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

February 9, 2021
6:00 PM at the North Broad Elementary School

MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

Dr. Kathleen M. Davis, Interim Superintendent
Mr. James Rowley, Assistant Superintendent for Finance and Clerk of the Board ***via Zoom***

SPECTATORS PRESENT:

Eric Coriale, Teachers, Parents

The regular meeting of the Oneida City School District's Board of Education for February 9, 2021 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. Coriale gave a presentation on math and reading intervention services at North Broad including a video prepared by teachers that demonstrated how services are delivered. The Board was walked through an exercise. An introduction was made of Dr. Davis and Ms. Patty Vacca. Mr. Peebles addressed the Board on cancellation of photography class in high school. Jessica Keller DeGroat addressed the board on concerns about not opening buildings and grades – children are failing. Other parents present expressed same concerns. Gina Butler expressed concerns about her children failing; wants buildings open 5 days a week. Frustrated with google classroom and grades not going into School Tool. Mr. Butler expressed similar concerns with children not in school full time. Mental health should take priority over physical health.

CONSENT ITEMS

Consent Items
ACTION NO. 187

MOVED BY *Parker,* **SECONDED BY** *Myatt,* to approve the consent items for the February 9, 2021 Board of Education Meeting as submitted.

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

FINANCE

Finance
ACTION NO. 188

MOVED BY *Kelly,* **SECONDED BY** *Maio,* to approve the financial reports for the February 9, 2021 Board of Education Meeting as submitted.

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

FINANCE – APPROPRIATION TRANSFERS

Finance – Appropriation Transf.
ACTION NO. 189

MOVED BY *Parker,* **SECONDED BY** *Myatt,* to approve the appropriation transfers for the February 9, 2021 Board of Education Meeting as submitted.

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

FINANCE – QUARTERLY APPROPRIATION STATUS REPORTS

Finance – Qtrly Approp Status Reports
NO ACTION

Quarterly Appropriation Status Report ending December 31, 2020 was submitted for review.

FOR REVIEW ONLY

PERSONNEL

Personnel
ACTION NO. 190

Peter Gleason, Leanne Youngkrans, Diana D'Amico retirement; Nicole Coleman leave request, Alissa Barber, Brooke Manderson, Veronica Mordus, Sydney Coleman, Mikaela Cormier LTS appointments; Alexandra Bromfield and Jonathan Campanie Student Teacher placements;

MOVED BY *Kelly*, **SECONDED BY** *Maio*, to approve the personnel items for the February 9, 2021 Board of Education meeting including P.Gleason, D.D'Amico, L.Youngkrans retirement; N.Coleman leave request, long term substitute teacher appointments and student teacher placements as submitted.

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

OCSD 2021 CAPITAL PROJECT CONSTRUCTION MANAGER CONTRACT

OCSD 2021 Capital Project Constr Mgr Contract
ACTION NO. 191

MOVED BY *Parker*, **SECONDED BY** *Maio*, to approve OCSD 2021 Capital Project Construction Manager Contract as submitted.

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

DEPUTY TREASURER – INTERNAL APPOINTMENT

Deputy Treasurer – Internal Appointment
ACTION NO. 192

Dr. Kathleen M. Davis

MOVED BY *Maio*, **SECONDED BY** *Kelly*, to approve the appointment of Dr. Kathleen M. Davis, Interim Superintendent, as Deputy Treasurer as submitted.

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

DEPUTY TREASURER AUTHORIZED TO SIGN CHECKS

Deputy Treasurer Authorized to Sign Checks
ACTION NO. 193

Dr. Kathleen M. Davis

MOVED BY *Parker*, **SECONDED BY** *Myatt*, to approve the single signature of Dr. Kathleen M. Davis, Interim Superintendent and Deputy Treasurer be authorized on checks made by the OCSD as an alternate to the District Treasurer as submitted.

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

LEAD EVALUATORS

LEAD EVALUATORS
ACTION NO. 194

Dr. Kathleen M. Davis
Ms. Patricia Vacca

MOVED BY *Maio*, **SECONDED BY** *Myatt*, to approve the designation of Dr. Kathleen M. Davis, Interim Superintendent, and Ms. Patricia Vacca, Interim Administrator for Curriculum, Instruction and Assessment, as LEAD evaluators for the 2020-2021 school year as submitted.

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

ALTERNATE TO MADISON-ONEIDA-HERKIMER HEALTH CONSORTIUM

Alternate to Mad-Oneida-Herkimer Health Consortium
ACTION NO. 195

MOVED BY *Parker,* **SECONDED BY** *Kelly*, to approve the appointment of Dr. Kathleen M. Davis, Interim Superintendent, as alternate to the Madison-Oneida-Herkimer Health Consortium for the 2020-2021 school year as submitted.

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

ALTERNATE TO MADISON-ONEIDA-HERKIMER WORKERS' COMPENSATION BOARD

Alternate to Mad-Oneida-Herkimer Workers' Compensation Board
ACTION NO. 196

MOVED BY *Parker,* **SECONDED BY** *Maio*, to approve the appointment of Dr. Kathleen M. Davis, Interim Superintendent, as alternate to the Madison-Oneida-Herkimer Workers' Compensation for the 2020-2021 school year as submitted.

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

OTTO SHORTELL MIDDLE SCHOOL: MODIFIED 2020-2021 SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP)

OSMS: Modified 2020-2021 SCEP
ACTION NO. 197

MOVED BY *Maio,* **SECONDED BY** *Kelly*, to approve the modified 2020-21 School Comprehensive Education Plan for the middle school as submitted.

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

TEXTBOOK FOR APPROVAL

Textbook for Approval
ACTION NO. 198

Harry Potter and the Sorcerer's Stone

MOVED BY *Kelly,* **SECONDED BY** *Parker*, to approve the novel purchase of Harry Potter and the Sorcerer's Stone for Seneca Street Elementary School as submitted.

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

ONEIDA CSD – SURVEY PROPOSAL

Oneida CSD – Survey Proposal
ACTION NO. 199

MOVED BY *Kelly,* **SECONDED BY** *Parker*, to approve C.T. Male Associates to provide surveying services in conjunction with the Capital Project as submitted.

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

AGREEMENT: INDEPENDENT EDUCATION EVALUATION SERVICES – *AGENDA ADDITION*

Agreement for Independent Education Evaluation Services
ACTION NO. 200

Russell Hyken, PhD

MOVED BY *Maio*, **SECONDED BY** *Myatt*, to approve the Agreement for Individual Educational Evaluation Services with Russell Hyken, PhD as submitted.

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

NYSPHSAA SECTION III COMBINING CONTRACT – *AGENDA ADDITION*

NYSPHSAA Section III Combining Contract
ACTION NO. 201

Boys Varsity Ice Hockey

MOVED BY *Parker*, **SECONDED BY** *Maio*, to approve the NYSPHSAA Section III Combining Contract between Oneida CSD and Cazenovia CSD for Boys Varsity Ice Hockey as submitted.

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

COMMITTEE CHAIR REPORTS

Committee Chair Reports
NO ACTION

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

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

BOE President Report
NO ACTION

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

SUPERINTENDENT REPORT

Superintendent Report
NO ACTION

Dr. Kathleen M. Davis presented her Superintendent Report.

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

Asst Supt Report
NO ACTION

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

FOR INFORMATION ONLY

EXECUTIVE SESSION

Executive Session
ACTION NO. 202

MOVED BY *Kelly,* **SECONDED BY** *Parker,* that the board of education meeting of February 9, 2021 move to executive session at 7:40 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 **AYES 6 NAYS 0**
MOTION CARRIED

The Board of Education returned to regular session at 9:03 PM

LEGAL SERVICES: COSTELLO, COONEY & FEARON, PLLC

Legal Services – Costello, Cooney & Fearon, PLLC
ACTION NO. 203

MOVED BY *Kelly,* **SECONDED BY** *Myatt,* to approve the legal services of Costello, Cooney & Fearon, PLLC for the remainder of the 2020-2021 school year as submitted.

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

LEGAL SERVICES: FERRARA FIORENZA PC

Legal Services – Ferrara Fiorenza PC
ACTION NO. 204

MOVED BY *Parker,* **SECONDED BY** *Maio,* to approve the legal services of Ferrara Fiorenza PC for the remainder of the 2020-2021 school year as submitted.

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

ADJOURNMENT

Adjournment
ACTION NO. 205

MOVED BY *Maio,* **SECONDED BY** *Denby,* that the Board of Education meeting of February 9, 2021 adjourn at 9:05 PM.

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

James Rowley
Clerk of the Board