

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

A Regular Meeting of the Board of Education was held on Tuesday, June 6, 2017 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Christine Gregory, , Mr. David Lemon, 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; 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 6:30 p.m. and the Pledge of Allegiance was recited.

Ms. Davis-Howard called for a moment of silence in memory of Meta Greene and Yvonne Francis

2. COMMUNICATIONS and RECOGNITION:

- a. Kudos Korner
- b. Audience Participation – (speakers are asked to state their name and address and limit their comments to two minutes).
- c. Board Committee Reports:
 - 1.) BOE Audit Committee – Report on May 25, 2017 meeting

Ms. Melissa Davis shared results of the Internal Audit and how thorough it was.

2.) *BOE Facilities Committee – Next meeting is June 8, 2017 at 4:00 p.m*

3. PRESENTATIONS:

- a. What's Happening at Randall School – Mr. Kostuk, Ms. Elliott-Birdsall and two students shared what's been happening with Leader in Me and talked about the assembly they had recently.
- b. What's Happening at Barry School – A group of Barry students created and gave a presentation on many of the events that took place at Barry school this year.

4. CONSENT ITEMS:

- a. Minutes of May 16, 2017 Regular Meeting
- b. CSE/CPSE (Committee on Pre-school Special Education) Recommendations 2016-2017
610384739, 607000859, 607002256, 607001935, 607001167, 610328933, 607001036, 607002199, 607002017, 607001298, 607000463, 607000164, 607001524, 607002036, 607001848, 607000827, 610395066, 610334090, 607001872, 607002194, 610382948, 610310917, 607002175, 607001145, 607002029, 607002082, 607001824, 610375929, 607002240, 610376626, 607001295, 607001897, 610385240, 607001757, 610373394, 607002204, 607002142, 607000275, 607000959, 610392903, 607002149, 607000303, 607000960, 607000433, 607001032, 607000260, 607000132
- c. CSE/CPSE (Committee on Pre-school Special Education) Recommendations 2017-18
610384739, 607000859, 607002248, 607001994, 607001782, 607001935, 607001167, 607002038, 610328933, 607000814, 610366729, 607002199, 607002017, 607002441, 607000463, 607000164, 607001524, 607002036, 607001848, 610346089, 610356999, 610334090, 610373462, 610385249, 607000999, 607002160, 607001872, 607002194, 610382948, 610394529, 610310917, 610330460, 607002175, 607002029, 607002082, 607001824, 610375929, 610364967, 607002387, 607002096, 610376626, 607001295, 607002375, 607002698, 607001728, 607002244, 610320668, 610375506, 607000190, 607000074, 607001020, 607001897, 607001676, 610385240, 610345016, 607001757, 607000130, 607001650, 610373394, 607002204, 607001360, 607002011, 607002655, 607000275, 607000959, 607001291, 607002180, 610392903, 607000303, 607000647, 607000960, 607000433, 607000042, 607000989, 607000448, 610350592, 607001082, 607000260, 607000132
- d. Annual Cooperative Bidding Resolution
- e. Approval of BOCES Agreements and Resolution:
 - 1.) Equivalent of Attendance Program
 - 2.) Employment Preparation Education Program
 - 3.) Adult Continuing Education Resolution

- 4.) Authorized Signatures
f. Reasonable Assurance of Continued Employment
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Consent Items as presented.
Moved by Ms. Griffin, seconded by Mr. Lemon. Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.

5. OLD BUSINESS: None

6. NEW BUSINESS:

- a. Accept Budget Vote / Election Final Results
Proposition 1 Budget Results: YES - 401 NO – 88
Proposition 2 Vehicle Purchase Results: YES - 391 NO – 103
Proposition 3 Cortland Free Library: YES - 352 NO - 143
RESOLVED, that the Board of Education of the Cortland Enlarged City School District accept the FINAL budget vote, vehicle purchase, and Cortland Free Library Tax vote results as stated above, and as presented on the tabulation sheet dated May 16, 2017, to be attached to these minutes.
Moved by Ms. Murphy, seconded by Mr. Rogoff. Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Janet Griffin and David Lemon are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2017, per the tabulation sheet dated May 16, 2017, to be attached to these minutes.

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

- b. Approval of Food Service Agreements
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the food service agreements as presented.
Moved by Mr. Lemon, seconded by Ms. Griffin. Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.
- c. 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. Griffin, seconded by Mr. Rogoff. Discussion: Very thorough audit.
Final Vote: Yes – 7, No – 0. Motion Carried.

7. PERSONNEL ACTION:

- a.1. 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 11.94.
Moved by Mr. Rogoff, seconded by Ms. Murphy. Discussion: None
Final Vote: Yes – 7, No – 0. Motion Carried.
- a.2. *Approval of Personnel Resignations and Leaves*
RESOLVED, upon the recommendation of the Superintendent of Schools, to deny the one year leave request as presented on Resignations and Leaves Schedule 11.95.
Moved by Ms. Griffin, seconded by Ms. Van Donsel. 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 1215, 1216 and 1217.
Moved by Mr. Lemon, seconded by Ms. Murphy. 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 2462 and 2463.

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

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

8. LEADERSHIP REPORTS:

- a. Director of Business Services
- b. Assistant Superintendent for Pupil and Personnel Services
 - 1.) Annual Youth Survey results – Ms. Riley shared a Power Point presentation on the results of the Youth Data Survey
 - 2.) Proposed Narcan policy – The first reading of the Narcan policy will be at the reorganizational meeting on July 5.
- c. Assistant Superintendent for Curriculum and Instruction
- d. Superintendent
 - 1.) 3rd Quarter Results – Mr. Hoose shared a Power Point presentation of the 3rd quarter results.
 - 2.) Mr. Hoose shared a kudos memo that went out to the transportation department for their DOT inspections results.

9. BOARD MEMBER ACTIVITIES

Randall School Leadership Day, Senior Banquet and Awards, CUT Banquet, National Honor Society Inductions, Special Olympics, Softball, Grandparents Day at Parker and Barry, Facilities Study Meeting, NYSSBA mental health summit

10. NEXT MEETING AGENDA REVIEW

The Board would like the Student Advisory Council invited to a Board meeting in the fall.

11. EXECUTIVE SESSION-None

12. ADJOURNMENT

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the meeting at 8:28 p.m.

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

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