

## **Regular Meeting (Tuesday, June 11, 2019)**

*Generated by Alicia Zupancic on Wednesday, June 12, 2019*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu

### **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. New Business**

**Procedural: A. Administration of Oath to Newly Elected Board**

**Member - Mr. Donald Chu**

*Alicia Zupancic administered the Oath of Office to newly elected Board Member, Mr. Donald Chu.*

#### **3. Recognition - Kudos Korner**

**Recognition: A. Recognition of Andrew Ryan**

*Barbara Kulp from the United States Military Academy, West Point, recognized senior, Andrew Ryan, for being accepted into West Point and presented him with a certificate on behalf of the President of the United States.*

#### **Recognition: B. Graduation Ceremony**

*Mr. Hoose and Ms. Griffin recognized Daniel Ruggiero and Ella Wilson as graduates of the Cortland High School's class of 2019. Daniel is attending the Naval Academy and Ella is going to Kenyon College. Due to college obligations, Daniel and Ella will not be able to attend their high school commencement.*

#### **4. Communications**

**Information: A. Audience Participation**

*There were no requests to address the Board.*

## **Reports: B. BOE Facilities Committee Report**

*Kim Vile reported on the June 7th facilities committee meeting*

- *Auditorium project is kicking off June 26. The front of the high school will be fenced off. There will be a new traffic pattern.*
- *The EPC Project is wrapping up.*
- *All servers are being upgraded this year.*
- *The committee has started talking about long range planning.*

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

*Janet Griffin reported on the May 20 policy committee meeting.*

- *The committee finished going through the 8000 series policies. These will be sent to Erie 1 soon.*
- *The 6000 series policies have been returned to us from Erie 1 and the committee is requesting the Board to approve the first reading of the 6000 series tonight.*
- *The 7000 series policies are still being revised by Erie 1.*

## **5. Presentations**

### **Reports: A. Foreign Language Trip to Costa Rica and Quebec**

*Kelly Chapman and three students that went on the foreign language trip to Costa Rica and Quebec shared their experiences on the trip with the Board of Education. They thanked the Board for approving this trip and giving them this exceptional opportunity.*

### **Information: B. K-12 Counseling Plan**

*Judi Riley and colleagues introduced the K-12 Counseling Plan.*

## **6. Consent Items**

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

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

**Action (Consent): B. CSE-CPSE (Committee on Special Education and 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 David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy*

*Abstain: Donald Chu*

## **7. Old Business**

**Action: A. Revised 2018-2019 Calendar**

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

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

## **8. Other New Business**

**Action: A. Budget Vote Final Results**

**Resolution that the board of Education of the Cortland Enlarged City School District accept the final budget vote, purchase of student transportation vehicles and Cortland Free Library Tax vote results as stated below and as presented on the tabulation sheet dated May 21, 2019, to be attached to these minutes.**

**Proposition 1 Budget Results: YES - 391 NO - 140**

**Proposition 2 Purchase of Student Transport Vehicles: YES - 390 NO - 146**

**Proposition 3 Cortland Free Library: YES - 383 NO - 159**

*Motion by Judith Murphy, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: B. Board of Education Election Final Results**

**Resolution by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Judith Murphy and Christopher Kurelich are hereby declared elected to three-year terms as members of the Board of Education of said School District, Commencing July 1, 2019 through June 30, 2022, and Donald Chu is declared elected to an unfinished term commencing May 21, 2019 through June 30, 2021, per the tabulation sheet dated May 21, 2019, to be attached to these minutes.**

*Motion by Christine Gregory, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: C. Field Placement Agreement: Ithaca College  
Resolution upon the recommendation of the Superintendent to  
approve the Field Placement Agreement for Ithaca College.**

*Motion by Judith Murphy, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: D. Field Placement Agreement: SUNY Cortland  
Resolution upon the recommendation of the Superintendent to  
approve the Field Placement Agreement for SUNY Cortland.**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: E. Approval of K-12 Counseling Plan  
Resolution upon the recommendation of the Superintendent to  
approve the K-12 Counseling Plan as presented.**

*Motion by Judith Murphy, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: F. Ratification of CSEA (Civil Service Employee Association)  
Contract  
Resolution upon the recommendation of the Superintendent of  
Schools to ratify the contract between the Cortland Enlarged City  
School District and CSEA effective July 1, 2018 to June 30, 2022 as  
presented.**

*Motion by Judith Murphy, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: G. Creation of an Assistant Varsity Ice Hockey Coach Position  
Resolution upon the recommendation of the Superintendent to  
approve the creation of an Assistant Varsity Ice Hockey Coach  
Position as presented.**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy*

*Nay: Donald Chu*

**Action: H. First Reading of the 6000 Series Policies  
Recommendation upon the policy committee to approve the first  
reading of the 6000 series policies as presented.**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald*

*Chu*

**Action: I. 19-20 Non-Resident Tuition Rates  
Resolution upon the recommendation of the Superintendent that the  
Board of Education approve the non-resident tuition rates for 2019-  
2020 as presented.**

*Motion by Judith Murphy, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald*

*Chu*

## **9. Personnel Action**

**Action: A. Approval of Personnel Resignations and Leaves  
Resolution to approve Personnel Resignations and Leaves as  
presented on Schedule 12.38**

*Motion by David Lemon, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald*

*Chu*

**Action: B. Approval of Non-Instructional Personnel Appointments  
Resolution to approve Non-Instructional Personnel Appointments as  
presented on Schedules 1284 and 1285**

*Motion by Christine Gregory, second by Judith Murphy.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: C. Approval of Administrative and Instructional Personnel Appointments**

**Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2586, 2587, 2588, 2589, and 2590.**

*Motion by Janet Griffin, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Action: D. Approval of Additional Administrative and Instructional Personnel Appointments**

**Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedule 2591.**

*Motion by David Lemon, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Donald Chu*

*Abstain: Judith Murphy*

**10. Leadership Reports**

**Reports: A. Business Administrator**

- *Kim Vile thanked the Board for approving the CSEA Contract.*
- *Kim asked the Board if they would be okay with creating a Teacher Retirement Service Reserve. This will be on the agenda July 2, 2019.*

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

The special education department is wrapping up the 2018-2019 school year and working on the 2019-2020 school year. They have matched students with paraprofessionals.

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

*Judi Riley thanked the Board for approving the K-12 Counseling Plan. She also discussed the counselor search.*

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

**Reports: E. Superintendent**

*The last Community Transition Team meeting was tonight. Mike wanted to thank everyone that was part of the team. There were a lot of good suggestions and plans made.*

**11. Executive Session**

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

**Motion to Convene into Executive Session**

*Motion by Judith Murphy, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Time: 8:20 p.m.**

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

**The Executive Session adjourned at 9:15 p.m.**

*Motion by Judith Murphy, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**12. Closing of Meeting**

**Action: A. Adjournment**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu*

**Time: 9:16 p.m.**