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 Kuretich.  
Final Resolution: Motion Carried

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

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 Kuretich

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 Kuretich

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

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 Kuretich

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

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 Kuretich

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 Kuretich, second by David Lemon.
Final Resolution: Motion Carried
Aye: Christine Gregory, David Lemon, Janet Griffin, 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 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 Kuretich

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 Kuretich

Time: 8:16 p.m.