Members present
Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

Members absent
Eugene Wald Bauer

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

Mr. Hoose opened the Public Hearing at 6:15 by giving 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 Kuretich

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 Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

Action: B. Extended Field Trip

This item was tabled.

Resolution upon the recommendation of the Audit Committee to accept the Extraclassroom Activity Funds Financial Report and Single Audit Report from Mengel Metzer 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 Kuretich

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 Kuretich

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 Kuretich
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 Kuretich

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 Kuretich

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 Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

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 Kuretich

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 Kuretich
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 Kuretich, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Christopher Kuretich
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 Kuretich

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 Kuretich

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 Kuretich, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

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 Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

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