

## **Public Hearing / Regular Meeting (Tuesday, January 14, 2020)**

*Generated by Alicia Zupancic on Wednesday, January 15, 2020*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurecich

### **Members absent**

Eugene Waldbauer

## **1. Public Hearing**

### **Information: A. Smart Schools Bond Act Public Hearing - 6:15 PM**

*Mr. Hoose opened the Public Hearing at 6:15 by given an explanation of the Smart Schools Bond Act, the timeline of events and how the money will be utilized. There were no questions from the audience and the hearing was ended at 6:22 p.m.*

### **Meeting called to order at 6:30 PM**

## **2. Opening of Meeting**

### **Procedural: A. Call meeting to order**

### **Procedural: B. Pledge of Allegiance**

*Janet Griffin called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.*

## **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**

*Donald Chu referred people to read the minutes of the January 3rd facilities committee meeting attached to this agenda.*

### **Reports: C. BOE policy committee report**

*Janet Griffin reported that the policy committee met on December 16 to discuss elementary recess. She also reported that the 7000 and 8000 series policies will be brought to the Board for a first reading on January 28.*

## **5. Presentations**

## **Reports: A. What's happening at Randall Middle School**

Jordan Ashley along with some staff and students reported on what's been happening at Randall School. The Randall band performed three songs for the Board.

## **Reports: B. Budget presentation**

*Kim Vile gave a budget presentation.*

## **6. Consent Items**

**Action (Consent), Minutes: A. Approval of December 10, 2019, Board of Education meeting draft minutes**

**Action, Minutes: B. Approval of December 30, 2019 Special Board of Education meeting minutes**

**Action (Consent): C. CSE/CPSE (Committee on Pre-School Special Education) Recommendations 2019-2020**

**Action (Consent): D. Approval of consent agenda**  
**Resolution: Resolution to approve consent agenda items**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

## **7. Old Business**

*There were no items under Old Business.*

## **8. New Business**

**Action: A. Smart Schools Bond Act**  
**Resolution approving final smart schools investment plan**

**WHEREAS, the Board of Education of the Cortland Enlarged City School District was presented a preliminary Smart Schools Investment Plan ("SSIP") on October 22, 2019 pursuant to The Smart Schools Bond Act (the "Act"); and**

**WHEREAS, the preliminary SSIP has been posted on the District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and**

**WHEREAS, the Board of Education conducted a public hearing January 14, 2020, that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and**

**WHEREAS, The Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.**

**NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan for Safety and Security improvements including blue notification lights and for additional video security cameras, and classroom devices totaling \$1,733,600.00 be approved.**

*Motion by Judith Murphy, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: B. Extended Field Trip**

*This item was tabled.*

**Action: C. Acceptance of 2018-2019 Extraclassroom Activity Funds Financial Report, Single Audit Report and Corrective Action Plan**

**Resolution upon the recommendation of the Audit Committee to accept the Extraclassroom Activity Funds Financial Report and Single Audit Report from Mengel Metzger Barr & Co. LLP for fiscal year 2018-2019 along with the Corrective Action Plan as presented.**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: D. Extra Classroom Quarterly Report**

**Resolution upon the recommendation of Superintendent of Schools to approve the Extra Classroom Quarterly Report as presented.**

*Motion by Judith Murphy, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: E. Therapy Dogs - Second Reading**

**Resolution upon the recommendation of the Superintendent of Schools to accept the second reading of Policy #8275, Therapy Dogs.**

*Motion by David Lemon, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: F. Treasurer's Report - November 2019**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Treasurer's report for November 2019 as presented.**

*Motion by Judith Murphy, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: G. Amendment to the Employment Agreement for the Superintendent**

**Resolution to approve the amendment to the employment agreement for the Superintendent as presented.**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy*

*Nay: Donald Chu, Christopher Kurelich*

**Action: H. Approval of the Cortland United Teachers Contract**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Cortland United Teachers Contract as presented.**

*Motion by Judith Murphy, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: I. Approval of Claims Auditor Quarterly Report for October, November and December 2019**

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

*Motion by Judith Murphy, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: J. Creation of Position**

**Resolution upon the recommendation of the Superintendent of Schools to approve the creation of one 50% PC Support Specialist - 50% Bus Driver position as presented.**

*Motion by Donald Chu, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: K. Approval of Notice of Special School District Meeting defining the sale of Alton B. Parker Elementary School public hearing date, polling locations, voter registration day, publication of notice of special meeting and the sale of Alton B. Parker Elementary School proposition**

*This item was tabled.*

## **9. Personnel Action**

**Action: A. Approval of Personnel Resignations and Leaves**

**Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.50 revised.**

*Motion by Christopher Kurelich, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Christopher Kurelich*

*Abstain: Donald Chu*

**Action: B. Approval of Non-Instructional Personnel Appointments**

**Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1307 and 1308.**

*Motion by Judith Murphy, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, 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 2632 and 2633 revised.**

*Motion by Judith Murphy, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Action: D. Additional Days for 2019-2020 - Teacher on Special Assignment**

**Resolution upon the recommendation of the Superintendent to approve the proposed additional days for the 2019-2020 school year for the Teacher on Special Assignment as presented.**

*Motion by Christopher Kurelich, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

## **10. Leadership Reports**

**Reports: A. Business Administrator**

**Reports: B. Director of Special Education**

*Mrs. Meagher gave an update on work experience for students in the life skills program. There have been four businesses added to the job sites. We now have eleven job placement locations.*

**Reports: C. Assistant Superintendent for Pupil and Personnel Services**

*Mrs. Riley discussed the annual PLC survey. The abbreviated version will be used again this year and will run the month of February.*

**Reports: D. Assistant Superintendent of Curriculum and Instruction**

*Mr. Craig reported that there were two visits to the high school this week. On Tuesday, West Genesee visited to learn about Learning Block. They wanted to learn how it is built and how it is doing among other things. On Thursday, Mark Onuscheck from Solution Tree visited. He met with fifteen different teams regarding our guaranteed, viable and rigorous curriculum. There were many celebrations and some room for improvements.*

**Reports: E. Superintendent**

*Mr. Hoose invited the Board to attend the 2020 Legislative Forum that is taking place on February 1, 2020 in Liverpool.*

**Reports: F. Board of Education**

*Christine Gregory asked how the debriefing of the Randall Middle School evacuation went. Mike said that the Cortland City Police, the Cortland Fire Dept. and District Leadership met and discussed alternate evacuation sites, student and staff belongings, and other ways to improve though the evacuation went very well.*

**11. Executive Session****Action: A. Convene into executive session****Motion to convene into executive session**

*Motion by Christine Gregory, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kurelich*

**Time: 8:13 PM**

**Action: B. Reconvene in open session**

*Motion by Christopher Kuretich, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich*

**Time: 9:17 PM**

## **12. Closing of Meeting**

**Action: A. Adjournment**

*Motion by Christine Gregory, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich*

**Time: 9:18 PM**