

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

June 14, 2021
5:00 PM at Administrative Offices

MEMBERS PRESENT: Mr. James Maio, Vice President
Mr. Breyt Coakley
Ms. Heather Denby
Mr. Martin Kelly
Mr. Brad Myatt
Ms. Jennifer Parker

MEMBERS ABSENT: Mr. Robert Group, President

ADMINISTRATORS PRESENT: Dr. Kathy Davis
Mr. James Rowley

SPECTATORS PRESENT: Dr. Stacey Tice

The special meeting of the Oneida City School District's Board of Education for June 14, 2021 was called to order by Vice President Mr. Jim Maio at 5:00 PM. The Pledge of Allegiance was said and Vice President Maio referred to the agenda.

EXECUTIVE SESSION

MOVED BY Kelly, SECONDED BY Denby, to approve entering into executive session at 5:01 PM for the purpose of discussions regarding proposed, pending or current litigation;

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

The Board of Education returned to regular session at 5:07 PM

SETTLEMENT AGREEMENT

MOVED BY Denby, SECONDED BY Myatt, RESOLVED, to approve the Settlement Agreement as submitted.

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

RESOLUTION FOR 2021-2022 PARTICIPATION IN COOPERATIVE BIDDING SERVICES

MOVED BY Parker, SECONDED BY Kelly, RESOLVED, to approve the Resolution for 2021-22 Participation in Cooperative Bidding Services as submitted.

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

Exec Session

ACTION NO. 312

Settlement Agreement

ACTION NO. 313

**Resolution for 2021-22
Participation in
Cooperative Bidding
Services**

ACTION NO.

INSTRUCTIONAL RESIGNATION - TABLED

The instructional resignation of Ms. Kimberly Fox from the HS Spanish Teacher position pending the Board's approval of the new position appointment of Athletic Director/Assistant Principal was TABLED.

FOR INFORMATION ONLY

ATHLETIC DIRECTOR/ASSISTANT PRINCIPAL APPOINTMENT - TABLED

The appointment of Ms. Kimberly Fox to the position of Athletic Director/Assistant Principal was TABLED.

FOR INFORMATION ONLY

EXECUTIVE SESSION

MOVED BY *Kelly*, SECONDED BY *Coakley*, that the Special Board of Education meeting of June 14, 2021 move to executive session at 5:10 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

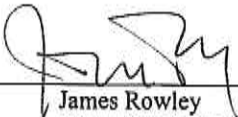
Heather Denby left meeting at 5:44 PM
Breyt Coakley left meeting at 5:55 PM

The Board of Education returned to regular session at 6:06 PM

ADJOURNMENT

MOVED BY *Kelly*, SECONDED BY *Parker*, that the Special Board of Education meeting of June 14, 2021 be adjourned at 6:06 PM.

VOTE ON THE MOTION AYES 4 NAYS 0
MOTION CARRIED


James Rowley
Clerk of the Board