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 Majo 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

AYES 6 NAYS 0

MOTION CARRIED

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

MOVED BY Group, SECONDED BY Denby, to approve the personnel items for the August 17, 2021 Board of Education meeting including appointments of T.Richmond, Elem Teacher; J.O'Brien, Teaching Assistant; Resignations from S. Delaney-Hasto, J. Makarchuk and L.George; transfers for K.Claflin and M.Shene; and rescinding of coaches as submitted.

VOTE ON THE MOTION MOTION CARRIE

AYES 6 NAYS 0

COACHING APPOINTMENTS

MOVED BY Group, SECONDED BY Denby, to approve the coaching appointment of H. Wise, Modified Girls Soccer and S. Fallon, Modified Boys Soccer as AMENDED to include M.Leibl, Asst Mod Football.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

NOTIFYING RESOLUTION: START DATE OF DURHAMVILLE **ELEMENTARY PRINCIPAL**

MOVED BY Denby, SECONDED BY Coakley to recognize the official start date of July 28, 2021 for Megan Rose, Durhamville Elementary Principal with an amended probationary appointment date of July 28, 2021 through July 28, 2025 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

YEARY DUTY POSITION SALARY ADJUSTMENT

MOVED BY Gormley, SECONDED BY Myatt, to approve the adjustment in rate of pay for Tom Collins for the PE Dept Chair K-12 position for the 2021-2022 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

SPECIAL PATROL OFFICER AGREEMENT

MOVED BY Coakley, SECONDED BY Myatt, to approve the Special Patrol Officer Agreement for the 2021-2022 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Personnel ACTION NO. 62

Coaching Appointments-AMENDED **ACTION NO. 63**

Notifying Resolution: Start Date of Durhamville Elementary Principal ACTION NO. 64

Yearly Duty Position Salary Adjustment **ACTION NO. 65**

Special Patrol Officer Agreement ACTION NO. 66

EXCESSING OF SCHOOL BUSES

MOVED BY Myatt, SECONDED BY Denby, to approve the excessing of the following buses: 2014 4DRBUSKN2EB781547; 2014 4DRBUSKN0EB781546; 2014 4DRBUSKN1EB311655; and 2014 4DRBUSKNXEB311654 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Excessing of Buses ACTION NO. 67/965

NYSPHSAA SECTION III COMBINING CONTRACT – ICE HOCKEY - TABLED

The NYSPHSAA Section III Combining Contract between the Oneida City School District and Notre Dame Jr./Sr. High School for MVHS Ice Hockey was TABLED.

NYSPHSAA Section III
Combining Contract –
Ice Hockey - TABLED
NO ACTION

DESIGNATION OF LEAD EVALUATORS

MOVED BY Myatt, SECONDED BY Coakley, to approve the designation of Megan Rose and Bert Conklin as LEAD Evaluators for the 2021-2022 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Designation of LEAD Evaluators ACTION NO. 68

DESIGNATION OF DASA COORDINATOR

MOVED BY Group, SECONDED BY Coakley, to approve the designation of Megan Rose as a DASA Coordinator for the 2021-2022 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Designation of DASA Coordinator ACTION NO. 69

RESCINDING AND ESTABLISHMENT OF PETTY CASH ACCOUNTS

MOVED BY Coakley, SECONDED BY Gormley, to approve the rescinding of the petty cash account for Brian Gallagher, Principal at Durhamville Elementary School and the establishment of petty cash accounts for Brian Gallagher, Principal at Oneida High School and Megan Rose, Principal at Durhamville Elementary School as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Rescinding and
Establishment of Petty
Cash Accounts
ACTION NO. 70

SCHOOL RESOURCE OFFICER EMPLOYMENT AGREEMENT

MOVED BY Denby, SECONDED BY Coakley, to approve the School Resource Officer Employment Agreement: Matthew Ware for the 2021-2022 school year submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

School Resource Officer Employment Agreement ACTION NO. 71

RESOLUTION TO DISCONTINUE INTERIM SERVICES

MOVED BY Coakley, SECONDED BY Myatt, to approve the Resolution to Discontinue Interim Services of Mr. John Wells, Interim Athletic Director/Assistant Principal, effective August 31, 2021 due to the hiring of Mr. Bert Conklin, the permanent Director of Athletics/Assistant Principal effective September 1, 2021 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Agreement - Central New York Health Home

Network, Inc. ACTION NO. 73

Resolution to
Discontinue Interim

ACTON NO. 72

Services

AGREEMENT – CENTRAL NEW YORK HEALTH HOME NETWORK, INC.

MOVED BY Group, SECONDED BY Coakley, to approve the Agreement between the Central New York Health Home Network, Inc. and the Oneida City School District as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

2021-2022 YEARLY DUTY RESCINDING AND APPOINTMENT

MOVED BY Coakley, SECONDED BY Myatt, to approve the rescinding or previously approved appointments of S.Delaney-Hasto (NB) and L.George (WP) lunch duty and the appointment of A.D'Arcangelis for lunch duty at North Broad Elementary School, J.Nellis for OSMS Set Design and Art Director, and S.Hartley for Durhamville Yearbook as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

FORMAL AGREEMENT FOR USE OF TITLE I, PART D FUNDING

MOVED BY Group, SECONDED BY Myatt, to approve Formal Agreement for Use of Title I, Part D Funding between the Oneida City School District, Madison County Public Safety Building and Madison-Oneida BOCES as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

2021-2022 Yearly Duty Rescinding and Appointment ACTION NO. 74

Formal Agreement for Use of Title I, Part D Funding ACTION NO. 75

REVISED EMPLOYEE PHYSICIAN CONTRACT

MOVED BY Denby, SECONDED BY Coakley, to approve the revised Employee Physician Contract between the Oneida City School District and Dr. Daniel M. Ratnarajah to reflect that Dr. Ratnarajah is not part of hospital as submitted.

Revised Employee Physician Contract ACTON NO. 76

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

STUDENT PHYSICIAN CONTRACT

MOVED BY Denby, SECONDED BY Gormley, to approve the Student Physician Contract between Oneida City School District and The Mary Imogene Bassett Hospital doing business as Bassett Medical Center for the 2021-2022 school year as submitted.

Student Physician Contract, Bassett Medical Center ACTION NO. 77

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

KELBERMAN STUDENT SERVICES CONTRACT

MOVED BY Coakley, SECONDED BY Myatt, to approve the Kelberman Student Services Contract as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

TOTION CARRIED

TAX WARRANT

MOVED BY Group, SECONDED BY Denby, to approve the Tax Warrant as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

UPSTATE CEREBRAL PALSY AGREEMENT

MOVED BY Myatt, SECONDED BY Gormley, to approve the Agreement between Oneida City School District and Upstate Cerebral Palsy Agreement as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

CREATION OF ONEIDA CITY SCHOOL DISTRICT POSITIONS

MOVED BY Denby, SECONDED BY Group, to approve the creation of OCSD positions of Social Worker that is grant funded for up to three years and Elementary Math AIS position as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Kelberman Student Services Contract ACTION NO. 78

Tax Warrant ACTION NO. 79

Upstate Cerebral Palsy Agreement ACTION NO. 80

Tradewinds

Creation of OCSD Positions

ACTION NO. 81

PERSONNEL ITEMS - AGENDA ADDITION

MOVED BY Denby, SECONDED BY Coakley, to approve the AGENDA ADDITON 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.

Personnel Items – Agenda Addition ACTION NO. 82

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

BOE PRESIDENT REPORT

Mr. Jim Maio presented his BOE President Report.

BOE President Report NO ACTION

FOR INFORMATION ONLY

SUPERINTENDENT REPORT

Mr. Matthew Carpenter presented his Superintendent's Report.

Superintendent Report NO ACTION

FOR INFORMATION ONLY

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

Asst Supt for

ASSISTANT SUPERINTENDENT FOR INSTRUCTION, CURRICULUM & ASSESSEMENT

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

culum, Curriculum, Instruction
& Assessment Report
NO ACTION

FOR INFORMATION ONLY

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;

Executive Session ACTION NO. 83

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

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