

## **Regular Meeting (Tuesday, September 10, 2019)**

*Generated by Alicia Zupancic on Wednesday, September 11, 2019*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Donald Chu, Christopher Kurecich

### **Meeting called to order at 6:34 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 - Kudos Korner.*

#### **3. Communications**

**Information: A. Audience Participation**

*The audience were able to speak during item #5. A. - Superintendent's Report - Transportation.*

#### **Reports: B. BOE Facilities Committee Report**

*Eugene Waldbauer gave a report on the September 5, 2019 Facilities Committee meeting.*

- *The Performing Arts Center project is going well. The traffic pattern at the high school due to this project is better.*
- *There will be a presentation in October regarding Smart Bond.*
- *The building conditions survey will start soon. The last one done was in 2015.*
- *Kim Vile met with the fiscal advisors.*

#### **Reports: C. BOE Policy Committee Report**

*Janet Griffin gave a report on the September 10, 2019 Policy Committee meeting.*

- *Policy #8260 - Title I Parent & Family Engagement Policy was discussed.*
- *Discussed adding recess to policy #5661 – Wellness Policies on Physical Activity and Nutrition. Janet asked each Board member to email her their definition of structured and unstructured play.*

#### **4. Presentations**

**Recognition: A. Welcome New Staff**

**Recognition: B. Tenure Awards Recipients**

**Recognition: C. Staff of Excellence Awards Recipients**

*Mr. Hoose introduced the new staff members, tenure award recipients and staff of excellence award recipients to the Board.*

*There was a 15 minute reception for Board members to talk with and meet the new staff, tenure recipients and staff of excellence award recipients.*

*The meeting was called back to order at 7:03 p.m.*

## **5. Superintendent's Report - Transportation**

**Reports: A. Superintendent's Report – Transportation**

- *Mr. Hoose discussed the transportation problems that had occurred.*
- *He talked about the plans that had been and are being put in place to alleviate the transportation problems.*
- *He gave the audience the opportunity to ask questions or make statements about the opening of school and transportation.*

## **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 David Lemon, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

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

## **7. Old Business**

*There were no items under Old Business*

## **8. New Business**

**Action: A. Policy #8260 - Title I Parent & Family Engagement Policy**

**Resolution upon the recommendation of the policy committee to accept policy #8260 - Title I parent & Family Engagement Policy with only one reading as presented.**

*Motion by Christine Gregory, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Action: B. Surplus 36" Garage Brooms**

**Resolution upon the recommendation of the Superintendent of Schools to surplus 36" garage brooms as presented.**

*Motion by Christine Gregory, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Action: C. Transportation Requests for a Non-Public Schools**

**Resolution upon the recommendation of the Superintendent of Schools to approve the transportation requests for non-public schools as presented retroactive to September 5, 2019.**

*Motion by Janet Griffin, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

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

**Action: D. First reading of Policy #3150, School Volunteers.**

**Resolution upon the recommendation of the Superintendent to accept the first reading of Policy #3150, School Volunteers.**

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

*Final Resolution: Motion Carried*

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

**Action: E. 2019-2020 School Health Services Agreement**

**Resolution upon the recommendation of the Superintendent to approve the proposed 2019-2020 School Health Services Agreement.**

*Motion by Christopher Kurelich, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

**9. Personnel Action**

**Action: A. Approval of Personnel Resignations and Leaves**

**Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.44**

*Motion by Eugene Waldbauer, second by David Lemon.*

*Final Resolution: Motion Carried*

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

**Action: B. Approval of Non-Instructional Personnel Appointments**

**Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1296 and 1297**

*Motion by Christopher Kurelich, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, 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 2612, 2613 (Revised) and 2614 (Revised)**

*Motion by David Lemon, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**10. Leadership Reports**

**Reports: A. Business Administrator**

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

- *Mrs. Meagher received an outreach from Cortland Prevention Services offering a mentor opportunity.*

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

- *Mrs. Riley discussed how 7th and 9th grade students started school a day earlier to assist in the transition. Link Crew facilitated the transition for 9th grade and it was so well done. She applauded the administrators and teacher teams.*
- *Seniors came in for a half day as senior pride day.*
- *Seniors produced a video walk through of the first day of school.*

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

- *Dr. Craig discussed a phrase we will be seeing and hearing a lot of, All means all.*

**Reports: E. Superintendent**

- *Mr. Hoose complimented the staff and students on opening day.*
- *He gave Kudos to staff and parents at junior and senior high school for parking and following the traffic pattern.*

- *He discussed a possible broadcasting program.*

**Reports: F. Board of Education**

**11. Executive Session**

**Action: A. Convene into Executive Session**

**Action: B. Reconvene in Open Session**

*An Executive Session was not needed.*

**12. Closing of Meeting**

**Action: A. Adjournment**

**Motion to Adjourn**

*Motion by Christine Gregory, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Time: 8:16 p.m.**