

Regular Meeting (Tuesday, November 12, 2019)

Generated by Alicia Zupancic on Wednesday, November 13, 2019

Members present

Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurecich

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.

Reports: B. BOE facilities committee report

Kim Vile gave a report on the November 1, 2019, facilities committee meeting.

The committee discussed the following items:

- 1. There will be additional Smart Bond items coming to the Board in January.*
- 2. The Performing Arts Center is on track.*
- 3. The 100K Project bid was approved at the last Board meeting. They are discussing ways to spruce up the entry area at the high school.*
- 4. The long range financial plan. They have a target number and plan. The Building Conditions Survey is underway.*

4. Presentations

Reports: A. What's happening at Barry Primary School

Ms. Kaup gave a presentation on what's happening at Barry Primary School. She discussed their District and Building level goals, team goals for the first quarter and attendance goals. She discussed PAX - Good Behavior Games.

Reports: B. Budget presentation

Mr. Hoose and Ms. Vile gave a presentation on preparing for the 2020-2021 budget and what their goals are and factors to consider. They discussed contractual obligations, benefits, retirement, fleet replacements and the next steps to take.

5. Consent Items

Action (Consent), Minutes: A. Approval of minutes of October 22, 2019 regular Board of Education meeting

Action, Minutes: B. Approval of minutes of October 29, 2019 special Board of Education meeting

Action (Consent): C. Copy of CSE-CPSE (Committee on Special Education and 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, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

6. Old Business

There were no items under Old Business.

7. New Business

Action: A. Surplus a Ferris zero turn mower

Resolution upon the recommendation of the Superintendent to surplus a Ferris zero turn mower as presented.

Motion by Christopher Kurelich, second by Donald Chu.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: B. Transportation request for a non-public school

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

Motion by Judith Murphy, second by Donald Chu.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: C. Treasurer's report - September 2019

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

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: D. Surplus an Apex Apexlift 650

Resolution upon the recommendation of the Superintendent to surplus an Apex Apexlift 650 as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: E. Intent to purchase new buses for the 2020-21 school year

Resolution upon the recommendation of the Superintendent of Schools to approve the intent to purchase new buses for the 2020-21 school year as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Action: F. Snow plowing service agreement with the City of Cortland for the 2019-2020 school year

Resolution upon the recommendation of the Superintendent of Schools to approve the snow plowing service agreement with the City of Cortland for the 2019-2020 school year as presented.

Motion by Christopher Kurelich, second by Donald Chu.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, 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 12.47

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, 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 1301 and 1302 (revised)

Motion by Donald Chu, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, 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 2625 (revised) and 2626

Motion by Donald Chu, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

There will be a silent auction on Saturday, November 16, 2019. Please pass the word. Judie suggested that an itemized list of items being auctioned would be helpful. Mike and Kim will work with Angela to make this happen.

There were interviews today for the transportation supervisor position.

The director of facilities opening was advertised.

We serve a lot more kids lunch and breakfast this year. Francis Zaryski will be presenting at a meeting in February.

Reports: B. Director of Special Education

Reports: C. Assistant Superintendent for Pupil and Personnel Services

Reports: D. Assistant Superintendent of Curriculum and Instruction

Next week Brian Butler will be coaching our guiding coalitions at the three elementary schools. Since they are newly formed, some coaching and guidance can help us get in the right direction for the future.

Reports: E. Superintendent

Mr. Hoose is hopeful to hear something from DASNY in the next couple of weeks regarding selling Parker and Virgil.

The United Way is having a shoe drive from November 1 through November 30 of sneakers & athletic shoes. Send your donations to Barry Primary School.

Reports: F. Board of Education

Christine went to the Veterans Day program on Friday, November 8, 2019. It was moving and the kids were amazing. Everybody left feeling better than when they arrived. Christine gave a shout out to Megan Bottle regarding Interact Club. She hopes everyone can donate some books to Interact.

Janet said the family reading partnership will also be collecting books.

Four Board members and Mr. Hoose attended NYSSBA Convention in Rochester.

Three Board members went to OCM BOCES annual dinner and vaping presentation

10. 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, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 7:55 p.m.

Action: B. Reconvene in open session

The Executive Session adjourned at 8:54 p.m.

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, 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, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

Time: 8:55 p.m.

