

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

August 18, 2020  
6:00 PM at Costello Transportation Conference Room

---

**MEMBERS PRESENT:** Mr. Robert Group, President  
Mr. James Maio, Vice President  
Ms. Melinda Bowe  
Ms. Heather Denby  
Mr. Martin Kelly  
Mr. Brad Myatt  
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:** King & King Architect representatives, Genevieve  
Brauner, Mindy Niles, John Lasher

---

The regular meeting of the Oneida City School District's Board of Education for August 18, 2020 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said and President Group referred to the agenda. King & King Architecture gave a presentation.

---

**CONSENT ITEMS**

**Consent Items**  
ACTION NO. 41

**MOVED BY *Maio*, SECONDED BY *Kelly***, to approve the consent items for the August 18, 2020 Board of Education Meeting as submitted.

**VOTE ON THE MOTION**      **AYES 7 NAYS 0**  
**MOTION CARRIED**

---

**FINANCE**

**Finance**  
ACTION NO. 42

**MOVED BY *Bowe*, SECONDED BY *Parker***, to approve the financial reports for the August 18, 2020 Board of Education Meeting as submitted.

**VOTE ON THE MOTION**      **AYES 7 NAYS 0**  
**MOTION CARRIED**

---

**APPROPRIATION TRANSFERS**

**Appropriation  
Transfers**  
ACTION NO. 43

**MOVED BY *Myatt*, SECONDED BY *Kelly***, to approve the appropriation transfers for the August 18, 2020 Board of Education Meeting as submitted.

**VOTE ON THE MOTION**      **AYES 7 NAYS 0**  
**MOTION CARRIED**

---



**2020-2021 DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP)**

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the 2020-2021 District Comprehensive Improvement Plan (DCIP) as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**2020-2021 NORTH BROAD SCEP**

MOVED BY *Bowe*, SECONDED BY *Parker*, to approve the 2020-2021 North Broad SCEP as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**DESIGNATION OF LEAD EVALUATOR**

MOVED BY *Kelly*, SECONDED BY *Denby*, to approve the designation of Brian Gallagher as a LEAD evaluator for the 2020-2021 school year as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**DESIGNATION OF DASA COORDINATOR**

MOVED BY *Denby*, SECONDED BY *Myatt*, to approve the designation of Brian Gallagher as a DASA Coordinator for the 2020-2021 school year as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**RESCINDING AND ESTABLISHMENT OF PETTY CASH ACCOUNTS**

MOVED BY *Bowe*, SECONDED BY *Denby*, to approve the rescinding and establishment of petty cash accounts as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**POLICIES FOR APPROVAL**

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve policy numbers 1005 Code of Conduct and the Plain Language Summary of the Code of Conduct as submitted.

VOTE ON THE MOTION           AYES 7 NAYS 0  
MOTION CARRIED                                 

**2020-21 District Comprehensive Improvement Plan (DCIP)**

ACTION NO. 50

**2020-21 North Broad SCEP**

ACTION NO. 51

**Designation of LEAD Evaluator**

ACTION NO. 52

**Designation of DASA Coordinator**

ACTION NO. 53

**Rescinding and Establishment of Petty Cash Accounts**

ACTION NO. 54

**Policies for Approval**

ACTION NO. 55

1005 Code of Conduct and the Plain Language Summary of the Code of Conduct



**TEXTBOOK FOR REVIEW: HOME OF THE BRAVE**

The middle school textbook Home of the Brave was presented for Board review only with approval at a future Board of Education Meeting.

**FOR REVIEW ONLY**

---

**Textbook for Review –  
Home of the Brave**

NO ACTION

**TEXTBOOK FOR REVIEW: BIG JAVA – EARLY OBJECTS 7<sup>TH</sup> EDITION**

The high school textbook Big Java – Early Objects 7<sup>th</sup> Edition was presented for Board review only with approval at a future Board of Education Meeting.

**FOR REVIEW ONLY**

---

**Textbook for Review –  
Big Java – Early  
Objects 7<sup>th</sup> Edition**

NO ACTION

**TEXTBOOK FOR REVIEW: HORNGREN'S ACCOUNTING**

The high school textbook Horngren's Accounting was presented for Board review only with approval at a future Board of Education Meeting.

**FOR REVIEW ONLY**

---

**Textbook for Review –  
Horngren's Accounting**

NO ACTION

**TEXTBOOK FOR REVIEW: PERSONAL FINANCIAL LITERACY**

The high school textbook Personal Financial Literacy was presented for Board review only with approval at a future Board of Education Meeting.

**FOR REVIEW ONLY**

---

**Textbook for Review –  
Personal Financial  
Literacy**

NO ACTION

**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. Robert Group presented his BOE President Report.

**FOR INFORMATION ONLY**

---

**BOE President Report**

NO ACTION



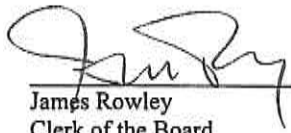
**ADJOURNMENT**

**MOVED BY Parker, SECONDED BY Denby**, that the Board of Education meeting of August 18, 2020 be adjourned at 9:06 PM.

**VOTE ON THE MOTION  
MOTION CARRIED**

**AYES 7 NAYS 0**  
\_\_\_\_\_

**Adjournment**  
ACTION NO. 63

  
\_\_\_\_\_  
James Rowley  
Clerk of the Board