Oxford Academy & Central School Board of Education BOCES Budget and Regular Meeting April 16, 2025

Mrs. Gates called the meeting to order at 6:00 p.m.

Mrs. Gates led those present in the flag salute.

Additions: 10.14 Approve the Cooperative Labor Relations Specialist Agreement, 11.9

Letter of Intent to Retire

Deletions: None

Present were Trustees: Julie Gates, Nathaniel Emerson, Matthew Leach, John Godfrey, and

Brian Sheridan.

Superintendent Nicholas A. Colosi
School Business Manager Erin Gramstad
District Clerk Michele Rice
High School Principal Jonathan Cooley
Middle School Principal Greg Lehr
Primary School Principal Michelle Hardler

Visitors

Clayton Kappauf and students

Approve Minutes

Mr. Godfrey made a motion, seconded by Mr. Emerson to approve the meeting minutes of

March 31, 2025. Yes-5, No-0, Motion carried.

Reports/Presentations

Acknowledge Valedictorian and Salutatorian - Mr. Cooley introduced Evelyn Emerson as the senior class valedictorian and Gabriella Hill as the senior class salutatorian. Both Evelyn and Gabriella were present and congratulated on their accomplishments.

<u>PS STEAM</u> – Mr. Kappauf stated the FUSE program starts in 3rd grade. Most items include 3D printing (key chains, cookie cutters, etc.) In 4th grade students usually advance through the program. The PS students shared a presentation on how they made a video game and the controller to make it run. The students have been working on the project since October. The BOE thanked them for their presentation.

<u>2025-2026 Budget Update</u> – Ms. Gramstad reviewed the proposed budget items, noting the state has not yet approved the state budget. Working with the known details the proposed \$24,032,771 budget is a 4.8% tax levy increase, which will be presented to the tax payers on May 20, 2025.

Leadership Team Updates

<u>HS Update</u> – Mr. Cooley noted a 93% average attendance at the HS. The safety team continues to meet, parent/teacher conferences were held, teams were developed to create best practice plans to help students succeed, a Vaping Me Crazy assembly convinced four students to turn in their vapes, the musical was fantastic, Odyssey of the Mind took 6th place and Mock Trial competed and placed 2nd at the regional camp.

MS Update – Mr. Lehr noted holding the following events, 9th grade information night, 8th grade visit to BOCES CTE programs, 5th graders worked with Trout Unlimited, a theater presentation will occur tomorrow, a Vaping Me Crazy presentation was also shared with MS students. Modified sports have started with good participation numbers, the Blackhawk Café held another luncheon teaching life skills, students are reviewing solar power and calculations, ELA state exams are complete and attendance has improved from 93% to 97% in the last month.

Call to Order

Flag Salute

Additions

Deletions

Present

Visitors

Minutes

Valedictorian

Salutatorian

PS STEAM

2025-2026 Budget Update

HS Update

MS Update

<u>PS Update</u> – Ms. Hardler noted the same assembly presenter talked with PS students about bullying which aligns with the PS Character Strong program. Only four students in grades 3 & 4 opted out of the state exams. A field trip to the Anderson Center to see *Charlotte's Web* for 3rd and 4th graders is upcoming as is Tri-cities Opera's presentation of *The Ugly Duckling*. The lower grades have planned fun stations while the other students are away.

PS Update

Public Comment

None

Superintendent's Report

Capital Project Update — Mr. Colosi stated the project is in full swing with bid openings for Phase I occurring earlier in the day. The BOE will need to schedule a special meeting to award bids so work can begin as soon as possible. Mr. Colosi noted again that the PS/HS campus will be off limits most of the summer. The district will work with construction crews to try to establish a path to the pool. All programs will be at the MS. He noted Phase II questions are being worked through with NYSED. Bids for that project will be sent out around September/October.

Capital Project Update

ASU & GSV Conference Update – Mr. Colosi reported on his San Diego technology conference. There was a tour of a charter school robot that enhances instruction through AI. He also experienced a virtual chemistry lesson that was highly engaging by DreamWorks. Areas of focus were how to leverage technology and find efficiency for staff and literacy. Literacy nationwide is horrible. The district needs to create a solid foundation for success. Through Strategic Planning and looking at how to utilize the grant funds will begin the process. Mr. Colosi noted AI is changing education.

ASU & GSV Conference Update

<u>Lockdown Drill</u> – Mr. Colosi noted the district has notified parents/guardians that there will be a lockdown drill on April 17.

Lockdown Drill

At 6:57 p.m., Mr. Sheridan made a motion, seconded by Mr. Godfrey to enter into executive session for the purpose of other matters made confidential by state or federal law. Yes-5, No-0, Motion carried. Mr. Lehr was invited to attend.

Executive Session

At 6:57 p.m., Mr. Cooley and Mrs. Hardler were excused.

Excused

Mr. Godfrey made a motion, seconded by Mr. Sheridan to appoint Mr. Colosi Clerk Pro Tem. Yes-5, No-0, Motion carried.

Clerk Pro Tem

Mr. Godfrey made a motion, seconded by Mr. Leach to approve the CSE minutes. Yes-5, No-0, Motioned Carried.

CSE Minutes

At 7:10 p.m., Mr. Lehr was excused.

Excused

At 7:10 p.m., Mr. Godfrey made a motion, seconded by Mr. Leach to come out of executive session.

Come out of Executive Session

Communications

None

Old Business

None

New Business

Mr. Emerson made a motion, seconded by Mr. Leach to approve resolutions G1-G4. Yes-5, No-0, Motion carried.

04-25(1) G1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby adopt the proposed budget for the Oxford Academy and Central School District in the amount of \$24,032,771 for the 2025-2026 school year.

2025-2026 Budget

04-25(1) G2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Oxford Academy and Central School District Property Tax Report Card.

District Property Tax Report Card

04-25(1) G3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Parochial School Transportation requests for the following students for the 2025-2026 school year:

Parochial School Transportati on Requests

Holy Family

Ava Bechtel Gia Wilcox Paysen Wildenstein Wyatt Wildenstein

04-25(1) G4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the 2025-2026 Board of Education Meeting Schedule as presented.

2025-2026 BOE Meeting Schedule

Business Office

Warrants for March 2025 were shared for information only. An Appropriation Status Report and Revenue Status Report for March 2025 were also shared. Warrants
Appropriation
Status &
Revenue
Status
Reports

Mr. Leach made a motion, seconded by Mr. Emerson to approve resolutions G5-G15. Yes-5, No-0, Motion carried.

04-25(1) G5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby acknowledge receipt of the Internal Claims Auditor Report prepared by DCMO BOCES for March 2025.

Internal Claims Auditor Report

04-25(1) G6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Treasurers Report for March 2025 as given.

Treasurers Report

04-25(1) G7

BE IT RESOLVED:

WHEREAS, the Board of Education of the Oxford Academy & Central School District (the "School District") has determined it is in the best interest of the School District to accept a proposal from Toth's Sports dated March 28, 2025 (the "Proposal") for the purchase of scoreboard equipment and installation services for a total cost of \$65,975 in connection with the Capital Improvement Project ("Project"); and

Toth's Sports/ Sourcewell Daktronics Contract

WHEREAS, the Proposal has been submitted pursuant to Sourcewell Daktronics Contract #030223-DAK pursuant to the piggyback exception to competitive bidding authorized in NYS General Municipal Law §103(16); and

WHEREAS, the Board of Education hereby accepts the recommendation of the

District's Administration and Architect and hereby accepts the Proposal shared with the Board;

NOW, THEREFORE, be it resolved as follows:

- 1. The Board of Education accepts the recommendation of the District's Administration and Architect, and hereby accepts the Proposal, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into a contract with Toth's Sports on behalf of the Board of Education in a form approved by legal counsel, and take all actions necessary or convenient to proceed under the contract in connection with the Proposal and the Project.
- 2. Upon Board of Education approval, this resolution shall take effect immediately.

04-25(1) G8

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2025-2026 school year in the amount of \$3,197,409.

04-25(1) G9

BE IT RESOLVED: that the Oxford Academy & Central School District Board of Education does hereby cast one vote for **Jeanne Shields**, one vote for **John Klockowski**, and one vote for **David Cruikshank** to fill the vacant seats for the position of board member of the Delaware-Chenango-Madison-Otsego BOCES Board of Education.

04-25(1) G10

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of Michele Rice as Chairperson for the Annual Meeting and Election to be held on May 20, 2025 from 12:00 – 8:00 p.m. at the Oxford Academy High School Media Center, Oxford, New York.

04-25(1) G11

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby acknowledge/accept the Oxford Employee Support Personnel Association Contract Agreement negotiated changes for the 2025-2029 Agreement as presented.

04-25(1) G12

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby acknowledge/approve the Memorandum of Agreement (MOA) with the Oxford Teachers' Association (Retirement Incentive Enhancement #1) as presented.

04-25(1) G13 COOPERATIVE PURCHASING

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Oxford Academy & Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, The Oxford Academy & Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and award bids on their behalf: therefore;

BE IT RESOLVED, That the Board of Education of Oxford Academy & Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all

DCMO BOCES 2025-2026 Admin Budget

DCMO BOCES BOE Members

Annual Meeting Chairperson

OESPA 2025-2029 Agreement

OTA MOA Retirement Incentive Enhancement #1

Cooperative Purchasing

matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School hereby authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School agrees to (1) assume it's equitable share of the cost of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) that it will award contracts based on information provided from the bid; (4) abide by the Award of the BOCES Board; (5) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

04-25(1) G14 FOOD & CAFETERIA SUPPLIES 2025-2026

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including, but not limited to, food and paper items, and

WHEREAS, The Oxford Academy & Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, The Oxford Academy & Central School wishes to appoint a committee made

up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore;

BE IT RESOLVED, That the Board of Education of the Oxford Academy & Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder (s).

04-25(1) G15

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Cooperative Labor Relations Specialist (School Alliance) Agreement beginning July 1, 2025, as presented.

Personnel

Mr. Emerson made a motion, seconded by Mr. Godfrey to approve resolutions C1-C9 and UC1. Yes-5, No-0, Motion carried.

04-25(1) C1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Substitute Teachers for the 2024-2025 school year.

Nathan Lehr • Uncertified, pending fingerprint clearance

Food & Cafeteria Supplies

Cooperative Labor Relations Specialist Agreement

Substitute Teacher 04-25(1) C2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve **Kyle Johnson** as an Oxford Academy Volunteer to help with modified baseball.

Modified Baseball Volunteer K. Johnson

04-25(1) C3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve **Jennifer Ryan** as an Oxford Academy Volunteer to help with track and field.

Track & Field Volunteer J. Ryan

04-25(1) C4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Holly Cirello's** letter of intent to retire from her position of Elementary Teacher, effective after the close of day June 30, 2025.

Retirement Elementary Teacher H. Cirello

04-25(1) C5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Margaret Cox's** letter of intent to retire from her position of School Media Specialist (Library), effective after the close of day June 30, 2025.

Retirement School Media Specialist M. Cox

04-25(1) C6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the 2025 Summer Theatre and Media Expressionism Camp Coordinator, at \$45.00 per hour.

Summer Theatre & Media Camp Coordinator M. Gross

Melissa Gross

04-25(1) C7

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2025 Summer Bridge/Catalyst Program, per salary noted.

Summer Bridge/Catal yst Program Teacher E. Holmquist

Teachers \$40 per hour Edward Holmquist

04-25(1) C8

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Fall Coach for the 2025-2026 school year, pending coaching certification requirements, stipend as per Oxford Teachers' Association Agreement.

2025-2026 Fall Coach

SPORT

Varsity Football

COACH Jason Lyon

04-25(1) C9

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Bonnie Emerson's** letter of intent to retire from her position of Elementary Teacher, effective after the close of day June 30, 2025.

Retirement Elementary Teacher B. Emerson

4-25(1) UC1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following Substitute Support Staff for the 2024-2025 school year.

Substitute Support Staff

Tiffany Warner

Food Service Helper – PT Sub

<u>Planning</u> Reminders

Mrs. Gates noted the following reminders.

- April 18, 2025 No School/Offices Closed (Good Friday)
- April 21-25, 2025 No School, Spring Recess
- May 1, 2025 Special BOE Meeting, 7:15 am, MS Conference Room and Zoom
- May 6, 2025 Strategic Planning, 4-8 pm, MS Conference Room
- May 13, 2025 Annual Budget Meeting and BOE Meeting, MS Conference Room,
 6 pm

Public Comment

None

BOE Member Comments/Concerns

Mr. Emerson thanked retiring teachers for their many years of service.

Mr. Roach agreed, adding a lot of good things are happening throughout the district.

Mr. Godfrey attended the Pathway program mock interviews and congratulated Mr. Lehr on his Section IV induction.

Mrs. Gates complimented the Blackhawk Café lunch.

Mr. Colosi enjoyed Annie, noting the cast prepared well.

Mrs. Gramstad is looking forward to the budget passing.

Mr. Sheridan congratulated the retirees, thanking them for their service.

At 7:28 p.m., Mr. Emerson made a motion, seconded by Mr. Sheridan to enter into executive session for the purpose of the medical, financial, credit and/or employment history of a particular person or corporation, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Yes-5, No-0, Motion carried.

Mr. Sheridan made a motion, seconded by Mr. Leach to appoint Mr. Colosi Clerk Pro Tem. Yes-5, No-0, Motion carried.

At 9:38 p.m., Mr. Leach made a motion, seconded by Mr. Emerson to come out of executive session.

There being no further action to come before this Board, Mr. Godfrey made a motion, seconded by Mr. Sheridan to adjourn. Yes-5, No-0, Motion carried.

Meeting adjourned at 9:39 p.m.

Michele D. Rice
District Clerk

BOE Member Comments/ Concerns

Executive Session

Clerk Pro Tem

Come out of Executive Session

Meeting Adjourned