

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

FINANCE

MOVED BY *Denby*, SECONDED BY *Group*, to approve the financial reports for the September 14, 2021 Board of Education Meeting as submitted.

Finance Reports
ACTION NO. 89

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 –
Appropriation
Transfers**
ACTION NO. 90

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED

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 AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

COACHING APPOINTMENTS

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

REVISED CODE OF CONDUCT

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

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

Personnel
ACTION NO. 92

Coaching Appointments
ACTION NO. 93

Revised Code of Conduct
ACTION NO. 94

Yearly Duty Appointments
ACTION NO. 95

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 AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

AGREEMENT BETWEEN OCSD AND BARBARA ARTESSA

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

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

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 AYES 7 NAYS 0
MOTION CARRIED _____

RESCIND CHANGE FUND ACCOUNT AND ESTABLISH CHANGE FUND ACCOUNT

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 AYES 7 NAYS 0
MOTION CARRIED _____

Agreement between OCSD & K.Batey
ACTION NO. 97

Donation of hand made face masks
ACTION NO. 98

Donation of Crafting Supplies
ACTION NO. 99

Agreement between OCSD and Barbara Artesa
ACTION NO. 100

Application for Corrected Tax Roll
ACTION NO. 101

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

BOE PRESIDENT REPORT

BOE President Report
NO ACTION

Mr. Jim Maio presented his BOE President Report.

FOR INFORMATION ONLY

SUPERINTENDENT REPORT

Superintendent Report
NO ACTION

Mr. Matthew Carpenter presented his Superintendent's Report.

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

Asst Supt for Finance Report
NO ACTION

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

FOR INFORMATION ONLY

EXECUTIVE SESSION

Executive Session
ACTION NO. 106

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 AYES 7 NAYS 0
MOTION CARRIED


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

ADJOURNMENT

Adjournment
ACTION NO. 107

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 AYES 7 NAYS 0
MOTION CARRIED



James Rowley, Clerk of the Board