

**CORTLAND ENLARGED CITY SCHOOL DISTRICT**  
**Board of Education Meeting –Monday, April 24, 2017 at 6:30 p.m.**  
**Kaufman Center, 1 Valley View Drive, Cortland NY**

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A Regular Meeting of the Board of Education was held on Monday, April 24, 2017 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. Peter Rogoff and Ms. Alane Van Donsel

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

**Absent:** Mr. David Lemon

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

Ms. Davis-Howard called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Ms. Davis-Howard called for a moment of silence in memory of Samantha Brafman, Elizabeth Nash, and Hazel Gibbons

**2. COMMUNICATIONS and RECOGNITION:**

a. Kudos Korner - None

b. Audience Participation – (speakers are asked to state their name and address and limit their comments to two minutes). – There were no requests to address the Board.

c. Reminders

1.) April 26, 2017 – School Board Candidate Petitions are due to the Board Clerk by 5:00 PM

2.) May 2, 2017 – Voter Registration Day 3:00-8:00 PM, Kaufman Center

3.) May 9, 2017 – Public Budget Hearing / Meet the Candidates / Regular Meeting 6:30 PM, Junior Senior High School Auditorium

4.) May 16, 2017 – Budget Vote and School Board Election 12:00 noon-9:00 PM

**3. PRESENTATIONS:**

a. CPEF (Cortland Public Education Foundation) Spring 2017 Awards – Ms. Betsy Cheetham and Jose Feliciano

1.) Backpacks – Katy Charles

2.) Music Machine – Jen Rafferty

3.) Robot – Kim Hay

Mr. Jose Feliciano, Board President of the Cortland Public Education Foundation and Ms. Betsy Cheetham, Board member of the Cortland Public Education Foundation presented the spring 2017 CPEF Award winners with a certificate and each winner gave a brief presentation of how the students are using the equipment CPEF grants allowed them to purchase.

b. What's Happening at Parker School

The Parker Student Council, Ms. Hay, Ms. Thayer and Mr. Bacigalupi shared some of the great things happening at Parker School.

**4. CONSENT ITEMS:**

a. Minutes of April 11, 2017 Regular Meeting

b. CSE/CPSE (Committee on Pre-school Special Education) Recommendations 2016-2017

610370907, 610375108, 607001782, 607002669, 607001169, 610307214, 610365380, 607000814, 607001036, 610380565, 607001846, 607000848, 607000356, 607001758, 610353201, 610395066, 607002589, 607002093, 607002756, 610362340, 607000125, 607002160, 610278003, 607002094, 607001242, 607001738, 607002646, 610348027, 607002240, 607002707, 607000912, 607002114, 607001729, 610384726, 610344559, 607002673, 610352834, 607001899, 607001885, 607000390, 607001681, 607001380, 607001458, 607002035, 607001057, 607002098, 607000625, 610294223, 607000146, 610270446, 610386637, 610321232, 607002672, 610313195

c. CSE/CPSE (Committee on Pre-school Special Education) Recommendations 2017-18

607002487, 610354459, 610375108, 607001169, 610316817, 610380565, 610316631, 607001846, 607000356, 610353201, 607002590, 607002589, 610362340, 607000125, 610342280, 607002160,

610278003, 610340881, 607002094, 607002646, 610348041, 610348027, 607002114, 607001729, 610384726, 607000499, 610344559, 610385234, 607002673, 610352834, 607001899, 607001885, 607000390, 607001380, 607002035, 607001057, 610343164, 607002098, 607000625, 610294223, 610382248, 610373833, 610352570, 607000146, 610270446, 610386637, 607001086, 610321232, 607002672, 610313195

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

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

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

**5. OLD BUSINESS: None**

**6. NEW BUSINESS:**

a. 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: Michael Murphy (Liverpool CSD), Lisa O'Reilly (Westhill CSD), and Joan Reeves (Baldwinsville CSD).

This resolution shall take effect immediately.

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

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

b. 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 2017-2018 administrative budget of \$7,430,000 at its 2017 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 \$7,430,000 is hereby approved.

This resolution shall take effect immediately.

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

Final Vote: Yes – 6, 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 the Resignations and Leaves Schedule 11.91.

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

Final Vote: Yes – 6, 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 1210 and 1211.

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

Final Vote: Yes – 6, 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 2456.

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

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

**8. LEADERSHIP REPORTS:**

a. Director of Business Services

- 1.) Technology Audit kicked off April 24.
- 2.) Audit Committee meeting in June

b. Assistant Superintendent for Pupil and Personnel Services

- 1.) Code of Conduct review process

- c. Assistant Superintendent for Curriculum and Instruction
- d. Superintendent

**9. BOARD MEMBER ACTIVITIES - None**

**10. NEXT MEETING AGENDA REVIEW - None**

**11. EXECUTIVE SESSION**

**In accordance with Public Officer's Law Section 96, Subdivision 1, I would like to call for an Executive Session at 7:26 p.m. to Discuss the medical, financial, credit or employment history of a particular person.**

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

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

**The Executive Session adjourned at 7:48 PM.**

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

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

**12. ADJOURNMENT**

**As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the meeting at 7:48 p.m.**

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

**Final Vote: Yes – 4, No – 0. Motion Carried.**