

Special Meeting (Tuesday, January 7, 2025)

Generated by Alicia Zupancic on Wednesday, January 8, 2025

Members present

Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

Members absent excused

Giovanna Perfetti

Meeting called to order at 6:00 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.

Procedural: 1.3 Recite Board Norms

Brett Barnes recited the Board Norms.

2. New Business

Action: 2.1 Lease Agreement Between the City of Cortland and Cortland Enlarged City School District

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 lease agreement between the City of Cortland and Cortland Enlarged City School District as presented.

Motion by Donald Chu, second by Sherlyn Pallassino.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

3. Old Business

Action: 3.1 Revised Boiler Service Agreement between Siemens Industry Inc. and Cortland Enlarged City School District

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 revised boiler service agreement between Siemens Industry Inc. and Cortland Enlarged City School District as presented.

Motion by Donald Chu, second by Janet Griffin.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

4. Closing of Meeting

Action: 4.1 Adjourn

Motion to adjourn.

Motion by Donald Chu, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino, Brendan McGovern

Time: 6:16 PM