

**BUDGET VOTE/ELECTION/REGULAR MEETING OF THE
ONEIDA CITY SCHOOL DISTRICT'S
BOARD OF EDUCATION**

May 18, 2021
6:00 PM at the Oneida High School Auditorium

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

MEMBERS ABSENT: Ms. Heather Denby

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

SPECTATORS PRESENT: Moira Yardley, Eric Coriale, Genevieve Brauner,
Catherine Jeannin

The Budget Vote/Election/Regular meeting of the Oneida City School District's Board of Education for May 18, 2021 was called to order by President Mr. Robert Group at 6:03 PM. The Pledge of Allegiance was said. President Group then referred to the prepared agenda. Genevieve gave a technology update regarding Parent Square which is a replacement for School Messenger. Catherine Jeannin presented on the history of summer and year round student exchange (Greenheart) in Oneida. Moira Yardley and Eric Coriale presented on DCIP Plans for Elementary level.

CONSENT ITEMS

MOVED BY Parker, SECONDED BY Kelly, to approve the consent items for the May 18, 2021 Board of Education Meeting as amended to include the agenda addition of the May 12, 2021 Special BOE meeting minutes.

VOTE ON THE MOTION **AYES 5 NAYS 0**
MOTION CARRIED _____

Consent Items
ACTION NO. 290

FINANCE

MOVED BY Maio, SECONDED BY Myatt, to approve the financial reports for the May 18, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION **AYES 5 NAYS 0**
MOTION CARRIED _____

Finance
ACTION NO. 291

FINANCE – APPROPRIATION TRANSFERS

MOVED BY Kelly, SECONDED BY Parker, to approve the appropriation transfers for the May 18, 2021 Board of Education Meeting as submitted.

VOTE ON THE MOTION **AYES 5 NAYS 0**
MOTION CARRIED _____

Finance –
Appropriation
Transfers
ACTION NO. 292

FINANCE – QUARTERLY APPROPRIATION STATUS REPORTS

Quarterly Appropriation Status Report ending March 31, 2021 was submitted for review.

FOR REVIEW ONLY

PERSONNEL

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the personnel items for the May 18, 2021 Board of Education meeting including J.Maine instructional resignation, L.Billington one time salary adjustment, M.Cormier LTS appt, S.Schnauffer leave request, instructional staff appts for regents review classes, S.Burke additional summer hours, various instructional transfers for 2021-22 school year, K.Hicks, L.Zamperetti summer school coordinator appts, and summer admin internship appt as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED

2021-2022 SCHOOL YEAR CALENDAR FOR APPROVAL

MOVED BY *Myatt*, SECONDED BY *Parker*, to approve the 2021-2022 school year calendar as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED

COURSES FOR APPROVAL

MOVED BY *Parker* SECONDED BY *Myatt*, to approve the following courses: Plant Science, MVCC Music Theory (HU183), MVCC Music Appreciation (HU186), Explore Art, MVCC Visual Communication (MD161), MVCC Photography, and MVCC BI 141/MVCC BI 142 General Biology as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED

TEXTBOOK FOR APPROVAL: WAYS OF THE WORLD: 4TH EDITION

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the textbook: Ways of the World: 4th Edition as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED

**Finance – Qtrly Approp
Status Reports**

NO ACTION

Personnel

ACTION NO. 293

**2021-22 School Year
Calendar for Approval**

ACTION NO. 294

Courses for Approval

ACTION NO. 295

Plant Science
MVCC Music Theory (HU183)
MVCC Music Appreciation (HU186)
Explore Art
MVCC Visual Communication (MD161)
MVCC Photography
MVCC BI 141/MVCC BI 142 General Biology

Textbook for Approval

ACTION NO. 296

Ways of the World: 4th Edition

**HEALTH AND WELFARE SERVICES AGREEMENT: SYRACUSE
CSD AND ONEIDA CSD**

MOVED BY *Myatt*, SECONDED BY *Maio*, to approve the Health and Welfare Services Agreement between Oneida City School District and Syracuse City School District as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**ONEIDA CSD – PROPOSAL AND AIA G602 KENNEY
GEOTECHNICAL SERVICES**

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve Oneida CSD Proposal and AIA G602 Kenney Geotechnical Services as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

DONATION TO DURHAMVILLE ELEMENTARY SCHOOL

MOVED BY *Parker*, SECONDED BY *Myatt*, to approve the generous donation of \$390 from L3Harris Technologies in recognition of Sara Staple's support of the L3Harris Technologies Political Action Committee, a committee of L3Harris employees dedicated to good governance as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

DONATION TO OTTO SHORTELL MIDDLE SCHOOL

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the generous donation of a Brother 800 sewing machine from Julie Koelsch to the Home and Careers Department at Otto Shortell Middle School as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

DCIP UPDATES

MOVED BY *Myatt*, SECONDED BY *Parker*, to approve the building updates for the 2020-2021 District Comprehensive Improvement Plan (DCIP) as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

PROPOSED MIDDLE SCHOOL SUMMER PROGRAM

MOVED BY *Parker*, SECONDED BY *Myatt*, to approve the Middle School Summer Program which will be funded through the Federal Fund Grants as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

**Health and Welfare
Services Agreement:
Syracuse CSD and
Oneida CSD**

ACTION NO. 297

**Oneida CSD-Proposal
and AIA G602 Kenney
Geotechnical Services**

ACTION NO. 298

**Donation to
Durhamville
Elementary**

ACTION NO. 299

Donation to OSMS

ACTION NO. 300

DCIP Updates

ACTION NO. 301

**Proposed Middle School
Summer Program**

ACTION NO. 302

STUDENT INTERNSHIP AGREEMENT: UTICA COLLEGE

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the Student Internship Agreement between the Oneida City School District and Utica College as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Student Internship Agreement: Utica College
ACTION NO. 303

REGULATION 6001.1 TEACHING ASSISTANT EVALUATION FORM

Regulation 6001.1 Teaching Assistant Evaluation form was presented to the Board of Education.

FOR INFORMATION ONLY

Regulation 6001.1 Teaching Assistant Evaluation Form
NO ACTION

AUTHORIZING EXPENDITURE OF MONIES FROM THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND

MOVED BY *Maio*, SECONDED BY *Myatt*, to authorize the expenditure of \$191,989 from the Employee Benefit Accrued Liability Reserve Fund established on or about August 20, 2002 to fund benefits authorized pursuant to Section 6-p of the General Municipal Law as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Authorizing Expenditure of Monies from the Employee Benefit Accrued Liability Reserve Fund
ACTION NO. 304

TRANSFER FROM TRS RESERVE FUND FOR EXPENSES RELATED TO COVID-19

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the following reserve fund transfer of up to \$300,000 from the School District's TRS Reserve Fund to general fund for the School District's payment of operating costs and/or other costs attributable to the COVID-19 pandemic. The School District's administration is directed to reimburse such money over a period of not more than five (5) fiscal years pursuant to the requirements of the Legislation as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Transfer from TRS Reserve Fund for Expenses Related to COVID-19
ACTION NO. 305

PROPOSAL FOR LIMITED IAQ SERVICES AND MOLD INVESTIGATION

MOVED BY *Maio*, SECONDED BY *Myatt*, to approve the proposal for Limited IAQ Services and Mold Investigation at Seneca Street Elementary School has been reviewed and recommended by Interim Superintendent Dr. Kathy Davis and is attached for your review and approval as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

Proposal for Limited IAQ Services and Mold Investigation
ACTION NO. 306

COURSES FOR REVIEW

The following courses were presented for review with consideration for approval at the May Board of Education Meeting: Stress Management, Wellness and Nutrition; Be an 11 Citizenship Class; Jazz Improvisation Lab; Principles of Marketing MVCC (BM 120); Foundations of Sport Management MVCC (SM 101); Introduction to Business MVCC (BM 100); Business Law 1 MVCC (AC 131); Unified Consumer Science in the Home (15:1 Special Education); as submitted.

FOR REVIEW ONLY

Courses for Review

NO ACTION

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

BOE President Report

NO ACTION

SUPERINTENDENT REPORT

Dr. Kathy Davis 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 Kelly, SECONDED BY Myatt, that the board of education meeting of May 18, 2021 move to executive session at 8:20 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;

Executive Session

ACTION NO. 307

**VOTE ON THE MOTION
MOTION CARRIED**

AYES 5 NAYS 0

The Board of Education returned to regular session at 9:06 PM

TENURE RECOMMENDATIONS

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the following tenure recommendations: Eric Coriale, Principal; Stacey Tice, Assistant Principal/Athletic Director; Lindsey Blair, Reading; Matthew Cretaro, Social Studies; Nicolas Grossmann, Counselor; Mary Houck, Special Education; Michaleen Mahoney, Special Education; Melissa Moshetti, Math as submitted.

VOTE ON THE MOTION AYES 5 NAYS 0
MOTION CARRIED _____

The Board of Education recessed at 9:08 PM
Brad Myatt left the meeting.
The Board of Education reconvened at 9:40 PM

RESOLUTION DECLARING ELECTION RESULTS

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the Resolution Declaring Election Results for the May 18, 2021 Budget Vote/Election Results as submitted.

VOTE ON THE MOTION AYES 4 NAYS 0
MOTION CARRIED _____

ADJOURNMENT


MOVED BY *Parker*, SECONDED BY *Maio*, that the Board of Education meeting of May 18, 2021 be adjourned at 9:50 PM.

VOTE ON THE MOTION AYES 4 NAYS 0
MOTION CARRIED _____

Tenure
Recommendations
ACTION NO. 308

Resolution Declaring
Election Results
ACTION NO. 309

Adjournment
ACTION NO. 310



James Rowley
Clerk of the Board