

Regular Meeting (Tuesday, August 13, 2019)

Generated by Alicia Zupancic on Wednesday, August 14, 2019

Members present

Christine Gregory, 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.

2. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christine Gregory, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time: 6:32 p.m.

Action: B. Reconvene in Open Session

The Executive Session adjourned at 7:00 p.m.

Motion by Christopher Kuretich, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

3. Recognition - Kudos Korner

There were no items under Recognition.

4. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Facilities Committee Report

Eugene Waldbauer gave a report on the August 2nd Facilities Committee meeting and the minutes were attached to the agenda.

Reports: C. BOE Policy Committee Report

The August 1st Policy Committee meeting was cancelled.

5. Presentations

Information: A. Technology Lease Explanation

Jeff Craig, Denise Fox and Kim Vile presented an explanation of the technology lease.

6. Consent Items

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

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

Action (Consent): C. Approval of Consent Agenda

Resolution: Resolution upon the recommendation of the Superintendent of Schools to approve the consent agenda as presented.

Motion by David Lemon, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kuretich

7. Old Business

There were no items under Old Business.

8. New Business

Action: A. Before and After School Agreements

Resolution upon the recommendation of the Superintendent of Schools to approve the before and after school agreements as presented.

Motion by Christopher Kuretich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: B. Approval of Claims Auditor Quarterly Report for April, May and June 2019

Resolution upon the recommendation of the Superintendent of Schools to approve the claims auditor quarterly report as presented.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Action: C. Transportation Request for a Non-Public School

Resolution upon the recommendation of the Superintendent of Schools to approve a transportation request for a non-public school as presented.

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: D. Field Placement Agreement - Boise State University

Resolution upon the recommendation of the Superintendent of Schools to approve the Field Placement Agreement with Boise State University as presented.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Action: E. Surplus a Garland Gas Griddle

Resolution upon the recommendation of the Superintendent of Schools to surplus a Garland Gas Griddle as presented.

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: F. Rental/Ancillary Agreement with OCM BOCES July 1, 2019 - August 31, 2019

Resolution upon the recommendation of the Superintendent of Schools, to approve the Rental/Ancillary Agreement with OCM BOCES for the use of 22 classrooms and ancillary services at the Cortland Jr/Sr High School for Summer School from July 1, 2019 through August 31, 2019 as presented.

Motion by Janet Griffin, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: G. Approval of Resolution to Confirm Tax Rolls, Authorize Tax Levy, and Issuance of Tax Warrant—2019/20
Resolution upon the recommendation of the Superintendent of Schools to Confirm Tax Rolls, Authorize Tax Levy, and Issuance of Tax Warrant—2019/20

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: H. BOCES Technology lease

This item was tabled to the August 27 Board of Education meeting.

Action: I. Transportation Contract
Resolution upon the recommendation of the Superintendent of Schools to approve the transportation contract as presented.

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: J. Girls Ice Hockey Combined Sport Request
Resolution upon the recommendation of the Superintendent of Schools, to approve the combining of Cortland Enlarged City School District and Ithaca City School District varsity girls ice hockey teams for 2019-2020 as presented.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

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

Action: K. Surplus various items

Resolution upon the recommendation of the Superintendent of Schools to Surplus various items as presented.

Motion by Christopher Kurelich, second by Christine Gregory.

Final Resolution: Motion Carried

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

9. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve the Personnel Resignations and Leaves as presented on Schedule 12.42 Revised.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

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

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1292 revised and 1293

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2605 revised, 2606 Revised, 2607 and 2608.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

10. Leadership Reports

Reports: A. Business Administrator

- *Barry Primary School and Smith Intermediate School are set up and ready to go. Randall Middle School is being set up now and is ahead of schedule.*
- *Betty Bentley is busy in transportation. Letters are getting ready to be sent to homes.*

Reports: B. Director of Special Education

- Department is working on IEP planning day and the K-12 initiative.

Reports: C. Assistant Superintendent for Pupil and Personnel

Reports: D. Assistant Superintendent of Curriculum and Instruction

Reports: E. Superintendent

- Working with bond attorneys on sale of Parker and Virgil Schools.
- Opening of schools is humming along.
- John Kaminski, Virgil Town Supervisor, was at the meeting to share the following:
 - He said the town of Virgil has a lot of unanswered questions.
 - He confirmed the fact that the Town of Virgil can use the sign board at Virgil Elementary School.
 - He confirmed with Mr. Hoose that an appraisal of Virgil Elementary School had been done.
 - He asked about the contents of Virgil Elementary School. Mr. Hoose let him know the building was not cleared out yet.
- Mr. Hoose will double check as to whether or not a vote is required to sell a school building.

Reports: F. Board of Education

- Recess - some of the Board members would like to see unrestricted play as an option for 5th and 6th graders as the new school year offers a new recess configuration for those grade level students. The new configuration gives students the option to pick to clubs to participate in rotating every other day. There are various clubs like four square, basketball, yoga, music, robotics, etc.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Time: 8:23 p.m.