

Regular Meeting (Tuesday, February 27, 2024)

Generated by Alicia Zupancic on Wednesday, February 28, 2024

Members present

Christine Gregory, Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Lori Megivern arrived at 6:22 PM

Meeting called to order at 6:00 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Christine Gregory called the meeting to order and the pledge of Allegiance was recited.

Procedural: 1.3 Recite Board Norms

Donald Chu recited the Board Norms.

Procedural: 1.4 Moment of Silence

Christine Gregory asked for a moment of silence in memory of Douglas "Jim" Forshee. Mr. Forshee retired after a 38 year career as a technology teacher at the high school.

2. Recognition

Recognition: 2.1 Tiger Paw Recipient

Deb Wood and Eric Comtois recognized Autumn Barber as a Tiger Paw recipient. Autumn earned 3rd place in the USASkills Competition in the category of Food Preparation Basic. Congratulations to Autumn!

3. Communications

Procedural: 3.1 Audience Participation

There were no requests to address the board.

4. Presentations

Reports: 4.1 Budget Presentation

Kris Williamson gave a budget presentation focused on the tax cap calculations, state aid projections and current projected revenue budget.

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 special Board Meeting held on February 13, 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 Personnel Action**~~

~~**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 personnel action as presented.~~

Item 5.3 Approval of Personnel Action was removed from the consent calendar and voted on separately.

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 Brett Barnes, second by Janet Griffin.

Final Resolution: Motion Carried

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

Abstain: Janet Griffin

Action: 5.3 Approval of Personnel Action

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 personnel action as presented.

Motion by Brett Barnes, second by Lauren Mossotti-Kline.

Final Resolution: Motion Carried

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

No: Lori Megivern, Donald Chu

6. Old Business

Action: 6.1 Approval of Intent to Purchase School Buses for the 2024-2025 School Year Revised

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 revised intent to purchase buses for the 2024-25 school year as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

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

7. New Business

Action: 7.1 Capital Project Bond 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 Capital Project Bond Resolution as presented.

Motion by Donald Chu, second by Brett Barnes.

Final Resolution: Motion Carried

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

Action: 7.2 Approval of Intent to Purchase School Buses for the 2025-2026 School Year

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 intent to purchase buses for the 2025-26 school year as presented.

Motion by Donald Chu, second by Brett Barnes.

Final Resolution: Motion Carried

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

Action: 7.3 Bus Bond 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 Bus Bond Resolution as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

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

Action: 7.4 2024-2025 Student / Faculty Calendar

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 **2024-2025 Student / Faculty Calendar** as presented.

Motion by Joseph McMahon, second by Christine Gregory.

Final Resolution: Motion Carried

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

Action: 7.5 Notice of Annual Meeting

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education hereby approves the Notice of Annual Meeting defining the Budget Public Hearing date, polling locations, voter registration day, publication of Notice of Annual Meeting and Election, Student Transportation Vehicles Proposition, Capital Improvement Project Proposition, Cortland Free Library Tax Proposition, and Board of Education Ex-Officio Student Member Proposition as presented.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

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

Action: 7.6 Approval of WAN Bandwidth

BE IT RESOLVED, upon the recommendation of Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the **WAN Bandwidth** resolution as presented.

Motion by Brett Barnes, second by Donald Chu.

Final Resolution: Motion Carried

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

Action: 7.7 Second Reading of Policy #5682 - Workplace Violence Prevention Policy Statement

BE IT RESOLVED, upon the recommendation Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the second reading of Policy #5682 - Workplace Violence Prevention Policy Statement as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

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

No: Lori Megivern, Donald Chu

Action: 7.8 First 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 first reading of revised Policy #5321 - Use of The District Credit Card as presented.

Motion by Lauren M Mossotti-Kline, second by Brett Barnes.

Final Resolution: Motion Carried

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

No: Lori Megivern

Action: 7.9 First Reading of Policy #5323 - Meals and Refreshments
BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education approves the first reading of Policy #5323 - Meals and Refreshments as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

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

Action: 7.10 First Reading of Revised Policy #5512 - Reserve Funds
BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the first reading of revised Policy #5512 - Reserve Funds as presented.

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

Final Resolution: Motion Carried

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

Action: 7.11 First Reading of Revised Policy #5520 - Co-Curricular Activity Fund
BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the first reading of revised Policy #5520 - Co-Curricular Activity Fund as presented.

Motion by Brett Barnes, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

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

Action: 7.12 First 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 first reading of revised Policy #5410 - Purchasing: Competitive Bidding and Offering as presented.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

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

Action: 7.13 First Reading of Revised Policy #6410 - Staff Acceptable Use Policy
BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education accepts the first reading of revised Policy #6410 - Staff Acceptable Use Policy as presented.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Joseph McMahon
No: Lori Megivern, Donald Chu

8. Leadership Reports

Reports: 8.1 Cabinet

Jordan Ashley

- *Invited the board to attend sessions on the professional development day scheduled for March 15th.*
- *Hiring season is underway. With retirements due March 1st, the board should expect to see postings by March 4th.*

Katie Swanson

- *Let the board know that they were given a save the date flyer for the second Cortland County Olympiad that is taking place at 9:00 a.m. on May 29th at SUNY Cortland.*

Kris Williamson

- *The zero emissions team met. They discussed what the Kaufman Center will look like as it is near its end of life. There is thought of the district offices being at the high school.*
- *The audit committee recommended the budget process being a focus point for the group.*
- *After a conversation with the Chief of Police, I learned that we could potentially have a second SRO.*

Bob Edwards

- *I recommend moving forward with having an additional SRO.*
- *I was able to attend Jim Forshee's funeral and as sad as it was, it was a wonderful reunion of Cortland alum. We are looking at a few ways to honor Jim.*

- *Girls basketball won tonight!*

Reports: 8.2 Board of Education

Lauren Mossotti-Kline

- *Lauren announced to the public that she will not be seeking another term on the Board of Education*

Donald Chu

- *The SUNY Center for Civic Engagement is looking for volunteers on March 21st to join the State of Poverty Simulation.*

Joe McMahon

- *Invited the board members to the Wall of Fame Induction Ceremony and Reception on Saturday, April 20th at 7:00 p.m. in the Cortland High School auditorium.*

Christine Gregory

- *SAAD will host another mock crash demonstration at the high school on May 16th. The entire board is invited to attend.*
- *Brian Tobin is interested in students joining a swim instruction at SUNY Cortland.*

9. Other Communication

Discussion: 9.1 Audience Participation

There were no requests to address the board.

10. Executive Session

Action: 10.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Joseph McMahon, second by Donald Chu.

Final Resolution: Motion Carried

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

Time: 7:39 PM

Lauren Mossotti-Kline left the meeting at 7:39 p.m.

Christine Gregory left the meeting at 7:54 p.m.

Action: 10.2 Reconvene In Open Session

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

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

Time: 8:27 PM

11. Closing of Meeting

Action: 11.1 Adjourn

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

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

Time: 8:28 PM