

Regular Meeting (Tuesday, April 2, 2024)

Generated by Alicia Zupancic on Thursday, April 4, 2024

Members present

Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Members absent

Christine Gregory

Meeting called to order at 6:03 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.

Procedural: 1.3 Recite Board Norms

Janet Griffin recited the board norms.

2. Recognition

Recognition: 2.1 Tiger Paw Recipient

Austen Harriger, Rhonda Moore, Katie Swanson, Heidi Brown and the unified bowling athletes recognized the athlete partners with Tiger Paw awards for their unwavering support.

3. Communications

Procedural: 3.1 Audience Participation

There were no requests to address the board.

4. Presentations

Reports: 4.1 Special Education Classroom Update

Katie Swanson and Karen Kiechel shared that we will include a K-2 special education classroom at Barry next year.

Reports: 4.2 Budget Presentation

Bob Edwards discussed the budget presentation provided by Kris Williamson with the board.

Reports: 4.3 NYS Smart Scholars Early College High School Program

Bob Edwards shared a presentation about the Smart Scholars Early College High School partnership with TC3.

5. Consent Calendar

Action (Consent): 5.1 Approval of Minutes

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the minutes of the regular Board Meeting held on February 27, 2024 as presented.

Action (Consent): 5.2 Approval of CSE/CPSE Recommendations

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the CSE/CPSE recommendations as presented.

Action (Consent): 5.3 Approval of Financial Reports

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City Schools District Board of Education approves the financial reports as presented.

Action (Consent): 5.4 Consent Vote

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the consent calendar as presented.

Motion by Janet Griffin, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

6. Executive Session

Action: 6.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Donald Chu, second by Brett Barnes.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 6.2 Reconvene in open session

Motion to reconvene in open session.

Motion by Joseph McMahon, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

7. Personnel Action

Action: 7.1 Approval of Personnel Action

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the personnel action as presented.

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

8. Old Business

There were no items under Old Business.

9. New Business

Action: 9.1 2024-2025 Capital Outlay Project SEQRA

BE IT RESOLVED that the Upon the recommendation of the School District's architects, King + King Architect that the 2024-25 \$100K Capital Outlay Project (Proposed Action), qualifies under the State Environmental Quality Review Act (SEQRA) as a type two project pursuant to 6 NYCRR 617.5(c) (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and (10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; The Board of Education accepts the above recommendations, finds the proposed action is Type II, which will not have a significant impact on the environment and, therefore, is not subject to further review under the State Environmental Quality Review Act.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon

Not Present at Vote: Lauren M Mossotti-Kline

Action: 9.2 Second Reading of Revised Policy #5321 - Use of The District Credit Card

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the second reading of revised Policy #5321 - Use of The District Credit Card as presented.

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.3 Second Reading of Policy #5323 - Meals and Refreshments

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education approves the second reading of Policy #5323 - Meals and Refreshments as presented.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.4 Second Reading of Revised Policy #5410 - Purchasing: Competitive Bidding and Offering

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the second reading of revised Policy #5410 - Purchasing: Competitive Bidding and Offering as presented.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.5 Second Reading of Revised Policy #5512 - Reserve Funds

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the second reading of revised Policy #5512 - Reserve Funds as presented.

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.6 Second Reading of Revised Policy #5520 - Co-Curricular Activity Fund

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the second reading of revised Policy #5520 - Co-Curricular Activity Fund as presented.

Motion by Donald Chu, second by Brett Barnes.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.7 Second Reading of Revised Policy #6410 - Staff Acceptable Use Policy

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the second reading of revised Policy #6410 - Staff Acceptable Use Policy as presented.

Motion by Joseph McMahon, second by Donald Chu.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.8 Health and Welfare Services Agreement between Cortland Enlarged City School District and Dryden Central School District

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Health and Welfare Agreement between CECSD and Dryden Central School District as presented.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.9 2023-2024 Tax Collection Report

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the 2023-24 Tax Collection Report as presented.

Motion by Donald Chu, second by Brett Barnes.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Action: 9.10 General Construction Contract for Phase 2 of the 2021 Capital Improvement Project

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Cortland Enlarged City School District Board of Education awards the General Construction Contract to Daniel J. Lynch, Inc., the lowest qualified bidder, in the amount of \$5,585,089 for Phase 2 of the 2021 Capital Improvement Project, as presented.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Failed

Yes: Janet Griffin, Brett Barnes, Joseph McMahon

No: Lori Megivern, Donald Chu

Abstain: Lauren M Mossotti-Kline

Action: 9.11 HVAC Construction Contract for Phase 2 of the 2021 Capital Improvement Project

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Cortland Enlarged City School District Board of Education awards the HVAC Construction Contract to Louis N. Picciano & Son, Inc., the lowest qualified bidder, in the amount of \$1,429,300 for Phase 2 of the 2021 Capital Improvement Project, as presented.

Motion by Joseph McMahon, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Joseph McMahon

No: Lori Megivern, Donald Chu

Action: 9.12 Plumbing Construction Contract for Phase 2 of the 2021 Capital Improvement Project

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Cortland Enlarged City School District Board of Education awards the Plumbing Construction Contract to Belluci Enterprises, Inc., the lowest qualified bidder, in the amount of \$1,602,000 for Phase 2 of the 2021 Capital Improvement Project, as presented.

Motion by Janet Griffin, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Joseph McMahon

No: Lori Megivern, Donald Chu

Action: 9.13 Electrical Construction Contract for Phase 2 of the 2021 Capital Improvement Project

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Cortland Enlarged City School District Board of Education awards the Electrical Construction Contract to Diekow Electric, Inc., the lowest qualified bidder, in the amount of \$826,300 for Phase 2 of the 2021 Capital Improvement Project, as presented.

Motion by Joseph McMahon, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Joseph McMahon

No: Lori Megivern, Donald Chu

10. Leadership Reports

Reports: 10.1 Cabinet

Bob Edwards

- *Based on the vote on the general construction contractor, there will be a need to bring this item back to the board.*

Jordan Ashley

- *Thank you to March 15 professional development day presenters and facilitators.*

- *Discussed the process of hiring as we are in our hiring season.*
- *CIE update.*

Reports: 10.2 Board of Education

Donald Chu

- *Would have liked to discuss canceling the board meeting last week.*
- *Mentioned teachers coming to talk to the board.*
- *Gave a reminder of Ed Porter's students requests.*

Joe McMahon

- *Invited board to the Wall of Fame Induction Ceremony on April 20th.*

Brett Barnes

- *Talked about his experience in Albany lobbying to ban flavored vape.*

11. Other Communication

Discussion: 11.1 Audience Participation

There were no requests to address the board.

12. Executive Session

Action: 12.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Donald Chu, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:30 PM

Action: 12.2 Reconvene In Open Session

Motion to reconvene in open session.

Motion by Donald Chu, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 8:22 PM

13. Other New Business

Action: 13.1 Appeal Superintendent's Hearing Decision

BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education denies the appeal of a Superintendent's Hearing decision of a Cortland Alternative School Student.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

14. Executive Session

Action: 14.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Donald Chu, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 8:23 PM

Action: 14.2 Reconvene In Open Session

Motion to reconvene in open session.

Motion by Lauren M Mossotti-Kline, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 9:05 PM

15. Closing of Meeting

Action: 15.1 Adjourn

Motion by Joseph McMahon, second by Brett Barnes.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 9:05 PM