

Regular Meeting (Tuesday, October 16, 2018)

Generated by Alicia Zupancic on Wednesday, October 17, 2018

Members present

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

Meeting called to order at 6:35 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 for October 4, 2018 with Minutes from September 6, 2018 Meeting Attached

Kim Vile gave a report on the October 4, 2018 Facilities Committee meeting. They had discussed the auditorium project, the emergency project for the doorway at the high school, the energy project that is wrapping up, the 100K project, a steam leak at Smith, replacing the heating systems at Barry and Smith, and the next capital project being two smaller projects rather than one large project.

Discussion: C. 2018 Voting Delegates Guide

The Board discussed the 20 resolutions that will be voted on at the New York State School Boards Association's Annual Business Meeting and each member said how they would vote. Janet Griffin is the voting delegate for our Board of Education.

4. Presentations

There were no presentations.

5. Consent Items

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

Resolution: Resolution to approve the minutes as attached

Resolution to approve consent agenda items

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 Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

6. Old Business

There was no Old Business

7. New Business

Action: A. Approval of District Safety Plan

Resolution upon the recommendation of the Superintendent to approve the District Safety Plan as presented.

Motion by Peter Rogoff, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: B. 2017-18 External audit corrective action

Resolution upon the recommendation the audit committee to accept the corrective action plan for the 2017-18 external audit as presented.

Motion by Judith Murphy, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: C. July and August 2018 Treasurer's Reports

Resolution upon the recommendation of the Superintendent that the Board approve the attached treasurer's reports as presented.

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: D. Approval of Claims Auditor Quarterly Report for July, August & September 2018

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

Motion by Janet Griffin, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: E. Surplus Item

Resolution upon the recommendation of the Superintendent to surplus one Danuser small tractor auger as presented.

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: F. Approval of an Extended Field Trip Request for Varsity Ice Hockey

Resolution upon the recommendation of the Superintendent to approve the Extended Field Trip Request for Varsity Ice Hockey as presented.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: G. Snow plowing service agreement with the City of Cortland for the 2018-19 school year

Resolution upon the recommendation of the Superintendent to approve the snow plowing service agreement with the city of Cortland for the 2018-19 school year as presented.

Motion by Peter Rogoff, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: H. Snow plowing service agreement with the Town of Virgil for the 2018-19 school year

Resolution upon the recommendation of the Superintendent to approve the snow plowing service agreement with the Town of Virgil for the 2018-19 school year as presented.

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: I. 2019-2020 Budget Calendar

Resolution upon the recommendation of the Superintendent to approve the 2019-2020 Budget Calendar as presented.

Motion by Janet Griffin, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.25

Motion by Judith Murphy, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1264 and 1265

Motion by Christopher Kuretich, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2548, 2549, 2550, 2551 and 2552

Motion by David Lemon, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Judith Murphy abstained from Schedule 2551.

9. Leadership Reports

Reports: A. Business Administrator

- *Budget Calendar*
- *Bus Drivers*

Reports: B. Director of Special Education

- *Student participation in Mentor Day.*

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- *Professional Development Day for PPS folks.*

Reports: D. Assistant Superintendent for Curriculum and Instruction

- *Professional Development Day Schedule*

Reports: E. Superintendent

- *Mayor's Task Force*
- *Community Transition Committee October 16, 2018 Meeting*

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by David Lemon, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Action: B. Reconvene in Open Session

The Executive Session adjourned at 8:08 p.m.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

11. Closing of Meeting

Action: A. Adjournment

Motion to adjourn

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kuretich

Time: 8:09 p.m.