Meeting called to order at 6:36 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.

   Procedural: 1.3 Moment of Silence

   Christopher Kuretich called for a moment of silence in memory of Klara Feuerherm.

2. Recognition
   Recognition: 2.1 Tiger Paw Recipient

   Janet Griffin recognized Reagan Dubetsky, Ashley and Jadyn Beams and Antonio Solorio-Pickert for volunteering to pick up the garbage thrown through the stadium after a football game and then again after another game. The board recognized their pride for their school and commended them for stepping up voluntarily.

3. Presentations

   Mr. Edwards celebrated all of our new staff, new tenure recipients, service award recipients, and the Teacher of Excellence and Support Staff of Excellence Award recipients.

   There are plans to have an in-person celebration in the spring.

4. Communications
   Procedural: 4.1 Audience Participation

   Adrianne Traub addressed the board regarding the Seven Valleys Health Coalition and Cornell Cooperative Extension of Cortland County bringing Farm to School initiatives to the board.

   Donald Chu addressed the board asking if the NYSERDA energy study has been received and if so, could it be shared. He also commented on his hope that the board will consider electric buses.

   Heather Jackson addressed the board with questions regarding the sale of Virgil School.

Discussion: 4.2 Discussion Items

   Mr. Edwards gave an update on Parker and Virgil Schools. He believes the Common Council will vote soon on purchasing Parker School. With grant money coming in, moving forward looks good.
Mr. Edwards restated that there is a signed offer for the sale of Virgil School. The offer chosen had the least amount of conditions and therefore should make the transaction easier. The next steps will be to bring a resolution to the board for approval and work toward a December 7, 2021 vote to sell Virgil School.

The board discussed their goals. There was a goals workshop on October 4th. At that meeting, they narrowed their goals to three:

1. Develop new mission and vision statements for the district through a process that engages the community, fosters a positive culture and promotes diversity, equity and inclusion.
2. Commit to a progressive learning environment that promotes the development of every student, staff and board member as a whole person.
3. Cultivate Pride in the school community through student empowerment, while celebrating success, supporting each other through growth, and honoring every voice.

Reports: 4.3 Board Committee Reports

Lauren Mossotti-Kline discussed that the District is doing a book read. The District is reading the book Wishtree. Lauren suggested that the board could all read the book and invite people to the meeting. Mr. Edwards has invited Kim Hay to join the October 19th board meeting to talk about this initiative.

5. Consent Agenda
Action (Consent): 5.1 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 held on September 14, 2021 and the special board meeting held on September 23, 2021 as presented.

Action (Consent): 5.2 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): 5.3 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: 5.4 Approval of Transportation Requests
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 transportation requests as presented.

Action (Consent): 5.5 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): 5.6 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 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

6. Old Business
Action: 6.1 CECSD District Wide Safety Plan Revised
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 revised District Wide Safety Plan 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

7. New Business
Action: 7.1 Field Placement Agreement: Bryant & Stratton College
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 Field Placement Agreement for Bryant & Stratton College 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

Action: 7.2 Approval of Extended Overnight Field Trip Request
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 Overnight Field Trip Request as presented.

Motion by Brett Barnes, 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: 7.3 Appointment of Impartial Hearing Officer
A request for an impartial hearing having been made, and the Board of Education having appointed Vanessa Gronbach in accordance with Board policy who was the next available person from the School District’s rotational hearing officer list.

Upon motion by Christine Gregory, seconded by Eugene Waldbauer, Vanessa Gronbach is the next available person from the School District’s rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for an impartial hearing and
is requested to issue a decision within the appropriate time period of the law and regulations.

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

8. Leadership Reports
Reports: 8.1 Cabinet
Katie Swanson
- The Friday night football game was a great time.
- Building teams with teachers.
- Attended a Q & A with local agencies to help connect families.
- Working with CSE chairs on processes to be more efficient.
- Fall 504 meetings are beginning. We are staying with a virtual format unless an in-person meeting is requested.

Amanda Viel
- Teacher teams are busy working in the classroom and working together.

Jordan Ashley
- The Friday night football game was a great time and so was the pep rally.
- Diversity, Equity and Inclusion Committee had their kick-off meeting. Thank you to all that are a part of this committee.
- Huge shout out to nurses and social workers!

Robert Edwards
- Talked about some of the fun things that happened at the pep rally.
- Promoting parent phone calls going to the right person.
- Hoping to share some great news in the next week regarding hosting a political event.
- Partnered with CHS Alumni Association. There will be a meeting on Wednesday, October 13th from 6:30 to 7:30 p.m. in the CHS library. All CHS Alumni are encouraged to attend.
- The Capital Project Vote will take place Wednesday, October 13th. City and Cortlandville voters will vote at the Kaufman Center and Virgil voters will vote at Virgil Town Hall.
- At the Community Engagement Committee meeting today, it was suggested to put a Capital Project poster up near the concession stand. There is one there.
- Visited and 8th grade classroom today. The students were all working collaboratively.
- Proud of the field hockey team for their advocacy to keep the stadium clean.

Reports: 8.2 Board of Education
Joe Cataldo
- Wants to give credit to student council for spirit week.

Janet Griffin
- The CHS Relay for Life Team raised over $300.00 selling luminaries.

9. Other Communication
Discussion: 9.1 Audience Participation

There were no additional requests to address the board.

10. Executive Session
Action: 10.1 Convene Into Executive Session
Motion to convene into executive session.

Motion by Lauren M Mossotti-Kline, 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: 7:48 PM  

Action: 10.2 Reconvene In Open Session  

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  

Time: 8:35 PM  

11. Closing of Meeting  
Action: 11.1 Adjourn  

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  

Time: 8:35 PM