ORGANIZATIONAL MEETING OF THE
ONEIDA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
July 6, 2018
4:00 PM

MEMBERS PRESENT:

Ms. Melinda Bowe
Mr. John Elberson
Mr. Robert Group
Mr. Martin Kelly
Ms. Alicia Lippert
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
Ms. Tina Lane, Assistant Superintendent for Instruction

SPECTATORS PRESENT:

Ms. Penny Houser

The *organizational* meeting of the Oneida City School District's Board of Education for July 6, 2018 was called to order by Ms. Mary-Margaret Zehr, Superintendent of Schools, at 4:00 PM. The Pledge of Allegiance was said.

TEMPORARY CHAIRMAN

Chairman
ACTION NO. 1

MOVED BY *Parker,* SECONDED BY *Group,* to appoint Ms. Mary-Margaret Zehr as temporary chairman.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

CLERK OF THE BOARD

Clerk of the Board
ACTION NO. 2

MOVED BY *Elberson,* SECONDED BY *Parker,* to appoint the Asst. Superintendent for Finance, James Rowley, as Clerk of the Board for the 2018-2019 school year. He is hereby duly empowered to conduct the activities of the Clerk of the Board at this first Annual Board Meeting and to administer the Oaths of Office.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

OATH OF OFFICE

Oaths
NO ACTION

Newly re-elected members, Mr. Martin Kelly and Mr. James Maio were sworn in as new board members and signed the Oath of Office.

NO ACTION REQUIRED

NOMINATION/ELECTION OF BOARD PRESIDENT

Nom/Elec. of BOE President J. Elberson
ACTION NO. 3

MOVED BY *Group*, SECONDED BY *Parker*, that the name of John Elberson be placed in nomination for Board President. Nominations were then closed and John Elberson was duly elected as President of the Board of Education for the 2018-2019 school year.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

NOMINATION/ELECTION OF BOARD VICE PRESIDENT

Nom/Elec. of BOE Vice President R. Group
ACTION NO. 4

MOVED BY *Parker*, SECONDED BY *Elberson*, that the name of Robert Group be placed in nomination for Board Vice President. Nominations were then closed and Robert Group was duly elected as Vice President of the Board of Education for the 2018-2019 school year.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

OATHS OF OFFICE

Oaths
NO ACTION

Oaths of Office administered to the newly elected President and Vice President by Board Clerk, James Rowley.

NO ACTION REQUIRED

CONSENT AGENDA ARTICLES VII – X

Articles VII-X
ACTION NO. 5

MOVED BY *Parker*, SECONDED BY *Group*, to approve Consent Agenda Article VII as amended to reflect the establishment of the start of meetings to 6:00 PM and to approve Consent Agenda Articles VII through X as designated at the Organizational Meeting held on July 6, 2018. (see attached)

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

CONSENT AGENDA ARTICLES XI – XXIX: INTERNAL APPOINTMENTS

Articles XI–XXIX
ACTION NO. 6

MOVED BY *Kelly,* SECONDED BY *Group*, to approve all INTERNAL APPOINTMENTS, Articles XI through XXIX, as designated in the Oneida City School District's Organizational Meeting of July 6, 2018. (see attached)

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

LEGAL COUNSEL ARTICLE – XXX

Article XXX Legal Counsel
ACTION NO. 7

MOVED BY *Parker,* SECONDED BY *Lippert,* to designate the law firms of Ferrara Fiorenza PC, and Bond, Schoeneck & King as School Attorneys and Labor Relations Counsel to represent the School District for the 2018-2019 school year as presented.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

FINANCE AND AUDITING, ARTICLES XXXI – XLIV

Articles XXXI-XLIV Finance & Auditing
ACTION NO. 8

MOVED BY *Group,* SECONDED BY *Parker,* to approve FINANCE and AUDITING, Articles XXXI through XLIV, as designated in the Oneida City School District's Organizational Meeting of July 6, 2018. (see attached)

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

OTHER ITEMS, ARTICLES XLV - LVII

Articles XLV-LVII Other Items
ACTION NO. 9

MOVED BY *Lippert,* SECONDED BY *Kelly,* to approve OTHER ITEMS, as amended, Articles XLV through LVII, as designated in the Oneida City School District's Organizational Meeting of July 6, 2018 as presented. (see attached).

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

ADJOURNMENT

Adjournment

President Elberson adjourned the Organizational Meeting at 4:20 PM and referred to the agenda for the Regular Board of Education Meeting.

James Rowley
Clerk of the Board