

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
April 22, 2020**

MINUTES

This meeting was conducted online via ZOOM due to the COVID-19 outbreak.

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 10:01 am Board Vice President Susan Gloss called the meeting to order and led the pledge of allegiance. All attendees were connected via ZOOM.

Board members present: Susan Gloss, Matthew Bennett, Christine Brozon, David Harvatin, Bruce Kopp, Kelsey Rossbach

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Nynette Adams, Rachel McCarthy

2.0 APPROVAL OF AGENDA, as amended with resolution addendum

-- On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education approved the agenda, as amended.

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

4.0 DUE TO THE COVID-19 OUTBREAK the public is allowed to join the ZOOM Board meetings. One member of the public attended the ZOOM meeting.

3.0 PRESENTATIONS – none

4.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD none

5.0 OLD BUSINESS – none

6.0 NEW BUSINESS/ACTION ITEMS; CONSENT ITEMS

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 6.0.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- Minutes BOE regular meeting April 13, 2020

-- **BOCES Board of Education**

-- **RESOLVED** that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby casts their ballots for candidates as listed for the BOCES Board of Education.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

There are four (4) vacancies on the board of cooperative educational services to be filled at the annual election to be held on Wednesday, April 22, 2020. Candidates are listed with their school district of residence:

Kathleen Bratt

District Residence: Cato-Meridian

Length of Term: Three (3) years – July 1, 2020 to June 30, 2023

Melinda Quanbeck

District of Residence: Port Byron

Length of Term: Three (3) years – July 1, 2020 to June 30, 2023

Kathryn Carlson

District Residence: Skaneateles

Length of Term: Three (3) years – July 1, 2020 to June 30, 2023

David Wiemann

District Residence: Southern Cayuga

Length of Term: One (1) year – July 1, 2020 to June 30, 2021

-- **BOCES Administrative Budget**

-- **RESOLVED** that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the BOCES administrative budget for the 2020/2021 school year.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

SHALL the Administrative Budget of the Cayuga-Onondaga Counties Board of Cooperative Educational Services in the amount of \$2,071,782.00 for the fiscal year commencing on July 1, 2020, and ending on June 30, 2021, be approved.

ADDENDUM

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the following; the full resolution is attached.

REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 22, 2020.

A resolution delegating to the Vice President of the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, the power to authorize the issuance of and to sell revenue anticipation notes of said school district, in anticipation of the receipt of revenues from certain sources during each of the fiscal years of said school district, commencing July 1, 2019, and July 1, 2020.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried via roll call vote: Yes – 6 No – 0

7.0 PERSONNEL/CONSENT ITEMS – none

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS – none

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS – none

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

-- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatine

-- Audit; BOE reps Susan Gloss, Bruce Kopp

-- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach

-- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach

-- Facilities; BOE reps Chris Brozon, Dave Harvatine

-- Policy; BOE rep Kelsey Rossbach

-- Safety/Wellness; BOE reps Susan Gloss, Kelsey Rossbach

-- Transportation; BOE reps Matt Bennett, Chris Brozon

-- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep

PROPOSED EXECUTIVE SESSION --

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education entered executive session at 10:09 am to discuss the employment history of particular persons.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION --

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education returned to open session at 11:07 am.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education meeting adjourned at 11:08 am.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk

REVENUE ANTICIPATION NOTE RESOLUTION

At the regular meeting of the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, conducted online via ZOOM, in Cayuga County, New York, on April 22, 2020, at 10:00 AM, Prevailing Time.

The meeting was called to order by Vice President Susan Gloss, and upon roll being called, the following were

PRESENT: Matthew Bennett, Christine Brozon, Susan Gloss, David Harvatine, B
ABSENT: none

The following resolution was offered by Chris Brozon, who moved its adoption, seconded by Matt Bennett, to-wit:

REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 22, 2020.
A RESOLUTION DELEGATING TO THE VICE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT, CAYUGA AND TOMPKINS COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT, IN ANTICIPATION OF THE RECEIPT OF REVENUES FROM CERTAIN SOURCES DURING EACH OF THE FISCAL YEARS OF SAID SCHOOL DISTRICT, COMMENCING JULY 1, 2019, AND JULY 1, 2020.

BE IT RESOLVED by the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, as follows:

Section 1. The power to authorize the issuance of and to sell revenue anticipation notes, including renewals thereof, of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York (the "School District"), pursuant to Section 25.00 of the Local Finance Law, in anticipation of the collection of certain revenues due to be received during the fiscal years of said School District, commencing July 1, 2019, and July 1, 2020, being receipt of state aid from the State of New York and aid revenues from the federal government, is hereby delegated to the Vice President of said School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Vice President pursuant to the Local Finance Law. The determination of the amount of revenue anticipation notes to be issued is hereby delegated to the Vice President of the Board of Education.

Section 2. The Vice President of said School District is hereby authorized to determine the amount of revenue anticipation notes to be issued and to execute such revenue anticipation notes and the closing documentation related thereto in the place of the chief fiscal officer if the chief fiscal officer shall so designate, or in the absence thereof, from the jurisdiction or inability to serve.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Susan Gloss voting yes
Matthew Bennett voting yes
Christine Brozon voting yes
David Harvatine voting yes
Bruce Kopp voting yes
Kelsey Rossbach voting yes

The resolution was thereupon declared duly adopted.