

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Monday, June 6, 2016 at 5:15 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Special Meeting of the Board of Education was held on Monday, June 6, 2016 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Christine Gregory, Ms. Judith Murphy and Mr. John Natoli

Also Present: Mr. Michael Hoose, Superintendent; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Ms. Kimberly Vile, Director of Business Services; School and Community Members; and Ms. Alicia Zupancic, Clerk

Absent: Mr. Daniel Sidebottom and Ms. Alane Van Donsel

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE-

Ms. Davis-Howard called the meeting to order at 5:17 p.m. and the Pledge of Allegiance was recited.

2. COMMUNICATIONS and RECOGNITION:

- a. 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 on items relating to the Agenda.

3. NEW BUSINESS:

- a. Health & Welfare Services Agreement

WHEREAS, by Section 912 of the Education Law, a school district which is the district of residence for a particular student may enter in agreement with another school district for the purpose of providing health and welfare services for said student(s) who attend a non-public school, and

WHEREAS, during the 2015-16 school year, Cortland Enlarged City School District is eligible to provide said health and welfare services to pupils who attend a non-public school situated within the boundary of Cortland Enlarged City School District, namely St. Mary's School, Cortland,

New York, and

WHEREAS, said health and welfare services include those provided under Section 912 of Education Law, as appropriate, and

WHEREAS, it has been calculated that the cost of such services would be \$572.69 per pupil, based upon the calculations set forth in commissioners decisions and the NYSED guidance document,

RESOLVED that the Board of Education of Cortland Enlarged City School District does hereby authorize a health and welfare services agreement with the following school districts:

Cincinnatus Central School District for 1 student at a cost of \$572.69 Groton Central School District for 6 students at a cost of \$3,436.15 Homer Central School District for 8 students at a cost of \$4,581.53 Ithaca City School District for 2 students at a cost of \$1,145.38 Marathon Central School District for 5 students at a cost of \$2,863.46 McGraw Central School District for 6 students at a cost of \$3,436.15 Moravia Central School District for 1 student at a cost of \$572.69

Tully Central School District for 2 students at a cost of \$1,145.38, and

FURTHER RESOLVED, that the Board President, Superintendent of Schools and Clerk of the Board are duly authorized to sign and execute such agreement on behalf of Cortland Enlarged City School District.

Moved by Ms. Griffin, seconded by Ms. Gregory. Discussion: It was asked if all of the above students go to St. Mary's and the answer was yes.

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

4. 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 11.74.

Moved by Ms. Griffin, seconded by Mr. Natoli. 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 Schedules of Appointment 1177 and 1178.

Moved by Ms. Gregory, seconded by Ms. Murphy. 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 Schedule of Appointment 2404 and 2405.

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

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

d. Approval of Tenure Recommendations

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Tenure appointments as presented on Schedule of Appointment 2506.

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

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

5. AUDIENCE PARTICIPATION: (Individuals are requested to keep their comments to two-minutes per speaker). - There were no requests to address the Board.

6. ADJOURNMENT

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the regular meeting at 5:22 p.m.

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

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