

Regular Meeting (Tuesday, July 28, 2020)

Generated by Alicia Zupancic on Thursday, July 30, 2020

Members present

Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

Meeting called to order at 6:33 PM

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Judith Murphy called the meeting to order and the Pledge of Allegiance was recited.

2. Communications

Discussion: A. Communication Committee Discussion

- *The Communication Committee was tabled at the reorg meeting.*
- *Community member, Lauren Kline, emailed a request to address the Board on this topic. She feels communication is one area where we still have potential to grow as a District. Judith Murphy read her email to the Board.*
- *Christine Gregory would like to make sure we are meeting the Open Meeting Law with our committee meeting. Judith Murphy suggested the committee meeting be recorded. This will be researched for August 11, 2020 meeting.*
- *The Communication Committee will be brought to the August 11, 2020 meeting to be voted on.*

Discussion: B. Audience Participation Discussion

- *The Board discussed audience participation at meetings.*
- *The Board would like to remove the limitation of the audience only speaking to items on the agenda. They would like the audience to be able to speak on any concerns or questions they have with a two minute limitation.*
- *There would be two times, one at the beginning and one at the end, the audience has the opportunity to speak.*
- *The audience will still fill out a Public Comment Request form prior to speaking.*
- *The Board will talk more about this at their norms and protocols meeting.*

Discussion: C. New Board Member Training Discussion

- *Judith Murphy asked if the New Board Member Training pamphlet was approved.*
- *This will be researched and a final copy will be brought to the Board.*
- *Send to Board members electronically.*

3. Consent Items

Action (Consent), Minutes: A. Approval of Minutes
Resolution: Resolution to approve the minutes as attached

Action (Consent): B. CSE/CPSE (Committee on Pre-School Special Education)
Recommendations 2020-2021
Resolution: Resolution to approve Consent Items as presented.

Action (Consent): C. Approval of Consent Agenda
Resolution: Resolution to approve consent agenda items

Motion by Christine Gregory, second by Christopher Kuretich.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

4. Old Business

There were no items under Old Business

5. New Business

Action: A. Rental/Ancillary Agreement with OCM BOCES September 1, 2020 - June 30, 2021

Resolution upon the recommendation of the Superintendent of Schools, to approve the Rental/Ancillary Agreement with OCM BOCES for the use of a classroom for ancillary services at the Cortland Jr/Sr High School for Special Education from September 1, 2020 through June 30, 2021.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

Action: B. 2020-2021 Non-Resident Tuition Rates

Resolution upon the recommendation of the Superintendent of Schools that the Board approves the Non-Resident Tuition Rates for 2020-2021 as presented.

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

6. Personnel Action

**Action: A. Approval of Personnel Resignations and Leaves
Resolution to approve Personnel Resignations and Leaves as presented on
Schedule 12.62**

Motion by Christine Gregory, second by Christopher Kuretich.

Final Resolution: Motion Carried

*Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich,
Lori Megivern*

**Action: B. Approval of Non-Instructional Personnel Appointments
Resolution to approve Non-Instructional Personnel Appointments as presented
on Schedules 1321 and 1322**

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

*Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich,
Lori Megivern*

**Action: C. Approval of Administrative and Instructional Personnel Appointments
Resolution to approve Administrative and Instructional Personnel Appointments
as presented on Schedule 2663**

Motion by Donald Chu, second by Christopher Kuretich.

Final Resolution: Motion Carried

*Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich,
Lori Megivern*

*Mr. Edwards stepped in at this point to celebrate the new hires. Congratulations to each
of you!*

7. Leadership Reports

Reports: A. Business Administrator

- Still serving food to our families. Vegetables coming again tomorrow.
- There will be a SEQRA Resolution coming to the Board August 11, 2020 for camera purchases through the Smart Schools Bond Act.
- The tax collection date was moved to September last year. The tax warrant should be coming to the August 11, 2020 Board meeting also. Legal notice will go to the paper soon.

Reports: B. Director of Special Education

- Katie stated that she is glad to be in her position. Has spent the week researching and preparing for all that is to come.

Reports: C. Assistant Superintendent for Pupil and Personnel Services

- Continuing the report on the Code of Conduct - Our attorney has recommended not changing the language in the Code of Conduct regarding requirements related to the COVID-19 Pandemic. He recommended getting any COVID-19 related requirements to the community and staff by newsletters, website, etc.

Reports: D. Assistant Superintendent of Curriculum and Instruction

Reports: E. Superintendent

- Shout out to all the stakeholders of the reopening committees.
- Presentation on our plan to meet NYSED's reopening guidance.
- Shout out to the 1206 responses to the Cortland Planning Questionnaire.

Reports: F. Board of Education

- Christine Gregory attended the virtual Summer Law Conference. She is willing to share the information she received with any Board member that would like it.
- The NYSSBA Convention will be a two-week virtual event this year.
- There is an Emotional Intelligence Conference in August.
- Christine Gregory also mentioned the passing of Glenn Spiegel, a long time principal with the District.

8. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

The script to Convene into Executive Session read:

In accordance with Public Officer's Law Section 96, Subdivision 1, I would like to call for an Executive Session to discuss the medical, financial, credit or employment history of a particular person.

It should have read:

In accordance with Public Officer's Law Section 96, Subdivision 1, I would like to call for an Executive Session to discuss proposed, pending or current litigation.

Motion by Christopher Kuretich, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

Action: B. Reconvene in Open Session

Motion to reconvene in Open Session.

Motion by Christopher Kuretich, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

Time: 8:34

9. Closing of Meeting

Action: A. Adjournment

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich, Lori Megivern

Time: 8:34