

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

August 17, 2021
6 PM at the Costello Transportation Center

MEMBERS PRESENT:

Mr. James Maio, President
Mr. Breyt Coakley
Ms. Heather Denby
Dr. Kurt Gormley
Mr. Robert Group
Mr. Brad Myatt

MEMBERS ABSENT:

Mr. Martin Kelly, Vice President – arrived late during
Executive Session

ADMINISTRATORS PRESENT:

Mr. Matthew T. Carpenter, Superintendent of Schools
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board
Dr. Stacey Tice, Assistant
Superintendent for Curriculum, Instruction &
Assessment

SPECTATORS PRESENT:

Genevieve Brauner, Margaret Barris

A Public Hearing for the Special Patrol Officer was held at 5:30 PM prior to the Oneida City School District Board of Education Meeting. The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for August 17, 2021 was called to order by President Mr. Jim Maio at 6:25 PM. At that time, President Maio opened the floor for issues and/or comments. No issues and/or comments were forthcoming at that time. President Maio then referred to the prepared agenda.

CONSENT AGENDA

MOVED BY *Myatt*, SECONDED BY *Gormley*, to approve the consent agenda items for the August 17, 2021 Board of Education meeting as submitted.

Consent Agenda
ACTION NO. 59

**VOTE ON THE MOTION
MOTION CARRIED**

AYES 6 NAYS 0

FINANCE

MOVED BY *Group*, SECONDED BY *Myatt*, to approve the financial reports for the August 17, 2021 Board of Education Meeting as submitted.

Finance Reports
ACTION NO. 60

**VOTE ON THE MOTION
MOTION CARRIED**

AYES 6 NAYS 0

FINANCE – APPROPRIATION TRANSFERS

MOVED BY *Coakley*, SECONDED BY *Myatt*, to approve the appropriation transfers for the August 17, 2021 Board of Education Meeting as submitted.

**Finance –
Appropriation
Transfers**
ACTION NO. 61

**VOTE ON THE MOTION
MOTION CARRIED**

AYES 6 NAYS 0

PERSONNEL ITEMS – AGENDA ADDITION

MOVED BY *Denby*, SECONDED BY *Coakley*, to approve the AGENDA ADDITION personnel items for the August 17, 2021 Board of Education Meeting including the instructional transfers of M.Crowley and H.Tallman and the appointment of K.Rogers as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

**Personnel Items –
Agenda Addition**
ACTION NO. 82

BOE PRESIDENT REPORT

Mr. Jim Maio presented his BOE President Report.

FOR INFORMATION ONLY

BOE President Report
NO ACTION

SUPERINTENDENT REPORT

Mr. Matthew Carpenter presented his 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.

FOR INFORMATION ONLY

**Asst Supt for Finance
Report**
NO ACTION

**ASSISTANT SUPERINTENDENT FOR INSTRUCTION,
CURRICULUM & ASSESSEMENT**

Dr. Stacey Tice presented her Assistant Superintendent for Curriculum, Instruction & Assessment Report.

FOR INFORMATION ONLY

**Asst Supt for
Curriculum, Instruction
& Assessment Report**
NO ACTION

EXECUTIVE SESSION

MOVED BY *Myatt*, SECONDED BY *Gormley*, that the Board of Education meeting of August 17, 2021 enter into Executive Session at 7:54 PM for the purpose of the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person;

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Executive Session
ACTION NO. 83

Board Vice President Marty Kelly arrived at the meeting during Executive Session

The Board of Education returned to regular session at 8:42 PM


ADJOURNMENT

Adjournment
ACTION NO. 84

MOVED BY Denby, SECONDED BY Gormley, that the Board of Education meeting of August 17, 2021 be adjourned at 8:43 PM.

VOTE ON THE MOTION
MOTION CARRIED

AYES 7 NAYS 0



James Rowley, Clerk of the Board