

Regular Meeting (Tuesday, August 28, 2018)

Generated by Alicia Zupancic on Thursday, August 30, 2018

Members present

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

Members Absent

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

3. Communications

Procedural: A. Administration of Oath to Newly Appointed Board Member - Mr. Christopher Kurecich

The Oath of Office was administered to newly appointed Board member, Christopher Kurecich.

Information: B. Audience Participation

Lauren Missotti-Kline addressed the Board regarding an enriched science program.

Donna Fish spoke in support of Lauren Missotti-Kline and an enriched science program.

Reports: C. BOE Facilities Committee Report

The minutes from the August 2, 2018 Facilities Committee Meeting were attached to this item. The report was given at the Board meeting on August 14, 2018.

4. Presentations

There were no presentations.

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes from August 14, 2018 BOE Meeting

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

Action (Consent): C. Approval of Consent Agenda

Resolution upon the recommendation of the Superintendent to approve the consent agenda as presented.

Motion by Judith Murphy, second by Peter Rogoff.

Final Resolution: Motion Carried

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

6. Old Business

Action: A. 2018-2019 CSE and CPSE Committee/Subcommittee Members - Updated

Resolution upon the recommendation of the Superintendent to approve the updated 2018-2019 CSE and CPSE Committee/Subcommittee Members as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

7. New Business

Action: A. Reserve for Unemployment

Resolution upon the recommendation of the Superintendent: WHEREAS, Cortland Enlarged City School District maintains a Reserve for Unemployment account and the balance exceeds the amount necessary to pay current claims, it is recommended by the Superintendent of Schools that the Reserve for Unemployment be reduced by \$70,000 and those funds be transferred to the Workers' Compensation Reserve.

NOW THEREFORE, on motion of Christine Gregory, seconded by Judith Murphy it is

RESOLVED, that the Board of Education hereby authorizes a reduction up to \$70,000 in the Reserve for Unemployment account

and said monies be transferred to the Workers' Compensation Reserve.

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: B. Dignity Act Coordinators Appointment for the 2018-2019 School Year

Resolution upon the recommendation of the Superintendent to approve the appointment of the 2018-2019 school year Dignity Act Coordinators as presented.

Motion by Peter Rogoff, second by David Lemon.

Final Resolution: Motion Carried

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

Action: C. Surplus Item

Resolution upon the recommendation of the Superintendent of Schools, to approve the surplus of a three wide locker 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, Christopher Kurelich

Action: D. Approval of the Section III Combined Cortland-Homer Varsity Boys Ice Hockey Team for 2018-19

Resolution upon the recommendation of the Superintendent, to approve the continuation of the Section III Combined Cortland-Homer Varsity Ice Hockey team for 2018-19 Winter Season as presented.

Motion by Peter Rogoff, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: E. Reserve for Liability

**Resolution upon the recommendation of the Superintendent:
WHEREAS, Cortland Enlarged City School District maintains a Reserve for Liability account and a major liability has been satisfied,**

it is recommended by the Superintendent of Schools that the balance of the Reserve for Liability which is approximately \$30,000 be transferred to the Workers' Compensation Reserve.

NOW THEREFORE, on motion of Peter Rogoff, seconded by David Lemon it is

RESOLVED, that the Board of Education hereby authorizes a reduction up to \$30,000 in the Reserve for Liability account and said monies be transferred to the Workers' Compensation Reserve.

Motion by Peter Rogoff, second by David Lemon.

Final Resolution: Motion Carried

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

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.23

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1258 (Revised) and 1259

Motion by Judith Murphy, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2537 (Revised) and 2538

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

9. Leadership Reports

Reports: A. Business Administrator

Ms. Vile informed the Board of the following items.

- *That a realtor had contacted her regarding property on Isabel Drive that is for sale. The owner of that property had put up a fence on school property to keep playground/sports equipment for getting in his yard. The property the fence is on does belong to the District and will not be sold with the home.*
- *That the New York State Department of Education has a new transparency document that breaks out spending per pupil, per building.*
- *The Facilities Use Form will become an electronic document that creates an invoice automatically with fees.*
- *Transportation information will be sent to families on August 29, 2018.*

Reports: B. Director of Special Education

Ms. Meagher reported that the special educators participated in IEP day making sure that student's services and schedules are in order.

Reports: C. Assistant Superintendent for Pupil and Personnel

Ms. Riley gave an update on the hiring of personnel.

Reports: D. Assistant Superintendent of Curriculum and Instruction

Mr. Craig shared the excitement going on with the welcoming of new staff and their mentors and the items they've been working on to prepare for the new year.

He also handed out a working document on transition planning.

Reports: E. Superintendent

Mr. Hoose discussed the following items with the Board:

- If any Board member was interested in taking a bus to New York City for the NYSSBA Convention
- The ice cream social at Barry School was well attended
- There was some vandalism at Barry School
- Building level transition team

- Set up meeting for the first community transition team meeting
- September 18, 2018 Board workshop

Board member, Christine Gregory, asked to have students that attend the leadership summit attend the September 25 Board meeting.

10. Executive Session

Action: A. Convene into Executive Session

Action: B. Reconvene in Open Session

There was not an executive session.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Peter Rogoff, second by Christine Gregory.

Final Resolution: Motion Carried

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

Time: 7:35 PM