

## **Regular Meeting (Tuesday, February 26, 2019)**

*Generated by Alicia Zupancic on Friday, March 1, 2019*

### **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**

Kim Vile gave a report on the February 1, 2019 Facilities Committee meeting. The minutes were attached to the agenda.

#### **Reports: C. BOE Policy Committee Report**

Janet Griffin gave a report on the Policy Committee meeting that took place on February 26, 2019.

The 5000 series will be coming to the Board for approval in March.

The 6000 series is almost ready to go to Erie 1 for revisions.

Still working through the 7000's.

#### **Discussion: D. Review Board Goals**

The Board discussed their goals.

#### **4. Presentations**

### **Recognition: A. Presentation of January Diploma**

The student wasn't able to attend this meeting but Mason Carroll was recognized by the Board for receiving his highschool diploma.

### **Reports: B. French Club**

Ms. Kelly Chapman gave a presentation on what the French Club has been up to this year.

### **Reports: C. Rotary Club / Interact**

Ms. Megan Bottle gave a report on what the Rotary Club / Interact or doing.

### **Reports: D. What's happening at Virgil School**

Ms. Lisa Kaup and several Virgil students shared what they've been working on at Virgil School.

### **Reports: E. What's happening at Smith School**

The Smith School Innovator's Club, led by Ms. Annette Herbert, presented what they've been doing to the Board.

### **Reports: F. Quarterly Report**

Mr. Michael Hoose gave a quarterly report of the highschool.

### **Reports: G. Budget Presentation**

Ms. 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 & 2019-2020**

**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. Appointment of Board of Registration and Election Inspectors for the Budget Vote and Election May 21, 2019**

**Resolution upon the recommendation of the Superintendent to approve the appointments of the Board of Registration and Election Inspectors for the Budget Vote and Election May 21, 2019 as presented.**

*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*

**Action: B. Field Placement Agreement with The College of St. Rose**

**Resolution upon the recommendation of the Superintendent to approve the field placement agreement with The College of St. Rose as presented.**

*Motion by Peter Rogoff, 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. 2018-2019 Updated Code of Conduct - Second Reading**

**Resolution upon the recommendation of the Superintendent to accept the second reading of the revised 2018-2019 Code of Conduct as presented.**

*Motion by Christopher Kurelich, second by David Lemon.*

*Final Resolution: Motion Carried*

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

**Action: D. Final Approval of Extended Field Trip - Quebec and Costa Rica**

**Resolution upon the recommendation of the Superintendent of Schools to approve the Extended Field Trip request for April 11 - April 21, 2019 to Quebec and Costa Rica as presented.**

*Motion by Peter Rogoff, second by Janet Griffin.*

*Final Resolution: Motion Carried*

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

**Action: E. January 2019 Treasurer's Report**

**Resolution upon the recommendation of the Superintendent to approve the January 2019 Treasurer's Report 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 Kurelich*

**Action: F. Revised 2018-2019 School Calendar**

**Resolution upon the recommendation of the Superintendent to approve the revised 2018-2019 school calendar as presented.**

*Motion by Peter Rogoff, second by Christine Gregory.*

*Final Resolution: Motion Carried*

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

**Action: G. 2019-2020 Universal Pre-Kindergarten RFP's**

**Resolution upon the recommendation of the Superintendent to approve the 2019-2020 Universal Pre-Kindergarten RFP's as presented.**

*Motion by David Lemon, second by Christopher Kurelich.*

*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 12.31(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 1273 and 1274**

*Motion by David Lemon, second by Eugene Waldbauer.*

*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**

*Motion by Peter Rogoff, second by Janet Griffin.*

*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**

- Ms. Vile discussed moving the tax collection period to September 1st.

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

- Ms. Meagher gave a shout out to our Athletic Director, Mr. Tim Wagoner, for bringing unified sports to Cortland.

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

- Ms. Riley gave a shout out to our winter sports coaches, student athletes, volunteers, and parents!

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

- Dr. Craig thanked the Board for approving the UPK RFP's.

### **Reports: E. Superintendent**

- Mr. Hoose encouraged the Board to act on any advocacy opportunities they receive

## **10. Executive Session**

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

#### **Motion to Convene into Executive Session for the purpose of discussion of sale of property.**

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

**Time: 9:32 PM**

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

Motion by Peter Rogoff, second by Christine Gregory.

Final Resolution: Motion Carried

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

**Time: 9:47 PM**

**11. Closing of Meeting**

**Action: A. Adjournment**

Motion by Peter Rogoff, second by Christine Gregory.

Final Resolution: Motion Carried

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

**Time: 9:47 PM**