Regular Meeting (Tuesday, July 20, 2021)
Generated by Alicia Zupancic on Wednesday, July 21, 2021

Members present
Christine Gregory, Janet Griffin, Christopher Kuretich, Lori Megivern, Lauren M Mossotti-Kline and Joseph Cataldo

Meeting called to order at 6:32 PM

1. Opening of Meeting
Procedural: 1.1 Call to Order
Procedural: 1.2 Pledge of Allegiance

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

2. Communications
Procedural: 2.1 Audience Participation

Donald Chu commented on item 2.3 – Board Committee Reports.

Discussion: 2.2 Discussion Items

Robert Edwards and Laurie Widman have connected with Yaman Realty regarding Virgil School. Since then, there has been some interest in the building.

Reports: 2.3 Board Committee Reports

The minutes of the June 22nd and July 15th policy committee meetings are attached to this meeting in BoardDocs. Janet Griffin gave a brief report on those meetings and discussed policy #1512 – Items of Business.

3. Consent Agenda
Action (Consent), Minutes: 3.1 Approval of Minutes
Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the minutes of the Reorganizational Board Meeting on July 6, 2021 as presented.

Action (Consent): 3.2 Approval of CSE/CPSE Recommendations
Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the approval of CSE/CPSE recommendations as presented.

Action (Consent): 3.3 Approval of Financial Reports
Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City Schools District Board of Education accept the approval of financial reports as presented.

Action (Consent): 3.4 Approval of Personnel Action
Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the approval of personnel action as presented with the exclusion of personnel schedule 2719.

Action (Consent): 3.5 Consent Vote
Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the consent agenda as presented with exclusion of personnel schedule 2719.

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

4. Old Business
Action: 4.1 Revised Appointment of the Data Protection Officer
BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education appoint Denise Fox as the Data Protection Officer.

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

5. New Business
Action: 5.1 Approval of Non-Resident Tuition Rates for 2021-22
BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approve the 2021-22 non-resident tuition rates as presented.

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

Action: 5.2 Tax Collection Period
BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education authorize the collection of taxes in accordance with the guidelines as presented.

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

Action: 5.3 Rental/Ancillary Agreement with OCM BOCES September 1, 2021 - June 30, 2022
BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Rental/Ancillary Agreement with OCM BOCES as presented.

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

6. Leadership Reports
Reports: 6.1 Cabinet

Amanda Viel
- ELA curriculum work is taking place now. This work is being led by instructional coaches. She gave each board member the Curriculum Writing Guide Summer 2021 workbook to review.
- August will focus on math.

Jordan Ashley
- Hiring update

Katie Swanson
- Attended the NYS Council for Administrators in Special Education conference on Monday and Tuesday.
- Joined the ELA curriculum work when she returned from her conference and said it was exciting.

Laurie Widman
- The business office is busy closing out the 2020-2021 school year and beginning the 2021-2022 school year. She is grateful for her staff.

Robert Edwards
- Asked the board to keep August 25-27 in their minds. The Cortland Institute at Work will be going on then and he invited board members to attend.
- He had two words for the ELA curriculum work, “so good”.
- Encouraged the board to clear their inboxes of emails from companies trying to sell their products.
- He said this summer is a good time to look at the Code of Conduct. He would like to reset how we practice the Code of Conduct not the script.
- He discussed having a workshop with the board on cabinet responsibilities and new board member orientation.
  - Lori Megivern asked about having Committee of the Whole discussions. Mr. Edwards will reach out to the superintendent in Dryden.
- NYSSBA Convention will be October 24-26, 2021. It has been agreed that Brett Barnes, Janet Griffin and Lauren Mosssotti-Kline will be registered for the conference with lodging. Christine Gregory and Eugene Waldbauer will be registered for the conference only, no lodging.
- The September 28th board of education meeting will be moved to October 5th because of a conference scheduling conflict.
Reports: 6.2 Board of Education

Janet Griffin
- Nominated Officer Reyngoudt as a Tiger Paw recipient.
- Asked for the board manual to be on the website under Quick Links. It will also be on the Board of Education page and in the BoardDocs library.

Lauren Mossett-Kline
- Asked Joe Cataldo to tell the board about himself.

Joe Cataldo
- Told the board about his journey so far.

7. Other Communication
Discussion: 7.1 Audience Participation

Cliff Kostuk commended and thanked the board for the appointment of Juli Quinn as the Randall Middle School Principal.

8. Executive Session: Personnel
Action: 8.1 Convene Into Executive Session
Motion to convene into executive session.

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

Time: 7:27 PM

Action: 8.2 Reconvene in Open Session

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

Time: 8:16 PM

Personnel Schedule 2719
BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the personnel schedule 2719 as presented.

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

9. Closing of Meeting
Action: 9.1 Adjourn

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

Time: 8:18 PM