

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

November 10, 2020
6:00 PM at the Willard Prior Elementary School

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

MEMBERS ABSENT: Ms. Melinda Bowe

ADMINISTRATORS PRESENT: Ms. Mary-Margaret Zehr, Superintendent
Mr. James Rowley, Assistant Superintendent for
Finance and Clerk of the Board

SPECTATORS PRESENT: Genevieve Brauner, Jessica Poyer, Kevin Healy,
Moiria Yardley, Stacey Tice, Teachers

The regular meeting of the Oneida City School District's Board of Education for November 10, 2020 was called to order by President Mr. Robert Group at 6:00 PM. The Pledge of Allegiance was said. Mrs. Yardley and teachers presented "Optimistic Piranha's" video – students and teachers speaking about their optimism at Willard Prior. Stacey Tice presented the Athletic Reopening Plan. President Group then referred to the prepared agenda.

CONSENT ITEMS

Consent Items
ACTION NO. 105

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the consent items for the November 10, 2020 Board of Education Meeting as submitted.

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

FINANCE

Finance
ACTION NO. 106

MOVED BY *Myatt*, SECONDED BY *Maio*, to approve the financial reports for the November 10, 2020 Board of Education Meeting as submitted.

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

FINANCE

Finance
NO ACTION

Quarterly Appropriation Status Report ending September 30, 2020 was submitted for review.

FOR REVIEW ONLY

FINANCE – APPROPRIATION TRANSFERS

Finance – Approp.
Transfers
ACTION NO. 107

MOVED BY *Denby*, SECONDED BY *Maio*, to approve the appropriation transfers for the November 10, 2020 Board of Education Meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Personnel
ACTION NO. 108

Jill Spencer-leave request;
P. Mercer and A.Barber LTS
appts; R. Wilczak and N.Anderalli
one time salary adjustments;

PERSONNEL

MOVED BY *Kelly*, SECONDED BY *Denby*, to approve the personnel items for the November 10, 2020 Board of Education meeting including approval leave request for J.Spencer, appointments of P.Mercer and A. Barber as LTS teachers; one time salary adjustments for R. Wilczak and N.Anderalli as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

NYSPPHSAA Section III
Combining Contract
ACTION NO. 109

Varsity and Modified Wrestling

NYSPPHSAA SECTION III COMBINING CONTRACT

MOVED BY *Myatt*, SECONDED BY *Parker*, to approve the NYSPPHSAA Section III Combining Contract between OCSD and VVS School Districts for Varsity and Modified Wrestling as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Resolution Appointing
Election Inspectors
ACTION NO. 110

Capital Project

RESOLUTION APPOINTING ELECTION INSPECTORS

MOVED BY *Maio*, SECONDED BY *Kelly*, to approve the Resolution Appointing Election Inspectors as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

2021-2022 Budget
Timeline
ACTION NO. 111

2021-2022 BUDGET TIMELINE

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the 2021-2022 Budget Timeline as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Textbook for Approval
– Exploring Microsoft
Office Excel 2019
Comprehensive
ACTION NO. 112

TEXTBOOK FOR APPROVAL – EXPLORING MICROSOFT
OFFICE EXCEL 2019 COMPREHENSIVE

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the high school textbook Exploring Microsoft Office Excel 2019 Comprehensive as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

TEXTBOOK FOR APPROVAL – I’M NOT DYING WITH YOU TONIGHT

Textbook for Approval – I’m Not Dying With You Tonight

ACTION NO. 113

MOVED BY *Denby*, SECONDED BY *Parker*, to approve the high school textbook I’m Not Dying with You Tonight as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

TEXTBOOK FOR APPROVAL – PATRON SAINTS OF NOTHING

Textbook for Approval – Patron Saints of Nothing

ACTION NO. 114

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the high school textbook Patron Saints of Nothing as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

TEXTBOOK FOR APPROVAL – CLAP WHEN YOU LAND

Textbook for Approval – Clap When You Land

ACTION NO. 115

MOVED BY *Myatt*, SECONDED BY *Kelly*, to approve the high school textbook Clap When You Land as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

TEXTBOOK FOR APPROVAL – AMERICAN STREET

Textbook for Approval – American Street

ACTION NO. 116

MOVED BY *Maio*, SECONDED BY *Denby*, to approve the high school textbook American Street as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

OCSD EXTRACLASSROOM ACTIVITY FUND CORRECTIVE ACTION PLAN

OCSD Extraclassroom Activity Fund Corrective Action Plan

ACTION NO. 117

MOVED BY *Kelly*, SECONDED BY *Parker*, to approve the Corrective Action Plan for the Extra classroom Activity Fund for the year ended June 30, 2020 as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

EXCESSING OF BUSES

Excessing of Buses

ACTION NO. 118

MOVED BY *Myatt*, SECONDED BY *Kelly*, to approve the excessing of Bus #59 VIN # 1BAKFCA2AF271044 Year 2010, Bus #60 VIN # 1BAKFCA4AF271045 Year 2010, Bus #65 VIN # 4DRBUSKNXCB673142 Year 2012, Bus #66 VIN # 4DRBUSKN1CB673143, Year 2012 Bus #67 VIN # 4DRBUSKN3CB673144 Year 2012 to be sold at Auction as submitted.

Bus #59 VIN #
1BAKFCA2AF271044 Yr 2010,
Bus #60 VIN #
1BAKFCA4AF271045 Yr 2010,
Bus #65 VIN #
4DRBUSKNXCB673142 Yr
2012, Bus #66 VIN #
4DRBUSKN1CB673143, Yr 2012
Bus #67 VIN #
4DRBUSKN3CB673144 Yr 2012

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

DONATION TO SENECA STREET ELEMENTARY GRADE 3 CLASSROOMS

MOVED BY *Denby*, SECONDED BY *Maio*, to approve the donation of indoor recess items for the grade 3 classrooms at Seneca Street Elementary from Anthony and Diane Farina as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation to Seneca Street Elementary Gr 3 Classrooms
ACTION NO. 119

DONATION TO SENECA STREET ELEMENTARY

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the donation of money towards student needs by David and Deresa Durkee as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Donation to Seneca Street Elementary
ACTION NO. 120

RECORDS RETENTION

MOVED BY *Parker*, SECONDED BY *Maio*, to approve the new records retention schedule as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Records Retention
ACTION NO. 121

STATE COMPTROLLER AUDIT CORRECTIVE ACTION PLAN

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve the Corrective Action Plan in response to the State Comptroller Audit as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

State Comptroller Audit Corrective Action Plan
ACTION NO. 122

RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

MOVED BY *Kelly*, SECONDED BY *Myatt*, to approve the resolution authorizing participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
ACTION NO. 123

ELECTRICITY COOPERATIVE ENERGY PURCHASING SERVICE BILLING SCHEDULE AND AGREEMENT (JOINDER)

MOVED BY *Parker*, SECONDED BY *Myatt*, to approve the Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder) as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder)

ACTION NO. 124

RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS

MOVED BY *Kelly*, SECONDED BY *Maio*, to approve the resolution authorizing participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas

ACTION NO. 125

NATURAL GAS COOPERATIVE ENERGY PURCHASING SERVICE BILLING SCHEDULE AND AGREEMENT (JOINDER)

MOVED BY *Parker*, SECONDED BY *Myatt*, to approve the Natural Gas Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder) as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Natural Gas Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder)

ACTION NO. 126

RESCIND OCSD DATA PROCESSOR I POSITION

MOVED BY *Maio*, SECONDED BY *Denby*, to approve the rescinding of the 11 month Data Processor I position that was previously approved at the June 13, 2017 Board of Education meeting as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Rescind OCSD Data Processor I position

ACTION NO. 127

CREATION OF OCSD CIVIL SERVICE POSITIONS

MOVED BY *Parker*, SECONDED BY *Kelly*, to approve the creation of two OCSD civil service positions: School LPN and 12 month Data Processor as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
 MOTION CARRIED _____

Creation of OCSD Civil Service Positions

ACTION NO. 128

PROJECT ACCOUNT EXPENDITURE

MOVED BY *Denby*, SECONDED BY *Kelly*, to approve the expenditure of approximately \$5400 for two Amana Premium HE Forced Air furnaces for the district office out of the Oneida Castle Building Sale proceeds account as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

EXCESSING OF MAINTENANCE EQUIPMENT

MOVED BY *Maio*, SECONDED BY *Parker*, to approve the excessing of maintenance equipment to be sold at auction as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

DONATION TO ONEIDA CITY SCHOOL DISTRICT

MOVED BY *Kelly*, SECONDED BY *Denby*, to approve the donation of school supplies to the Oneida City School District from the Oneida Walmart as submitted.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED _____

POLICIES FOR REVIEW

Policy numbers 8002, 8011, 8100, 8101, 8103, 8200, 8201, 8202 and 8203 were submitted for first reading with approval at a future Board of Education Meeting along with Policy numbers 8001, 8044, 8201.1 and 8203.1 recommended for deletion.

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

**Project Account
Expenditure**
ACTION NO. 129

Furnace at district office

**Excessing of
Maintenance
Equipment**
ACTION NO. 130

**Donation to Oneida City
School District**
ACTION NO. 131

Policies for Review
NO ACTION

**Committee Chair
Reports**
NO ACTION

BOE President Report
NO ACTION

SUPERINTENDENT REPORT

Ms. Mary-Margaret Zehr 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 *Myatt*, SECONDED BY *Kelly*, that the board of education meeting of November 10, 2020 move to executive session at 7:36 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

Executive Session

ACTION NO. 132

The Board of Education returned to regular session at 8:21 PM

MEMORANDUM OF UNDERSTANDING

MOVED BY *Maio*, SECONDED BY *Myatt*, to approve the Memorandum of Understanding between Oneida City School District and Brian Gallagher as final resolution of the Decision of the New York State Commissioner of Education No. 17858.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

MOU

ACTION NO. 133

ADJOURNMENT

MOVED BY *Maio*, SECONDED BY *Denby*, that the Board of Education meeting of November 10, 2020 be adjourned at 8:23 PM.

VOTE ON THE MOTION AYES 6 NAYS 0
MOTION CARRIED

Adjournment

ACTION NO. 134



James Rowley
Clerk of the Board