Members present
David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

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 Kuretich

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 Driveliner Model #7000-1 as presented.

Motion by Eugene Waldbauer, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

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 Kuretich

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 Kuretich, second by Donald Chu.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich
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 Kuretich

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 Kuretich, second by David Lemon.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu,
Christopher Kuretich

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 Kuretich

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 Kuretich.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu,
Christopher Kuretich

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 Kuretich

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 Kuretich

Action: B. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.41

Motion by Christopher Kuretich, second by David Lemon.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

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 Kuretich.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

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 Kuretich

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
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 Kuretich, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

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 Kuretich

Time: 8:20 p.m.

11. Closing of Meeting

Action: A. Adjournment

Motion by Christopher Kuretich, second by Donald Chu.
Final Resolution: Motion Carried
Aye: David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time: 8:20 p.m.