

Regular Meeting (Tuesday, October 22, 2019)

Generated by Alicia Zupancic on Wednesday, October 23, 2019

Members present

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

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. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Facilities Committee Report

Mr. Hoose reported that the auditorium project is right on schedule.

The facilities committee met with Ben Masaloni, our financial advisor, regarding future capital projects. The District gets about 88 % back in state aid for capital projects. The committee is looking to go out with a couple of smaller projects in the next two years.

Reports: C. BOE Policy Committee Report

Ms. Griffin reported that the policy committee met on the 7th and 17th of October. The 7000 series have been sent to Erie 1 for revisions and the 8000 series will go this week. The committee spent the meeting on the 17th discussing the Randall recess clubs.

4. Presentations

Reports: A. What's happening at the Junior High School

Mr. Kevin Cafararo presented on what's been happening at the junior high school. He reported that on the day before the first day of school 7th graders were invited to orientation. They had the opportunity to see where the cafeteria is, follow their schedules, use their lockers and meet their teachers and 8th grade teachers. It was a great day that he would like to see offered again in the future.

Reports: B. Wall of Fame

Mr. Donald Hay, Mrs. Judi Riley, Mr. Kevin Cafararo and Mr. Joe Mack presented going digital with the John J. Pilato, Sr. Wall of Fame. This would allow for more information on the inductees to be shared, like their bios, a regular portrait and a composite. The class composites would also be digital. People would be able to search the digital signs by year or name. There would be a cost savings and would take up much less space. Room for the composites is running out.

Information: C. Smart Schools Bond Act

Mr. Joe Reilly gave a presentation on the Smart Schools Bond Act. Cortland Enlarged City School District has been awarded \$2,270,295.00. This amount is based on enrollment and state aid formula. He explained what you can and cannot do with this money and the steps that need to be taken.

Information: D. BOCES Purchase

Mr. Hoose discussed BOCES purchasing the Crown Road Campus. BOCES has leased this campus for 32 years and now have an opportunity to purchase it for \$12.85 million. The purchase requires a referendum set for Tuesday, November 19 from 10 a.m. to 8 p.m. at four OCM BOCES campuses: Crown Road, Main Campus, Thompson Road and Cortlandville.

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes of October 1, 2019 Regular Board of Education Meeting

Action (Consent): B. Approval of Minutes of October 15, 2019 Special Education Meeting

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

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

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

6. Old Business

Action: A. Revised Substitute Teacher Rates for 2019-2020

Resolution upon the recommendation of the Superintendent of Schools to approve the revised substitute teacher rates for 2019-2020 as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

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

7. New Business

Action: A. Second Reading of Revised Policy #1512 - Order of Business

Resolution upon the recommendation of the Superintendent of Schools to approve the second reading of revised policy #1512 - Order of Business.

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: B. Transportation Request to a Non-Public School

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

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: C. Field Placement Agreement: SUNY Geneseo

Resolution upon the recommendation of the Superintendent of Schools to approve the Field Placement Agreement with SUNY Geneseo.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: D. Extra Classroom Quarterly Report

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

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: E. Budget Calendar

Resolution upon the recommendation of the Superintendent of Schools to adopt the 2020-2021 budget calendar as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: F. Creation of one 50% Food Service Helper-50% Cleaner Position

Resolution upon the recommendation of the Superintendent of Schools to create one 50% food service helper - 50% cleaner position as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: G. Approval of Claims Auditor Quarterly Report for July, August and September 2019

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

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: H. Treasurer's Report - July 2019

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

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: I. Treasurer's Report - August 2019

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

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

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

Action: J. Construction Contract for the Cortland Enlarged City School District Junior Senior High School 2019/20 Capital Outlay Project - Project #19-44-6618

Resolution upon the recommendation of the Superintendent of Schools to award the General Construction bid to Fahs Construction Group as the lowest qualified bidder in the amount of \$68,000.00 for the Junior Senior High School 2019/20 Capital Outlay Project - Project #19-44-6618.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, 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 12.46

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: 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 Schedule 1300

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: 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 2620, 2621, 2623, and 2624.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: D. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedule 2622.

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Donald Chu, Christopher Kurelich

Abstain: Judith Murphy

Action: E. 2019-2020 Salary Recommendations
Resolution upon the recommendation of the Superintendent of Schools to approve the 2019-2020 Salary Recommendations as presented.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Christopher Kurelich

Abstain: Donald Chu

9. Leadership Reports

Reports: A. Business Administrator

- *Mrs. Vile announced that budget season is beginning.*
- *There will be a letter of intent brought to the Board for bus purchases. The company understands that if these purchases will be voted on in May.*
- *Buses are bought through state contract.*

Reports: B. Director of Special Education

- *Mrs. Meagher is receiving feedback from families regarding communications about activities/events in the schools. Marie and Angela Affronti are going to partner to ensure that communications are circulated to all of our families.*

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- *Mrs. Riley discussed an initiative that John Zarcone took at the high school in support of October being National Bullying Prevention Month. He came up with the idea to make October 21-24 Purple Tigers - Anti-bullying Week! On Monday, give a fist bump to teachers and classmates in the hallway, on Tuesday, compliment as many people as you can, on Wednesday, say hello to someone that you don't know or that you don't usually say hello to - Unity Day - Wear Orange!, and on Thursday, thank someone who has done something nice for you.*

Reports: D. Assistant Superintendent of Curriculum and Instruction

- *Mr. Craig discussed Friday's professional development schedule.*

Reports: E. Superintendent

- *Mr. Hoose informed the Board that there will be a silent auction of items that will otherwise be surplussed. More news to come on this.*
- *This week is Board Appreciation Week! Mr. Hoose thanked the Board for all they do.*

Reports: F. Board of Education

- *Mrs. Murphy discussed the National Honor Society Induction. There were fifty inductees! She said it was amazing. Mr. Lemon said "Kudos to the staff".*

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

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

Time: 8:17 p.m.

Action: B. Reconvene in Open Session

The Executive Session adjourned at 8:49 p.m.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

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

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christopher Kuretich, second by Donald Chu.

Final Resolution: Motion Carried

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

Time: 8:49 p.m.