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

January 12, 2021 6:00 PM at the Seneca Street Elementary School

MEMBERS PRESENT:

Mr. Robert Group

Ms. Heather Denby Mr. Martin Kelly

Mr. James Majo 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:

Jessica Poyer, Genevieve Brauner, Kevin Healy, Mrs.

Hawthorne, Ms. Lefort, Mr. Ware, Brett Coakley,

parents and students

The regular meeting of the Oneida City School District's Board of Education for January 12, 2021 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. Ms. Hawthorne and Ms. Lefort gave a presentation on music at the elementary level. Ms. Lefort highlighted general music and Ms. Hawthorne presented a virtual concert with two students explaining the virtual concert process. Brett Coakley petitioned the board to allow an exchange student from Spain, who is currently attending Holy Cross, to transfer into OHS. Amanda and Joseph Hatfield inquired of the board if there are plans to reopen school in the near future and expressed some frustration with teaching in the hybrid model. President Group then referred to the prepared agenda.

### CONSENT ITEMS

Consent Items ACTION NO. 165

MOVED BY Maio, SECONDED BY Kelly, to approve the consent items for the January 12, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

FINANCE

Finance

ACTION NO. 166

MOVED BY Parker, SECONDED BY Myatt, to approve the financial reports for the January 12, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION

AYES 6 NAYS 0

MOTION CARRIED

FINANCE - APPROPRIATION TRANSFERS

Finance - Approp. **Transfers** ACTION NO. 167

MOVED BY Maio, SECONDED BY Parker, to approve the appropriation transfers for the January 12, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

### EXCHANGE STUDENT

Discussion regarding Exchange student. After discussion, Mr. Group polled the Board and it was decided to allow the exchange student to attend the Oneida High School.

### Exchange Student NO ACTION

Personnel ACTION NO. 168

### FOR DISCUSSION ONLY

## PERSONNEL

MOVED BY Kelly, SECONDED BY Denby, to approve the personnel items for the January 12, 2021 Board of Education meeting including J.Poyer resignation and student teacher placements. as submitted.

VOTE ON THE MOTION

AYES 6 NAYS 0 MOTION CARRIED

# **EXCESSING LIBRARY MATERIALS**

MOVED BY Maio, SECONDED BY Kelly, to approve the excessing of library materials at the high school as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

**Excessing Library** Materials ACTION NO. 169

Jessica Poyer resignation;

Student Teacher placements;

Oneida High School

# REVISED CORRECTIVE ACTION PLAN: STAC

MOVED BY Parker, SECONDED BY Denby, to approve the revised corrective action plan in response to the STAC audit as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Revised Corrective Action Plan: STAC ACTION NO. 170

# CORRECTION OF TEACHING ASSISTANT APPOINTMENTS

MOVED BY Maio, SECONDED BY Denby, to approve correction of the Teaching Assistant appointments to reflect tenure dates as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

# UPDATED 2020-21 OCSD SAFETY PLAN

MOVED BY Parker, SECONDED BY Maio, to approve the updated 2020-2021 Oneida City School District Safety Plan as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Correction of Teaching Assistant Appointments ACTION NO. 171

Updated 2020-21 OCSD Safety Plan

ACTION NO. 172

# OCSD 2021 CAPITAL IMPROVEMENT PROJECT: A/E CONTRACT

MOVED BY Parker, SECONDED BY Myatt, to approve the OCSD 2021 Capital Improvement Project: A/E contract as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

OCSD 2021 Capital Improvement Project: A/E Contract ACTION NO. 173

# AGREEMENT FOR CONSULTATION SERVICES

MOVED BY Maio, SECONDED BY Myatt, to approve the Agreement for Consultation Services as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Agreement for Consultation Services ACTION NO. 174

# TEXTBOOK FOR REVIEW: HARRY POTTER AND THE SORCERER'S STONE

The Seneca Street Elementary novel <u>Harry Potter and the Sorcerer's Stone</u> was presented for Board review only with approval at a future Board of Education Meeting.

Textbook for Review: Harry Potter and the Sorcerer's Stone NO. ACTION

#### FOR REVIEW ONLY

# INTERIM ADMINISTRATOR FOR CURRICULUM, INSTRUCTION AND ASSESSMENT – AGENDA ADDITION

MOVED BY Denby, SECONDED BY Parker, to approve the appointment of the Interim Administrator for Curriculum, Instruction and Assessment as submitted.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Interim Administrator for Curriculum, Instruction and Assessment – Agenda Addition ACTION NO. 175

Patricia Vacca

### 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

# CONSTRUCTION MANAGER

Discussion regarding construction manager. After discussion it was decided to proceed to contract.

### FOR DISCUSSION ONLY

Construction Manager 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

# **ADJOURNMENT**

MOVED BY Denby, SECONDED BY Parker, that the Board of Education meeting of January 12, 2021 be adjourned at 7:10 PM.

VOTE ON THE MOTION MOTION CARRIED

AYES 6 NAYS 0

Adjournment ACTION NO. 176

James Rowley Clerk of the Board