

ONEIDA CITY SCHOOL DISTRICT'S  
BOARD OF EDUCATION

September 10, 2019  
6:00 PM at the Costello Transportation Center

**MEMBERS PRESENT:**

Ms. Melinda Bowe  
Ms. Heather Denby  
Mr. Robert Group  
Mr. Martin Kelly  
Mr. James Maio  
Ms. Jennifer Parker

**MEMBERS ABSENT:**

Mr. John Elberson

**ADMINISTRATORS PRESENT:**

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

**SPECTATORS PRESENT:**

Jessica Poyer, Genevieve Brauner, Bella Dingman  
and her parents

The regular meeting of the Oneida City School District's Board of Education for September 10, 2019 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. Bella Dingman, 5<sup>th</sup> grade student at Willard Prior, presented a petition to the Board signed by students and staff at Willard Prior requesting the District discontinue use of styrofoam serving pieces used in school lunch operations. President Group then referred to the prepared agenda.

**CONSENT ITEMS**

**Consent Items**

ACTION NO. 66

**MOVED BY Maio, SECONDED BY Parker**, to approve the consent items as *amended* for the September 10, 2019 Board of Education Meeting to include the field trip request for the Girls Varsity Cross Country team.

**VOTE ON THE MOTION  
MOTION CARRIED**

**AYES 6 NAYS 0**

**FINANCE**

**Finance**

ACTION NO. 67

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

**VOTE ON THE MOTION  
MOTION CARRIED**

**AYES 6 NAYS 0**

**APPROPRIATION TRANSFERS**

**Appropriation**

**Transfers**

ACTION NO. 68

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

**VOTE ON THE MOTION  
MOTION CARRIED**

**AYES 6 NAYS 0**

**PERSONNEL**

**MOVED BY Kelly, SECONDED BY Parker,** to approve the personnel items as submitted for the September 10, 2019 Board of Education meeting including appointment of J. Lambe and R. Klopfanstein, J. Knight as LTS Counselor and parent volunteers.

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

**SUPERVISION OF SPEECH THERAPISTS STIPEND**

**MOVED BY Bowe, SECONDED BY Kelly,** to approve the stipends for Jessica Weaver and Rachel Sayles in the amount of \$900 each for the supervision of the Speech Therapist as submitted.

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

**EXCESSING OF TEXTBOOKS**

**MOVED BY Bowe, SECONDED BY Denby,** to approve the excessing of textbooks as submitted.

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

**POLICIES FOR APPROVAL**

**MOVED BY Kelly, SECONDED BY Maio,** to approve policy numbers 7000, 7001, 7002, 7003, 7004, 7005, 7005.1, 7006, 7007, 7007.1, 7008, 7008.1, 7008.2, 7008.3, 7009, 7100, 7101, 5003, Procurement: Uniform Grant Guidance, 8060 and recommended for deletion policies 7012, 7020, 7021, and 7022.1 as submitted.

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

**DESIGNATION OF PETTY CASH**

**MOVED BY Denby, SECONDED BY Kelly,** to approve the designation of petty cash not to exceed \$100 to Scott Fletcher, Substitute Counselor for the 2019-20 school year as submitted.

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

**DESIGNATION OF LEAD EVALUATOR**

**MOVED BY Maio, SECONDED BY Kelly,** to approve the designation of Michael Sandore as LEAD Evaluator for the 2019-20 school year as submitted.

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

**Personnel**

**ACTION NO. 69**

J.Lambe, R.Klopfanstein appts  
J. Knight LTS, parent volunteers

**Supervision of Speech  
Therapist Stipend**

**ACTION NO. 70**

**Excessing of Textbooks**

**ACTION NO. 71**

**Policies for Approval**

**ACTION NO. 72**

**Designation of Petty  
Cash**

**ACTION NO. 73**

Scott Fletcher

**Designation of LEAD  
Evaluator**

**ACTION NO. 74**

Michael Sandore

**DESIGNATION OF DASA COORDINATORS**

MOVED BY *Bowe*, SECONDED BY *Maio*, to approve the designation of Michael Sandore as DASA Coordinator for the 2019-20 school year as submitted.

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

**Designation of DASA  
Coordinator**

ACTION NO. 75

Michael Sandore

**SAVE PLAN, 2019-2020 REVISION**

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the revised 2019-2020 SAVE Plan as submitted.

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

**SAVE Plan, 2019-2020  
Revision**

ACTION NO. 76

**EXTENSION OF CONTRACT FOR PUPIL TRANSPORTATION  
FORM CE**

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the Extension of Contract for Pupil Transportation Form CE as submitted.

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

**Extension of Contract  
for Pupil  
Transportation  
Form CE**

ACTION NO. 77

**POLICY FOR REVIEW**

Policy 7051 was submitted for review with approval at a future Board of Education meeting.

FOR REVIEW ONLY  
\_\_\_\_\_

**Policy for Review**

NO ACTION

Health Service – Head Lice

**APPLICATION FOR CORRECTED TAX ROLL – Agenda Addition**

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the application for corrected tax roll as submitted.

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

**Application for  
Corrected Tax Roll –  
Agenda Addition**

ACTION NO. 78

**COMMITTEE CHAIR REPORTS**

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

**FOR INFORMATION ONLY**

**Comittee Chair Reports**  
NO ACTION

**BOE PRESIDENT REPORT**

Mr. Robert Group presented his BOE President Report.

**FOR INFORMATION ONLY**

**BOE President Report**  
NO ACTION

**MAINTENANCE REQUESTS**

Discussion regarding maintenance requests.

**FOR DISCUSSION ONLY**

**Maintenance Request - Discussion**  
NO ACTION

**PROJECT ACCOUNT EXPENDITURES – AGENDA ADDITION**

**MOVED BY *Maio*, SECONDED BY *Kelly***, to approve the expenditures from the Oneida Castle Building Sale proceeds project account (H008) as submitted.

**VOTE ON THE MOTION                    AYES 6 NAYS 0**  
**MOTION CARRIED**

**Project Account Expenditures – Agenda Addition**  
ACTION NO. 79

Bus van;  
Maintenance truck w/plow;  
Scrubber for high school

**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.

**FOR INFORMATION ONLY**

**Assistant Superintendent for Finance Report**  
NO ACTION

**EXECUTIVE SESSION**

**Exec Session**  
ACTION NO. 80

MOVED BY *Kelly*, SECONDED BY *Bowe*, that the board of education meeting of September 10, 2019 move to executive session at 6:54 PM for purposes of discussion regarding collective negotiations pursuant to Article Fourteen of the Civil Service Law;

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED

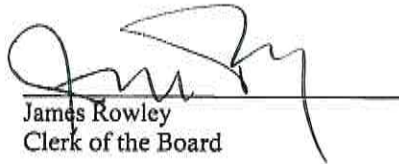
*The Board of Education returned to regular session at 7:14 PM*

**ADJOURNMENT**

**Adjournment**  
ACTION NO. 81

MOVED BY *Bowe*, SECONDED BY *Denby*, that the Board of Education meeting of September 10, 2019 be adjourned at 7:14 PM.

VOTE ON THE MOTION           AYES 6 NAYS 0  
MOTION CARRIED

  
James Rowley  
Clerk of the Board