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

September 14, 2021 6 PM at the Costello Transportation Center

MEMBERS PRESENT:

Mr. James Maio, President

Mr. Martin Kelly, Vice President

Mr. Breyt Coakley Ms. Heather Denby Dr. Kurt Gormley Mr. Robert Group Mr. Brad Myatt

MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

Mr. Matthew T. Carpenter, Superintendent of Schools

Mr. James Rowley, Assistant Superintendent for

Finance and Clerk of the Board

ADMINISTRATORS ABSENT:

Dr. Stacey Tice, Assistant Superintendent for

Curriculum, Instruction & Assessment

SPECTATORS PRESENT:

Summer HS Graduates, parents, siblings, Mark Baudette

(Questar), Brian Gallagher, Melissa Roys (Connected

Community Schools)

The Pledge of Allegiance was said. The regular meeting of the Oneida City School District's Board of Education for September 14, 2021 was called to order by President Mr. Jim Maio at 6:00 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. Mr. Gallagher presented diplomas to summer graduates. Melissa Roys presented update on Connected Community Schools. Mark Baudette presented the 2021 Questar Internal Audit and Risk Assessment reports.

CONSENT AGENDA

MOVED BY Kelly, SECONDED BY Myatt, to approve the consent agenda items for the September 14, 2021 Board of Education meeting as submitted.

Consent Agenda ACTION NO. 88

Finance Reports ACTION NO. 89

VOTE ON THE MOTION

AYES 7 NAYS 0

MOTION CARRIED

MOVED BY Denby, SECONDED BY Group, to approve the financial

reports for the September 14, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION

AYES 7 NAYS 0

MOTION CARRIED

FINANCE - APPROPRIATION TRANSFERS

MOVED BY Myatt, SECONDED BY Kelly, to approve the appropriation transfers for the September 14, 2021 Board of Education Meeting as

submitted.

FINANCE

Finance – Appropriation Transfers ACTION NO. 90

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

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INTERNAL AUDIT/RISK ASSESSMENT AND CORRECTIVE ACTION PLAN

MOVED BY Denby, SECONDED BY Kelly, to approve the Internal Audit/Risk Assessment report from QUESTAR III and the Corrective Action Plan as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Internal Audit/Risk
Assessment and
Corrective Action Plan
ACTION NO. 91

Personnel ACTION NO. 92

PERSONNEL

MOVED BY Myatt, SECONDED BY Group, to approve the personnel items for the September 14, 2021 Board of Education meeting including appointments of K.Kasky and S.Thompson Social Workers; A.Bromfield LTS ENL Teacher; Resignation from K.Kiehn; as submitted.

VOTE ON THE MOTION MOTION CARRIE

AYES 7 NAYS 0

Coaching Appointments

ACTION NO. 93

COACHING APPOINTMENTS

MOVED BY Gormley, SECONDED BY Group, to approve the 2021-2022 winter coaching appointments as submitted

VOTE ON THE MOTION MOTION CARRIED AYES 7 NAYS 0

REVISED CODE OF CONDUCT

MOVED BY Kelly, SECONDED BY Coakley, to approve the revised Code of Conduct as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Revised Code of Conduct ACTION NO. 94

Yearly Duty Appointments

ACTION NO. 95

YEARY DUTY APPOINTMENTS

MOVED BY Denby, SECONDED BY Gormley, to approve the yearly duty appointments for the 2021-2022 school year as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

REHABILITATION SERVICES AGREEMENT – CENTRAL ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED

MOVED BY Kelly, SECONDED BY Denby, to approve the Student Service Agreements as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Rehabilitation Services
Agreement - CABVI
ACTION NO. 96

AGREEMENT BETWEEN THE OCSD AND KATRINA BATEY

MOVED BY Group, SECONDED BY Denby, to approve the Agreement between the OCSD and Katrina Batey for academic intervention services for the students at St. Patrick's as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Agreement between OCSD & K.Batey ACTION NO. 97

DONATION OF FACE MASKS

MOVED BY Kelly, SECONDED BY Coakley, to approve the donation of handmade face masks from Ms. Judy Kimball as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Donation of hand made face masks ACTION NO. 98

DONATION OF CRAFTING SUPPLIES

MOVED BY Denby, SECONDED BY Coakley, to approve the donation of crafting supplies from Ms. Kate Thomas as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Donation of Crafting Supplies ACTION NO. 99

AGREEMENT BETWEEN OCSD AND BARBARA ARTESSA

MOVED BY Kelly, SECONDED BY Denby, to approve the Agreement between OCSD and Barbara Artessa to work 35 hours for clerical support to the Special Education Department as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Agreement between OCSD and Barbara Artessa ACTION NO. 100

APPLICATION FOR CORRECTED TAX ROLL

MOVED BY Myatt, SECONDED BY Coakley, to approve the application for corrected tax roll as submitted.

VOTE ON THE MOTION MOTION CARRIED

CHANGE FUND ACCOUNT

AYES 7 NAYS 0

RESCIND CHANGE FUND ACCOUNT AND ESTABLISH

MOVED BY Kelly, SECONDED BY Group, to approve the rescinding of the \$250 change fund account in the name of John Wells, Interim Athletic Director and the establishment of a \$300 change fund account in the name of Bert Conklin, Athletic Director as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Application for Corrected Tax Roll ACTION NO. 101

Rescind Change Fund Acct and Establish Change Fund Account ACTION NO. 102

CAPITAL PROJECT: PROPOSAL FOR ARCHEOLOGICAL SURVEY

MOVED BY Myatt, SECONDED BY Gormley, to approve the proposal for Archeological Survey for a new service driveway at the high school at a cost of \$5800 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Capital Project:
Proposal for
Archeological Survey
ACTION NO. 103

YEARLY DUTY APPOINTMENTS - AGENDA ADDITION

MOVED BY Kelly, SECONDED BY Myatt, to approve the recommended ARPA funded yearly duty appointments as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Yearly Duty Appts. (ARPA Funded)-Agenda Addition ACTION NO. 104

INCREASE IN SUBSTITUTE RATES- AGENDA ADDITION

MOVED BY Group, SECONDED BY Kelly, to approve the increase in substitute rates effective immediately as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Increase in Substitute
Rates – Agenda
Addition
ACTION NO. 105

POLICIES FOR REVIEW

MOVED BY Coakley, SECONDED BY Myatt, to approve the listed policies for a first reading. Vote for approval will be at a future Board of Education Meeting: 8300 Educational Support Materials Selection and Procedures Policy; 8301.1 Request for Reconsideration of Printed & Published Materials; 8400.1 Field Trip Request to the Superintendent of Schools; 8400.2 Field Trip Permission Slip; 8500 Special Education Programs and Services; 8501 PreReferral and Declassification Teams; 8502 Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation act of 1973; 8503 Independent Educational Evaluations; Policies Recommended for Deletion: 8302 Regents Testing Options as submitted.

Policies for Review NO ACTION

FOR REVIEW ONLY

COMMITTEE CHAIR REPORTS

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

FOR INFORMATION ONLY

Committee Chair Reports NO ACTION

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

Executive Session ACTION NO. 106

EXECUTIVE SESSION

MOVED BY Denby, SECONDED BY Myatt, that the Board of Education meeting of September 14, 2021 enter into Executive Session at 8:04 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; and Student Matter;

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

The Board of Education returned to regular session at 8:18 PM

Adjournment ACTION NO. 107

ADJOURNMENT

MOVED BY Denby, SECONDED BY Kelly, that the Board of Education meeting of September 14, 2021 be adjourned at 8:08 PM.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

James Rowley, Clerk of the Board