

## **Public Budget Hearing, Meet the Candidates and Regular Meeting (Tuesday, May 14, 2019)**

*Generated by Alicia Zupancic on Thursday, May 16, 2019*

### **Members present**

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

### **Meeting called to order at 6:42 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.*

#### **Recognition: C. Moment of Silence for Mr. John Natoli**

*There was a moment of silence in memory of Mr. John Natoli. Mr. Natoli served on the Board of Education from 2012-2017.*

#### **2. Meet the Candidates**

**Discussion, Procedural: A. Board of Education Member Candidates**

*Sheila Cohen from the League of Women Voters moderated a Meet the Candidates event. The candidates, Donald Chu, Christopher Kurecich, Peter Rogoff and Judith Murphy each gave a two minute opening remark and closing statement. In between the opening remarks and closing statements, the audience had the opportunity to ask questions.*

#### **3. Public Budget Hearing**

**Information: A. Budget Hearing**

*Michael Hoose and Kimberly Vile presented the budget information during our public budget hearing.*

#### **4. Recognition - Kudos Korner**

*There were no items under Recognition.*

#### **5. Communications**

**Information: A. Audience Participation**

*There were no requests to address the Board.*

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

*Eugene Waldbauer reported on the May 3, 2019 facilities committee meeting. The minutes of that meeting are attached to the agenda in BoardDocs.*

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

*Janet Griffin reported on the May 1, 2019 policy committee meeting. The committee has gone through the 7000 series and are working on the 8000 series. The next policy committee meeting is May 20, 2019 at 3:00 p.m.*

#### **6. Presentations**

*There were no items under Presentations.*

## **7. Consent Items**

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

**Resolution: Resolution to approve the minutes as attached**

**Action (Consent): B. BOCES Annual Agreements and Resolutions**

**Resolution: Resolution upon the recommendation of the Superintendent of Schools, to approve the OCM BOCES agreements and resolutions as attached for the 2019-2020 school year.**

**Action (Consent): C. 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): D. Approval of Consent Agenda**

**Resolution: Resolution to approve consent agenda items**

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

*Final Resolution: Motion Carried*

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

## **8. Old Business**

**Action: A. Revised 2019-2020 Faculty / Student Calendar**

**Resolution upon the recommendation of the Superintendent to approve the revised 2019-2020 Faculty / Student Calendar as presented.**

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

*Final Resolution: Motion Carried*

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

## **9. New Business**

**Action: A. Renewal of Field Placement Agreement for Utica College**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Renewal of Field Placement Agreement for Utica College.**

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

*Final Resolution: Motion Carried*

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

**Action: B. Renewal of Field Placement Agreement for Department of Nursing, Le Moyne College**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Renewal of Field Placement Agreement for Department of Nursing, Le Moyne College.**

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

*Final Resolution: Motion Carried*

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

**Action: C. Renewal of Field Placement Agreement for Division of Occupational Therapy, Keuka College**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Renewal of Field Placement Agreement for Division of Occupational Therapy, Keuka College.**

*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: D. Appointment of Deputy District Clerk**

**Resolution upon the recommendation of the Superintendent of Schools to appoint Cindy Dann as Deputy District Clerk for the 2018-2019 school year.**

*Motion by Peter Rogoff, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

**Action: E. Approval of Catholic Charities Summer Feeding Agreement**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Catholic Charities Summer Feeding Agreement as presented.**

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

*Final Resolution: Motion Carried*

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

**Action: F. Approval of Transportation Request for a Non Public School**

**Resolution upon the recommendation of the Superintendent of Schools to approve a nonpublic transportation request for a student attending the Truxton Charter Academy as presented.**

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

*Final Resolution: Motion Carried*

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

**Action: G. Surplus Gamewell Fire Alarm Boxes**

**Resolution upon the recommendation of the Superintendent of Schools to surplus Gamewell fire alarm boxes as presented.**

*Motion by Eugene Waldbauer, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

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

**Action: H. Surplus IBM Wheelwriter Electric Typewriter**

**Resolution upon the recommendation of the Superintendent of Schools to surplus an IBM Wheelwriter electric typewriter as presented.**

*Motion by Peter Rogoff, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

**Action: I. Surplus Various Textbooks**

**Resolution upon the recommendation of the Superintendent of Schools to surplus various textbooks as presented.**

*Motion by Christopher Kurelich, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**Action: J. Policy # 7131, Education of Homeless Children and Youth - First Reading  
Resolution upon the recommendation of the Superintendent of Schools to accept the first reading of Policy # 7131, Education of Homeless Children and Youth.**

*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: K. April 2019 Treasurer's Report  
Resolution upon the recommendation of the Superintendent of Schools that the Board of Education approve the April 2019 Treasurer's Report as presented.**

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

*Final Resolution: Motion Carried*

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

**Action: L. Final Approval of Class of 2019 Extended Field Trip  
Resolution upon the recommendation of the Superintendent for final approval of the Class of 2019 Extended Field Trip to Boston.**

*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*

## **10. Personnel Action**

### **Action: A. Creation of Position**

**Resolution upon the recommendation of the Superintendent of Schools to approve the proposed creation of the position, additional school counselor, as presented.**

*Motion by Christine Gregory, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

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

### **Action: B. Approval of Personnel Resignations and Leaves**

**Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.36 Revised.**

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

*Final Resolution: Motion Carried*

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

**Action: C. Approval of Non-Instructional Personnel Appointments**  
**Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1281 and 1282 Revised.**

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

*Final Resolution: Motion Carried*

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

**Action: D. Approval of Administrative and Instructional Personnel Appointments**  
**Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2582, 2583 and 2584.**

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

*Final Resolution: Motion Carried*

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

**11. Leadership Reports**

**Reports: A. Business Administrator**

*Kim reported to the Board that the first round of treasurer interviews were on May 15, 2019.*

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

*Marie shared that K through 6 general education and special education met with teams to look at class lists and start planning for next year.*

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

*Judi reported that tenure recommendations will be coming to the Board for consideration.*

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

*Jeff informed the Board that the K-12 Counseling plan will be presented on June 11, 2019 and the math program committee will present on June 25, 2019.*

**Reports: E. Superintendent**

Mike expressed kudos to Cabinet and leadership teams for the many hours of planning that have been spent on the upcoming transition to three elementary building and the closing of two.

He also shared that there will be a community meeting on May 22, 2019 in the Parker School gymnasium at 6:30 p.m. regarding viable uses for the building.

**12. Executive Session**

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

**Motion to Convene into Executive Session**

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

*Final Resolution: Motion Carried*

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

**Time: 8:57 p.m.**

**Action: B. Reconvene in Open 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*

**Time: 9:25 p.m.**

**13. Closing of Meeting**

**Action: A. Adjournment**

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

*Final Resolution: Motion Carried*

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

**Time: 9:26 p.m.**