Director/Assistant Principal within the administrative tenure area of Assistant Principal, effective July 1, 2021, for a four year probationary period expiring June 30, 2025, with a starting annual salary of \$98,433.00.

RECOMMENDED ACTION

Motion to approve the appointment of Ms. Kimberly Fox to the 12 month Athletic Director/Assistant Principal position as submitted.

MOTION MADE BY _____

SECONDED BY _____

A____ N____

TO: MEMBERS, BOARD OF EDUCATION
FROM: DR. KATHLEEN DAVIS
RE: RESOLUTION FOR 2021-2022 PARTICIPATION IN COOPERATIVE BIDDING SERVICES
DATE: JUNE 14, 2021

BE IT RESOLVED, that the Board hereby approves the attached Resolution for 2021-2022 Participation in Cooperative Bidding Services as submitted.

RECOMMENDED ACTION

Motion to approve the Resolution for 2021-2022 Participation in Cooperative Bidding services as submitted.

MOTION MADE BY _____

SECONDED BY _____

A_____ N_____

RESOLUTION OF BOARD OF EDUCATION OF
ONEIDA CITY SCHOOL DISTRICT
(Regarding Cooperative Bidding)

WHEREAS, it is the plan of a number of public school districts and MADISON-ONEIDA BOCES during the 2021-2022 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the Oneida City School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints James Rowley to represent it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the Committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

CERTIFICATION OF DISTRICT CLERK

I, James Rowley, District Clerk of the Oneida City School District Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on June 14, 2021.

DATED _____

SIGNATURE _____