

Madison Oneida BOCES

September 2020 Meeting

09/03/2020 05:00 PM

2nd Floor Conference Room

John J. Costello, Sr. Transportation Center

1136 Freedom Dr., Oneida

Printed : 9/9/2020 3:21 PM EST

I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Personnel Reports

V. Minutes - August 6, 2020 Regular Meeting

VI. Treasurer's Report ending June 30, 2020

VII. Treasurer's Report ending July 31, 2020

VIII. Claims Audit Report

IX. Finance A

i. Bids

a. Bid Analysis Letter

b. Bid - Lumber

c. Bid - Welding Supplies

d. Bid - Digital Printers

e. Bid - Print Shop & Copy Paper

f. Bid - Tires

ii. Excess Equipment

iii. Resolution - Google Opt-in

iv. Resolution - Zoom Opt In

v. RIC Contract - ProximityOne

vi. Participation in OCM BOCES Joint Bidding

vii. RIC Contract - Zearn, Inc.

viii. Incarcerated Youth Agreement - MOBOCES, Oneida CSD, Madison County

X. Personnel A - single motion

- i. Position Creation(s)
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments
- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Summer School Appointments
- ix. Internship/Fieldwork Experience
- x. Consultants

XI. Tenure Recommendations

XII. Assistant Superintendent for Curriculum & Instruction Report

- i. APPR Recertification LEAD Evaluator for Teachers & Principals
- ii. APPR Recertification LEAD Evaluator for Teachers

XIII. Deputy Superintendent for Finance & Operations Report

- i. Facilities Update
- ii. Intermunicipal Agreements for Shared School Attorneys
- iii. Appointments
- iv. Title IX Board Resolution

XIV. Executive Session

XV. District Superintendent's Report

- i. Albany Update
- ii. Meetings & Events
- iii. Updated 2020-2021 SBI Calendar of Meetings
- iv. NYSSBA Convention Schedule at a Glance - October 20-31, 2020 (All Virtual)

XVI. Board Items

- i. Board Member Resignation
- ii. Board Expense Report

XVII. Adjournment