

Regular Meeting (Tuesday, July 23, 2019)

Generated by Alicia Zupancic on Thursday, July 25, 2019

Members present

David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Meeting called to order at 6:30 PM

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

Janet Griffin then called for a moment of silence Dominick Leone

2. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Facilities Committee Report

Kim Vile gave a report on the July 9th Facilities Committee meeting and the minutes were attached in BoardDocs.

4. Presentations

Judi Riley held a Q & A session for the Board regarding the DCIP (District Comprehensive Improvement Plan).

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes

Resolution: Resolution to approve the minutes as attached

Action (Consent): B. CSE-CPSE (Committee on Special Education and Committee on Pre-School Special Education) Recommendations 2019-2020

Resolution: Resolution to approve Consent Items as presented.

Action (Consent): C. Approval of Consent Agenda
Resolution: Resolution upon the recommendation of the Superintendent to approve the consent agenda as presented.

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

6. Old Business

There were no items under Old Business

7. New Business

Action: A. Surplus a Jaydee Driveline - Model #7000-1
Resolution upon the recommendation of the Superintendent of Schools to surplus a Jaydee Driveline Model #7000-1 as presented.

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: B. Transportation Request for a Non-Public School
Resolution upon the recommendation of the Superintendent of Schools to approve the transportation request for a non-public school as presented.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: C. Agreements between CAPCO Head Start Program and Cortland Enlarged City School District
Resolution upon the recommendation of the Superintendent of Schools to approve the agreements between CAPCO Head Start Program and the Cortland Enlarged City School District as presented.

Motion by Christopher Kurelich, second by Donald Chu.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: D. Extra Classroom Quarterly Report
Resolution upon the recommendation of Superintendent to approve the Extra classroom Quarterly Report as presented.

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: E. Tax Collection Period
Resolution upon the recommendation of the Superintendent to authorize the collection of taxes in accordance with the guidelines as presented.

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: F. Revised 2019-2020 School Physician Recommendation
Resolution upon the recommendation of the Superintendent to appoint Dr. Castellanos as School Physician as presented.

Motion by David Lemon, second by Donald Chu.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: G. 2019-2020 Rate Schedule
Resolution upon the recommendation of the Superintendent to approve the 2019-2020 Rate Schedule as presented.

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: H. 2019-2020 District Comprehensive Improvement Plan (DCIP)
Resolution upon the recommendation of the Superintendent to approve the 2019-2020 District Comprehensive Improvement Plan as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

8. Personnel Action

Action: A. Revised Substitute Teaching Assistant Rates for 2019-2020

Resolution upon the recommendation of the Superintendent to approve the revised 2019-2020 substitute teaching assistant rate as presented.

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: B. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.41

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: C. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1290 and 1291

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: D. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2599, 2600, 2601, 2602, 2603 and 2604

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

- *The annual New York State Department of Transportation Report*
- *The elementary schools moving progress*
 - *In great shape*
 - *Kudos to staff and summer help*

Reports: B. Director of Special Education

- *There is a need to fill two special education positions.*
- *The interviewing process is underway and is going well.*

Reports: C. Assistant Superintendent for Pupil and Personnel

- *There are six positions to fill. Three of those positions should close this week.*
- *The elementary recruitment will begin with any new resignations.*

Reports: D. Assistant Superintendent of Curriculum and Instruction

- *Summer curriculum writhing math work is occurring this week.*
- *Elementary report card will be revised.*

Reports: E. Superintendent

- *Working with DASNY on the sale or deeding over of Parker and Virgil buildings.*
- *Presented to Rotary.*
- *Discussed a letter he composed to Governor Cuomo.*

Discussion: F. Board of Education

The Board would like the following items:

- *A recess discussion*
- *Regents scores report*

- *Graduation rate update*

10. Executive Session

Action: A. Convene into Executive Session

In accordance with Public Officer's Law Section 96, Subdivision 1, I would like to call for an Executive Session to discuss the medical, financial, credit or employment history of a particular person.

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 8:04 p.m.

Action: B. Reconvene in Open Session

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 8:20 p.m.

11. Closing of Meeting

Action: A. Adjournment

Motion by Christopher Kurelich, second by Donald Chu.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 8:20 p.m.