

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

May 25, 2021
5:45 PM at Administrative Offices

MEMBERS PRESENT: Mr. Robert Group, President
Mr. James Maio, Vice President
Ms. Heather Denby
Mr. Martin Kelly
Ms. Jennifer Parker

MEMBERS ABSENT: Mr. Brad Myatt

ADMINISTRATORS PRESENT: Dr. Kathy Davis
Mr. James Rowley

SPECTATORS PRESENT: Mr. Scott Budelmann

The special meeting of the Oneida City School District's Board of Education for May 25, 2021 was called to order by President Mr. Bob Group at 5:45 PM. The Pledge of Allegiance was said and President Group referred to the agenda.

APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

Appt of Superintendent
ACTION NO. 311

MOVED BY Maio, SECONDED BY Kelly, to approve the appointment of Matthew T. Carpenter as Superintendent of Schools effective July 19, 2021 and further approves the initial Employment Agreement setting forth the additional terms of the Superintendent's employment for the three year period of July 19, 2021 through July 18, 2024 as submitted.

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

Jim Rowley left early

EXECUTIVE SESSION

Exec Session
ACTION NO. 312

MOVED BY Denby, SECONDED BY Parker, to approve entering into executive session at 6:10 PM for the purpose of discussions regarding proposed, pending or current litigation;

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


The Board of Education returned to regular session at 6:45 PM

ADJOURNMENT

Adjournment
ACTION NO. 313

MOVED BY Kelly, SECONDED BY Maio, that the Special Board of Education meeting of May 25, 2021 be adjourned at 6:45 PM.

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



James Rowley, Clerk of the Board