

## **Regular Meeting (Tuesday, November 26, 2019)**

*Generated by Alicia Zupancic on Saturday, November 30, 2019*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kurelich

### **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**

*Athena Vunk-Moynihan addressed the Board regarding the evacuation procedures at Randall Middle School.*

#### **4. Presentations**

**Recognition: A. Presentation of August diplomas**

The District has three August graduates: Kara Armstrong, Austin Price and Orion Sprague.

**Reports: B. Budget presentation**

*Mrs. Vile gave a 2020-2021 budget presentation.*

#### **5. Consent Items**

**Action (Consent), Minutes: A. November 12, 2019 Board of Education meeting 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 Christine Gregory, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

#### **6. Old Business**

**Action: A. Revision of Proposed Substitute Support Staff Rates for 2019-2020**  
**Resolution upon the recommendation of the Superintendent of Schools to approve the revised proposed substitute staff rates for 2019-2020 as presented.**

*Motion by Donald Chu, second by David Lemon.*

*Final Resolution: Motion Carried*

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

## **7. New Business**

**Action: A. Donation of MATLAB License**

**Resolution upon the recommendation of the Superintendent of Schools to accept the donation of a MATLAB license from Donald Chu.**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

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

**Action: B. New Course Proposal- Algebra 2 R Honors**

**Resolution upon the recommendation of the Superintendent of Schools to approve the new course proposal of Algebra 2 R Honors as presented.**

*Motion by Christopher Kurelich, second by Donald Chu.*

*Final Resolution: Motion Carried*

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

**Action: C. New Course Proposal - Technical Mathematics**

**Resolution upon the recommendation of the Superintendent of Schools to approve the new course proposal of Technical Mathematics as presented.**

*Motion by Christine Gregory, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

**Action: D. Approval of 2020 Senior Class Extended Field Trip Planning**

**Resolution upon the recommendation of the Superintendent of Schools to approve the planning of the 2019 senior class extended field trip as presented.**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, 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 12.48 Revised**

*Motion by Janet Griffin, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, 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 1303 and 1304**

*Motion by Christine Gregory, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, 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 Schedule 2627**

*Motion by Judith Murphy, second by Donald Chu.*

*Final Resolution: Motion Carried*

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

**9. Leadership Reports**

**Reports: A. Business Administrator**

- *Director of Facilities interviews taking place on November 27, 2019.*
- *Auditorium project moving along*

**Reports: B. Director of Special Education**

- *Update on professional development for special education staff.*
  - *Special education teachers had professional development on filling out report cards.*
  - *In preparation for annual reviews, there was professional development on writing an IEP.*

**Reports: C. Assistant Superintendent for Pupil and Personnel Services**

- *Give the gift of family reading book drive.*
- *Wall of Fame received a grant for \$3,000.00. This will support the second digital sign.*
- *Dr. Castellanos is retiring January 6th or 7th after 33 years of service.*
- *Cayuga Medical Center will be the Director of School Health Services.*

**Reports: D. Assistant Superintendent of Curriculum and Instruction**

## **Reports: E. Superintendent**

- *As vaping is becoming more and more dangerous, the District is considering vape detectors. Ms. Riley added that Cortland Prevention Resources have made a magnet with information to help parents talk about dealing with vaping.*
- *The sale of Parker has been approved through DASNY. There will be a public vote.*
- *Kudos to the many people who assisted in the incident at Randall Middle School.*
- *After a citizen of Cortland finding a hypodermic needle on Barry Primary School grounds over the weekend, the custodians are sweeping the grounds at Barry every morning. A letter went home to Barry parents today informing them of the incident and how it was handled.*
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## **Reports: F. Board of Education**

- *Mrs. Murphy asked Mrs. Vile if the handicap spots in the sidewalk at the high school could be labeled better.*

## **10. Executive Session**

### **Action: A. Convene into executive session**

#### **Motion to convene into executive session**

*Motion by Judith Murphy, second by David Lemon.*

*Final Resolution: Motion Carried*

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

**Time: 7:55 p.m.**

### **Action: B. Reconvene in open session**

**The Executive session ended at 9:07 p.m.**

*Motion by Christine Gregory, second by Donald Chu .*

*Final Resolution: Motion Carried*

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

*The Board of Education reconvened in open session without the Superintendent at 9:07 p.m. to discuss a potential future policy.*

## **11. Closing of Meeting**

### **Action: A. Adjournment**

*Motion by Christopher Kurelich, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Time: 9:46 p.m.**