

Regular Meeting (Tuesday, November 27, 2018)

Generated by Alicia Zupancic on Wednesday, November 28, 2018

Members present

Christine Gregory, David Lemon, Janet Griffin, Eugene Waldbauer, Christopher Kurecich

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.

Minutes: B. BOE Facilities Committee Meeting Minutes from November 2, 2018

Janet Griffin announced that the Facilities Committee meeting minutes from November 2, 2018 were attached.

4. Presentations

Reports: A. Transition Report

Mr. Hoose, Mr. Craig, Ms. Meagher, Ms. Riley and Ms. Vile all discussed different aspects of the planning of transitioning to three elementary schools. Please keep up to date by going to cortlandschools.org and choosing Transition Planning under the Quick Links tab on our home page.

Reports: B. CTE Program Review Update

Mr. Craig and Mr. Petit gave a CTE program review update. Internships are going to be reinstituted for 11th and 12th graders.

Reports: C. Budget Presentation

Ms. Vile gave a budget presentation.

5. Consent Items

Action (Consent), Minutes: A. Approval of November 13, 2018 Board of Education Meeting Minutes

Resolution: Resolution to approve the November 13, 2018 Board of Education meeting minutes as attached

Action (Consent): B. CPSE/CSE (Committee on Pre-School and 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, Eugene Waldbauer, Christopher Kurelich

6. Old Business

There was no Old Business.

7. New Business

Action: A. Field Placement Agreement - Keuka College

Resolution upon the recommendation of the Superintendent to approve the Field Placement Agreement with Keuka College as presented.

Motion by Christine Gregory, second by David Lemon.

Final Resolution: Motion Carried

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

Action: B. October 2018 Treasurer's Reports

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

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: C. Surplus Item

Resolution upon the recommendation of the Superintendent to surplus one Lely Broadcast Spreader as presented.

Motion by Eugene Waldbauer, second by David Lemon.

Final Resolution: Motion Carried

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

Action: D. New Course Proposal for History of Popular Music

This item was tabled.

Action: E. Surplus Cleaning Supplies

Resolution upon the recommendation of the Superintendent to surplus cleaning supplies as presented.

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, 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 12.27

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Abstain: Eugene Waldbauer

Action: B. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2560 and 2561

Motion by Eugene Waldbauer, second by Christine Gregory.

Final Resolution: Motion Carried

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

9. Leadership Reports

Reports: A. Business Administrator

Reports: B. Director of Special Education

Reports: C. Assistant Superintendent for Pupil and Personnel

Reports: D. Assistant Superintendent of Curriculum and Instruction

Reports: E. Superintendent

Mr. Hoose reported that the following teams were Scholar-Athlete Teams:

Boys Cross Country with a GPA of 94.24

Girls Cross Country with a GPA of 97.70

Field Hockey with a GPA of 93.09

Golf with a GPA of 92.65

Boys Soccer with a GPA of 90.76
Girls Soccer with a GPA of 95.33
Girls Tennis with a GPA of 93.63

10. Executive Session

Action: A. Convene into Executive Session

Action: B. Reconvene in Open Session

An executive session was not needed.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christopher Kurelich, second by Christine Gregory.

Final Resolution: Motion Carried

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

Time: 7:37 PM