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

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.

2. Recognition
Recognition: 2.1 Tiger Paw Recipient

Janessa Cornish recognized Doug Kenyon as a Tiger Paw recipient for his positive attitude and willingness to help out. She said he is always respectful, has a smile and gets to know the students. Congratulations to Doug!

3. Presentations

Kristopher Williamson present the 2022-2023 budget calendar.

4. Communications
Procedural: 4.1 Audience Participation

Donald Chu addressed the board stating that he wishes we had time and energy to offer clubs in writing, science and sports and shared some of the benefits these clubs could offer students.

Lori Megivern asked about a previous concern around masks and asked how we are doing with masks. Bob Edwards replied that things are going well and that masks are the norm. The students have been great.

Discussion: 4.2 Discussion Items

Bob Edwards gave an update on Virgil. Vote on December 14th. The public hearing is on December 7th. The fiscal advisors and the respective purchaser may be at the hearing. He let the public know that the public comment form will be on the website.

Bob Edwards also gave an update on the sale of Parker School. He reached out to our attorneys and the last they had known is that this was sitting with the cities attorneys. John Lynch was planning to reach out to the cities attorneys and will follow up with Bob next week.

Lori Megivern said that folks she has spoken with think that the vote to sell Virgil School is only for Virgil residents. Bob Edwards clarified that this is a property owned by the school district and all district voters have the opportunity to vote. He plans to include this in some of his updates and on social media.
Lori Megivern also asked about the requirements around being registered to vote. Voter registration is taking place on November 30th from 3:00-8:00 p.m. at the Kaufman Center, 1 Valley View Dr. To be eligible to vote, you have to be a Citizen of the United States, aged 18 years or over and must have been a resident of this school district for a period of 30 days or more.

Reports: 4.3 Board Committee Reports

Lori Megivern stated that the Audit and Finance Committee do not make a recommendation for the internal auditor.

Lori Megivern asked if the NYCERTA report was completed. Kris Williamson will look into this.

Lori Megivern said that in the facilities and transportation committee minutes it stated that construction would begin in December of 2022 and hope to be completed in August of 2024. She asked if this construction will affect instructional space. Mr. Edwards said that is possible. If that happens, we shift or modify instructional spaces.

5. Consent Agenda

Action (Consent), Minutes: 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 November 9, 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 (Consent): 5.4 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): 5.5 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 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
The Consent Agenda was approved with a revision to item 7.5 in the November 9th Board of Education meeting minutes. Lauren Mossotti-Kline’s comment will say she asked if one or more board members could be included in a district committee devoted to curriculum and instruction.

6. Old Business

There were no items under Old Business.

7. New Business

Action: 7.1 Budget Calendar
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education adopt the 2022-2023 budget calendar as presented.

Motion by Janet Griffin, 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

Action: 7.2 Second 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 Board of Education accept the second reading of revised policy #6190 - Title IX and Sex Discrimination as presented.

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

Action: 7.3 Second 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 Board of Education accept the second reading of revised policy #8110 - Curriculum Development, Resources and Evaluation 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

Joseph Cataldo asked what was changed on this policy. Mr. Edwards said it was just a title.

Action: 7.4 Parent Transport Contract
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approve the Parent Transport Contract 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: 7.5 Snow Plowing Agreement with the City of Cortland for the 2021-2022 School Year
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approve the snow plowing agreement with the City of Cortland for the 2021-2022 school year as presented.

Motion by Brett Barnes, 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

Lori Megivern asked about plowing Virgil School. Mr. Edwards will get back to her.

Action: 7.6 Boundary Alteration
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approve the boundary alteration resolution 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: 7.7 Educational Consultant and Independent Contractor Agreement
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approve the Educational Consultant and Independent Contractor Agreement as presented.

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

Lori Megivern asked if 20 hours meant per evaluation. Mr. Edwards said it could be per evaluation or it could be many. It is ultimately bound by a week’s worth of work. Lori asked if this could be paid for with COVID money. Kris or Bob will get back to her on that.

8. Leadership Reports
Reports: 8.1 Cabinet

Kris Williamson
- First round of capital project meetings today around the first phase or schematic design phase. There were representatives from Barry, Randall and Smith there to help guide us as we begin this work.
- BOCES Services visit happened last week. That went well. In December I’ll be presenting what services the committee and cabinet come up with.
• Met with Farm to School. Francis Zaryski, our school lunch manager, was there also. They gave us a presentation and we’ll be deciding how we can use them moving forward.

• Budget season starting now.

Jordan Ashley
• Celebrations – CHS theatre. The play was nice work by our students, great work by our music staff. It was really enjoyable to see. Kudos!
• Celebrate new teaching staff for engaging with students, the time and effort they are putting in to their craft and for how well they are taking to our processes here in the District.
• Celebrate DEI committee. Great start so far!

Janet Griffin
• Janet wanted to add to Joran’s celebration of the CHS theatre. She said Nicholas Derado created all the puppets, the Audrey 2 through all of those stages. Lori Megivern said people wanted to buy them.

Amanda Viel
• Highlight mental health staff. There is a new addition to the health and welfare center. A service dog named Wesley. He is a golden retriever trained by Guiding Eyes. He is retired from there and with us a couple days a week. Joseph Cataldo said he got to meet Wesley. He said the school is doing good things!

Bob Edwards
• Shout out to new staff. Welcome aboard!!
• Music Boosters is looking for some officers.
• Bob and Tanya went to see the play, Little Shop of Horrors. Tanya was in awe when she saw the auditorium and really raved about the space and sound. Shout out to the Board of Education for making that a reality. It is a fantastic space.
• New spot on our website for our American Rescue Plan. It is on our Business Office page.
• The student / staff volleyball game is happening right now!
• Had an opportunity to be at Cort-Lanes to see our bowling team against Liverpool. It was a very exciting event. The coach described the team as highly skilled.

Reports: 8.2 Board of Education

Christine Gregory
• Heartfelt thank you to Dr. Viel for facilitating my ability to attend the shared decision making team meeting via Zoom. I’m always in awe of the knowledge and expertise in that room.
• Mr. Ashley I am excited to attend DEI in person. Thank you for always sending me the information so that I can keep up.
• Alumni Association membership has doubled. I have been recruiting! The direction that is heading in is very exciting.
• I’d like to plan to revisit the issue of driver education. I would like it as a discussion item in a future meeting. Mr. Edwards and Mr. Williamson will put together a report.

Janet Griffin
• Thank you Lauren for twisting my arm to help out at the book fair at Randall. It was fun to see the students. Lauren thanked Janet for helping and Mr. Edwards for stopping by and highlighting the book fair in one of his weekly blasts. Christine had talked with Juli Quin and found out that any parent or community member could contribute online.
Lauren said the total from that effort was over $900.00. She is pretty certain that every student in that school will be able to have a book.

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 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: 7:17 PM

Action: 10.2 Reconvene In Open Session

Motion by Lauren M Mossotti-Kline, 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: 7:47 PM

11. Closing of Meeting
Action: 11.1 Adjourn

Motion by Janet Griffin, 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: 7:48 PM