

Oxford Academy & Central School Board of Education

Regular Meeting

May 3, 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: 11.6 Approve Extracurricular Activity Advisor, 11.7 Approve Summer Catalyst/Bridge Program Staff, Executive Session for Particular Personnel
Deletions: None

**Additions/
Deletions**

Present were Trustees: Timothy O'Brien, Julie Gates, Nathaniel Emerson, John Godfrey, and Betsy Locke

Present

Superintendent	John Hillis
School Business Manager	Erin Gramstad
District Clerk	Michele Rice
High School Principal	Dawn Hover
Middle School Principal	Greg Lehr
Primary School Principal	Brian Collier

Visitors

Holly Cirello, Courtney Emerson, Claudia Tefft, Brian Breck, Renee Johnson, Matt Dorman

Visitors

Approve Minutes

Mrs. Gates made a motion, seconded by Mrs. Locke to approve the meeting minutes of April 4, 2022. Yes-5, No-0, Motion carried.

**Meeting
Minutes**

Reports/Presentations

NYS FFA Convention Trip – Mrs. Johnson reported she has 22 students registered to compete in this year's FFA convention May 12-14 in Syracuse. She reported being able to compete in several events this year with the number of participants. Three chaperones will also attend. Transportation is being worked out but there is shuttle service available to and from the convention. The BOE was in favor of the trip.

**NYS FFA
Convention
Trip**

Annual 2022-2023 Budget Information – Ms. Gramstad reported the May 17 vote will consist of a 2022-2023 budget proposal of \$20,898,159 which is a 1.95% increase in the tax levy. She noted money from the fund balance will be utilized to keep the tax levy below 2% and reviewed an expenditure summary. Health insurance expenses alone are a 10.5% increase. Ms. Gramstad noted inflation is 8.5% which is a 40 year high.

**2022-2023
Budget
Information**

Leadership Team Updates

Ms. Hover stated the district-wide evacuation drill will be conducted May 5 at 1 pm. The scholar recognition ceremony will be May 11. An art event will be held at 6OTS May 19. The MS/HS concert will be May 24 at 6 pm. The buildings celebrated teacher and staff appreciation day today. She was impressed with the drama play and thanked several people involved. The talent show will be canceled due to lack of participation. The HS entrance displays posters on the top 5 seniors. June Regents are set and sports are going well.

HS Update

Mr. Lehr reported math and ELA testing is complete. He feels students worked hard and utilized the allotted time. Annual reviews are occurring. Mrs. Vincent is a new hire and will run the 12.1.1 room. Modified baseball and softball are undefeated. Each month students of the month enjoy a breakfast at Hoppies. On May 17, students in grades 3 through 8 will attend a Rumble Ponies game. There's also a music trip and performance planned at Great Escape May 21.

MS Update

Mr. Collier thanked the BOE for approving the literacy program and Ms. Gramstad for finding a way to obtain funding. Only two students opted out of the math and ELA exams. He also felt students worked hard utilizing the allotted time. Mr. and Mrs. Kappauf were

PS Update

presenters at a STEAM camp. Mr. Kappauf's class began breaking ground for a greenhouse after receiving a grant for the project. Mr. Collier reported several field trips are planned to round out the school year.

Public Comment

None

Superintendent's Report

Theatre & Media Expressionism Camp – Mr. Hillis shared information on the proposed summer theatre and media camp. The camp will run in the afternoon during the month of July. They anticipate 25-30 students. The camp will further promote arts in the district. The BOE was in favor of the camp.

Theatre & Media Camp

Stem Ecosystem – Mr. Hillis reported having an in-depth meeting at BOCES. Several businesses and colleges are on board. He listed Chobani, Raymond Corporation, Colgate, SUNY Broome, Binghamton University and SUNY Morrisville.

Stem Ecosystem

At 6:21 p.m., Mr. Godfrey made a motion, seconded by Mrs. Locke 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 6:21 p.m., Ms. Hover, Mr. Collier and Ms. Gramstad were excused.

Excused

Mrs. Gates made a motion, seconded by Mrs. Locke to appoint Mr. Hillis Clerk Pro Tem. Yes-5, No-0, Motion carried.

Clerk Pro Tem

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

CSE Minutes

At 6:47 p.m., Mr. Lehr was excused.

Excused

At 6:50 p.m., Mrs. Locke made a motion, seconded by Mr. Godfrey to come out of executive session. Yes-5, No-0, Motion carried.

Come out of Executive Session

Communications

None

Old Business

Mr. Emerson made a motion, seconded by Mrs. Locke to approve resolutions G1-G2. Yes-5, No-0, Motion carried.

05-22(1) G1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve amending the Oxford Academy & Central School Instructional Calendar for the 2021-2022 school year as follows, May 26 will be a half day of instruction and May 27 will be a give back day with no school.

2021-2022 Amended Instructional Calendar

05-22(1) G2

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 2022-2023 school year:

Parochial School Transportation Requests

Holy Family

Wyatt Wildenstein

Paysen Wildenstein

New Business

The 2022-2023 Board of Education Meeting Schedule was shared as a draft to review.

2022-23 BOE Meeting Calendar Draft

Business Office

Mr. Emerson made a motion, seconded by Mrs. Gates to approve resolutions G3-G5. Yes-5, No-0, Motion carried.

05-22(1) G3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the following inspectors and tellers for the May 17, 2022 budget vote:

May 17 Vote Inspectors

- Holly Cirello
- Susanna Colquitt
- Hope Crawford
- David Emerson
- Mary El Emerson
- Susan Franco
- Marian Godfrey
- Carol Niederer
- Anna Stark
- Gary Tompkins
- Barbara Tompkins

05-22(1) G4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the Treasurer’s Report for March 2022 as given.

Treasurers Report

05-22(1) G5

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the DCMO BOCES billings (contract invoices) for services rendered for April 2022 AS7, and Sports Official Warrants 4/1/2022 totaling \$362,542.25.

DCMO BOCES Invoices

Personnel

Mr. Godfrey made a motion, seconded by Mr. Emerson to approve resolutions C1- C7. Yes-5, No-0, Motion carried.

05-22(1) 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 & Math Program Appointments

- Teachers \$2,400
- Jeannette Dunckel
- Joni Eaton
- Liliana Ferreira
- Lacole Langer
- Melissa Lawrence
- Heather Pizza
- Christopher Rovente
- Renaë Ruff

- Aides \$2,100
- Katie Blanchard
- Melissa Gross
- Christine Hinman

- Qualified Personnel to Man First Aid Office \$2,100
- Susanna Colquitt

05-22(1) 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
Appointment**

Shaundra Davis

05-22(1) C3

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby accept **Molly Winn's** request for a leave of absence to begin approximately September 19, 2022, with an anticipated return date of December 9, 2022, from her position of Special Education Teacher.

**Leave of
Absence
M. Winn**

05-22(1) C4

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the appointment of the following 2021-2022 Fitness Room Staff, stipend of \$13.10 per hour, effective immediately.

**Fitness Room
Staff**

**Margo Barrows
Jeanette Dunckel
Megan Kappauf
Carl Koenig
Craig Tefft
Lance Thorne**

05-22(1) C5

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
Teacher**

Christopher Piazza - Certified

05-22(1) C6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the advisor appointments for the 2021-2022 school year as follows:

**Extracurricular
Advisor**

High School Advisors
Musical Costumer

Paula Van Tyle

Stipend
\$380.00

05-22(1) C7

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, pending fingerprint clearance, per salary noted.

**2022
Summer
Catalyst
Program
Appointments**

<u>Student Workers</u>	<u>Stipend</u>
Seamus Nolan	\$1563.50
Marianna Spence	\$1563.50

Planning

Mr. O'Brien noted the following reminders.

Reminders

- May 5, 2022- School-wide Evacuation Drill, 1 pm
- May 17, 2022 - District School Vote, HS Media Center, Noon – 8 pm
- May 25 or 26, 2022 - UPK-2nd Grade Spring Concert, 8:30 am
- May 25, 2022 - School Fair, 8:30 am – 2 pm
- May 30, 2022 - Memorial Day, No School

- June 3, 2022 - 3rd Grade Spring Musical, 8:30 am
- June 6, 2022 - BOE Meeting, MS Conference Room, 6 pm

Public Comment

Mrs. Cirello asked for clarification of the extracurricular account advisor item.
Mrs. Johnson stated she will be conducting a plant sale the day of the school vote (May 17). She has 129 hanging baskets along with other potted plants.
Mr. Dorman asked for clarification on the summer catalyst/bridge program item.

**Public
Comment**

BOE Member Comments/Concerns

None

At 6:57 p.m., Mrs. Locke made a motion, seconded by Mr. Emerson 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.

**Executive
Session**

At 7:07 p.m., Mr. Hillis was excused.

Excused

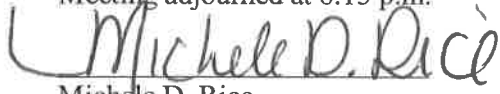
At 8:15 p.m., Mrs. Gates made a motion, seconded by Mr. Emerson to come out of executive session. Yes-5, No-0, Motion carried.

**Come out of
Executive
Session**

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

**Meeting
Adjourned**

Meeting adjourned at 8:15 p.m.


Michele D. Rice
District Clerk