

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

March 9, 2021
6:00 PM at the Oneida Senior High School

MEMBERS PRESENT: Mr. Robert Group
Ms. Heather Denby - Virtual
Mr. Martin Kelly
Mr. James Maio
Mr. Brad Myatt
Ms. Jennifer Parker

MEMBERS ABSENT:

ADMINISTRATORS PRESENT: Dr. Kathleen Davis, Interim Superintendent
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board

SPECTATORS PRESENT:

The regular meeting of the Oneida City School District's Board of Education for April 20, 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. Stacey Tice and volleyball athletes came to thank the Board for athletics and to thank all staff for helping with getting programs up and running. Zach Durr explained how live streaming works for athletics. Kevin Healy presented Integration of SEL practices to improve student engagement. Mrs. Wagner spoke about how she integrates SEL into curriculum. Shane Todd spoke to advocate for his daughter to get back to school as soon as possible.

CONSENT ITEMS

Consent Items
ACTION NO. 211

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

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

FINANCE

Finance
ACTION NO. 212

MOVED BY *Myatt*, SECONDED BY *Parker*, to approve the financial reports for the March 9, 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. 213

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the appropriation transfers for the March 9, 2021 Board of Education Meeting as submitted.

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

PERSONNEL

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the personnel items for the March 9, 2021 Board of Education meeting including A.Calhoun, K.Rogers, P.Mercer LTS appointments, J. Zamperetti one time salary adjustment, various coaching appointments and requests for earned salary increments as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Personnel
ACTION NO. 214

A.Calhoun, K.Rogers, P.Mercer
LTS appointments; J.Zamperetti
one time salary, coaching appts;
earned salary increments;

VOTE MACHINE

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the User Agreement between Madison County and Oneida City School District for three ImageCast machines and voting equipment as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Vote Machine
ACTION NO. 215

"PIGGYBACK" PURCHASING

MOVED BY *Myatt*, SECONDED BY *Parker*, to approve Resolution Authorizing "Piggyback" Purchasing in the Oneida City School District as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

"Piggyback"
Purchasing
ACTION NO. 216

ELEVATTITT SERVICE AGREEMENT

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the Service Agreement between Elevattitt and Oneida City School District effective November 1, 2020 through October 31, 2021 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Elevattitt Service
Agreement
ACTION NO. 217

POLICY APPROVAL: GENDER NEUTRAL BATHROOM

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve Gender Neutral Bathroom policy as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Policy Approval:
Gender Neutral
Bathroom
ACTION NO. 218

BUS LEASE PROPOSITION

MOVED BY *Myatt*, SECONDED BY *Maio*, to approve the submission of the Bus Lease Proposition to be held on May 18, 2021 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Bus Lease Proposition
ACTION NO. 219

OCSD CIVIL SERVICE TITLE

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the addition of the Civil Service title of School Licensed Practical Nurse in the OCSD for the purpose of any temporary or substitute positions as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

MEMORANDUM OF UNDERSTANDING: KENNETH INFARINATO

MOVED BY *Myatt*, SECONDED BY *Kelly*, to approve the Memorandum of Understanding between Oneida City School District, Oneida Teachers Association and Kenneth Infarinato as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

TERMS AND CONDITIONS AGREEMENT: KAREN BROUILLETTE

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the Terms and Conditions Agreement between Karen Brouillette and the Oneida City School District from March 9, 2021 through June 30, 2021 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

PERSONNEL -AMENDED

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the AMENDED personnel items for the March 9, 2021 Board of Education meeting approving additional coaches and amending three coaching salaries as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BOCES BOARD NOMINATION – CANASTOTA CSD

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve nomination of Douglas Gustin, Canastota CSD, for a three year term (July 1, 2021-June 30, 2024) as a member of the Board of Cooperative Education Services as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BOCES BOARD NOMINATION – HAMILTON CSD

MOVED BY *Parker*, SECONDED BY *Maio*, to approve nomination of Harold Jarcho, Hamilton CSD, for a three year term (July 1, 2021-June 30, 2024) as a member of the Board of Cooperative Education Services as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

OCSD Civil Service

Title

ACTION NO. 220

MOU: Kenneth
Infarinato

ACTION NO. 221

Terms and Conditions
Agreement:

K.Brouillette

ACTION NO. 222

Personnel - AMENDED

ACTION NO. 223

BOCES Board

Nomination-Canastota
CSD

ACTION NO. 224

Douglas Gustin

BOCES Board

Nomination-Hamilton
CSD

ACTION NO. 225

Harold Jarcho

BOCES BOARD NOMINATION – STOCKBRIDGE VALLEY CSD

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve nomination of Joseph Monfiletto, Stockbridge Valley CSD, for a three year term (July 1, 2021-June 30, 2024) as a member of the Board of Cooperative Education Services as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

INTERVENTIONS

Discussion regarding interventions.

FOR DISCUSSION ONLY

UPDATE WITH SENATOR MAY

Discussion regarding updates with Senator May.

FOR DISCUSSION ONLY

SUPERINTENDENT REPORT

Dr. Kathleen Davis presented her Superintendent's Report.

FOR INFORMATION ONLY

CAPITAL RESERVE PROPOSITION – Agenda Addition

MOVED BY *Parker*, SECONDED BY *Myatt*, Resolved, to establish the 2021 Capital Reserve with a resolution to be submitted for approval by the qualified voters of the District on the 18th day of May, 2021 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

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

FOR INFORMATION ONLY

BOCES Board
Nomination-
Stockbridge Valley CSD
ACTION NO. 226

Joseph Monfiletto

BOE President Report
NO ACTION

Interventions
NO ACTION

Discussion

Update with Senator
May
NO ACTION

Discussion

Superintendent Report
NO ACTION

Capital Reserve
Proposition – Agenda
Addition
ACTION NO. 227

Asst Supt Report
NO ACTION

