

Regular Meeting (Tuesday, January 28, 2020)

Generated by Alicia Zupancic on Wednesday, January 29, 2020

Members present

Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurecich

Members absent

Judith Murphy

Meeting called to order at 6:32 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. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications

Information: A. Audience participation

There were no requests to address the Board.

4. Presentations

Information: A. Ed Law 2-D Presentation

Dr. Craig presented an introduction to ED LAW 2-D. This law protects student privacy and APPR data of teachers and principals.

Reports: B. Budget presentation

Mrs. Vile gave a budget presentation and fiscal stress review.

5. Consent Items

Action (Consent), Minutes: A. Approval of January 14, 2020 Special Meeting Minutes

Action, (Consent), Minutes: B. Approval of January 14, 2020 Regular 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 Christine Gregory, second by Donald Chu.

Final Resolution: Motion Carried

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

6. Old Business

Action: A. Extended Field Trip Request

Resolution upon the recommendation of the Superintendent of Schools to approve the extended field trip request as presented.

Motion by David Lemon, second by Donald Chu.

Final Resolution: Motion Carried

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

7. New Business

Action: A. First reading of CECSD policy manual section 7000

Resolution upon the recommendation of the Board Policy Committee to approve the first reading of the CECSD Policy Manual Section 7000 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: B. First reading of CECSD policy manual section 8000

Resolution upon the recommendation of the Board Policy Committee to approve the first reading of the CECSD policy manual section 8000 as presented.

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 Search Consultant for the position of Superintendent of Schools.

Resolution, upon the recommendation of the Superintendent of Schools, to approve Dr. Jeffrey Matteson, District Superintendent of TST BOCES, as Search Consultant for the position of Superintendent of Schools.

Motion by Donald Chu, second by David Lemon.

Final Resolution: Motion Carried

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

Action: D. Appointment of Data Protection Officer
Resolution upon the recommendation of the Superintendent of Schools to appoint Angela Affronti as the Data Protection Officer.

Motion by Donald Chu, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: E. Treasurer's Report December 2019
Resolution upon the recommendation of the Superintendent of Schools to approve the Treasurer's report for December 2019 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

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.51

Motion by Christopher Kurelich, second by Christine Gregory.

Final Resolution: Motion Carried

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

Abstain: Donald Chu

Action: B. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as presented on Schedule 1309

Motion by Donald Chu, second by Christine Gregory.

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 2634, 2635, 2636 revised and 2637 revised.

Motion by David Lemon, second by Donald Chu.

Final Resolution: Motion Carried

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

9. Leadership Reports

Reports: A. Business Administrator

Transportation:

- *Had active shooter training on January 27, 2020.*
- *Still short bus drivers.*
- *Will be bringing an auto mechanic helper to the Board for approval.*

Buildings and Grounds:

- *Mark Krypel has been in the Buildings and Grounds department for a couple of weeks now and is a great addition.*

Reports: B. Director of Special Education

Professional Development:

- *Karen Dudgeon, LCSW - Counselor, provided trauma informed training for aides and teacher assistants on January 27, 2020.*
- *Vertical alignment training was given to staff last week with time for previous, current and future staff that have worked with a particular student to share information about that student.*

Reports: C. Assistant Superintendent for Pupil and Personnel Services

Recruitment:

- *Majority of retirement announcements will come before March 1, 2020.*
- *Intent to Return sent out to staff by end of January.*
- *Active recruitment is starting now with the first posting being next week.*

Reports: D. Assistant Superintendent of Curriculum and Instruction

Standard Based Reporting:

- *Music is under a study year. The literature review is complete and data is now being gathered.*
- *ELA is also in a study year. The literature review is still taking place but close to being done. Data will start to be gathered and regents results looked at.*
- *Math is looking at different curriculum materials.*

- *Elementary groups are working on improving the report card. They are working on having three report cards rather than four. Library, physical education, music and art would report on all three report cards instead of two as they do now.*
- *Creating a portal for counseling on our website.*

Reports: E. Superintendent

Recognition:

- *John Zarcone was recognized by a student in writing as the student's mentor. The student wrote how Mr. Zarcone made him feel comfortable when he was new to Cortland High School, helped him stay on track to graduate and was always available to talk to.*
- *We have a teacher who volunteered to ride on a bus as an aide to help students know proper behavior on a bus.*

Advocacy:

- *Will be in Albany in March trying to get some attention.*
- *May ask Board to write letters.*

Parker School:

- *City approved to be lead agency for SEQRA Review.*
- *Once SEQRA review is complete, we will be able to move forward with the vote to sell Parker School.*

Reports: F. Board of Education

Tour of OCM BOCES

- *Christine Gregory and Donald Chu had a two hour tour of OCM BOCES on January 17, 2020. They were both very impressed.*
- *Donald Chu learned that the Liverpool BOCES has an engineering program. He would love to see that offered at OCM BOCES.*

Future agenda suggestions:

- *Mrs. Riley to discuss survey results, staff retention, exit interview and morale as related to Board goals (second meeting in March).*
- *Student group that attends the SUNY Leadership Summit present to the Board on February 25, 2020.*

10. Executive Session

Action: A. Convene into executive session

Motion to convene into executive session

Motion by Christine Gregory, second by Donald Chu.

Final Resolution: Motion Carried

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

Time: 8:09 p.m.

Action: B. Reconvene in open session
The Executive Session ended at 9:54 p.m.

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

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

11. 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, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 9:55 p.m.