

Oxford Academy & Central School Board of Education
Special Meeting
April 20, 2022

Mr. O'Brien called the meeting to order at 6:00 p.m.

Call to Order

Mr. O'Brien led those present in the flag salute.

Flag Salute

Additions: None

**Additions/
Deletions**

Deletions: 2.1 2022-2023 Budget Update, 6.1 Amend 2021-2022 Instructional Calendar

Present were Trustees: Timothy O'Brien, Nathaniel Emerson, John Godfrey, and Betsy Locke (*Julie Gates was unable to attend.*)

Present

Superintendent

John Hillis

District Clerk

Michele Rice

Visitors

Visitors

Brian Breck

Reports/Presentations

None

Public Comment

None

Superintendent's Report

Stem Ecosystem – Mr. Hillis reported 41 people from various organizations attended the April 8th meeting. A smaller group will attend a follow up meeting on May 3, 2022 and another meeting on May 4, 2022. He reported a positive movement is occurring bringing in dozens of organizations to offer students various opportunities.

**Stem
Ecosystem**

Communications

None

Old Business

None

New Business

None

Business Office

Mrs. Locke made a motion, seconded by Mr. Godfrey to approve resolutions G2-G5. Yes-4, No-0, Motion carried.

04-22(2) 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.

**Property Tax
Report Card**

04-22(2) G3

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 2022-2023 school year in the amount of \$2,682,431.

**2022-2023
DCMO
BOCES
Admin
Budget**

04-22(2) G4

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.

**DCMO
BOCES BOE
Members**

04-22(2) G5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of Hope Crawford as Chairperson for the Annual Meeting and Election to be held on May 17, 2022 from 12:00 – 8:00 p.m. at the Oxford Academy High School Media Center, Oxford, New York.

**Annual
Meeting
Chairperson**

Mr. Emerson made a motion, seconded by Mrs. Locke to approve resolutions G7-G11. Yes-4, No-0, Motion carried.

04-22(2) G7

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the General Ledger Report for Extracurricular Account for the following month:

**Extracurricular
Account
Report**

March 2022 \$56,291.47

04-22(2) G8

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 2022.

**Internal
Claims
Auditor
Report**

04-22(2) G9

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Summer Transportation Contract between Delaware-Chenango-Madison-Otsego BOCES and Oxford Academy & Central School District for July 1, 2022 through August 31, 2022 at a cost of \$4.20 per mile plus driver, tolls, meals and lodging.

**BOCES
Transportation
Contract
7/1/22-
8/31/22**

04-22(2) G10

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Transportation Contract between Delaware-Chenango-Madison-Otsego BOCES and Oxford Academy & Central School District for September 1, 2022 through June 30, 2023 at a cost of \$4.20 per mile plus driver, tolls, meals and lodging.

**BOCES
Transportation
Contract
9/1/22-
6/30/23**

04-22(2) G11

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools and Board of Education Recommended Policy #8 Disposal of District Property, that this Board does hereby approve the disposal of the following surplus equipment: 2015 IC School Bus #59 and 2013 Ford #58 in such a way as to maximize the net proceeds of sale via public auction and/or eBay.

**Surplus
Buses**

BE IT FURTHER RESOLVED: All proceeds from the sale(s) will be deposited in the General Fund.

Personnel

Mr. Godfrey made a motion, seconded by Mrs. Locke to approve resolutions C1- C4. Yes-4, No-0, Motion carried.

04-22(2) C1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2022 Summer Reading and Math Program, per salary noted.

**2022
Summer
Reading and
Math
Program
Appointments**

Teachers \$2,400 Aides \$2,100

Office \$3,000
Michele Reynolds

Program Registered Nurse \$2,100
TBD

Program Coordinator \$3,000
Claudia Tefft

04-22(2) C2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2022 Summer STEAM Academy Program, at \$40.00 per hour.

**2022
Summer
STEAM
Academy
Program**

**Annick Donahue
Scott Donahue
Corbin Henry
Venera Jouraeva
Rebecca Rosas**

04-22(2) C3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following appointments for the 2022 Summer Catalyst Program, per salary noted.

**2022
Summer
Catalyst
Program**

<u>Name</u>	<u>Stipend</u>
Edward Holmquist	\$5,632.00
Kimberly Bohannon	\$5,632.00

<u>Student Workers</u>	<u>Stipend</u>
Patricia Bohannon	\$1,925.00
Student #2	\$1,563.50
Student #3	\$1,563.50

04-22(2) C4

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 2021-2022 school year.

**Substitute
Teachers**

Mikaela Sepulveda-Kiefer - Uncertified, retroactive to April 5, 2022

Mrs. Locke made a motion, seconded by Mr. Godfrey to approve resolutions UC1-UC3. Yes-4, No-0, Motion carried.

04-22(2) UC1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve paying the following individuals to work in the cafeteria during the summer from July 5, 2022 through July 28, 2022.

**2022
Summer
Cafeteria
Workers**

Sharlene Lints - \$25.33 per hour
Martha West - \$18.00 per hour
Debra Morris - \$39.37 per hour

04-22(2) UC2

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve paying the following individuals \$15.00 per hour to clean school buses during the summer, as needed, from June 27, 2022 through September 1, 2022.

Summer Bus Cleaners

**Joanne Dean
Kimberly Miller**

04-22(2) UC3

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 2021-2022 school year.

Support Staff Substitutes

Mikaela Sepulveda-Kiefer - Teacher Aide PT Sub, retroactive to April 5, 2022
Raymond Rios - Bus Attendant PT Sub

Planning

Mr. O'Brien noted the following reminders.

- April 26-28, 2022 – NYS Math Testing, Grades 3-8
- May 3, 2022 – Annual Budget Information Meeting and Regular BOE Meeting, 6 pm

Reminders

BOE Member Comments/Concerns

Mr. Godfrey asked Mr. Hillis if he was informed the Title 9 grievance has changed.
Mrs. Locke reminded everyone about the CCSBA dinner.

BOE Comments

Mr. Hillis noted a summer arts and drama program will be presented for approval at the next meeting.

At 6:23 p.m., Mrs. Locke made a motion, seconded by Mr. Godfrey 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-4, No-0, Motion carried.

Executive Session

Mr. Godfrey made a motion, seconded by Mrs. Locke to appoint Mr. Hillis Clerk Pro Tem. Yes-4, No-0, Motion carried.

Clerk Pro Tem

At 6:45 p.m., Mr. Emerson made a motion, seconded by Mrs. Locke to come out of executive session.

Come out of Executive Session

There being no further action to come before this Board, Mrs. Locke made a motion, seconded by Mr. Godfrey to adjourn. Yes-4, No-0, Motion carried.

Meeting adjourned at 6:47 p.m.

Meeting Adjourned



Michele D. Rice
District Clerk