

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Tuesday, February 23, 2016 at 7:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

Budget Workshop – 6:00 p.m.
Board of Education Meeting – 7:00 p.m.

A Regular Meeting of the Board of Education was held on Tuesday, February 23, 2016 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Christine Gregory, Ms. Janet Griffin, Ms. Judi Murphy, Ms. Alane VanDonsel, Mr. John Natoli and Mr. Daniel Sidebottom

Also Present: Mr. Michael Hoose, Superintendent; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Ms. Kimberly Vile, Director of Business Services; Ms. Kristie Bliss, Director of Curriculum & Instruction; Dr. John Sheehan, Director of Special Education; School and Community Members; and Ms. Alicia Zupancic, Clerk

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE.

Ms. Davis-Howard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

2. COMMUNICATIONS and RECOGNITION:

a. Kudos Korner

- 1.) Michael Guido for being the National Geographic Geography Bee School Championship Winner – Michael was unable to attend the meeting

- b. Audience Participation – on items related to the Agenda (speakers are asked to limit their comments to two minutes). - There were no requests to address the Board.

c. Board Member Reports:

- 1.) BOE Policy Committee – Report on February 12, 2016 meeting – Next meeting March 1, 2016 at 10:00 a.m. – The policy committee has only 7 or 8 policies left that they need information on.

- 2.) BOE Facilities Committee – Next meeting March 3, 2016 at 3:30 p.m. -

- 3.) BOE Audit Committee – Next meeting March 1, 2016 at 4:00 p.m.

- 4.) School Board Member Petitions Due April 27, 2016 – Available from Clerk

3. PRESENTATIONS: None

4. CONSENT ITEMS:

a. Minutes of February 9, 2016 Regular Meeting

b. CSE/CPSE (Committee on Special Education/Committee on Pre-school Special Education)
Recommendations

610322291, 610380835, 610366729, 610305424, 607002160, 610305679, 610363583, 610375929, 607002096, 607000102, 607000666, 610341870, 610298186, 607001459, 607002018, 607001897, 607001676, 610373829, 607002189, 610319179, 610385846, 610350092, 607001057, 610382133, 607002135, 607000647, 610327670, 610319848, 607001331,

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Consent Items as presented.

Moved by Mr. Natoli, seconded by Mr. Sidebottom. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.

5. OLD BUSINESS: None

6. NEW BUSINESS:

a. Acceptance of recommendation to surplus books

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept the surplus of books as presented.

Moved by Ms. Griffin, seconded by Ms. Murphy. Discussion: Mike explained that first the district tries to sell the books, then donates, then disposes of.

Final Vote: Yes – 7, No – 0. Motion Carried.

7. PERSONNEL ACTION:

- a. Approval of Personnel Resignations and Leaves

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Resignations and Leaves as presented on Resignations and Leaves Schedule 11.67.

Moved by Ms. Murphy, seconded by Ms. Griffin. Discussion: With regrets

Final Vote: Yes – 7, No – 0. Motion Carried.

- b. Approval of Non-Instructional Personnel Appointments

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the appointments for Non-Instructional Personnel as presented on Schedule of Appointment 1167.

Moved by Ms. Murphy, seconded by Mr. Sidebottom. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.

- c. Approval of Administrative and Instructional Personnel Appointments

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the appointments for Administrative and Instructional Personnel as presented on Schedules of Appointment 2389 and 2390.

Moved by Ms. Griffin, seconded by Mr. Natoli. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.

8. LEADERSHIP REPORTS:

- a. Director of Business Operations – Kim asked the Board to look at the first sheet of the financials and the revenues
- b. Assistant Superintendent for Pupil and Personnel Services - None
- c. Director of Curriculum and Instruction - None
- d. Director of Special Education - None
- e. Superintendent - None

9. BOARD MEMBER ACTIVITIES - None

10. AUDIENCE PARTICIPATION: (Individuals are requested to keep their comments to two-minutes per speaker). – Bob Martin thanked the Board for accepting the recommendation to surplus the books

Cindy Denkenberger discussed the Truxton Charter School. It will begin with Kindergarten through fourth grade and by the fifth year it will be kindergarten through sixth grade.

11. NEXT MEETING AGENDA REVIEW – 2016-2017 Calendar

12. EXECUTIVE SESSION (If needed)

In accordance with Public Officer's Law Section 96, Subdivision 1, Ms. Davis-Howard called for an Executive Session at 7:17 p.m. to discuss the medical, financial, credit or employment history of a particular person.

Moved by Ms. Gregory, seconded by Ms. Griffin. Discussion: None

Final Vote: Yes – 7, No – 0. Motion Carried.

Ms. Judi Murphy left at 7:17

The Executive Session adjourned at 7:24 p.m..

Moved by Ms. Gregory, seconded by Ms. Griffin. Discussion: None

Final Vote: Yes – 6, No – 0. Motion Carried.

13. ADJOURNMENT

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the regular meeting at 7:25 p.m.

Moved by Ms. VanDonsel, seconded by Ms. Gregory. Discussion: None

Final Vote: Yes – 6, No – 0. Motion Carried.