

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Tuesday, September 8, 2015 at 7:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Regular Meeting of the Board of Education was held on Tuesday, September 8, 2015 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, Mr. John Natoli, Mr. Daniel Sidebottom and Ms. Alane Van Donsel

Also Present: Mr. Michael Hoose, Superintendent; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Ms. Kristie Bliss, Director of Curriculum and Instruction; Ms. Kimberly Vile, Director of Business Services, Mr. Robert Martin, Director of Facilities; 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 – None

b. Audience Participation – on items related to the Agenda (speakers are asked to limit their comments to two minutes).
Fernanda Danise-Adams addressed the Board of Education asking for her grandson to be placed at Parker Elementary School rather than his assigned school, Barry Elementary School.

c. Board Member Reports:

- 1.) BOE Policy Committee – Next meeting TBD – Next meeting is September 15, 2015.
- 2.) BOE Facilities Committee – Next meeting is September 10, 2015
- 3.) BOE Audit Committee – Next meeting is September 29, 2015

3. PRESENTATIONS: None

4. CONSENT ITEMS:

- a. Minutes of August 25, 2015 Regular Meeting
- b. CSE/CPSE (Committee on Special Education/Committee on Pre-school Special Education) Recommendations
607001977, 610394529, 610293582, 610385240, 610268129, 607002064, 607002023, 607002066
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Consent Items as presented.
Moved by Mr. Sidebottom, seconded by Ms. Griffin Discussion: None
Final Vote: Yes - 7, No – 0. Motion Carried.

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a. Approval of Property Tax Roll Corrections
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Property tax roll corrections per the Property tax roll corrections memo dated August 24, 2015 as presented.
Moved by Ms. Gregory, seconded by Mr. Natoli Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.
- b. Acceptance of Internal Audit
RESOLVED, upon the recommendation of the Audit Committee, to accept the Independent Audit from D’Arcangelo & Co., LLP as presented.
Moved by Ms. Murphy, seconded by Ms. Griffin Discussion: None
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 11.58.

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

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 Schedules of Appointment 1154 and 1155.

Moved by Mr. Sidebottom, seconded by Ms. Van Donsel 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 Instructional Personnel as presented on Schedules of Appointment 2363, 2364, 2365 and 2366.

Moved by Mr. Natoli, seconded by Ms. Griffin Discussion: Is interviewing over? Yes.

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

8. LEADERSHIP REPORTS:

- a. Director of Business Operations – Ms. Vile spoke about transitioning to the new financial template
- b. Assistant Superintendent for Pupil and Personnel Services
- 1.) Attendance Campaign – Ms. Riley gave out information about a County- wide campaign emphasizing the importance of good school attendance. This campaign is aimed to engage parents and encourage students.
- c. Director of Curriculum and Instruction – None
- d. Superintendent – Mr. Hoose shared that the first day of school went well. There were some scheduling issues at the high school. He also talked about lowering the distance from school for students to be able to ride the bus.

9. BOARD MEMBER ACTIVITIES

Ms. Gregory shared that she met with Ms. Vile, Ms. Riley, and Ms. Wanish.

Mr. Sidebottom went to the football game and said it was great.

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

- 11. NEXT MEETING AGENDA REVIEW - None**

12. EXECUTIVE SESSION

In accordance with Public Officer's Law Section 96, Subdivision 1, Ms. Davis-Howard called for an Executive Session at 7:55 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.

The Executive Session adjourned at 8:44 p.m..

Moved by Ms. Griffin, seconded by Ms. Gregory. Discussion: None
Final Vote: Yes – 7, 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 8:44 p.m.

Moved by Mr. Natoli, seconded by Ms. Murphy. Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.