

Regular Meeting (Tuesday, March 19, 2019)

Generated by Alicia Zupancic on Wednesday, March 20, 2019

Members present

Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurecich

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.

The Dynamic Paws sang the National Anthem.

2. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Minutes, Reports: B. BOE Facilities Committee Report

Janet let the audience know that the minutes from the March 1st facilities committee meeting are attached to the agenda.

4. Presentations

Reports: A. What's Happening at Barry School

Mr. Ashley, Ms. Bermingham and several students talked about what has been happening at Barry School. They talked about Digital Storytelling, The Positivity Project, and Student Council.

Reports: B. Drones and Coding at Randall

Ms. Charles and one of her students showed the Board how a drone is programmed and flown. They talked about the different robots, spheres and drones they have to learn coding with at Randall School.

Reports: C. Swing Choir / Music Department

Mr. Wells and the Dynamic Paws told us what they do in class and the community and they sang to the Board and the audience.

Ms. Rafferty talked about the variety of music classes offered. The music department reached out to the community for donations of musical instruments and have received about 60. They were also able to purchase 60 new instruments through a grant. She thanked the community, the Board and Dr. Craig for all of their support to the music department.

Reports: D. Budget Presentation

Ms. Vile and Mr. Hoose gave a budget presentation.

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes

Resolution: Resolution to approve the draft minutes from the March 12, 2019 Board of Education meeting.

Resolution to approve consent agenda items

Action (Consent): B. CSE-CPSE (Committee on Special Education and Pre-School Special Education) Recommendations 2018-2019 & 2019-2020

Resolution: Resolution to approve Consent Items as presented.

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, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

6. Old Business

There were no items under Old Business.

7. New Business

Action: A. SEQRA for 100K Project for 2019-2020 Budget

BE IT RESOLVED that the Cortland Enlarged City School District Board of Education, hereby declares the Cortland Enlarged City School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2019-20 \$100K Capital Outlay Project at the Cortland Junior and Senior High School allowing for repairs to resolve safety related concerns.

King +King Architects selected by the Cortland Enlarged City School District has recommended to the Board of Education that the Board determine that the 2019-20 \$100K Capital Outlay Project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. BE IT RESOLVED that the Cortland Enlarged City School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the 2019-20 \$100K Capital Outlay Project at the Cortland Junior and Senior High School allowing for repairs to resolve safety related concerns is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

Motion by Peter Rogoff, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: B. Second Reading of CECSD Policy Manual Section 5000

Resolution upon the recommendation of the Board Policy Committee to approve the second reading of the CECSD Policy Manual Section 5000

Motion by Judith Murphy, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: C. February 2019 Treasurer's Report

It is recommended the Board approve the attached February 2019 Treasurer's Report as presented.

Motion by Judith Murphy, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: D. Bus Garage Surplus Items

Resolution upon the recommendation of the Superintendent to surplus bus garage items as presented.

Motion by Christopher Kurelich, second by Peter Rogoff.

Final Resolution: Motion Carried Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.33 Revised

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedule 1277

Motion by Peter Rogoff, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

Reports: B. Energy (EPC) Presentation

Mr. Martin gave an Energy Performance Contract (EPC) presentation. He discussed the advantages and saving the project has given the District.

Reports: C. Assistant Superintendent of Curriculum and Instruction Reports:

D. Superintendent

Mr. Hoose and Dr. Craig gave an update on the transition plans.

- There are monthly meetings being facilitated in with the Building Transition Teams and Community Transition Team.*
- New school names have been adopted by the Board.*
- The O & M Team is preparing for the move.*
- Staffing assignments have been made and communicated.*
- There will be two PTO's and one PTA for the first year*
- The tiger image has been narrowed down to three. Students input will be sought.*
- The staff of the new schools met for the first time on March 18.*

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christopher Kuretich, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich

Action: B. Reconvene in Open Session

The Executive Session adjourned at 8:54 PM.

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich

11. Closing of Meeting

Action: A. Adjournment

Motion by Peter Rogoff, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich

Time: 8:55 PM