

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

July 1, 2020
Immediately following Organizational Meeting
at the Costello Transportation Center Conference Room

MEMBERS PRESENT:

Ms. Melinda Bowe
Ms. Heather Denby
Mr. Robert Group
Mr. Martin Kelly
Mr. James Maio
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

The regular meeting of the Oneida City School District's Board of Education for July 1, 2020 was called to order by President Mr. Robert Group at 6:12 PM.

CONSENT ITEMS

Consent Items
ACTION NO. 11

MOVED BY *Maio*, SECONDED BY *Bowe*, to approve the consent items as submitted for the July 1, 2020 Board of Education Meeting.

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED

FINANCE

Finance
ACTION NO. 12

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the financial reports as presented.

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED

APPROPRIATION TRANSFERS

**Appropriation
Transfers**
ACTION NO. 13

MOVED BY *Maio*, SECONDED BY *Bowe*, to approve the appropriation transfers as submitted.

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED

MOTION TO TABLE COACHING ASSIGNMENTS INCLUDING VOLUNTEERS – AGENDA ADDITION

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the motion to table coaching assignments including volunteers listed in the personnel items for the July 1, 2020 Board of Education meeting as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

PERSONNEL

MOVED BY *Marty*, SECONDED BY *Myatt*, to approve the personnel items for the July 1, 2020 Board of Education meeting as amended to include M. Niles, Admin Internship; one time salary adjustments for D.Dampf and J.Moyer; approval of student teacher placements and to table all coaching assignments including volunteers.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

2020-2021 UPSTATE CEREBRAL PALSY & HANDICAPPED PERSONS ASSOCIATION OF THE UTICA AREA, INC LEASE FOR SUMMER PROGRAM AND SCHOOL YEAR – AGENDA ADDITION

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the 2020-21 Upstate Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc Lease for Summer Program and School Year as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0 ABSTAINED 1
MOTION CARRIED _____ (H.Denby)

2020-2021 CTE CLASSROOM LEASE AGREEMENT

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the 2020-21 CTE Classroom Lease Agreement between OCSD and Mad-Oneida BOCES as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

2020-2021 VEHICLE LEASE AGREEMENT

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve the 2020-21 Vehicle Lease Agreement between OCSD and Mad-Oneida BOCES as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Motion to Table Coaching Assignments including Volunteers – Agenda Addition
ACTION NO. 14

Personnel
ACTION NO. 15

2020-2021 UCP LEASE- Agenda Addition
ACTION NO. 16

Summer Program and School Year

2020-2021 CTE Classroom Lease Agreement
ACTION NO. 17

Allied Health

2020-2021 Vehicle Lease Agreement
ACTION NO. 18

2020-2021 ONEIDA CSD PROFESSIONAL DEVELOPMENT PLAN

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve the 2020-2021 Oneida CSD Professional Development Plan as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

2020-21 Oneida CSC Professional Development Plan
ACTION NO. 19

2020-2022 ONEIDA CSD AIS/RTI INTERVENTION PLAN K-12

MOVED BY *Bowe*, SECONDED BY *Maio*, to approve the 2020-2022 Oneida CSD AIS/RTI Intervention Plan K-12 as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

2020-22 Oneida CSC AIS/RTI Intervention Plan K-12
ACTION NO. 20

2020-2021 ONEIDA CSD SAFETY PLAN

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the 2020-2021 Oneida CSD Safety Plan as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

2020-21 Oneida CSC Safety Plan
ACTION NO. 21

PROJECT ACCOUNT EXPENDITURE

MOVED BY *Kelly*, SECONDED BY *Bowe*, to approve the Project Account Expenditure to purchase materials out of the Oneida Castle Building Sale proceeds project account (H008) to fix fiber in the main distribution frame and to run fiber from the press box to OHS as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Project Account Expenditure
ACTION NO. 22

TEXTBOOK FOR APPROVAL: EDUCATED

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the textbook, Educated as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Textbook for Approval: Educated
ACTION NO. 23

TEXTBOOK FOR APPROVAL: THE POET X

MOVED BY *Myatt*, SECONDED BY *Maio*, to approve the textbook, The Poet X as submitted.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

Textbook for Approval: The Poet X
ACTION NO. 24

TEXTBOOK FOR APPROVAL: THE ABSOLUTELY TRUE DIARY OF A PART-TIME INDIAN

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the textbook, The Absolutely True Diary of a Part-Time Indian as submitted.

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED _____

TEXTBOOK FOR APPROVAL: DEAR MARTIN

MOVED BY *Bowe*, SECONDED BY *Kelly*, to approve the textbook, Dear Martin as submitted.

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED _____

POLICIES FOR REVIEW

The following policies were submitted for a first reading. Vote for approval will be at a future Board of Education Meeting. # TBD Course Drop Date Policy, 0031 Indemnification and Defense of School District Officers and Employees, 5300 Internet Safety Policy, 5301 Purpose, Use and Administration of District District Digital Information Systems, and 5303 Policy on Data Security and Privacy as submitted.

FOR REVIEW ONLY

TEXTBOOK FOR REVIEW: JUST MERCY

The high school textbook Just Mercy was presented for Board review only with approval at a future Board of Education Meeting.

FOR REVIEW ONLY

TEXTBOOK FOR REVIEW: IT'S TREVOR NOAH

The high school textbook It's Trevor Noah was presented for Board review only with approval at a future Board of Education Meeting.

FOR REVIEW ONLY

TEXTBOOK FOR REVIEW: HOLDING UP THE UNIVERSE

The high school textbook Holding Up The Universe was presented for Board review only with approval at a future Board of Education Meeting.

FOR REVIEW ONLY

**Textbook for Approval:
The Absolutely True
Diary of a Part-Time
Indian**

ACTION NO. 25

**Textbook for Approval:
Dear Martin**

ACTION NO. 26

Policies for Review

NO ACTION

Textbook for Review:

Just Mercy

NO ACTION

Textbook for Review:

It's Trevor Noah

NO ACTION

Textbook for Review:

Holding Up The

Universe

NO ACTION

COMMITTEE CHAIR REPORTS

The Committee Chair Audit, Curriculum, Instruction & Technology, Finance & Facility, and Governance Reports were presented.

FOR INFORMATION ONLY

BOE PRESIDENT REPORT

Mr. Robert Group presented his BOE President Report.

FOR INFORMATION ONLY

COMMITTEE ASSIGNMENTS

Committee Assignments are as follows: **Policy-** J.Parker (chair), M. Bowe, H. Denby; **CIT-** M. Kelly (chair), B. Myatt, B. Group; **Finance & Facility-** J. Maio (chair), J. Parker, M. Kelly; **Governance-** B. Group (chair), M. Bowe, J. Maio;

FOR DISCUSSION ONLY

BOE RETREAT

The BOE Retreat will be on August 6, 2020 from 1:00 – 6:00 PM. Governance Committee to determine the location and social plans. Topics will include opening plans, BOE goals (DCIP, etc), capital project update, budget breakout.

FOR DISCUSSION ONLY

NEW BOE MEMBER ORIENTATION

Fall trainings with SBI (B. Group will attend with B. Myatt), District Office meeting with Mary-Margaret Zehr and Bob Group with possible district tour.

FOR DISCUSSION ONLY

FIELD TRIPS

There will be no field trips, local and non-local, until further notice.

FOR DISCUSSION ONLY

EXCHANGE STUDENTS

No exchange students until further notice. This includes the Japanese exchange program.

FOR DISCUSSION ONLY

Committee Chair Reports

NO ACTION

BOE President Report

NO ACTION

Committee Assignments

NO ACTION

BOE Retreat

NO ACTION

New BOE Member Orientation

NO ACTION

Field Trips

NO ACTION

Exchange Students

NO ACTION

SUMMER STAFF RESIGNATIONS OR RETIREMENTS

BOE defers to administration regarding filling positions if there is a summer resignation.

Summer Staff Resignations or Retirements

NO ACTION

FOR DISCUSSION ONLY

USE OF BUILDINGS AND GROUNDS

If there is no student use there will be no community use. Exceptions include individual use of track and tennis courts as District has no way to monitor, or use by government/health and safety organizations (Red Cross).

Use of Buildings and Grounds

NO ACTION

FOR DISCUSSION ONLY

TRANSFERRING FUNDS TO THE RETIREMENT CONTRIBUTION RESERVE FUND

Discussion regarding transferring funds to the retirement contribution reserve fund.

Transferring Funds to the Retirement Contribution Reserve Fund

NO ACTION

FOR DISCUSSION ONLY

TRANSFERRING FUNDS TO THE RETIREMENT CONTRIBUTION RESERVE FUND

MOVED BY Denby, SECONDED BY Maio, to approve Transferring Funds to the Retirement Contribution Reserve Fund as submitted.

Transferring Funds to the Retirement Contribution Reserve Fund

ACTION NO. 27

VOTE ON THE MOTION **AYES 7 NAYS 0**
MOTION CARRIED

SUPERINTENDENT REPORT

Ms. Mary-Margaret Zehr presented her Superintendent's Report.

Superintendent Report

NO ACTION

FOR INFORMATION ONLY

ASSISTANT SUPERINTENDENT FOR FINANCE REPORT

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

Asst. Supt. For Finance Report

NO ACTION

FOR INFORMATION ONLY

EXECUTIVE SESSION

Exec. Session
ACTION NO. 28

MOVED BY *Denby*, SECONDED BY *Maio*, that the board of education meeting of July 1, 2020 move to executive session at 7:57 PM for purposes of discussion collective negotiations pursuant to Article Fourteen of the Civil Service Law;

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____

The Board of Education returned to regular session at 9:25 PM

ADJOURNMENT

Adjournment
ACTION NO. 29

MOVED BY *Parker*, SECONDED BY *Denby*, that the Board of Education meeting of July 1, 2020 be adjourned at 9:26 PM.

VOTE ON THE MOTION AYES 7 NAYS 0
MOTION CARRIED _____


James Rowley
Clerk of the Board