

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

July 1, 2021
Immediately following Re-Organizational Meeting

MEMBERS PRESENT:

Mr. Breyt Coakley
Ms. Heather Denby
Dr. Kurt Gormley
Mr. Robert Group
Mr. Martin Kelly
Mr. James Maio
Mr. Brad Myatt

ADMINISTRATORS PRESENT:

Dr. Kathleen M. Davis, Interim Superintendent
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board
Dr. Stacey Tice, Assistant
Superintendent for Curriculum, Instruction &
Assessment

SPECTATORS PRESENT:

Matt Carpenter

The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for July 1, 2021 was called to order by President Mr. Jim Maio at 6:27 PM. At that time, President Maio opened the floor for issues and/or comments. No issues and/or comments were forthcoming at that time. President Maio then referred to the prepared agenda.

CONSENT AGENDA

Consent Agenda
ACTION NO. 12

MOVED BY *Coakley*, SECONDED BY *Myatt*, to approve the consent agenda items for the July 1, 2021 Board of Education meeting as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

FINANCE

Finance Reports
ACTION NO. 13

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve the financial reports for the July 1, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

FINANCE – APPROPRIATION TRANSFERS

**Finance –
Appropriation
Transfers**
ACTION NO. 14

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the appropriation transfers for the July 1, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

PERSONNEL

MOVED BY *Myatt*, SECONDED BY *Denby*, to approve the personnel items for the July 1, 2021 Board of Education meeting including appointment of Jennifer Cameron, Math; Hannah Cleveland, LTS Reading; and two student teachers as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

REINSTATE HIGH SCHOOL PRINCIPAL 12 MONTH

MOVED BY *Coakley*, SECONDED BY *Denby*, to approve Brian Gallagher to be reinstated in the High School Principal 12 month position effective July 17, 2021 pending Mr. Healy's departure on July 16, 2021 as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

**APPOINTMENT OF DIRECTOR OF ATHLETICS AND
PHYSICAL EDUCATION/ASSISTANT PRINCIPAL 12 MONTH –
AGENDA ADDITION**

MOVED BY *Group*, SECONDED BY *Kelly*, to approve the appointment of Bert Conklin as Director of Athletics and Physical Education/Assistant Principal in the tenure area of Assistant Principal. This appointment will be effective September 1, 2021 with a salary amount of \$105,000.00 and a three (3) year probationary period starting September 1, 2021 as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

APPOINTMENT OF COACHES

MOVED BY *Myatt*, SECONDED BY *Coakley*, to approve the appointment Coaches for Fall 2021-2022 as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

**2021-2022 SCHOOL COMPREHENSIVE EDUCATION PLAN:
NORTH BROAD ELEMENTARY**

MOVED BY *Kelly*, SECONDED BY *Denby*, to approve the 2021-2022 School Comprehensive Education Plan for North Broad Elementary School as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

Personnel
ACTION NO. 15

**Reinstate High School
Principal 12 Month**
ACTION NO. 16

**Appointment of
Director of Athletics
and Physical
Education/Assistant
Principal 12 Month –
Agenda Addition**
ACTION NO. 17

**Appointment of
Coaches**
ACTION NO. 18

**2021-2022 School
Comprehensive
Education Plan: North
Broad Elementary**
ACTION NO. 19

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

**Committee Chair
Reports**
NO ACTION

BOE PRESIDENT REPORT

Mr. Jim Maio presented his BOE President Report.

FOR INFORMATION ONLY

BOE President Report
NO ACTION

BOE COMMITTEE ASSIGNMENTS

Discussion regarding Board of Education Committee Assignments.

FOR DISCUSSION ONLY

**BOE Committee
Assignments**
NO ACTION

BOE RETREAT

Discussion regarding Board of Education Retreat.

FOR DISCUSSION ONLY

BOE Retreat
NO ACTION

NEW BOE MEMBER ORIENTATION

Discussion regarding new Board of Education Member Orientation

FOR DISCUSSION ONLY

**New BOE Member
Orientation**
NO ACTION

NYSSBA ANNUAL CONVENTION AND EDUCATION EXPO

Discussion regarding the NYSSBA Annual Convention and Education Expo.

FOR DISCUSSION ONLY

**NYSSBA Annual
Convention and
Education Expo**
NO ACTION

SUPERINTENDENT REPORT

Dr. Kathy Davis 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

EXECUTIVE SESSION

MOVED BY Denby, SECONDED BY Myatt, that the Board of Education meeting of July 1, 2021 enter into Executive Session at 8:18 PM for the purpose 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;

Exec Session
ACTION NO. 37

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

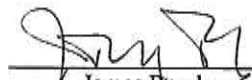
The Board of Education returned to regular session at 8:27 PM

ADJOURNMENT

MOVED BY Denby, SECONDED BY Coakley, that the Board of Education meeting of July 1, 2021 be adjourned at 8:28 PM.

Adjournment
ACTION NO. 38

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


James Rowley
Clerk of the Board