

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

July 23, 2018
6:00 PM

MEMBERS PRESENT:

Mr. Robert Group
Mr. Martin Kelly
Ms. Alicia Lippert
Mr. James Maio
Ms. Jennifer Parker

MEMBERS ABSENT:

Ms. Melinda Bowe
Mr. John Elberson

ADMINISTRATORS PRESENT:

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

SPECTATORS PRESENT:

Ms. Bethany Centrone

The special meeting of the Oneida City School District's Board of Education for July 23, 2018 was called to order by Vice President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. Vice President Group then referred to the prepared agenda.

PERSONNEL

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the personnel items as submitted for the July 23, 2018 Board of Education Meeting.

VOTE ON THE MOTION
MOTION CARRIED

AYES 5 NAYS 0

Personnel

ACTION NO. 28

J.Finn – LMS appointment
S.Dunckel – LTS Physics
S.Marcy - resignation

SALARY WAIVER

MOVED BY *Maio*, SECONDED BY *Lippert*, that the Salary Waiver for the School Resource Officer be approved to be submitted as presented.

VOTE ON THE MOTION
MOTION CARRIED

AYES 5 NAYS 0

Salary Waiver

ACTION NO. 29

School Resource Officer –M.Ware

ALL SPORTS BOOSTER CLUB DONATION- Agenda Addition

MOVED BY *Kelly*, SECONDED BY *Lippert*, to approve the All Sports Booster Club donation of supplies and materials to repair and paint the existing tennis walls at the OHS tennis courts.

VOTE ON THE MOTION
MOTION CARRIED

AYES 4 NAYS 0 ABSTAINED 1

 (J.Parker)

All Sports Booster Club

Donation- Agenda Addition

ACTION NO. 30

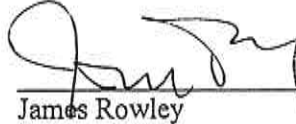
ADJOURNMENT

Adjournment
ACTION NO. 31

MOVED BY *Lippert*, SECONDED BY *Parker*, that the Board of Education Special Meeting of July 23, 2018 be adjourned at 6:10 PM.

VOTE ON THE MOTION
MOTION CARRIED

AYES 5 NAYS 0



James Rowley
Clerk of the Board