

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Monday, April 18, 2016 at 7:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Regular Meeting of the Board of Education was held on Monday, April 18, 2016 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

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

Absent: Ms. Janet Griffin and Ms. Judith Murphy

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.

2. COMMUNICATIONS and RECOGNITION:

a. Kudos Korner – None

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 – Next meeting TBD

2.) BOE Facilities Committee – Report on April 15, 2016 meeting

The floor in the technology room at the high school needs to be fixed and painted as it is heaving. There is also a freezer at the high school that the floor in front of it is heaving and the door cannot be opened so that need to be fixed. The Terrazzo base board by the gym needs to be replace. These will all be part of the 100K project.

3.) BOE Audit Committee – Next meeting TBD

4.) Reminders

a.) April 27, 2016 – School Board Candidate Petitions are due to the Board Clerk by 5:00 PM

b.) May 3, 2016 – Voter Registration Day 3:00-8:00 PM, Kaufman Center

c.) May 10, 2016 – Public Budget Hearing / Meet the Candidates / Regular Meeting 6:30 PM, Kaufman Center

d.) May 17, 2016 – Budget Vote and School Board Election 12:00 noon-9:00 PM

5.) Summer Meeting Schedule Confirmed:

a.) Tuesday, July 5 – Organizational and Regular Meeting

b.) Tuesday, July 19 – Regular Meeting

c.) Tuesday, August 9 – Regular Meeting

d.) Tuesday, August 23 – Regular Meeting

3. PRESENTATIONS:

a. Youth Survey - Ms. Judi Riley and Ms. Jill Pace gave a presentation on the results of the district's youth survey that was administered to students in grades 7-12 in October.

4. CONSENT ITEMS:

a. Minutes of April 12, 2016 Regular Meeting

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

607000856, 607002270, 610380565, 607000899, 607000897, 607002240, 610344373, 607000179, 610387747, 610338938, 610352834, 607001057, 607001589, 607000260

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

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

Final Vote: Yes – 5, No – 0. Motion Carried.

5. OLD BUSINESS: None

6. NEW BUSINESS:

a. Approval of 2016-17 District Budget

RESOLVED, upon the recommendation of the Superintendent, to approve the proposed 2016-2017 budget in the amount of \$49,576,887 as presented April 12, 2016.

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

Final Vote: Yes – 5, No – 0. Motion Carried.

b. Approval of the Section III Combined Cortland-Homer Varsity Boys Ice Hockey Team for 2016-17
RESOLVED, upon the recommendation of the Superintendent, to approve the continuation of the Section III Combined Cortland-Homer Varsity Ice Hockey team for 2016-17 Winter Season as presented.

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

Final Vote: Yes – 5, No – 0. Motion Carried.

c. Approval of the Combined Cortland-Homer Varsity Boys Ice Hockey Agreement for 2016-17
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Combined Cortland-Homer Varsity Boys Ice Hockey Agreement for the 2016-17 School Year as presented.

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

Final Vote: Yes – 5, No – 0. Motion Carried.

d. Approval of Renewal Proposal by Cayuga Medical Center of Ithaca for Athletic Training Services for 2016-17

RESOLVED, upon the recommendation of the Superintendent, to approve the Renewal Proposal by Cayuga Medical Center of Ithaca for Athletic Training Services for 2016-17, as presented.

Moved by Ms. Van Donsel, seconded by Ms. Gregory. Discussion: None

Final Vote: Yes – 5, No – 0. Motion Carried.

e. Acceptance of recommendation to surplus items

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

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

Final Vote: Yes – 5, No – 0. Motion Carried.

f. Election of OCM BOCES Board of Education Trustees

RESOLVED, that the Board casts its votes in the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services, for: Margaret Peri (Cincinnatus CSD), Robert Crabtree (North Syracuse CSD), Mark Gilbert (Chittenango CSD), and David Paczkowski (West Genesee CSD).

This resolution shall take effect immediately.

Moved by Ms. Van Donsel, seconded by Mr. Sidebottom. Discussion: There are four positions

Final Vote: Yes – 5, No – 0. Motion Carried.

g. Approval of OCM BOCES Administrative Budget

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties, (the “BOCES”) duly presented its tentative 2016-2017 administrative budget of \$7,024,000 at its 2016 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

The BOCES’ tentative administrative budget of \$7,024,000 is hereby approved.

This resolution shall take effect immediately.

Moved by Mr. Sidebottom, seconded by Ms. Van Donsel. Discussion: Split among 23 component districts

Final Vote: Yes – 5, No – 0. Motion Carried.

- h. Certified Resolution for Teacher and School Staff Appreciation Week May 2 – 6, 2016

RESOLVED:

WHEREAS, teachers and school staff mold future citizens through guidance and education; and
WHEREAS, teachers and school staff encounter students of widely differing backgrounds; and
WHEREAS, our country's future depends upon providing quality education to all students; and
WHEREAS, teachers and school staff spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and
WHEREAS, our community recognizes and supports its teachers and school staff in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Cortland Enlarged City School District Board of Education proclaims May 2-6, 2016, to be TEACHER & SCHOOL STAFF APPRECIATION WEEK; and
BE IT FURTHER RESOLVED that the Cortland Enlarged City School District Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers & school staff for their dedication and devotion to their work.

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

Final Vote: Yes – 5, No – 0. Motion Carried.

- i. Creation of Six Bus Aide Positions (*for reclassification purposes*)

RESOLVED, upon the recommendation of the Superintendent, to approve the creation of Six Bus Aide positions (*for reclassification purposes*) as presented.

Moved by Mr. Natoli, seconded by Ms. Van Donsel. Discussion: Ms. Vile explained that these six positions have been titled school monitor but should be bus aide.

Final Vote: Yes – 5, 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 11.71.

Moved by Mr. Sidebottom, seconded by Ms. Van Donsel. Discussion: None

Final Vote: Yes – 5, 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 1172.

Moved by Ms. Van Donsel, seconded by Ms. Gregory. Discussion: None

Final Vote: Yes – 5, 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 2398.

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

Final Vote: Yes – 5, No – 0. Motion Carried.

8. LEADERSHIP REPORTS:

- a. Director of Business Operations

Kim shared the budget notice and school tax report card. She also shared the draft budget newsletter.

- b. Assistant Superintendent for Pupil and Personnel Services

- c. Director of Curriculum and Instruction

- d. Director of Special Education

John shared that they are recruiting for T.I.E.S. program. The coffee hour is going good. There is a Transition Fair this Wednesday, April 20, 2016 at TC3

e. Superintendent

Mike shared that there is a Focus workshop tomorrow.

He gave an update on recruitment.

He also shared that Mr. John Moiseichik had passed away on Saturday.

9. BOARD MEMBER ACTIVITIES

Alumni Wall of Fame, Delta Kappa Beta Meeting

10. AUDIENCE PARTICIPATION: (Individuals are requested to keep their comments to two-minutes per speaker).

Daniel Sidebottom spoke about a specific building transfer being denied. He wants it to be known that the Board of Education had no say in that decision and that it is solely the decision of the building principal.

11. NEXT MEETING AGENDA REVIEW - None

12. ADJOURNMENT

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the regular meeting at 8:10 p.m.

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

Final Vote: Yes – 5, No – 0. Motion Carried.