

Regular Meeting (Tuesday, July 24, 2018)

Generated by Alicia Zupancic on Friday, July 27, 2018

Members present

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

Meeting called to order at 6:33 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 was nothing under Kudos Korner.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Policy Committee Report

Janet Griffin reported that the policy committee has gone through the 5000 series of the policy manual and that the 3000's and 4000's first reading is scheduled to be voted on tonight.

4. Presentations

There were no presentations tonight.

5. Consent Items

Action (Consent), Minutes: A. Approval of July 2, 2018 BOE Meeting Minutes

Resolution: Resolution to approve consent agenda items as presented.

Resolution to approve consent agenda item

Action (Consent): B. (Committee on Pre-School Special Education) Recommendations 2018-2019

Resolution: Resolution to approve Consent Items as presented.

Resolution to approve consent agenda items

Action (Consent): C. Approval of Consent Agenda

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

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

6. Old Business

There was no old business.

7. New Business

Procedural: A. Administration of Oath to Newly Elected Board Member - Mr. Eugene Waldbauer

The oath was administered to Eugene Waldbauer as a newly elected Board member.

Action: B. Accept Budget Vote / Election Final Results

Resolution that the Board of Education of the Cortland Enlarged City School District accept the Final budget vote, vehicle purchase, and Cortland Free Library Tax vote results as stated below and as presented on the tabulation sheet dated May 16, 2018.

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

Action: C. Extra Classroom Quarterly Report

Resolution upon the recommendation of Superintendent to approve the Extra Classroom Quarterly Report 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

Action: D. Second Reading of Conflict of Interest

Resolution upon the recommendation of the Superintendent to accept the second reading of Policy #6110 - Conflict of Interest as presented.

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

Action: E. First Reading of CECSD Policy Manual Sections 3000 and 4000
Resolution upon the recommendation of the Board Policy Committee to approve the first reading of the CECSD Policy Manual Sections 3000 and 4000 as presented.

Motion by Christine Gregory, second by Peter Rogoff.

Final Resolution: Motion Carried

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

Action: F. Agreements between CAPCO Head Start Program and Cortland Enlarged City School District

Resolution to approve the agreements between CAPCO Head Start Program and Cortland Enlarged City School District as presented.

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: G. Tax Certiorari Reserve

Resolution upon the recommendation of the Superintendent: WHEREAS, Cortland Enlarged City School District maintains a Tax Certiorari Reserve and reserves were allocated to be utilized during the 2018-19 school year, it is recommended by the Superintendent of Schools that the Tax Certiorari Reserve be reduced by \$26,041.

Motion by Judith Murphy, second by Peter Rogoff.

Final Resolution: Motion Carried

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

Action: H. Acceptance of Board Member Resignation

Resolution to accept the resignation of Alane Van Donsel as a Board member effective July 24, 2018.

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

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.20 (Revised)

Motion by Christine Gregory, second by Peter Rogoff.

Final Resolution: Motion Carried

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

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1254 (Revised) and 1255

Motion by Peter Rogoff, second by Judith Murphy.

Final Resolution: Motion Carried

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

Abstain: Eugene Waldbauer

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2527 (Revised), 2528, 2529 (Revised) and 2530(Revised)

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Abstain: Eugene Waldbauer

9. Leadership Reports

Discussion: A. Business Administrator

Ms. Vile shared that two bus driver trainees now have their liscence. New buses should be in by mid August. The project on the lower gym is moving right along.

Discussion: B. Director of Special Education

Ms. Meagher shared that she is looking forward to being in her position and jumping right in.

Discussion: C. Assistant Superintendent for Pupil and Personnel Discussion: C. Assistant Superintendent for Pupil and Personnel

Ms. Riley gave an update on open positions. She discussed the Youth Development Survey. She invited the Board to attend the Barry Principal Meet and Greet. She gave the Board memebers an ESSA handout.

Discussion: D. Assistant Superintendent of Curriculum & Instruction

Mr. Craig asked the Board members to fill out a short questionairre regarding if they need any help with BoardDocs.

Discussion: E. Superintendent

Mr. Hoose shared some of the information he brought back from the NCERT conference he attended. The conference was about school safety with the focus being on preventative measures. One of the preventative measures is the relationships between students and adults. He also discussed the Social Sentinel Program, a social media advanced warning system.

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 Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

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

Time: 7:34 PM