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

December 8, 2020 6:00 PM at the Durhamville Elementary School

MEMBERS PRESENT:

Mr. Robert Group

Ms. Heather Denby Mr. Martin Kelly

Mr. James Maio

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:

Mark Beaudette, Questar; Brian Gallagher;

Jessica Poyer;

The regular meeting of the Oneida City School District's Board of Education for December 8, 2020 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. President Group then referred to the prepared agenda. Mr. Gallagher introduced Krystina Race who presented STEM in Kindergarten via Google Meet.

CONSENT ITEMS

Consent Items
ACTION NO. 140

MOVED BY Maio, SECONDED BY Myatt, to approve the consent items for the December 8, 2020 Board of Education Meeting as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

FINANCE

Finance ACTION NO. 141

MOVED BY Kelly, SECONDED BY Parker, to approve the financial reports for the December 8, 2020 Board of Education Meeting as submitted.

VOTE ON THE MOTION MOTION CARRIED AYES 6 NAYS 0

PERSONNEL INCLUDING AGENDA ADDITION

MOVED BY Denby, SECONDED BY Parker, to approve the personnel items for the December 8, 2020 Board of Education meeting including Mrs. Zehr's letter of resignation; Diana.D'Amico and Jeffrey Skibitski letters of retirement; E. Morgan, J.Sipley and S.Terrier leave requests; K.Hicks volunteer swim coach; A.Calhoun student teacher placement; also including agenda addition of approval of additional sub teacher as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Personnel w/agenda addition ACTION NO.142

Mary-Margaret Zehr resignation; Diana D'Amico & Jeffrey Skibitski retirement; E.Morgan, J.Sipley and S.Terrier leave requests; K.Hicks volunteer swim coach, A.Calhoun student teacher; Also agenda addition of add'l sub teacher approval;

INTERNAL AUDIT/RISK ASSESSMENT AND CORRECTIVE ACTION PLAN

MOVED BY Maio, SECONDED BY Myatt, to approve the Internal Audit Report and Corrective Action Plan as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Internal Audit/Risk
Assessment and
Corrective Action Plan
ACTION NO. 143

Policies for Approval ACTION NO. 144

POLICIES FOR APPROVAL

MOVED BY Kelly, SECONDED BY Maio, to approve policy numbers: 8002 School Calendar and School Day; 8011 Computing Final Grade Averages For Rank in Class; 8100 Grade Placement, Retention and Promotion and Recording and Recording Student Achievement; 8101 Graduation Credentials; 8103 Alternative Educational Programs; 8200 Home Instruction; 8201 Homebound Instruction; 8202 Courses Including Dissection of Animals; 8203 Limited English Proficiency Instruction English Language Learners;

Recommended for deletion: 8001 Instructional Goals and Objectives; 8044 District Responsibilities Under Title I Programming; 8201.1 Homebound Instruction; 8203.1 Limited English Proficiency Instruction English Language Learners as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Substitute Rates ACTION NO. 145

SUBSTITUTE RATES

MOVED BY Denby, SECONDED BY Maio, to approve the increase in sub rates effective January 1, 2021 as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

RETURN TAX LIST

MOVED BY Kelly, SECONDED BY Parker, to approve the 2020-21 returned tax list as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

DONATION TO ONEIDA CITY SCHOOL DISTRICT

MOVED BY Denby, SECONDED BY Kelly, to approve the donation of school supplies to the Oneida City School District from the Oneida Walmart as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Return Tax List ACTION NO. 146

Donation to Oneida City School District ACTION NO. 147

School supplies from Oneida Walmart

APPR PLAN DISTRICT CERTIFICATION

MOVED BY Myatt, SECONDED BY Maio, to approve the APPR Plan District Certification as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

APPR Plan District Certification ACTION NO. 148

RESCIND OCSD 11 MONTH KEYBOARD SPECIALIST POSITION

MOVED BY Denby, SECONDED BY Kelly, to approve the rescinding of the 11 month Keyboard Specialist position at Otto Shortell Middle School as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Rescind OCSD 11 Month Keyboard Specialist position ACTION NO. 149

CREATION OF OCSD CIVIL SERVICE POSITION

MOVED BY Maio, SECONDED BY Myatt, to approve the creation of a 12 Month Keyboard Specialist position at Otto Shortell Middle School as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Creation of OCSD Civil Service Position ACTION NO. 150

12 Month Keyboard Specialist

APPLICATIONS FOR CORRECTED TAX ROLL

MOVED BY Denby, SECONDED BY Parker, to approve the two applications for corrected tax roll as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Applications for Corrected Tax Roll ACTION NO. 151

RESOLUTION APPOINTING INSPECTOR - AGENDA ADDITION

MOVED BY Parker, SECONDED BY Myatt, to approve the appointment of an inspector for the Capital Project vote as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Resolution Appointing Inspector – agenda addition ACTION NO. 152

JUUL LITIGATION - AGENDA ADDITION

MOVED BY Myatt, SECONDED BY Denby, to approve the district joining the multidistrict class action lawsuit against JUUL Laboratories, Inc. as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

JUUL Litigation – agenda addition ACTION NO. 153

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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

DISTRICT BOUNDARY

Discussion regarding district boundary lines.

FOR DISCUSSION ONLY

District Boundary

NO ACTION

YELLOW/ORANGE ZONES

Discussion regarding yellow and orange zones.

FOR DISCUSSION ONLY

Yellow/Orange Zones

NO ACTION

BOE MEMBER RESIGNATION

Discussion regarding BOE Member resignation.

FOR DISCUSSION ONLY

BOE Member Resignation

NO ACTION

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

Asst Supt Report NO ACTION

EXECUTIVE SESSION

MOVED BY Myatt, SECONDED BY Parker, that the board of education meeting of December 8, 2020 move to executive session at 7:58 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;

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

The Board of Education returned to regular session at 8:13 PM

ADJOURNMENT

MOVED BY Denby, SECONDED BY Maio, that the Board of Education meeting of December 8, 2020 be adjourned at 8:13 PM.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Clerk of the Board

James Rowley

Executive Session ACTION NO. 154

Adjournment ACTION NO. 155