

## **Regular Meeting (Tuesday, December 11, 2018)**

*Generated by Alicia Zupancic on Wednesday, December 12, 2018*

### **Members present**

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

### **Meeting called to order at 6:32 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**

**Recognition: A. High School Student Named Commended Student in the 2019 National Merit Scholarship Program**

*The Board of Education recognized and congratulated Ella Wilson for being named a Commended Student in the 2019 National Merit Scholarship Program.*

**Recognition: B. Two Students from the Cross Country Team Competed at NYSPHSAA**

*The Board of Education recognized and congratulated Andrew Ryan and Tyler Stevens for competing in the state championship for cross country.*

**Recognition: C. Three Cortland Teachers Selected as New York State Master Teachers**

*The Board of Education recognized and congratulated Charles Canestaro, Amoreena Tellaeche, and Julie Quinn for being selected as New York State Master Teachers.*

**Recognition: D. Golf Coach, Yale Hughes, 100th Career Win**

*The Board of Education recognized and congratulated Yale Hughes for his 100th career win as the CHS golf coach.*

#### **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 December 7, 2018 and discussed the Performing Arts Center. The bids will be in on December 20th.*

*The sign on the high school building will be a big C and little paw.*

*The lower gym at the high school has a leak in the roof and needs to be fixed.*

#### **4. Presentations**

##### **Reports: A. Elementary Art Club**

*Art teachers, Nadia Bieber, Elizabeth Moshkowski and Judy Cogan along with several current and past art club students talked about all of the wonderful things they do in art club.*

##### **Reports: B. Budget Presentation**

*Kim Vile and Mike Hoose gave a budget presentation.*

#### **5. Consent Items**

##### **Action (Consent), Minutes: A. Approval of Minutes of November 27, 2018 Board of Education Meeting**

**Resolution: Resolution to approve the minutes as attached**

**Resolution to approve consent agenda items**

##### **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 items**

*Motion by Christine Gregory, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

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

#### **6. Old Business**

*There were no items under Old Business.*

#### **7. New Business**

##### **Action: A. Donations**

**Resolution upon the recommendation of the Superintendent to accept donations 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, Eugene Waldbauer, Christopher Kurelich*

**Action: B. First Reading of Proposed Sexual Harassment Policy and Complaint Form**  
**Resolution upon the recommendation of the Superintendent to approve the first reading of the proposed policy # 6190, sexual harassment policy and complaint form, as presented.**

*Motion by David Lemon, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

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

**Action: C. First Reading of Revised Policy #5410 - Purchasing: Competitive Bidding and Offering**

**Resolution upon the recommendation of the Superintendent to accept the first reading of the revised policy #5410 - Purchasing: Competitive Bidding and Offering as presented**

*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*

## **8. Personnel Action**

**Action: A. Approval of Personnel Resignations and Leaves**

**Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.28**

*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: B. Approval of Non-Instructional Appointments**

**Resolution to approve Non-Instructional Personnel Appointments as presented on Schedule 1268 and 1269**

*Motion by Christopher Kurelich, second by Christine Gregory.*

*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 2562, 2563, 2564, 2564 and 2566**

*Motion by David Lemon, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

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

**Action: D. Proposed Substitute Teaching Assistant Rates**

**Resolution upon the recommendation of the Superintendent to approve the proposed substitute teaching assistant rates as presented.**

*Motion by Judith Murphy, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

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

**9. Leadership Reports**

**Reports: A. Business Administrator**

**Reports: B. Director of Special Education**

**Reports: C. Assistant Superintendent for Pupil and Personnel**

*Judi discussed that the annual survey for students, parents, and staff will be launched in January using an abbreviated version of last years.*

**Reports: D. Assistant Superintendent of Curriculum and Instruction**

*Jeff reported that the Chrome books have arrived. They will be distributed to 4th and 6th graders in January.*

**Reports: E. Superintendent**

*Mike shared the CHS quarterly report.*

**10. Executive Session**

**Action: A. Convene into Executive Session**

**Motion to Convene into Executive Session**

*Motion by Christine Gregory, second by Christopher Kuretich.*

*Final Resolution: Motion Carried*

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

**Time: 8:28 p.m.**

**Action: B. Reconvene in Open Session**

*The Executive Session adjourned at 8:50 p.m.*

*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 Kuretich*

## **11. Closing of Meeting**

### **Action: A. Adjournment**

*If there is no further business to discuss, I'd like to request a motion to adjourn.*

*Motion by Christopher Kuretich, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

**Time: 8:50 p.m.**