

Regular Meeting (Tuesday, November 13, 2018)

Generated by Alicia Zupancic on Wednesday, November 14, 2018

Members present

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Christopher Kuretich

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 were no items under Kudos Korner this evening.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Facilities Committee Report

The Facilities Committee met on November 2, 2018 and discussed the auditorium at the high school, the \$100, 000 project for interior doors at the high school and long term planning.

Minutes: C. BOE Facilities Committee Minutes from October 4, 2018

The minutes from the October 4, 2018 Facilities Committee meeting were attached to this agenda.

Reports: D. BOE Policy Committee Report

The Policy Committee met on November 8, 2018. They're through the 5000's and working on the 6000's.

Discussion: E. Discuss Board Goals

The Board discussed their goals and the Superintendent's goals.

4. Presentations

Information: A. Senior Class Trip

John Zarcone, Megan Bottle, Zachary Stevens and Rhen Waldbauer discussed the senior trip to Boston with the Board.

Reports: B. What's happening at the High School

Joseph Mack, Abe Brafman, and John Zarcone gave a report on what's happening at the high school.

Reports: C. Budget Presentation

Kim Vile gave a budget presentation.

5. Consent Items

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

Resolution: Resolution to approve the minutes as attached

Action (Consent): B. CSE/CPSE (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 item

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

6. Old Business

There were no items under Old Business.

7. New Business

Action: A. Acceptance of Donation from Forecast 5

Resolution upon the recommendation of the Superintendent to accept a \$750.00 donation from Forecast5 as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

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

Action: B. Acceptance of Donations to Music Department

Resolution upon the recommendation of the Superintendent to accept the donations to the music department as presented.

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: C. Approval of 2019 Senior Class Extended Field Trip Planning

Resolution upon the recommendation of the Superintendent to approve the planning of the 2019 Senior Class Extended Field Trip as presented.

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: D. Approval of Encroachment Agreement

On motion of Judith Murphy, Seconded by David Lemon it is

Resolved, the members of the Board of Education are hereby authorized to sign the attached boundary line agreement between the Board of Education and an encroaching landowner for purposes of establishing the ownership in the District's land and maintaining the District's rights to the realty in question

Final Resolution: Motion Carried

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

Action: E. Extra Classroom Quarterly Report

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

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Action: F. September 2018 Treasurer's Report

Resolution upon the recommendation of the Superintendent that the Board of Education approve the September 2018 Treasurer's Report as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: G. Approval of Physical Education Plan

Resolution to approve the Physical Education Plan as submitted by the Director of Athletics and Physical Education.

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: H. Approval of School and Transportation Facility Use Proposed Rental Fee Rates

Resolution upon the recommendation of the Superintendent to approve the school and transportation proposed rental fee rates as presented.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

**Action: I. Acceptance of 2018-2019 Capital Outlay Project Bid Award from James and Son Construction Co., Inc., 2460 Winding Way, Skaneateles, NY 13152 as presented
Resolution upon the recommendation of the Superintendent to accept the 2018-2019 Capital Outlay Project Bid Award from James and Son Construction Co. Inc., 2460 Winding Way, Skaneateles, NY 13152 as presented.**

Motion by Judith Murphy, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

**Action: J. Approval of Intent to Purchase New Buses for the 2019-20 School Year
Resolution upon the recommendation of the Superintendent to approve the intent to purchase new buses for the 2019-20 school year as presented.**

Motion by David Lemon, second by Judith Murphy.

Final Resolution: Motion Carried

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

8. Personnel Action

Action: A. Approval of Proposed Substitute Support Staff Rates

Resolution upon the recommendation of the Superintendent to approve the proposed substitute support staff rates as presented.

Motion by Janet Griffin, second by David Lemon.

Final Resolution: Motion Carried

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

Action: B. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.26

Motion by Christopher Kurelich, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: C. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedule 1266 and 1267.

Motion by Christine Gregory, second by Judith Murphy.

Final Resolution: Motion Carried

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

Action: D. Approval of Administrative and Instructional Personnel Appointments Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2557, 2558 and 2559 (revised).

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

9. Leadership Reports

Reports: A. Business Administrator

Reports: B. Director of Special Education

- Marie discussed the relationship between CECSD and Access VR. Access VR helps students with special needs have a smooth transition out of high school to work or college.

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- Judi shared that the Give the Gift of Family Reading campaign is taking place now through the end of November.

Reports: D. Assistant Superintendent for Curriculum and Instruction

Reports: E. Superintendent

- Mike talked about the OCM BOCES dinner. The students cooked and served a delicious meal. Mike and Kim gave a presentation on the transparency process.
- He let the Board know that advocacy season has begun and he encouraged Board members to send on messages.
- There will be a transition report at the next Board meeting.

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

In accordance with Public Officer's Law Section 96, Subdivision 1, I would like to call for an Executive Session to discuss the medical, financial, credit or employment history of a particular person.

Motion by Christine Gregory, second by Janet Griffin.

Final Resolution: Motion Carried

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

Time: 9:48 PM

Action: B. Reconvene in Open Session
The Executive Session adjourned at 8:55 PM

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

11. Closing of Meeting

Action: A. Adjournment

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Time: 8:55 PM