Reorganizational Meeting (Tuesday, July 6, 2021)
Generated by Alicia Zupancic on Wednesday, July 7, 2021

Members present
Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline and Joseph Cataldo.

Meeting called to order at 6:30 PM

1. Opening of meeting
   Procedural: A. Call Meeting to Order
   Procedural: B. Pledge of Allegiance

Christopher Kuretich called the meeting to order and the Pledge of Allegiance was recited.

2. New business
   Procedural: A. Administration of oath of office to newly elected board members, Brett Barnes, Christine Gregory and Lauren Mossotti-Kline
   Procedural: B. Administration of oath of office to the ex-officio student board member Joseph Cataldo
   Procedural: C. Administration of oath of office to Superintendent of Schools Robert Edwards

The Oath of Office was administered to Brett Barnes, Christine Gregory, Lauren Mossotti-Kline, Joseph Cataldo and Robert Edwards.

Action: D. Nominations for president of the board of education

Eugene Waldbauer nominated Christopher Kuretich for President of the Board of Education. There were no other nominations.

Action: E. Nominations for vice president of the board of education

Janet Griffin nominated Christine Gregory for Vice President of the Board of Education.

Procedural: F. Administration of oath of office to school board president and vice president

The Oath of Office was administered to Christopher Kuretich as President of the Board and Christine Gregory as Vice President of the Board.

Action: G. Appointment of officers
Resolution to appoint the officers as present for the 2021-2022 school year.

Motion by Lauren M Mossotti-Kline, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline
Action: H. Other appointments
Resolution upon the recommendation of the Superintendent of Schools, to approve the other appointments as presented.

Motion by Christine Gregory, second by Janet Griffin.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: I. Appointment of board of education committee members

Lauren Mossotti-Kline requested to change the name of the Communications Committee to the Community Engagement Committee. The board all agreed that was a good change. The 2021-2022 board committees will be as follows:

Audit and Finance Committee – Brett Barnes, Janet Griffin and Lori Megivern.

Community Engagement Committee – Janet Griffin, Christopher Kuretich and Lauren Mossotti-Kline.

Facilities and Transportation Committee – Brett Barnes, Christine Gregory and Eugene Waldbauer.

Policy Committee – Christine Gregory, Janet Griffin and Lori Megivern.

Lori Megivern asked about having a community member on each board committee. There will be a process put in place in the near future for interested community members.

Lauren Mossotti-Kline proposed having a student achievement and equity committee. This will be discussed during the board retreat.

Action: J. Official depository for funds
Resolution: WHEREAS, it is provided that the Board of Education of Cortland Enlarged City School District shall designate by written resolution the banks or trust companies in which the collectors and treasurer shall deposit the monies coming into their hands by virtue of their office, NOW, THEREFORE, BE IT RESOLVED, that the J.P. Morgan Chase, NBT Bank and Tompkins Trust be and they are hereby designated as depositories in which the tax collector, treasurer, and extracurricular and school store treasurers shall deposit all monies coming into their hands by virtue of their offices.

Motion by Eugene Waldbauer, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: K. Set board of education meeting dates for 2021-2022
SUGGESTED RESOLUTION: RESOLVED by the board of education of the Cortland Enlarged City School District, County of Cortland, New York, to approve the board meetings dates for the 2021-2022 school year as presented.
Motion by Janet Griffin, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: L. Official newspaper
Resolution to appoint the Cortland Standard as the official newspaper for the District.

Motion by Lauren M Mossotti-Kline, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: M. Authorizations
Resolution, upon the recommendation of the Superintendent of Schools, to approve the authorizations as presented.

Motion by Janet Griffin, second by Christine Gregory

The board discussed item 8. – The board president to approve change orders $35,001 and over for capital projects. The wording is now revised to say “The board to approve change orders $35,001 and over for capital projects.”

Brett Barnes motioned to accept the authorizations with the revision to item 8, seconded by Lauren Mossotti-Kline.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: N. Bonding of personnel
Resolution to approve Faithful Performance Blanket Bonding as presented.

Motion by Eugene Waldbauer, second by Janet Griffin.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: O. Re-adoption of all policies and bylaws in effect at the end of the previous year
Resolution to re-adopt all policies and bylaws in effect at the end of the previous year.

Motion by Lauren M Mossotti-Kline, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: P. Mileage reimbursement rate
Resolution to adopt the published IRS Mileage Rate

Motion by Eugene Waldbauer, second by Janet Griffin.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: Q. Claims auditor procedures
Resolution upon the recommendation of the superintendent of schools to approve the claims auditor procedures as presented.

Motion by Christine Gregory, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Lori Megivern asked if we are moving to an nVision report.

Janet Griffin asked if the board will be meeting the new claims auditor.

Action: R. Certification of teacher and principal lead evaluators for school year 2021-2022
Resolution upon the recommendation of the superintendent of schools that the board of education certifies the teacher and principal lead evaluators as presented.

Motion by Eugene Waldbauer, second by Janet Griffin.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

3. Communications
Information: A. Audience participation

Donald Chu addressed the board regarding board meeting dates.

Reports: B. BOE committee reports

Janet Griffin gave a report on the June 22, 2021 policy committee meeting. Their next meeting is July 15, 2021.

There will be a discussion on policy #1512 – Items of Business at the July 20, 2021 board meeting.

4. Consent items
Action (Consent), Minutes: A. Minutes of June 22, 2021 board of education meeting

Action (Consent): B. CSE/CPSE (Committee on Special Education and Committee on Preschool Special Education) Recommendations 2020-2021

Action: C. Approval of consent agenda
Resolution upon the recommendation of the superintendent of schools to approve the consent items as presented.

Motion by Lauren M Mossotti-Kline, second by Eugene Waldbauer.
Final Resolution: Motion Carried
5. Old business

There were no items under Old Business.

6. Other new business

Action: A. Approval of claims auditor report for June 2021

Resolution upon the recommendation of the superintendent of schools to approve the revised claims auditor report as presented.

Motion by Eugene Waldbauer, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: B. OCM BOCES certification of initial contract (AS-7)

Resolution upon the recommendation of the superintendent of schools to approve the OCM BOCES services contract for the 2021-2022 school year as presented.

Motion by Janet Griffin, second by Brett Barnes.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: C. Abolishment of policy #5530 - Petty Cash Funds and Cash in School Buildings

Resolved to abolish policy #5530 - Petty Cash Funds and Cash in School Buildings.

Motion by Janet Griffin, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: D. Abolishment of the BOE ad-hoc committee for board manual

Resolved to abolish the BOE ad-hoc committee for board manual.

Motion by Janet Griffin, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Action: E. Best value award resolution

Resolution to authorize the purchase of materials and services using a "best value" determination, as an option to "lowest responsible bidder," in accordance with General Municipal Law §103(16), and in compliance with all District purchasing policies and procedures.

Motion by Lauren M Mossotti-Kline, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

**Action: F. Approval of Wind Farms Opt Out Resolution**
Resolution to approve the Wind Farms Real Property Tax Law §487 Resolution as presented.

Motion by Eugene Waldbauer, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

**Action: G. Approval of transfer out of the General Fund monies in excess of the 4% unappropriated balance**
BE IT RESOLVED, that the Board hereby authorizes the Business Administrator to make transfers in excess of the 4% maximum unappropriated fund balance from the general fund to the Capital Reserve Fund. The source of the funds shall be from the unappropriated, unreserved fund balance.

Motion by Eugene Waldbauer, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

7. Personnel action

**Action: A. Accompanist rates for 2021-2022**
Resolution upon the recommendation of the superintendent of schools to approve the proposed 2021-2022 accompanist rates as presented.

Motion by Lauren M Mossotti-Kline, second by Christine Gregory.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

**Action: B. Approval of Personnel Resignations and Leaves**
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.82

Motion by Eugene Waldbauer, second by Janet Griffin.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

**Action: C. Approval of Non-Instructional Appointments**
Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1353, 1354, and 1355 revised.

Motion by Christine Gregory, second by Lauren M Mossotti-Kline.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline
Action: D. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2715 revised, 2716, and 2717.

Motion by Lauren M Mossotti-Kline, second by Eugene Waldbauer.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline

Bob Edwards congratulated and welcomed the new staff!

8. Leadership reports
Reports: A. Cabinet

Bob Edwards
• Welcomed Jordan Ashley and Amanda Viel!
• Summer programs are underway – Tiger Academy, Tiger Camp, Regional Summer School and Driver Education.
• The track at the high school is now open to the community.
• There are many interviews going on.
• Volleyball will move to align with the state.
• Randall was recognized as a model professional learning community at work! There will be a press release.

Reports: B. Board of Education

Lori Megivern
• Suggested that the Community Engagement Committee have coffee with the students and community members. Have this at a venue other than the school.
• Would like a report on co-curricular clubs.
Janet Griffin
• Wants to again say thank you to all who had anything to do with graduation.
Christine Gregory
• Would like to invite students to board meetings.

9. Other Communication
Procedural: A. Audience participation

There were no requests to address the board.

10. Executive session
Action: A. Convene into executive session
Motion to convene into executive session

Motion by Christine Gregory, second by Lauren M Mossotti-Kline.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline
Time: 7:45 PM

Action: B. Reconvene in open session

Motion by Eugene Waldbauer, second by Brett Barnes.  
Final Resolution: Motion Carried  
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern,  
Brett Barnes, Lauren M Mossotti-Kline

Time: 8:33 PM

11. Closing of meeting  
Action: A. Adjournment

Motion by Christine Gregory, second by Eugene Waldbauer  
Final Resolution: Motion Carried  
Aye: Christine Gregory, Janet Griffin, Eugene Waldbauer, Christopher Kuretich, Lori Megivern,  
Brett Barnes, Lauren M Mossotti-Kline

Time: 8:34 PM