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 Kuretich

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 Kuretich

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 Kuretich

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 Kuretich

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

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 Kuretich

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 Kuretich

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 Kuretich
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 Kuretich

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 Kuretich

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.

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 Kuretich

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 Kuretich

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

Time: 9:46 p.m.