Meeting called to order at 5:32 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. Executive Session
   Action: 2.1 Convene into Executive Session
   Motion to convene into executive session to discuss personnel.

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

Time: 5:36 PM

Action: 2.2 Reconvene in Open Session
Motion to 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: 6:50 PM

Action: 2.3 Grievance Denial
BE IT RESOLVED, that the Cortland Enlarged City School District Board of Education moves to deny a grievance requested.

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

3. Recognition
   Recognition: 3.1 Tiger Paw Recipient

Officer Robert Reyngoudt received the Tiger Paw Recognition for his dedication to the safety of the Cortland Enlarged City School District’s students.
4. Presentations
Reports: 4.1 Instructional Coaches

Amanda Viel, Karen Matteson, Stephanie Oyer, Mary Kate Ticknor and Leigh Buettler gave a presentation on the instructional coach’s mission, their roles in the mission, their summer accomplishments and looking ahead at the 2021-2022 school year.

5. Communications
Procedural: 5.1 Audience Participation

Donald Chu addressed the board regarding the following items:
- Keeping the table of meeting times and locations up to date.
- Posting the capital project scope and NYSERDA energy audit.
- Guidelines for audience participation at meetings.

Jennifer Kozlowski addressed the board regarding the effects of children using face masks.

Discussion: 5.2 Discussion Items

Mr. Edwards discussed the possibility of receiving purchase offers on Virgil School. When offers are received, Mr. Edwards, Mrs. Widman and Mr. Cinquanti will meet and the highest offer will be accepted and a contract signed.

The sale of Parker School to the City of Cortland is in the same place. Mr. Edwards will reach out to give the city a deadline of December 1st to start movement and he will give the board progress updates.

Reports: 5.3 Board Committee Reports

The minutes of the July 21, 2021 community engagement committee meeting, the August 16, 2021 policy and community engagement committee meetings, the August 23, 2021 facilities committee meeting and the August 24th audit and finance committee meeting are attached in BoardDocs.

6. Consent Agenda
Action (Consent), Minutes: 6.1 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 regular Board Meeting on July 20, 2021 as presented.

Lori Megivern requested a short summation of community comments in future minutes.

Action (Consent): 6.2 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): 6.3 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.

Lori Megivern discussed the RAN resolution that was approved by the Board of Education on July 14, 2020 that gave the board president 10 years authorization for any RANS. She would like this resolution to be reconsidered with the wording “upon board approval” added.

Action (Consent): 6.4 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.

Action (Consent): 6.5 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.

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

7. Old Business
Action: 7.1 Revised Corrective Action Plan for the 2019-2020 Internal Audit
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 revised corrective action plan for the 2019-2020 Internal Audit 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

8. New Business
Action: 8.1 Capital Improvement Project SEQRA 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 approve the Capital Improvement Project SEQRA Resolution as presented.

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

Action: 8.2 Capital Improvement Project Bond 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 approve the Capital Improvement Project Bond Resolution 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

Action: 8.3 Appointment of the Board of Registration and Election Inspectors for the Capital Project Vote on October 13, 2021
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 appointment of the Board of Registration and Election Inspectors for the Capital Project Vote on October 13, 2021 as presented.

Motion by Lauren M Mossotti-Kline, 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: 8.4 Extended Field Trip Request - Class of 2022 Senior Trip
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 Extended Field Trip Request for the 2022 senior class trip as presented.

Motion by Lauren M Mossotti-Kline, 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

Action: 8.5 2021-2022 Code of Conduct
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 proposed 2021-2022 Code of Conduct 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

The 2021-2022 Code of Conduct was approved with the following change to Page 6, Item IV-11:
- An asterisk is placed next to facemask with the asterisk meaning - *This excludes masks worn for medical or safety reasons.

Action: 8.6 2021-2022 District Comprehensive Improvement Plan
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 proposed 2021-2022 District Comprehensive Improvement Plan as presented.

Motion by Eugene Waldbauer, 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

Jordan Ashley stated the changes.

**Action: 8.7 Independent Contractor Agreements**

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 independent contractor agreements 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: 8.8 Agreement for Facility Use with OCM BOCES July 1, 2021 - August 31, 2021**

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 Agreement for Facility Use with OCM BOCES 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

**9. Leadership Reports**

Reports: 9.1 Cabinet

Jordan Ashley gave a hiring update. He asked for members of the board to be on the interview committee for a new business administrator. Lori Megivern and Brett Barnes will be on that committee. He also asked for two board members to be on the Diversity, Equity and Inclusion Committee. Christine Gregory and Lauren Mossotti-Kline volunteered for that committee.

Amanda Viel invited the board to attend the PLC Institute to listen to the keynote speakers.

Katie Swanson discussed the co-teaching teams training. The focus is on specialized programs in their classrooms. Monday is inclusion day. The high school will be looking at schedules and making sure students are getting what they need. The elementary will be planning for the year ahead.

Bob Edwards asked the board to let him know if they would like to attend the PLC Institute. He discussed the NYSSBA Convention, the opening day process and that there were adjustments made to the reopening website page, safety protocols, and fall sports. He said there will be two remote learning days this year. One is September 27th and the other is November 1st.

Reports: 9.2 Board of Education
Lauren Mossotti-Kline reported on the NYSSBA’s Summer 2021 Federal Talking Points meeting that she attended.

Christine Gregory shared a friendly reminder of the board retreat on Tuesday, August 31st at 7:00 PM.

10. Other Communication
Discussion: 10.1 Audience Participation

There were no requests to address the board.

11. Executive Session
Action: 11.1 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: 8:46 PM

Action: 11.2 Reconvene In Open Session

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

Time: 9:21 PM

12. Closing of Meeting
Action: 12.1 Adjourn

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: 9:21 PM