

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

August 20, 2019
6:00 PM at the Administrative Offices

MEMBERS PRESENT:

Ms. Melinda Bowe – *left early at 7:15 PM*
Ms. Heather Denby
Mr. John Elberson
Mr. Robert Group
Mr. Martin Kelly
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

SPECTATORS PRESENT:

Jessica Poyer, Danielle Mullen

The regular meeting of the Oneida City School District's Board of Education for August 20, 2019 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. President Group then referred to the prepared agenda.

CONSENT ITEMS

Consent Items
ACTION NO. 40

MOVED BY *Elberson*, SECONDED BY *Kelly*, to approve the consent items as submitted for the August 20, 2019 Board of Education Meeting.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

FINANCE - QUARTERLY APPROPRIATION TRANSFER STATUS REPORTS

OTRLY Appropriation Transfer Status Reports
NO ACTION

Quarterly Appropriation Status Report ending June 30, 2019 was submitted for review.

FOR INFORMATION ONLY

FINANCE

Finance
ACTION NO. 41

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

APPROPRIATION TRANSFERS

Appropriation Transfers
ACTION NO. 42

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

PARENTS' BILL OF RIGHTS

MOVED BY *Parker*, SECONDED BY *Elberson*, to approve the Parents' Bill of Rights as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

POLICIES FOR REVIEW

Policies 7000, 7001, 7002, 7003, 7004, 7005, 7005.1, 7006, 7007, 7007.1, 7008, 7008.1, 7008.2, 7008.3, 7009, 7100, 7101, 5003, 8060 (as amended to add "or administrator" to page 4 OHS Requirements section) and # TBA Procurement: Uniform Grant Guidance for Federal Awards and policies 7012, 7020, 7021, and 70221.1 for deletion were submitted for review with approval at a future Board of Education meeting.

FOR REVIEW ONLY

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

LEGAL SERVICES

Discussion regarding legal services.

FOR DISCUSSION ONLY

THERAPY DOG

Discussion regarding therapy dogs

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

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

FOR INFORMATION ONLY

Parents' Bill of Rights
ACTION NO. 62

Policies for Review
NO ACTION

Committee Chair Reports
NO ACTION

BOE President Report
NO ACTION

Legal Services - Discussion
NO ACTION

Therapy Dog - Discussion
NO ACTION

Superintendent Report
NO ACTION

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

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

FOR INFORMATION ONLY

Assistant
Superintendent for
Finance Report
NO ACTION

EXECUTIVE SESSION

MOVED BY *Elberson*, SECONDED BY *Parker*, that the board of education meeting of August 20, 2019 move to executive session at 7:36 PM for purposes of discussion regarding 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;

Exec Session
ACTION NO. 63

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED M.Bowe left 7:15 PM

The Board of Education returned to regular session at 8:30 PM

SALARY WAIVER –INTERIM EXECUTIVE PRINCIPAL –
AGENDA ADDITION

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the submission of the Interim Executive Principal waiver to State Education as submitted.

Salary Waiver – Interim
Executive Principal
Agenda Addition
ACTION NO. 64

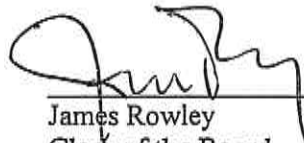
VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

ADJOURNMENT

MOVED BY *Denby*, SECONDED BY *Maio*, that the Board of Education meeting of August 20, 2019 be adjourned at 8:33 PM.

Adjournment
ACTION NO. 65

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED


James Rowley
Clerk of the Board