

Regular Meeting (Tuesday, December 10, 2019)

Generated by Alicia Zupancic on Thursday, December 12, 2019

Members present

Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Meeting called to order at 6:38 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. Executive Session

Action: A. Convene into executive session

This Executive Session was tabled.

Action: B. Reconvene in open session

This Executive Session was tabled.

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 facilities committee report

Donald Chu gave a report on the December 6, 2019 facilities committee meeting. The minutes of this meeting should be attached to the January 14, 2020 Board agenda.

Discussion: C. Student representative on the Board of Education process

Mr. Hoose asked if the Board would like more information on having a student representative on the Board. They would like that.

5. Presentations

Information: A. CTE Presentation

Abe Brafman, Deb Wood, Rebecca Robertson, Kindra Catalano and Tyler Gavitt discussed the programs offered through CTE and New Visions and the benefits of these programs. There are 11 CTE programs in Cortland County: Automotive Collision, Automotive Technology, Computer Technology, Construction Technology, Cosmetology, Culinary & Pastry Arts, Early Childhood Education, Graphic Communications, Health Occupations, Physical Therapy and Rehabilitative Professions and Welding Technology. There are two New Visions programs: Environmental Science and Medical Professions.

Information: B. Cortland Public Education Foundation

The three recipients of the fall CPEF grants were recognized by CPEF representatives. Two of the grant recipients, Elizabeth Moshkowski and Jon Keefner talked about what the grants have allowed them to do for the students.

Reports: C. Smart Schools Bond Act

John Malbone from Day Automation gave an update and review of the Smart Schools Security Project and answered any questions the Board had.

Reports: D. Budget presentation

Kim Vile gave a budget presentation. She discussed the BOCES expenses, the 2019-20 rent and capital, services and admin and how much is aidable. She talked about technology leases, regional information service, student services, instructional support, district support and specialized programming.

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 Christine Gregory, second by Christopher Kuretech.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretech

7. Old Business

There were no items under Old Business.

8. New Business

Action: A. Scheduling the Board of Education Annual Meeting within the first 15 days of July

This allows the Board two weeks rather than just one to schedule their organizational meeting.

Be it resolved that the annual meeting be held at any time during the first fifteen days in the month of July, at a time decided by the Board of Education.

Motion by Christopher Kuretich, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Action: B. Donations

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

Motion by David Lemon, second by Donald Chu.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Action: C. Treasurer's Report - October 2019

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

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Action: D. Therapy Dogs - First Reading

Resolution upon the recommendation of the Superintendent to accept the first reading of Policy # 8275, Therapy Dogs.

Motion by Donald Chu, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

9. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Donald Chu asked if the leaves dates are accurate. They are.

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.49 revised.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1305 revised and 1306.

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, 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 2629, 2630 and 2631**

Motion by Christine Gregory, second by Donald Chu.

Final Resolution: Motion Carried

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

Action: D. Amendment to the Employment Agreement for the Superintendent

This item was tabled

10. Leadership Reports

Reports: A. Business Administrator

- *Kim talked about BOCES aidable services*
- *In the midst of transportation change.*

Reports: B. Director of Special Education

- *Marie talked about how this can be a challenging time of year for families and how the generosity in the Cortland District is second to none.*

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- *Judi acknowledged the work of the District in collecting over 300 new books for the Family Reading Partnership.*

Reports: D. Assistant Superintendent of Curriculum and Instruction

- *The second and third grade students are getting their Chromebooks in the classroom. Last year the fourth, fifth and sixth graders received theirs.*
- *Will be replacing aging laptops next year.*

Reports: E. Superintendent

- *Good news from DASNY. The city can buy Parker and daycare centers can use the building. Mike is going to ask for the same with Virgil.*

Reports: F. Board of Education

11. Executive Session

Action: A. Convene into executive session

Motion to convene into executive session

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Time: 8:37 p.m.

Action: B. Reconvene in open session

The Executive Session adjourned at 8:47 p.m.

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

12. Closing of Meeting

Action: A. Adjournment

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu, Christopher Kuretich

Time: 8:57