

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

August 14, 2018
6:00 PM

MEMBERS PRESENT:

Mr. John Elberson, President
Ms. Melinda Bowe
Mr. Martin Kelly
Mr. James Maio
Ms. Jennifer Parker

MEMBERS ABSENT:

Mr. Robert Group, Vice President
Ms. Alicia Lippert

ADMINISTRATORS PRESENT:

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

SPECTATORS PRESENT:

Genevieve Brauner, Stacey Tice, Joe Magliocca,
Madison County Supervisor

The regular meeting of the Oneida City School District's Board of Education for August 14, 2018 was called to order by President Mr. John Elberson at 6:00 PM. The Pledge of Allegiance was said. President Elberson then referred to the prepared agenda. Joe Magliocca spoke about lobbying state representatives for revenue from casino gambling that is supposed to offset property tax lost from Indians Trust lands.

ATHLETIC DIRECTOR PRESENTATION

Athletic Presentation
NO ACTION

Stacey Tice, Athletic Director gave overview of sports program and long term planning.

FOR INFORMATION ONLY

CONSENT ITEMS

Consent Items
ACTION NO. 32

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the consent items as submitted for the August 14, 2018 Board of Education Meeting.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

FINANCE

Finance
ACTION NO. 33

MOVED BY *Bowe*, SECONDED BY *Kelly*, to approve the financial reports as presented.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

APPROPRIATION TRANSFERS

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the appropriation transfers as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Appropriation
Transfers
ACTION NO. 34

FINANCE - QUARTERLY APPROPRIATION TRANSFER
STATUS REPORT

Quarterly Appropriation Status Report ending June 30, 2018 was submitted for review.

FOR REVIEW ONLY

Quarterly
Appropriation Report
NO ACTION

ONEIDA CITY SCHOOL DISTRICT POSITIONS

MOVED BY *Bowe*, SECONDED BY *Kelly*, to approve the changes in the OCSD indicating creating an English position and eliminating a business position as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

OCSD Positions
ACTION NO. 35

PERSONNEL – with AGENDA ADDITIONS

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the personnel items for the August 14, 2018 Board of Education meeting including the appointment of M.Rice, B.Poulus, Jessica Weaver, M.Houck-change in tenure area, and agenda addition for appointment of A.Kimball and L.Losito as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Personnel – w/agenda
additions
ACTION NO. 36

M.Rice
B. Poulus
Jessica Weaver
M.Houck change in tenure area
A.Kimball

SAVE PLAN, 2018-2019

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the updated 2018-19 SAVE Plan as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

SAVE Plan, 2018-19
ACTION NO. 37

EXCESSING EQUIPMENT - RECYCLED

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the excessing of equipment to be recycled as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Excessing Equipment to
be recycled
ACTION NO. 38

EXCESSING EQUIPMENT – TO BE SOLD

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the excessing of equipment to be sold as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Excessing Equipment to
be sold**
ACTION NO. 39

EXCESSING OF BUSES – AGENDA ADDITION

MOVED BY *Kelly*, SECONDED BY *Bowe*, to approve the excessing of buses with the following VIN numbers to be auctioned as submitted. VIN numbers: 1HVBABN54H666614, 4DRBYAFN35A985790, 4DRBYAFN26A304228, 4DRBYAFN46A304229, 4DRBYAFN06A304230.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Excessing of Buses –
Agenda Addition**
ACTION NO. 40

TAX WARRANT

MOVED BY *Maio*, SECONDED BY *Bowe*, to approve the 2018-2019 Tax Warrant as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Tax Warrant
ACTION NO. 41

DESIGNATION OF LEAD EVALUATOR

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the designation of Penny Houser as a Lead evaluator for the 2018-19 school year as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Designation of Lead
Evaluator**
ACTION NO. 42

P.Houser

DESIGNATION OF DASA COORDINATOR

MOVED BY *Bowe*, SECONDED BY *Kelly*, to approve the designation of Penny Houser as a DASA Coordinator for the 2018-19 school year as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Designation of DASA
Coordinator**
ACTION NO. 43

P.Houser

ESTABLISHMENT OF PETTY CASH ACCOUNT

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the establishment of a petty cash account not to exceed \$100 in the name of Penny Houser, Principal, Seneca Street Elementary School as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Establishment of Petty
Cash Account**
ACTION NO. 44

P.Houser

SPORTS EQUIPMENT DONATIONS

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the various sports equipment donations as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

NYSPHSAA SECTION III COMBINING CONTRACT – VARSITY GIRLS' ICE HOCKEY, 2018-2019

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the 2018-19 NYSPHSAA Section III Combining Contract for Varsity Girls' Ice Hockey with the Clinton Central School District as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

NYSPHSAA SECTION III COMBINING CONTRACT – VARSITY BOYS' ICE HOCKEY, 2018-2019

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the 2018-19 NYSPHSAA Section III Combining Contract for Varsity Boys' Ice Hockey with the Clinton Central School District as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

BOCES VEHICLE LEASE AGREEMENT

MOVED BY *Maio* SECONDED BY *Kelly*, to approve the 2018-19 BOCES Vehicle Lease Agreement as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

EXCESSING LIBRARY MATERIALS

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the excessing of library materials at Durhamville Elementary School as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

DONATIONS FROM NBT BANK

MOVED BY *Bowe*, SECONDED BY *Parker*, to approve the donations of \$55 to the support the milk or snack program and \$25 and various school supplies to the backpack program as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Sports Equipment Donations

ACTION NO. 45

Grossman Family
Let's Play it Forward Foundation
East Syracuse Minoa Youth Sports
Lacrosse Unlimited

NYSPHSAA Section III Combining Contract – Varsity Girls' Ice Hockey, 2018-19

ACTION NO. 46

Clinton Central School District

NYSPHSAA Section III Combining Contract – Varsity Boys' Ice Hockey, 2018-19

ACTION NO. 47

Clinton Central School District

2018-19 BOCES Vehicle Lease Agreement

ACTION NO. 48

Excessing Library Materials

ACTION NO. 49

Donations from NBT Bank

ACTION NO. 50

PIANO DONATION

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the generous donation of a piano from Sean Pearson and Val Martin-Pearson as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

TOUCH WALL SCREEN DONATION

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the generous donation from the Oneida All-Sports Booster Club of a touch wall screen to showcase the legacy of Oneida athletes as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

RESCINDING OF STIPEND

MOVED BY *Parker*, SECONDED BY *Bowe*, to approve the rescinding of the previously approved stipend in the amount of \$4,000 for Elizabeth A. Eastman as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

OCSD POSITION TITLE CHANGE – AGENDA ADDITION

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the change in title from Stenographer to Administrative Aide for the clerical position within the CSE/CPSE department of the Oneida City School District effective November 28, 2018.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

TEXTBOOK FOR REVIEW - BRUISER

The high school textbook Bruiser was presented for review with approval at a future Board of Education Meeting.

FOR REVIEW ONLY

TEXTBOOK FOR REVIEW – LAW FOR BUSINESS & PERSONAL USE

The high school textbook Law for Business & Personal Use was presented for review with approval at a future Board of Education Meeting.

FOR REVIEW ONLY

Piano Donation
ACTION NO. 51

Touch Wall Screen
Donation
ACTION NO. 52

Oneida All-Sports Booster Club

Rescinding of Stipend
ACTION NO. 53

Elizabeth A. Eastman

OCSD Title change –
Agenda Addition
ACTION NO. 54

Stenographer to Administrative
Aide effective 11/28/2018

Textbook for Review -
Bruiser
NO ACTION

Textbook for Review –
Law for Business &
Personal Use
NO ACTION

COMMITTEE CHAIR REPORTS

The Committee Chair Audit, Policy, Curriculum, Instruction & Technology, Finance & Facility, and Governance reports were presented.

FOR INFORMATION ONLY

**Committee Chair
Reports**

NO ACTION

BOE PRESIDENT REPORT

Mr. John Elberson presented his BOE President Report.

FOR INFORMATION ONLY

BOE President Report

NO ACTION

FACILITY PLAN

Discussion regarding facility plan.

FOR DISCUSSION ONLY

Facility Plan

NO ACTION

DISTRICT GOALS

Discussion regarding district goals.

FOR DISCUSSION ONLY

District Goals

NO ACTION

UNIFIED BASKETBALL AND INDOOR TRACK

Discussion regarding unified basketball and indoor track.

FOR DISCUSSION ONLY

**Unified Basketball and
Indoor Track**

NO ACTION

BOE COMMITTEE MEETING DATES

Discussion regarding BOE committee meeting dates.

FOR DISCUSSION ONLY

**BOE Committee
Meeting Dates**

NO ACTION

SUPERINTENDENT REPORT

Ms. Mary-Margaret Zehr presented her Superintendent's Report.

FOR INFORMATION ONLY

Superintendent Report

NO ACTION

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

Mr. Jim Rowley presented his Assistant Superintendent for Finance Report.

Assistant Superintendent for Finance Report
NO ACTION

FOR INFORMATION ONLY

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

EXECUTIVE SESSION

MOVED BY *Kelly*, SECONDED BY *Parker*, that the board of education meeting of August 14, 2018 move to executive session at 8:21 PM for purposes of discussing personnel matters.

Executive
ACTION NO. 55

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED

T.Lane left at 8:21 PM; M.Kelly left at 8:45 PM; J.Rowley left at 8:50 PM

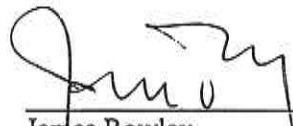
The Board of Education returned to regular session at 9:25 PM

ADJOURNMENT

MOVED BY *Parker*, SECONDED BY *Maio*, that the board of education meeting of August 14, 2018 adjourn at 9:25 PM.

Adjournment
ACTION NO. 56

VOTE ON THE MOTION AYES 4 NAYS 0
MOTION CARRIED



James Rowley
Clerk of the Board