

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

July 22, 2019  
2:00 PM at Administrative Offices

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**MEMBERS PRESENT:**

Ms. Melinda Bowe  
Ms. Heather Denby  
Mr. John Elbersen  
Mr. Robert Group  
Mr. Martin Kelly  
Mr. James Maio  
Ms. Jennifer Parker

**MEMBERS ABSENT:**

**ADMINISTRATORS PRESENT:**

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

**SPECTATORS PRESENT:**

**Genevieve Brauner, Jessica Poyer**

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The special meeting of the Oneida City School District's Board of Education for July 22, 2019 was called to order by President Mr. Robert Group at 2:00 PM.

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**PERSONNEL**

**MOVED BY *Kelly*, SECONDED BY *Elbersen***, to approve the personnel items including L.Gaudet appointment, S.Willis resignation and S.Davis resignation as submitted for the July 22, 2019 Board of Education Meeting.

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

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**Personnel**

**ACTION NO. 31**

L.Gaudet  
S.Willis  
S. Davis

**2019-2020 CALENDAR REVISION**

**MOVED BY *Parker*, SECONDED BY *Maio***, to approve the revision of the 2019-2020 school calendar to reflect the correction in the June regents rating day and additions of the OSMS grade level days in June 2020 as submitted.

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

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**2019-20 Calendar  
Revision**

**ACTION NO. 32**

**SALARY WAIVER**

**MOVED BY *Bowe*, SECONDED BY *Maio***, to approve the submission of the School Resource Officer waiver to State Education as submitted.

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

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**Salary Waiver**

**ACTION NO. 33**



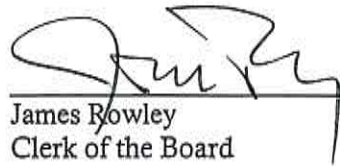
ADJOURNMENT

Adjournment  
ACTION NO. 39

MOVED BY *Denby*, SECONDED BY *Parker*, that the Special Board of Education meeting of July 22, 2019 be adjourned at 2:46 PM.

VOTE ON THE MOTION  
MOTION CARRIED

AYES 7 NAYS 0

  
James Rowley  
Clerk of the Board