

Regular Meeting (Tuesday, August 14, 2018)

Generated by Alicia Zupancic on Thursday, August 23, 2018

Members present

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

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.

**At this time the Board interviewed John Troy and Christopher Kurelich. Both were interested in filling the empty Board seat.*

Reports: B. BOE Facilities Committee Report

Kim gave a report on the Facilities Committee meeting that took place on August 2, 2018.

4. Presentations

Reports: A. Positivity Project

John Zarcone gave a presentation on the Positivity Project.

Reports: B. School Improvement Review

Judi Riley gave a school improvement review.

5. Consent Items

Action (Consent), Minutes: A. Approval of 07-24-18 Minutes

Resolution: Resolution to approve the minutes as attached

Resolution to approve Consent Items as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

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

Resolution: Resolution to approve Consent Items as presented.

Resolution to approve Consent Items as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action (Consent): C. Approval of Consent Agenda

Resolution: Resolution to approve consent agenda items

Resolution to approve Consent Items as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

6. Old Business

There was no old business.

7. New Business

Action: A. Approval of Transportation Contract between Cortland Enlarged City School District and Onondaga-Cortland-Madison BOCES September 1, 2018 - June 30, 2019

Resolution upon the recommendation of the Superintendent to approve the Transportation contract between Cortland Enlarged City School District and Onondaga-Cortland-Madison BOCES as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: B. Second Reading of CECSD Policy Manual Sections 3000 and 4000

Resolution upon the recommendation of the Board Policy Committee to approve the second reading of the CECSD Policy Manual Sections 3000 and 4000 as presented.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Action: C. Approval of Claims Auditor Quarterly Report for April, May & June 2018

Resolution upon the recommendation of the Superintendent to approve the claims auditor quarterly report as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: D. Section 211-Waiver Request

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the New York State Civil Service Commission for James Lumley to be employed as a Bus Driver and/or Substitute Bus Driver.

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: E. New York State Deferred Compensation Plan 457 - (b)

Resolution upon the recommendation of the Superintendent to accept the resolution as presented in the attached document.

Motion by David Lemon, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: F. Occasional and Volunteer Drivers

Resolution upon the recommendation of the Superintendent, to approve the Occasional and Volunteer Drivers as presented.

Motion by Judith Murphy, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: G. BOCES Technology Lease

RESOLUTION OF THE BOARD OF EDUCATION FOR THE

CORTLAND ENLARGED CITY SCHOOL DISTRICT

WHEREAS, the Board of Education of the Cortland Enlarged City School District desires to enter into up to a **THREE** year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount of \$280,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by

the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of THREE years commencing on or about 01 Nov 2018.

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: H. Surplus Items

Resolution upon the recommendation of the Superintendent of Schools, to approve the surplus items as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: I. St. Mary's 2018-2019 Lunch Prices

Resolution upon the recommendation of the Superintendent to approve the increase of lunch prices at St. Mary's School from \$1.75 to \$1.80 for the 2018-2019 school year.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: J. Rental/Ancillary Agreement with OCM BOCES July 1, 2018-August 31, 2018

Resolution upon the recommendation of the Superintendent of Schools, to approve the Rental/Ancillary Agreement with OCM BOCES for the use of classrooms and ancillary space at the Cortland Jr./Sr. High School for Summer School.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

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

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution: Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.22

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedule 1256

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

**Action: C. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments as
presented on Schedules 2533, 2534, 2535 and 2536**

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer

Abstain: Judith Murphy

9. Leadership Reports

Reports: A. Business Administrator

B. Workers' compensation reserve

Mrs. Vile gave a transportation update

She talked to the Board about moving money around from the Workers' Compensation Reserve and the Unemployment Reserve.

Reports: C. Director of Special Education

Ms. Meagher discussed CSE/CPSE personnel changes and how the department is ready for the new school year.

Reports: D. Assistant Superintendent for Pupil and Personnel

Mrs. Riley gave a personnel update

Reports: E. Assistant Superintendent of Curriculum and Instruction

Mr. Craig gave an update on summer curriculum work and the opportunities for staff to participate in summer learning.

Reports: F. Superintendent

Mr. Hoose let the Board know that there is a bus available for the NYSBBA Convention.

He talked about the Teacher Retirement System.

He also discussed what leadership has been working on in regards to the school closures and transitioning to grade centers.

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: B. Reconvene in Open Session

The Executive session adjourned at 10:02 PM.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Resolution to appoint Christopher Kurelich as a new Board of Education member

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Time: 10:20 PM