

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

April 20, 2021
6:00 PM at the Costello Transportation Center

MEMBERS PRESENT:

Mr. Robert Group
Ms. Heather Denby
Mr. Martin Kelly
Mr. James Maio
Mr. Brad Myatt
Ms. Jennifer Parker

MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

Dr. Kathleen Davis, Superintendent
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board

SPECTATORS PRESENT:

Parents, Community Alliance Representatives: Jane
Vail, Melissa Roys, Peter Gleason, Genevieve
Brauner, Stacey Tice

The regular meeting of the Oneida City School District's Board of Education for April 20, 2021 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. Jane Vail and Melissa Roys presented Connected Community Schools wrap around program for schools. President Group then referred to the prepared agenda.

CONSENT ITEMS

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the consent items for the April 20, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Consent Items
ACTION NO. 247

FINANCE

MOVED BY *Kelly*, SECONDED BY *Denby*, to approve the financial reports for the April 20, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Finance
ACTION NO. 248

FINANCE – APPROPRIATION TRANSFERS

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the appropriation transfers for the April 20, 2021 Board of Education meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Finance –
Appropriation
Transfers
ACTION NO. 249

**REGULATION 8101.1 ALTERNATIVES TO ADVANCED
REGENTS AND REGENTS DIPLOMA REQUIREMENTS**

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve Regulation 8101.1 Alternatives to Advanced Regents and Regents Diploma Requirements as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**ADOPTION OF 2021-2022 ONEIDA CITY SCHOOL DISTRICT
BUDGET**

MOVED BY *Maio*, SECONDED BY *Myatt*, to approve the 2021-2022 Oneida City School budget as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

PRELIMINARY BUDGET AND PROPERTY TAX REPORT CARD

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the Oneida City School District Preliminary Budget and Property Tax Report Card as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

MIDDLE SCHOOL COUNTS (EIP) PROGRAM

MOVED BY *Denby*, SECONDED BY *Maio*, to approve the Middle School Counts (EIP) Program which will be funded through the SIG Grants as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

DONATION TO SENECA STREET ELEMENTARY

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the generous donation of a bench from the Trex Company due to the large amount of plastic recycling that Seneca Street Elementary has done as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

2020-2021 ELECTION INSPECTORS

MOVED BY *Denby*, SECONDED BY *Myatt*, to approve the 2020-21 Election Inspectors as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**Regultion 8101.1
Alteratives to Advanced
Regents and Regents
Diploma Requirements**
ACTION NO. 255

**Adoption of 2021-22
OCSD Budget**
ACTION NO. 256

**Preliminary Budget and
Property Tax Report
Card**
ACTION NO. 257

**Middle School Counts
(EIP) Program**
ACTION NO. 258

**Donation to Seneca
Street Elementary**
ACTION NO. 259

**2020-21 Election
Inspectors**
ACTION NO. 260

COURSES FOR REVIEW

The following courses were presented for review with consideration for approval at the May Board of Education Meeting: Plant Science, MVCC Music Theory (HU183), MVCC Music Appreciation (HU 186), Explore Art, MVCC Visual Communication (MD161), MVCC Photography, and MVCC BI 141/MVCC BI 142 General Biology as submitted.

FOR REVIEW ONLY

TEXTBOOK FOR REVIEW- WAYS OF THE WORLD 4TH EDITION

The Oneida High School is requesting approval for a textbook purchase. Ways of the World 4th Edition was presented for review with consideration for approval at the May Board of Education Meeting as submitted.

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

RE-OPENING UPDATE

Discussion regarding update on re-opening.

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

Dr. Kathy Davis presented her Superintendent's Report.

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

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

FOR INFORMATION ONLY

Courses for Review

NO ACTION

**Textbook for Review –
Ways of the World 4th
Edition**

NO ACTION

**Committee Chair
Reports**

NO ACTION

BOE President Report

NO ACTION

Re-Opening Update

NO ACTION

Superintendent Report

NO ACTION

Foreign Exchange

Asst Supt Report

NO ACTION

EXECUTIVE SESSION

MOVED BY Kelly, SECONDED BY Parker, that the board of education meeting of April 20, 2021 move to executive session at 8:07 PM for purposes 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; 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 8:50 PM

PERSONNEL

MOVED BY Denby, SECONDED BY Parker, to approve the personnel items for the April 20, 2021 Board of Education meeting including D.Becker one time salary adjustment, M.Niles, E.Morgan and L.Custodero leave extensions, coaching rescinding and coaching appointments as submitted.

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

RATIFICATION OF ONEIDA TEACHERS' ASSOCIATION CONTRACT - AGENDA ADDITION

MOVED BY Myatt, SECONDED BY Denby, to approve the Agreement between the Oneida City School District and the Oneida Teachers' Association effective July 1, 2021 through June 30, 2024 as submitted.

VOTE ON THE MOTION **AYES 5 NAYS 0 ABSTAINED 1**
MOTION CARRIED _____ (M.Kelly)

ADMINISTRATIVE RESIGNATION - HIGH SCHOOL ASSISTANT PRINCIPAL - AGENDA ADDITION

MOVED BY Maio, SECONDED BY Parker, to approve the resignation of Ms. Danielle Mullen from the OHS Assistant Principal position pending the Board's approval of the new position appointment of Director of Special Education and CSD Chair. Resignation date will be effective the day prior to the projected start date of July 15, 2021 for the Director of Special Education and CSE Chair position as submitted.

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

Exec Session
ACTION NO. 271

Personnel
ACTION NO. 272

Ratification of Oneida Teachers' Association Contract-Agenda Addition
ACTION NO. 273

Administrative Resignation - High School Assistant Principal - Agenda Addition
ACTION NO. 274

**ADMINISTRATIVE APPOINTMENT OF DIRECTOR OF SPECIAL
EDUCATION CSE CHAIR POSITION APPOINTMENT – AGENDA
ADDITION**

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve Ms. Danielle Mullen to the administrative tenure appointment of Director of Special Education/CSE Chair effective July 1, 2021 for a four-year probationary period expiring July 15, 202 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**ENGAGEMENT AGREEMENT FOR GENERAL LEGAL
SERVICES – AGENDA ADDITION**

MOVED BY *Parker*, SECONDED BY *Denby*, to approve Engagement Agreement for General Legal Services between the Oneida City School District and Melinda B. Bowe, Esq. as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

ADJOURNMENT

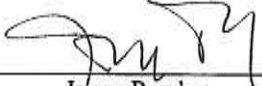
MOVED BY *Denby*, SECONDED BY *Parker*, that the Board of Education meeting of April 20, 2021 be adjourned at 8:56 PM.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

**Administrative
Appointment of
Director of Special
Education CSE Chair
Position Appointment –
Agenda Addition**
ACTION NO. 275

**Engagement Agreement
for General Legal
Services**
ACTION NO. 276

Adjournment
ACTION NO. 277



James Rowley
Clerk of the Board