ORGANIZATIONAL MEETING OF THE ONEIDA CITY SCHOOL DISTRICT BOARD OF EDUCATION

July 1, 2021 6:00 PM

MEMBERS PRESENT:

Mr. Breyt Coakley Ms. Heather Denby Dr. Kurt Gormley Mr. Robert Group Mr. Martin Kelly Mr. James Maio Mr. Brad Myatt

ADMINISTRATORS PRESENT:

Dr. Kathleen M. Davis, Interim

Superintendent

Mr. James Rowley, Assistant Superintendent for Finance and Clerk of the Board Dr. Stacey Tice, Assistant Superintendent

for Curriculum, Instruction &

Assessment

SPECTATORS PRESENT:

The *organizational* meeting of the Oneida City School District's Board of Education for July 1, 2021 was called to order by Dr. Kathy Davis, Interim Superintendent of Schools, at 6:00 PM. The Pledge of Allegiance was said.

TEMPORARY CHAIRMAN

MOVED BY Group, SECONDED BY Myatt, to appoint Dr. Kathleen Davis as temporary chairman.

Chairman ACTION NO. 1

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

CLERK OF THE BOARD

MOVED BY Kelly, SECONDED BY Denby, to appoint the Asst. Superintendent for Finance, James Rowley, as Clerk of the Board for the 2021-2022 school year. He is hereby duly empowered to conduct the activities of the Clerk of the Board at this first Annual Board Meeting and to administer the Oaths of Office.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Clerk of the <u>Board</u> ACTION NO. 2 July 1, 2021

Page 2

OATH OF OFFICE

Newly elected member, Dr. Kurt Gormley was sworn in as new board member and signed the Oath of Office. Oaths NO ACTION

NO ACTION REQUIRED

NOMINATION/ELECTION OF BOARD PRESIDENT

MOVED BY Kelly, SECONDED BY Myatt, that the name of James Maio be placed in nomination for Board President. Nominations were then closed and James Maio was duly elected as President of the Board of Education for the 2021-2022 school year.

Nom/Elec. of BOE President James Maio ACTION NO. 3

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

NOMINATION/ELECTION OF BOARD VICE PRESIDENT

MOVED BY Myatt, SECONDED BY Coakley, that the name of Marty Kelly be placed in nomination for Board Vice President. Nominations were then closed and Marty Kelly was duly elected as Vice President of the Board of Education for the 2021-2022 school year.

Nom/Elec. of BOE Vice President Marty Kelly ACTION NO. 4

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

OATHS OF OFFICE

Oaths of Office administered to the newly elected President and Vice President by Board Clerk, James Rowley.

Oaths NO ACTION

NO ACTION REQUIRED

CONSENT AGENDA – MEETINGS, REPRESENTATIVES AND POLICIES

MOVED BY Coakley, SECONDED BY Group, to approve Consent Agenda - Meetings, Representatives and Polices as designated at the Organizational Meeting held on July 1, 2021. (see attached)

- Meetings,
Representatives
and Policies
ACTION NO. 5

Consent Agenda

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

CONSENT AGENDA - INTERNAL APPOINTMENTS

MOVED BY Myatt, SECONDED BY Kelly, to approve all INTERNAL APPOINTMENTS as designated in the Oneida City School District's Organizational Meeting of July 1, 2021. (see attached)

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

Consent Agenda

- Internal

Appointments

ACTION NO. 6

Page 3

LEGAL COUNSEL

MOVED BY Kelly, SECONDED BY Group, to designate the law firms of Melinda B. Bowe Esq., Ferrara Fiorenza PC and Madison Oneida BOCES as School Attorneys and Labor Relations to represent the School District for the 2021-2022 school year as presented.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

FINANCE AND AUDITING

MOVED BY Denby, SECONDED BY Myatt, to approve FINANCE and AUDITING ITEMS as AMENDED in the Oneida City School District's Organizational Meeting of July 1, 2021 to include the approval of Matt Carpenter to have a school credit card; to change the BOE Audit Committee to only include Breyt Coakley, Robert Group and Brad Myatt; and to authorize Bert Conklin to have a district owned cell phone.. (see attached)

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

CONSENT AGENDA - OTHER ITEMS

MOVED BY Group, SECONDED BY Myatt, to approve CONSENT AGENDA - OTHER ITEMS, as designated in the Oneida City School District's Organizational Meeting of July 1, 2021 as presented. (see attached).

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

CONTRACTS AND LEASES

MOVED BY Myatt, SECONDED BY Coakley, to approve CONTRACTS AND LEASES, as designated in the Oneida City School District's Organizational Meeting of July 1, 2021 as presented. (see attached).

VOTE ON THE MOTION MOTION CARRIED AYES 7 NAYS 0

ADJOURNMENT

MOVED BY Myatt, SECONDED BY Denby, that the Board of Education Organizational meeting of July 1, 2021 be adjourned at 6:25 PM.

VOTE ON THE MOTION MOTION CARRIED

AYES 7 NAYS 0

James Rowley Clerk of the Board Legal Counsel ACTION NO. 7

Finance & Auditing -AMENDED ACTION NO. 8

Consent Agenda
-Other Items
ACTION NO. 9

Contracts and Leases ACTION NO. 10

Adjournment ACTION NO. 11