

Regular Meeting (Tuesday, December 19, 2023)

Generated by Alicia Zupancic on Wednesday, December 20, 2023

Members present

Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu and Jack Phelan

Joseph McMahon arrived at 5:32 PM

Meeting called to order at 5:01 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Christine Gregory called the meeting to order and the Pledge of Allegiance was recited.

Procedural: 1.3 Recite Board Norms

Lori Megivern recited the Board Norms.

Lauren Mossotti-Kline will recite the Board Norms at the next regular meeting on January 23.

2. Recognition

Recognition: 2.1 Tiger Paw Recipient

Juli Quinn presented Peter Alteri with the Tiger Paw Award for going above and beyond for the students and our district.

3. Communications

Procedural: 3.1 Audience Participation

There were no requests to address the board.

4. Presentations

Reports: 4.1 Budget Presentation

Kris Williamson gave a budget presentation focused on initial BOCES service requests.

5. Consent Calendar

Action (Consent): 5.1 Approval of Minutes

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of

Education accepts the minutes of the regular board meeting on November 28, 2023 as presented.

Action (Consent): 5.2 Approval of CSE/CPSE Recommendations

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the CSE/CPSE recommendations as presented.

Action (Consent): ~~5.3 Approval of Financial Reports~~

~~**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the consent calendar as presented.~~

Item 5.3 Approval of Financial Reports was removed from the consent calendar and voted on separately.

Action (Consent): 5.4 Approval of Personnel Action

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the personnel action as presented.

Action (Consent): 5.5 Consent Vote

Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the consent calendar as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu

Not Present at Vote: Joseph McMahon

Action: 5.3 Approval of Financial Reports

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the consent calendar as presented.

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu

Not Present at Vote: Joseph McMahon

6. Old Business

There were no items under Old Business.

7. New Business

Action: 7.1 Extended Field Trip Request - History Club and Holocaust Elective Students
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the planning of an extended overnight field trip for the History Club and Holocaust elective students to Washington, D.C. as presented.

Motion by Lauren M Mossotti-Kline, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu

Not Present at Vote: Joseph McMahon

Action: 7.2 Extended Field Trip Request - Girls Varsity Basketball Team
BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves an extended overnight field trip for the girls varsity basketball team to Watertown, NY as presented.

Motion by Brett Barnes, second by Lauren M Mossotti-Kline.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu

Not Present at Vote: Joseph McMahon

Action: 7.3 Creation of Position

BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves to add a Civil Service position: Bus Driver Trainee, as presented.

Motion by Janet Griffin, second by Donald Chu.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu

Not Present at Vote: Joseph McMahon

8. Leadership Reports

Reports: 8.1 Cabinet

Katie Swanson

- *Shout out to everyone working hard and going above and beyond.*
- *Happy holidays!*

Jordan Ashley

- *We had great SEL and CIE meetings.*
- *I have a great appreciation for our staff.*

Kris Williamson

- *Held a strategic planning meeting for zero emission vehicles.*
- *We had our BOCES services visit.*

Bob Edwards

- *Shout out to Katie Swanson for facilitating all the work with our Mid-State Partnership.*
- *January 23rd*
 - *I will be meeting with State Senator Shelley Mayer in Albany*
 - *We have a regular Board of Education meeting at 5:00 p.m..*
 - *The Harlem Wizards will be at the high school at 7:00 p.m.*

Reports: 8.2 Board of Education**Janet Griffin**

- *I am very appreciative to all that contribute to the DSS Christmas party and all other programs that help our kids and families in need.*

Christine Gregory

- *I attended the following meetings / events: OCM BOCES Holiday Reception, DEI Committee meeting, zero emission vehicles meeting, National Honor Society Induction, JSHS Band Concert, Randall Middle School Concert, girls varsity basketball team awards*

9. Other Communication**Discussion: 9.1 Audience Participation**

There were no requests to address the board.

10. Executive Session**Action: 10.1 Proposed Executive Session****Motion to convene into executive session.**

Motion by Janet Griffin, second by Brett Barnes.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 5:38 PM

Action: 10.2 Reconvene In Open Session

11. Closing of Meeting

Action: 11.1 Adjourn

The meeting ended at approximately 7:00 PM.