

Regular Meeting (Tuesday, September 11, 2018)

Generated by Alicia Zupancic on Monday, September 17, 2018

Members present

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

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.

Reports: B. BOE Facilities Committee Report

Eugene Waldbauer gave a report on the September 6 Facilities committee meeting. The auditorium project should be out to bid by December. The \$100,000 project has been approved. The entrance by the LMC of the high school is in need of immediate fixing.

4. Presentations

Information: A. Seal of Biliteracy

Jeff Craig, Matt Kinsella and Kelly Chapman shared information on the ability of Cortland students to receive a Seal of Biliteracy.

5. Consent Items

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

Resolution: Resolution to approve the minutes as attached

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

Recommendations 2018-2019

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 Judith Murphy.

Final Resolution: Motion Carried

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

6. Old Business

There was no Old Business.

7. New Business

Action: A. Donations

Resolution upon the recommendation of the Superintendent that the Board of Education accept the donations as presented.

Motion by Peter Rogoff, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: B. State Environmental Quality Review for the Emergency Entrance Way Remediation Project.

Suggested Resolution: BE IT RESOLVED that the Cortland City School District Board of Education, hereby declares the Cortland City School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the emergency entrance way remediation project.

Palucci Engineering, and King & King, Architects, selected by the Cortland City School District has recommended to the Board of Education that the Board determine that the emergency entrance way remediation project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

BE IT RESOLVED that the Cortland City School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer

hereby determines that the emergency entrance way remediation project is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

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 Kurelich

Action: C. Emergency Resolution for Entrance Way Remediation Project

BE IT RESOLVED, that pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because we have discovered that the steel deck and joists supporting the entrance slab at a side entrance to the High School are deteriorating due to exposure to moisture and de-icing materials. The proposed work involves replacing these building elements in kind. The area involves approximately 50 Square Feet of reconstruction and remediation.. The damage affects safety and property of the District, its employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed repairs, remediation, preservation and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District. The Board has reviewed preliminary estimates for the work attached to this resolution. Such work will be performed at a cost not to exceed \$80,000.00. The Board further finds that further review and authorizations may be necessary. It is further,

BE IT RESOLVED, that the Board authorizes the awarding of contracts and the purchasing for this work, without competitive bidding, such work to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

BE IT RESOLVED, that the all such expenditures made by authority of this resolution are ordinary contingent expenses.

Motion by Eugene Waldbauer, second by Peter Rogoff.

Final Resolution: Motion Carried

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

**Action: D. Creation of One Building Maintenance Worker Position
Resolution upon the recommendation of the Superintendent to
create one Building Maintenance Worker position effective
September 4, 2018 as presented.**

Motion by Judith Murphy, second by Janet Griffin.

Final Resolution: Motion Carried

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

8. Personnel Action

**Action: A. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as
presented on Schedule 12.24 (Revised)**

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, Christopher Kurelich

**Action: B. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as
presented on Schedules 1260 and 1261**

Motion by Peter Rogoff, second by Judith Murphy.

Final Resolution: Motion Carried

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

**Action: C. Approval of Administrative and Instructional Personnel
Appointments
Resolution to approve Administrative and Instructional Personnel
Appointments as presented on Schedules 2539, 2540, 2541, 2542
and 2543**

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

9. Leadership Reports

Reports: A. Business Administrator

- Transportation is struggling with a shortage of drivers
- Transparency reporting and federal regulations
- Audit Committee meeting September 25

Reports: B. Director of Special Education

- The secondary special educators met with Ms. Meagher and set their goals

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- Ms. Riley wanted to take time and acknowledge the opening of school which was filled with excitement and energy. The buildings were all clean and sports had started. It was a great opening.

Reports: D. Assistant Superintendent of Curriculum and Instruction

Reports: E. Communications Report

The District is using Twitter with about 1,000 followers and 5,000 tweets

- There have been around 7,800 people reached through Facebook.
- Instagram has been launched
- School Messenger is in place for emergency messages
- Stories are put on our website one to two times a week
- Newsletter once a month

Reports: F. Superintendent

- Channel 9 News reporting on the Mayor's task force and repurposing to Parker and Virgil Elementary Schools.
- Asked to be on a Federal Legislative Committee
- Friday night is the Homer / Cortland football game.

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

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 Kurelich

Time: 7:39 PM

Action: B. Reconvene in Open Session

The Executive session adjourned at 9:20 PM.

Motion by Christine Gregory, second by Judie Murphy.

Final Resolution: Motion Carried

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

11. Closing of Meeting

Action: A. Adjournment

Motion to adjourn.

Motion by Christine Gregory, second by Judie Murphy.

Final Resolution: Motion Carried

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

Time: 9:21 PM