Meeting called to order at 6:33 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 asked for a moment of silence in memory of Mary Wilcox. Ms. Wilcox taught at Alton B. Parker Elementary School for over 30 years.

2. Recognition
Recognition: 2.1 Tiger Paw Recipient

Denise Fox recognized Gavin Metcalf as a Tiger Paw recipient for being an outstanding student who is a leader in the Tiger Tech Support Center and a mentor to other Tiger Techs.

Recognition: 2.2 Special Recognition

Robert Edwards presented the Board of Education with the NYSPHSAA Scholar Athlete Team School of Excellence Award for 2020-2021. Schools earn School of Excellence status by having 75% of its varsity teams qualify for and receive the Scholar-Athlete team award during their respective sports seasons. The plaque will be displayed at the high school.

3. Presentations
Reports: 3.1 Driver Education

Jeff Guido and Matt Dearie joined the meeting to discuss the benefits of Driver Education and having it taught through Cortland High School rather than BOCES. They also shared a four week plan for the class.

Reports: 3.2 External Audit

Michael DeBadts reported on the key items of the 2020-2021 External Audit.

4. Communications
Procedural: 4.1 Audience Participation

There were no requests to address the board.

Discussion: 4.2 Discussion Items
1. Budzinski Rd. Property - Dr. Matthew Cook, District Superintendent of OCM BOCES, spoke to the Board of Education regarding a property on Budzinski Road in Dryden, NY that is located in our school district. Our district is being asked if we would allow this property to be in the Dryden school district. The Cortland Board of Education will vote on this at the next meeting.

2. Parker School update - Mr. Edwards gave a quick update that he believes things are moving forward with the sale of Parker School. He will reach out to council to see where things are.

3. Virgil School update – We are working toward the vote on December 14, 2021. Virgil Town Council is having a meeting on Thursday, November 11, 2021. Virgil School may be an item on their agenda.

4. Board goals – At the last board goals workshop, the board had consensus that they all really liked the three goal statements.

   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.

   The administration will work on measuring those goals.

Reports: 4.3 Board Committee Reports

Lauren Mossotti-Kline reminded the board and the public of the upcoming CHS Alumni Association meeting being held on November 15, 2021 at 7:00 p.m. in the high school library.

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 on October 19, 2021 and the special Board meeting on October 26, 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 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): 5.4 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, Christopher Kuretich, Lori Megivern, Lauren M Mossotti-Kline

The consent agenda was approved with the following revision to the October 19, 2021 meeting minutes: Item 4.2 – paragraph four remove the last sentence and replace it with: The board will coordinate a time for a future goals workshop to complete these items.

6. Old Business

There were no items under Old Business.

7. New Business

Action: 7.1 External Audit
BE IT RESOLVED, that upon the recommendation of the Audit Committee to accept the External Audit from Raymond F. Wager, CPA, P.C., a division of Mengal Metzger Barr & Co. LLP for fiscal year 2020-2021 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

Action: 7.2 Corrective Action Plan for the 2020-21 IDEA Grant Initial Findings
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 corrective action plan for the 2020-21 IDEA Grant initial findings as presented.

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

Action: 7.3 Appointment of the Board of Registration and Election Inspectors for the Sale of Virgil School Vote on December 14, 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 Sale of Virgil School Vote on December 14, 2021 as presented.

Motion by Janet Griffin, second by Christopher Kuretich.
Final Resolution: Motion Carried
Aye: Christine Gregory, Janet Griffin, Christopher Kuretich, Lori Megivern, Lauren M Mossotti-Kline
Action: 7.4 First Reading of Revised Policy #6190 - Title IX and Sex Discrimination
BE IT RESOLVED upon the recommendation of Mr. Robert Edwards, Superintendent of School, that the Cortland Enlarged City School District accept the first reading of revised policy #6190 - Title IX and Sex Discrimination 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: 7.5 First Reading of Revised Policy #8110 - Curriculum Development, Resources and Evaluation
BE IT RESOLVED upon the recommendation of Mr. Robert Edwards, Superintendent of School, that the Cortland Enlarged City School District accept the first reading of revised policy #8110 - Curriculum Development, Resources and Evaluation 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

Lauren Mossotti-Kline asked if one or more board members could be included on a district committee devoted to curriculum and instruction. Lori Megivern and Christine Gregory agreed that this is a good idea.

8. Leadership Reports
Reports: 8.1 Cabinet

Robert Edwards welcomed Kris Williamson.

Kris Williamson –
- The last 2 ½ weeks have been a great start.
- I am working on a draft budget calendar.
- I am looking at the external and internal audits and putting together the corrective action plans.
- Paul Smith will be coming back to the district two days a week.

Jordan Ashley
- Celebrating first District SEL Committee meeting. It was a great meeting setting goals of where we want to be in the District in the next 3-5 years.

Katie Swanson
- It is National School Psychologist Week. I big shout out to all of our team of psychologists for all they do. They are a team of people that accept challenges. They are in gear! Gear is an acronym for Grow, Engage, Advocate and Rise.
- K-8 staff have been asking questions about teaching kids to read and some new strategies. I had a couple of our coaches come today and do a training on phoning, graphing and mapping for them.
- Our high school team met and we discussed best practices at the high school and how we should move forward with services and how this could look.
Lori Megivern asked for a chart that was shared earlier by Mr. Edwards stating where every child is receiving their services be shared at every meeting. Mr. Edwards said that would be added to every meeting and updated quarterly.

Amanda Viel
- Recognize staff for their participation in our professional development day on October 22nd.
- Professional development day – This Friday will be a half day professional development day. Elementary will be working on the Science of Reading. The high school will be working on a Guaranteed and Viable Curriculum. Barry School will have a workshop on Trauma Informed Teaching.

Robert Edwards
- There will be a board workshop on December 14th on the Science of Reading at 6:00 p.m.
- CHS Alumni Association meeting on November 15, 2021 at 7:00 p.m.
- The music department is rebuilding the music boosters. There will be a campaign to get folks involved.
  - Lauren Mossotti-Kline said she is interested.
- A shout out and thank you to fall sports coaches and parents.
- We have one runner going to State Champions. We will cheer him on.
- Winter varsity sports start next week.

Reports: 8.2 Board of Education
Lori Megivern
- Asked the board to think about any changes being made to the agenda be done 24 hours prior to the meeting?

Lauren Mossotti-Kline
- Lauren shared the Advocacy Update from NYSSBA titled, Congress Passes Bipartisan Infrastructure Bill, Continues Negotiating Additional Spending Package. This document is attached in BoardDocs in this meeting.
- She received a survey today regarding internet accessibility form our IT department.
- She wished a belated Happy Birthday to Janet.

Lori Megivern
- Asked if the internet accessibility survey went out to parents via the internet, how do the parents without internet respond?

9. Other Communication
Discussion: 9.1 Audience Participation
There were no requests to address the board.

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

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
Time: 7:44 PM

Action: 10.2 Reconvene In Open Session

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

Time: 8:00 PM

11. Closing of Meeting
Action: 11.1 Adjourn

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

Time: 8:01 PM