

Regular Meeting (Tuesday, April 9, 2019)

Generated by Alicia Zupancic on Wednesday, April 10, 2019

Members present

Christine Gregory, David Lemon, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Meeting called to order at 6:32 PM

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Judith Murphy 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

Eugene Waldbauer gave a report on the April 5, 2019 Facilities Committee meeting. The minutes of that meeting will follow.

4. Presentations

Reports: A. Deeper Learning

Dr. Jeff Craig and Miss Angela Affronti talked to the Board about Deeper Learning Projects. There were a variety of projects this year from kindergarten to high school with different focuses. Ms. Rafferty, Mr. Keefner, and two students, Mason Coville and Ethan Lyle talked to the Board about their Deeper Learning Project, Songwriting for Social Change. The teachers set the bones of the project, asked the students the critical question, and the students took it from there. The project that is not yet complete, requires critical thinking, problem solving, and various forms of communication along with higher-order thinking skills and teamwork. Ethan sang a song he wrote regarding depression to the Board.

Reports: B. Budget Presentation

Ms. Vile gave a budget presentation.

5. Executive Session

Action: A. Convene into Executive Session

Motion to convene into Executive Session.

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Time: 7:23 PM

Action: B. Reconvene in Open Session

Motion to Reconvene in Open Session

Motion by Peter Rogoff, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Time: 7:35 PM

6. Consent Items

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

Resolution to approve consent agenda items

Action (Consent): B. CSE-CPSE (Committee on Pre-School Special Education) Recommendations 2018-2019 & 2019-2020

Resolution: Resolution to approve consent agenda items

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, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

7. Old Business

Action: A. Revised 2019-2020 Faculty / Student Calendar

This item was tabled until the April 22, 2019 Board of Education meeting.

8. New Business

**Action: A. Certified Resolution for Teacher and School Staff
Appreciation Week May 6 - 10, 2019**

CERTIFIED BOARD RESOLUTION

Teacher and School Staff Appreciation Week

WHEREAS, teachers and school staff mold future citizens through guidance and education; and

WHEREAS, teachers and school staff encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers and school staff spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers and school staff in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Cortland Enlarged City School District Board of Education proclaims May 6-10, 2019, to be TEACHER & SCHOOL STAFF APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Cortland Enlarged City School District Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers & school staff for their dedication and devotion to their work.

Motion by Peter Rogoff, second by David Lemon.

Final Resolution: Motion Carried

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

Action: B. Construction Contract for the Jr. Sr. High School Student Entry Emergency Project - Project #19-44-6426

Resolution upon the recommendation of the Superintendent to award the General Construction bid to Fahs Construction Group as the lowest qualified bidder in the amount of \$72,000.00 for the Jr. Sr. High School Student Entry - Emergency Project - Project #19-44-6426.

Motion by Eugene Waldbauer, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: C. Approval of 2019-2020 District Budget

Resolution, upon the recommendation of the Superintendent to approve the proposed 2019-2020 Budget in the amount of \$49,576,887 as presented April 9, 2019.

Motion by David Lemon, second by Christopher Kurelich.

Final Resolution: Motion Carried

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

Action: D. Approval of Claims Auditor Quarterly Report for January, February and March 2019

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

Motion by Peter Rogoff, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: E. Extra Classroom Quarterly Report

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

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Action: F. Approval of Property tax Report Card for 2019-2020

Resolution upon the recommendation of the Superintendent to approve the Property Tax Report Card for 2019-2020 as presented.

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

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

9. Personnel Action

Action: A. Additional Days for 2018-2019 - CPSE/CSE Chairperson

Resolution upon the recommendation of the Superintendent to approve the proposed additional days for the 2018-2019 school year for the CPSE/CSE Chairperson as presented.

Motion by Christine Gregory, second by Peter Rogoff.

Final Resolution: Motion Carried

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

**Action: B. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as
presented on Schedule 12.34**

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

**Action: C. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as
presented on Schedules 1278 and 1279**

Motion by Peter Rogoff, second by Judith Murphy.

Final Resolution: Motion Carried

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

**Action: D. Approval of Administrative and Instructional Personnel
Appointments
Resolution to approve Administrative and Instructional Personnel
Appointments as presented on Schedules 2578, 2579, 2580 and
2581**

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

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

10. Leadership Reports

Reports: A. Business Administrator

Reports: B. Director of Special Education

Special Education Department is at the height of its busy season. Ms. Meagher shared she has a lot of gratitude to the team.

Reports: C. Assistant Superintendent for Pupil and Personnel

Mrs. Riley shared the Cortland Crush baseball schedule with the Board and invited them to attend the game on June 19, 2019. All of our elementary students will attend this game and participate in different events.

Reports: D. Assistant Superintendent of Curriculum and Instruction

Dr. Craig thanked the Board for listening to the Deeper Learning presentation.

Reports: E. Superintendent

Mr. Hoose shared that this is the busy time of year with budget and facilities.

He talked about the BOCES Annual Meeting that he and Ms. Murphy attended.

On April 22, 2019 the Board will vote on the BOCES administrative budget. This is a Monday meeting.

Ms. Gregory and Mr. Hoose talked about the Parker Task Force and that CAPCO, CCA, and the YWCA are all interested in using Parker next year.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christopher Kurelich, second by Eugene Waldbauer.

Final Resolution: Motion Carried

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

Time: 8:06 PM