

## **Canvassing of Votes / Regular Meeting (Tuesday, May 21, 2019)**

*Generated by Alicia Zupancic on Thursday, May 23, 2019*

### **Members present**

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

### **Meeting called to order at 9:13 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. Consent Items**

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

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

**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 David Lemon, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

#### **3. Old Business**

*There were no items under Old Business*

#### **4. New Business**

**Action: A. Policy #7131, Education of Homeless Children and Youth - Second Reading**

**Resolution upon the recommendation of the Superintendent of Schools to accept the second reading of Policy #7131, Education of Homeless Children and Youth.**

*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 Kurecich*

**Action: B. Section III Combined Cortland-Homer Varsity Boys Ice Hockey Team for 2019-2020**

**Resolution upon the recommendation of the Superintendent to approve the continuation of the Section III Combined Cortland-Homer Varsity Ice Hockey team for 2019-2020 Winter season as presented.**

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

*Final Resolution: Motion Carried*

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

**5. Personnel Action**

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

**Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.37**

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

*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 1283 (Revised).**

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

*Final Resolution: Motion Carried*

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

*Abstain: Eugene Waldbauer*

**Action: C. Approval of Tenure Recommendations**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Tenure appointments as presented on Schedule of Appointments 2585.**

*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. Leadership Reports**

**Reports: A. Business Administrator**

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

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

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

*Jeff gave a report on the bilingual program.*

**Reports: E. Superintendent**

*Mike discussed the policy committee meeting that took place on Monday, May 20, 2019. He also discussed the sale of Parker School and that there is a Mayor's task force meeting on May 22, 2019 at 6:30 p.m. at Parker School. He had a discussion on municipal bonds(DASNY).*

**7. Canvassing of Votes**

**Action: A. The 2019-2020 Budget, Transportation Purchases and Library Proposition Preliminary Results**

**The preliminary results of the vote are:**

**Proposition 1: Budget - Yes -388 No-139**

**Proposition 2: Transportation - Yes-388 No-145**

**Proposition 3: Library - Yes-369 No-158**

**Resolved, that the Board of Education of the Cortland Enlarged City School District accepts the budget vote, vehicle purchases, and library proposition preliminary results as presented and per the tabulation sheet dated May 21, 2019, to be attached to this meeting's minutes.**

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

*Final Resolution: Motion Carried*

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

**Action: B. The 2019-2020 Election Preliminary Results are as follows:**

**This was approved upon clarification of which newly elected Board member takes which seat.**

**The clarification is that the newly elected Board member with the lowest votes finishes out the term of former Board member Alane Van Donsel. This term starts immediately and ends June 30, 2021. The other two newly elected members serve three year terms starting July 1, 2019 and ending June 30, 2022.**

**The newly elected Board members from the preliminary results are:**

**Judith Murphy with 363 votes**

**Christopher Kuretich with 356 votes**

**Donald Chu with 337 votes**

**Resolution, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Donald Chu is hereby declared elected to complete an unfinished term as a member of the Board of Education of said District, commencing, May 21, 2019 and ending June 30, 2021 and Judith Murphy and Christopher Kuretich are hereby declared elected to three year terms as members of the Board of Education of said School District commencing July 1, 2019 - June 30, 2022 as presented and per the tabulation sheet dated May 21, 2019, to be attached to these minutes.**

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

*Final Resolution: Motion Carried*

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

## **8. Closing of Meeting**

**Action: A. Adjournment**

**Motion to Adjourn**

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

*Final Resolution: Motion Carried*

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

**TABULATION SHEET -*Preliminary* RESULTS**  
**CORTLAND ENLARGED CITY SCHOOL DISTRICT**

**ANNUAL SCHOOL BOARD ELECTION - May 21, 2019**

<b>Vote</b>	<b>DIST. 1 CITY</b>	<b>DIST. 9 CVLE</b>	<b>DIST. 10 VIRGIL</b>	<b>Absentee</b>	<b>Challenge</b>	<b>TOTAL</b>
<b>Prop. #1: Budget</b>						
YES	226	58	47	57		388
NO	66	12	44	17		139
<b>Prop. #2: Bus</b>						
YES	232	53	48	55		388
NO	63	16	44	22		145
<b>Prop. #3: Library</b>						
YES	222	56	43	48		369
NO	76	14	39	29		158
<b>Board of Education</b>	<b>DIST. 1 CITY</b>	<b>DIST. 9 CVLE</b>	<b>DIST. 10 VIRGIL</b>	<b>Absentee</b>		<b>TOTAL</b>
1A Peter Rogoff	181	47	53	43		324
1B Christopher Kuretich	210	49	57	40		356
1C Donald Chu	185	43	62	47		337
1D Judith Murphy	206	55	47	55		363
Write-in:						0
Write-in:						0
Write-in:						0
Write-in:						0
Write-in:						0
Write-in:						0