

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

July 6, 2018  
Immediately following Organizational Meeting

MEMBERS PRESENT:

Ms. Melinda Bowe – late arrival 4:25 pm  
Mr. John Elbersen  
Mr. Robert Group – left early 5:05 pm  
Mr. Martin Kelly  
Ms. Alicia Lippert – left early 5:45 pm  
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:

Penny Houser

The regular meeting of the Oneida City School District's Board of Education for July 6, 2018 was called to order by President Mr. John Elbersen at 4:20 PM. The Pledge of Allegiance was said. President Elbersen then referred to the prepared agenda.

CONSENT ITEMS

Consent Items  
ACTION NO. 10

MOVED BY *Maio*, SECONDED BY *Lippert*, to approve the consent items as submitted for the July 6, 2018 Board of Education Meeting.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED               \_\_\_\_\_

FINANCE

Finance  
ACTION NO. 11

MOVED BY *Group*, SECONDED BY *Parker*, to approve the financial reports as presented.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED               \_\_\_\_\_

APPROPRIATION TRANSFERS

Appropriation  
Transfers  
ACTION NO. 12

MOVED BY *Lippert*, SECONDED BY *Kelly*, to approve the appropriation transfers as submitted.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED               \_\_\_\_\_







ASSISTANT SUPERINTENDENT FOR INSTRUCTION REPORT

Ms. Tina Lane presented her Assistant Superintendent for Instruction Report.

Assistant Superintendent for Instruction Report  
NO ACTION

FOR INFORMATION ONLY

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EXECUTIVE SESSION

MOVED BY *Parker*, SECONDED BY *Kelly*, that the Board of Education meeting of July 6, 2018 move to executive session at 5:18 PM for purposes of discussing collective bargaining negotiations and personnel matters.

Executive Session  
ACTION NO. 26

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED

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*The Board of Education returned to regular session at 6:00 PM*

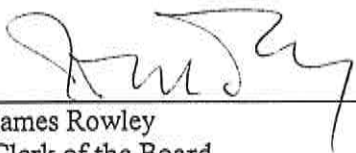
ADJOURNMENT

MOVED BY *Parker*, SECONDED BY *Kelly*, that the Board of Education meeting of July 6, 2018 be adjourned at 6:00 PM.

Adjournment  
ACTION NO. 27

VOTE ON THE MOTION           AYES 5 NAYS 0  
MOTION CARRIED

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James Rowley  
Clerk of the Board