

Regular Meeting (Tuesday, October 1, 2019)

Generated by Alicia Zupancic on Wednesday, October 2, 2019

Members present

David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurecich

The Public Hearing started at 6:17 PM

1. Public Hearing - 6:15 p.m.

Reports: A. District Level Safety Plan

Mr. Hoose gave an overview of the District Level Safety Plan.

2. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Janet Griffin called the meeting to order at 6:33 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 Audit Committee Report

The Audit Committee met on October 1, 2019. Mr. Michael Debadts gave a report on that through his External Audit Presentation.

Minutes: C. BOE Facilities Committee

The minutes from the September 6, 2019 facilities committee meeting were available for viewing.

5. Presentations

Reports: A. What's happening at the Cortland High School / 9th Grade Transition Day - Link Crew

Joe Mack, Abe Brafman, John Zarcone, Amy Johnson, Kindra Catalano and two link crew students gave a presentation on what's happening at the high school, transition day for 9th and 12th grade students, and how they are spreading positivity.

Reports: B. External Auditor Presentation

Mr. Michael Debadts gave the Board a quick overview of the External Audit for the 2018-2019 school year.

Reports: C. Budget Presentation

Kim Vile shared the budget calendar with the Board.

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 to approve consent agenda items

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

7. Old Business

There were no items under Old Business.

8. New Business

Action: A. 2018-2019 External Audit and Corrective Action Plan

Resolution upon the recommendation of the Audit Committee to accept the External Audit from Raymond F. Wager, CPA, P.C., a division of Mengel Metzger Barr & Co. LLP and Corrective Action Plan for fiscal year 2018-2019 as presented.

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: B. Second Reading of Revised Policy #3150

Resolution upon the recommendation of the Superintendent of Schools to approve the second reading of revised policy #3150 as presented.

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: C. Transportation Requests for Non-Public Schools

Resolution upon the recommendation of the superintendent to approve the transportation requests for non-public schools as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: D. District Level Safety Plan

Resolution upon the recommendation of the Superintendent of Schools to approve the District Level Safety Plan as presented.

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: E. District Safety Team

Resolution upon the recommendation of the Superintendent to appoint the District Safety Team as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: F. Surplus Social Studies Books

Resolution upon the recommendation of the Superintendent of Schools to surplus social studies books as presented.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: G. Surplus a Box Truck and a Van

Resolution upon the recommendation of the Superintendent of Schools to surplus a 2008 GMC Box Truck and a 2003 Chevy Express Cargo Van as presented.

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: H. First Reading of Revised Policy #1512 - Order of Business

Resolution upon the recommendation of the policy committee to approve the first reading of revised policy #1512 - Order of Business as presented.

Motion by Eugene Waldbauer, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: I. Extended Field Trip Request for Varsity Boy's Ice Hockey

Resolution upon the recommendation of the superintendent of schools to approve the extended field trip request for varsity boy's ice hockey as presented.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: J. Donations

Resolution upon the recommendation of the Superintendent of Schools to accept donations as presented.

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

9. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.45 Revised

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, 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 Schedules 1298 and 1299

Motion by Christopher Kuretich, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, 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 2615, 2616, 2617 and 2618**

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

**Action: D. Approval of a Tenure Recommendation
Resolution upon the recommendation of the Superintendent of Schools to approve the
Tenure appointment as presented on Schedule of Appointments 2619.**

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

10. Leadership Reports

Reports: A. Business Administrator

Reports: B. Director of Special Education

Reports: C. Assistant Superintendent for Pupil and Personnel Services

Reports: D. Assistant Superintendent of Curriculum and Instruction

- *Dr. Craig reported that there are some changes in UPK. There is a new system for student assessment.*

Reports: E. Superintendent

Discussion: F. Board of Education

11. Executive Session

Action: A. Convene into Executive Session

Motion by Judith Murphy, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Time 7:54 PM

Action: B. Reconvene in Open Session

The Executive Session adjourned at 8:31 PM.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

12. Other New Business

Action: A. Suspension of Tenured Employee

The President advised the Board that since it had determined probable cause in relation to the charges against a tenured employee, it could now determine whether the tenured employee should be suspended under the provisions of Education Law § 3020-a. After discussion, and on motion of Judith Murphy, seconded by David Lemon, it was

Resolved, that the person against whom the Board has found probable cause under the provisions of Education Law § 3020-a be suspended pending a hearing and a final determination thereof in accordance with Education Law § 3020-a.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

13. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 8:37 PM