

## **Regular Meeting (Monday, April 22, 2019)**

*Generated by Alicia Zupancic on Tuesday, April 23, 2019*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

### **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.*

#### **2. Recognition - Kudos Korner**

*There were no items under Recognition*

#### **3. Communications**

**Information: A. Audience Participation**

*There were no requests to address the Board*

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

Kim gave a report on the Audit Committee meeting that took place on April 16, 2019.

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

The minutes for the April 5, 2019 Facilities Committee meeting were attached to this agenda.

#### **4. Presentations**

**Recognition: A. Cortland Public Education Foundation (CPEF)**

*Betsy Cheetham and Michele Hughes from the Cortland Public Education Foundation gave certificates to two grant recipients. Amber Thayer, music teacher at Parker Elementary, received a grant for new keyboards and Ilona Ryan, physical education teacher at Randall Elementary, received a grant for uneven bars.*

#### **Reports: B. Capital Project Overview**

*Jason Benedict and Sarah Welch from King & King Architects gave the Board an overview of where the current capital project, the auditorium renovations, is and how it goes to this point which is the construction point and discussed the process coming up for the next capital project.*

#### **5. Consent Items**

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

**Resolution: Resolution to approve the consent agenda items as presented.**

**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 Judith Murphy, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, 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. Election of OCM BOCES Board of Education Trustees**

**Resolution that the Board casts its votes in the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services, for: Robert Crabtree (North Syracuse CSD, Jodi Wiesing (DeRuyter CSD), David Paczkowski (West Genesee CSD), Margaret Peri (Cincinnatus CSD). This resolution shall take effect immediately.**

*Motion by Peter Rogoff, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

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

**Action: B. Approval of OCM BOCES Administrative Budget**

**WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties, (the "BOCES") duly presented its tentative 2019-2020 administrative budget of \$8,229,193 at its 2019 annual meeting; and WHEREAS, the Board desires to approve said tentative administrative budget. NOW, THEREFORE, BE IT RESOLVED as follows:  
The BOCES' tentative administrative budget of \$8,229,193 is hereby approved.  
This resolution shall take effect immediately.**

*Motion by Judith Murphy, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Action: C. March 2019 Treasurer's Report**

**Resolution upon the recommendation of the Superintendent that the Board of Education approve the Treasurer's report as presented.**

*Motion by David Lemon, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

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

**Action: D. Donation of a Silent Partner Tennis Ball Machine**

**Resolution upon the recommendation of the Superintendent to accept the donation of a Silent Partner Tennis Ball Machine as presented.**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

**Action: E. Approval of Transportation Requests for Non Public Schools**  
**Resolution upon the recommendation of the superintendent to approve non public transportation requests for students attending St. Mary's, Cortland Christian Academy, Marathon Christian Academy and Truxton Charter School as presented.**

*Motion by Janet Griffin, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

**Action: F. Acceptance of Internal Audit and Corrective Action Plan**  
**Resolution upon the recommendation of the Audit Committee, to accept the Independent Audit From D'Arcangelo & Co., LLP as well as the Corrective Action Plan as presented.**

*Motion by Eugene Waldbauer, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

**Action: G. Acceptance 2017-2018 Extraclassroom Activity Funds Financial Report and Single Audit Report**  
**Resolution upon the recommendation of the Audit Committee to accept the Extraclassroom Activity Funds Financial Report and Single Audit Report from Raymond F. Wager, CPA, P.C. for the fiscal year 2017-2018 as presented**

*Motion by Peter Rogoff, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, 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 12.35**

*Motion by Eugene Waldbauer, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, 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 1280**

*Motion by Peter Rogoff, second by Judith Murphy.*

*Final Resolution: Motion Carried*

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

## **9. Leadership Reports**

**Reports: A. Business Administrator**

*Ms. Vile shared the Budget Notice with the Board.*

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

*Ms. Meagher answered some questions Ms. Murphy had regarding students services at BOCES.*

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

*Ms. Riley let the Board know that recruitment season has started.*

*Tenure recommendation will be coming to the Board soon.*

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

**Reports: E. Superintendent**

*Mr. Hoose reported on the transition team and that the Mayor's task force is still working on Parker Elementary.*

**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 Christopher Kurelich, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Time: 7:45 PM**