Regular Meeting (Tuesday, February 11, 2020)
Generated by Alicia Zupancic on Wednesday, February 12, 2020

Members present
Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich

Members absent
Donald Chu

Meeting called to order at 6:31 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.

There was a moment of silence in memory of Gwynne Crosley, a retired teacher of CECSD.

2. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications
Information: A. Audience participation

There were no requests to address the Board.

4. Presentations
Reports: A. Cafeteria presentation

Francis Zaryski gave a report on how and what the cafeteria has been doing.

Reports: B. Budget presentation

Kim Vile and Michael Hoose gave a budget presentation.

5. Consent Items
Action (Consent), Minutes: A. Approval of January 28, 2020 Regular Meeting Minutes
Action (Consent): B. CSE/CPSE (Committee on Pre-School Special Education) Recommendations 2019-2020 & 2020-2021
Action (Consent): C. Approval of consent agenda
Resolution: Resolution to approve consent agenda items

Motion by David Lemon, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

6. Old Business
There were no items under Old Business.

7. New Business
Action: A. Second reading of CECSD policy manual section 7000
Resolution upon the recommendation of the Board Policy Committee to approve the second reading of the CECSD Policy Manual Section 7000 as presented.

Motion by Judith Murphy, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

Action: B. Second reading of CECSD policy manual section 8000
Resolution upon the recommendation of the Board Policy Committee to approve the second reading of the CECSD Policy Manual Section 8000 as presented.

Motion by Christine Gregory, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

Action: C. Sale of Parker School SEQRA Resolution
Resolution to approve the SEQRA resolution as presented.

Motion by Christine Gregory, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

Action: D. Notice of Special Meeting
Resolution upon the recommendation of the Superintendent of Schools, that the Board of Education for the Cortland Enlarged City School District hereby approves the Notice of Special Meeting defining the Sale of Parker School to the City of Cortland, the Public Hearing date, polling location, voter registration day and publication of Notice of Special Meeting

Motion by Christine Gregory, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

8. Personnel Action
Action: A. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.52

Motion by David Lemon, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

Action: B. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1310 and 1311

Motion by Judith Murphy, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

Action: C. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2638, 2639 and 2640

Motion by Christine Gregory, second by Judith Murphy.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich
Not Present at Vote: Donald Chu

9. Leadership Reports
Reports: A. Business Administrator

Ms. Vile spoke a little more on the budget. She also discussed reporting and the multiple places reporting has to be done.

Reports: B. Director of Special Education

Ms. Meagher reported that the annual review season started the beginning of February. She also said the Indicator 8 parent survey has been released for parents to complete.

Reports: C. Assistant Superintendent for Pupil and Personnel Services

Ms. Riley reported that this week at the high school, students are participating in PS I Love You. They are spreading acts of kindness and promoting awareness of mental health. Thursday, February 13 will be there main day of celebrating with staff and students wearing purple. She invited the Board to attend on Thursday during lunches.

Reports: D. Assistant Superintendent of Curriculum and Instruction

Dr. Craig reported that Letrs training is continuing. Letrs training is training in the science of reading.

Christine Gregory discussed the Shared Decision Making Team with Dr. Craig.

Reports: E. Superintendent
Mr. Hoose reported that the Safety meeting with Paul Smith and Officer Reyngoudt was well attended. They discussed getting the safety plans out earlier, drills and other safety topics.

**Reports: F. Board of Education**

Christine Gregory followed up with her request to have the student leadership team from the high school come to a meeting. They plan to attend the meeting on February 25. Christine Gregory asked for Samantha Gifford, advisor for the Voice, to be invited to a meeting along with student writers. Christine Gregory shared with the rest of the Board that there is a Leadership Summit in Latham on mental health coming up. Janet Griffin shared that Jeff Matteson has had several inquiries on the Superintendent search and that he will update the Board every Friday.

**10. Executive Session**

**Action:** A. Convene into executive session  
**Action:** B. Reconvene in open session

An Executive Session was not needed.

**11. Closing of Meeting**

**Action:** A. Adjournment  
**Motion to Adjourn**

Motion by Christine Gregory, second by Christopher Kuretich.  
Final Resolution: Motion Carried  
Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Eugene Waldbauer, Christopher Kuretich  
Not Present at Vote: Donald Chu