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

July 15, 2021
5 PM at Administrative Offices

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**MEMBERS PRESENT:**

Mr. Breyt Coakley
Ms. Heather Denby
Dr. Kurt Gormley – late arrival 5:25 PM
Mr. Martin Kelly
Mr. Brad Myatt

**MEMBERS ABSENT:**

Mr. Robert Group
Mr. James Maio

**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**

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The Pledge of Allegiance was said. The special meeting of the Oneida City School District's Board of Education for July 15, 2021 was called to order by Vice President Mr. Marty Kelly at 5:00 PM. At that time, Vice President Kelly opened the floor for issues and/or comments. No issues and/or comments were forthcoming at that time. Vice President Martin then referred to the prepared agenda.

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**AGREEMENT - SHELLEY PETERSEN**

**Agreement – Shelley Petersen**
ACTION NO. 39

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the Agreement between Oneida City School District and Shelley Petersen for speech therapy services effective July 1, 2021 through June 20, 2022 as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

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**AGREEMENT - KAREN KIMBALL**

**Agreement – Karen Kimball**
ACTION NO. 40

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the Agreement between Oneida City School District and Karen Kimball for resource room services effective September 1, 2021 through June 20, 2022 as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

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**ELEMENTARY PRINCIPAL APPOINTMENT**

**Elementary Principal Appointment**
ACTION NO. 41

Megan Rose

**MOVED BY** *Coakley,* **SECONDED BY** *Denby,* to approve the appointment of Megan Rose to the position of Principal in the tenure area Principal effective approximately August 9, 2021 with a salary of $103,756 as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

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**Personnel**
ACTON NO. 42

**PERSONNEL**

**MOVED BY** *Myatt,* **SECONDED BY** *Denby,* to approve the personnel items for the July 15, 2021 Board of Education meeting including appointment of Marissa Cretaro as an Elementary Teacher pending certification as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**Municipal Lease Program Contract**
ACTION NO. 43

Buses

**MUNICIPAL LEASE PROGRAM CONTRACT**

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the contract for the Municipal Lease Program for buses as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**Textbooks for Approval - OSMS**
ACTION NO. 44

**TEXTBOOKS FOR APPROVAL – OTTO SHORTELL MS**

**MOVED BY** *Coakley,* **SECONDED BY** *Myatt* , to approve the purchase of the following textbooks for Otto Shortell Middle School: The Outsiders, Lyddie, Long Walk to Water, and The Giver Quartet as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**Course for Approval, OHS**
ACTION NO. 45

**COURSE FOR APPROVAL, ONEIDA HIGH SCHOOL**

**MOVED BY** *Myatt,* **SECONDED BY** *Denby,* to approve the high school request for a new elective course, Foundations of Coaching as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**Employee Physician Contract, 2021-2022**
ACTION NO. 46

**EMPLOYEE PHYSICIAN CONTRACT, 2021-2022**

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the Employee Physician Contract between the Oneida City School District and Dr. Daniel M. Ratnarajah for the 2021-2022 school year as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**Memorandum of Understanding: OTA**
ACTION NO. 47

PE Department Chair, K-12

**MEMORANDUM OF UNDERSTANDING - OTA**

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the MOU between OCSD and the OTA regarding the PE Department Chair at the K-12 level as submitted.

**VOTE ON THE MOTION** **AYES 4 NAYS 0**
**MOTION CARRIED**

**YEARLY DUTY ASSIGNMENT, 2021-2022**

**2021-2022 Yearly Duty Assignment**
ACTION NO. 48

**MOVED BY** *Myatt,* **SECONDED BY** *Denby,* to approve the 2021-2022 yearly duty assignment of Tom Collins to the PE Department Chair, K-12 position as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**CREATION OF ONEIDA CITY SCHOOL DISTRICT CIVIL SERVICE POSITION**

**Creation of OCSD Civil Service Position**
ACTION NO. 49

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the creation of the OCSD Civil Service position of a 10 month Physical Therapist .8 position as submitted.

10-month Physical Therapist .8 position

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**SALARY WAIVER – SCHOOL RESOURCE OFFICER**

**Salary Waiver - SRO**
ACTION NO. 50

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the salary waiver to the New York State Department on behalf of Matthew Ware for the School Resource position as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**APPOINTMENT OF PART TIME SCHOOL PSYCHOLOGIST**

**Appointment of Part Time School Psychologist**
ACTION NO. 51

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* to approve the appointment of Mr. Peter Gleason as a part time school psychologist effective September 1, 2021 through December 31, 2021 at a daily rate of $580 not to exceed $34,000 as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**MADISON-ONEIDA BOCES MULTI YEAR CONTRACT**

**Mad-Oneida BOCES Multi Year Contract**
ACTION NO. 52

**MOVED BY** *Coakley,* **SECONDED BY** *Myatt,* to approve the Madison-Oneida BOCES 5 year contract for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505-6360 Instructional Technology Services and CoSer 602-7710 Administrative Computer Services as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**THE KELBERMAN CENTER, INC. SERVICE AGREEMENT – Agenda Addition**

**The Kelberman Center, Inc. Service Agreement – Agenda Addition**
ACTION NO. 53

**MOVED BY** *Myatt,* **SECONDED BY** *Coakley,* to approve The Kelberman Center, Inc. Service Agreement pending completion of the Data Security and Privacy Plan (2-d) as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**EXECUTIVE SESSION**

**Executive Session**
ACTION NO. 54

**MOVED BY** *Denby,* **SECONDED BY** *Myatt,* that the Board of Education special meeting of July 15, 2021 enter into Executive Session at 5:34 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;

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

*The Board of Education returned to regular session at 5:54 PM*

**TEACHER AIDE RESIGNATION**

**Teacher Aide Resignation – *Agenda Addition***
ACTION NO. 55

**MOVED BY** *Myatt,* **SECONDED BY** *Coakley,* to approve the resignation of Dava M. Seifert, Teacher Aide effective immediately as submitted.

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

**ADJOURNMENT**

**Adjournment**
ACTION NO. 56

**MOVED BY** *Coakley,* **SECONDED BY** *Denby,* that the Board of Education meeting of July 15, 2021 be adjourned at 5:56 PM

**VOTE ON THE MOTION** **AYES 5 NAYS 0**
**MOTION CARRIED**

James Rowley
Clerk of the Board