

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
BOARD of EDUCATION MEETING
APRIL 9, 2018
HIGH SCHOOL LIBRARY**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:00 pm BOE President David Wiemann called the meeting to order and led the pledge of allegiance. All Board members were present at the start of the meeting except Ann LaFave.

Board members present:	David Wiemann, Bruce Kopp, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber
Board members absent:	Ann LaFave
Administrators present:	Patrick Jensen, Loretta Van Horn
Others present:	Nynette Adams, David Harvatine, Tim Mather, Mary Napier, Laurie Waldron

APPROVAL OF AGENDA

-- On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the agenda.

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

PRESENTATIONS –

-- Budget 2018/19; Loretta Van Horn reviewed PowerPoint slides showing expenses and revenues for next school year; details on state aid over the past three years were provided, amounts that were projected in the governor's budgets and the amounts actually received; a 1 percent increase in the tax levy is being recommended.

VISITOR RECOGNITION – none

BOARD OF EDUCATION ACTION ITEMS

-- Approval of Minutes: On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education approved the minutes of the BOE regular meeting March 26, 2018.

Motion carried: Yes – 6 No – 0

-- 504/CSE/CPSE/SubCSE Recommendations: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 6 No – 0

-- Field Trip: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved an overnight field trip for one student (Brett Jillson) to attend an FFA event in Syracuse April 12-14, 2018.

Motion carried: Yes – 6 No – 0

-- Budget Presentation/Discussion/Adoption: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education adopted a budget for the 2018/2019 school year, with total expenditures in an amount of **\$17,512,157**; and adopt the following resolution to be included on the May 15, 2018, ballot.

Motion carried: Yes – 6 No – 0

Proposition 1 -- School Budget

Shall the following resolution be adopted, to-wit: RESOLVED that the Board of Education of the Southern Cayuga Central School District, Counties of Cayuga and Tompkins, New York, be and hereby is authorized to expend the sum of \$17,512,157 and levy the necessary tax therefore.

-- Property Tax Report Card: On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education approved the NYS Property Tax Report Card, modified to reflect the 2018/19 budget as adopted on April 9, 2018, to be submitted to NYSED by the required deadline.

Motion carried: Yes – 6 No – 0

Personnel Agenda: As recommended by the Superintendent.

RECALL FROM REDUCED/DISCONTINUED SERVICES – none

TERMINATION – none

CHANGE IN EMPLOYMENT STATUS – none

RESCINDMENT – none

RESIGNATION –

-- Teacher: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education accepted the resignation of Jamie Willman as Elementary Teacher, for personal reasons, effective June 30, 2018.

Motion carried: Yes – 6 No – 0

LEAVE OF ABSENCE –

-- School Bus Driver (0.5 FTE) – Cleaner (0.5 FTE): On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the unpaid leave of absence for Lucia Baumbach as 0.5 School Bus Driver – 0.5 Cleaner, for personal reasons, from October 13, 2017, until released by her physician.

Motion carried: Yes – 6 No – 0

-- School Bus Driver: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the unpaid leave of absence for John DeAngelo as School Bus Driver, for personal reasons, from December 19, 2017, until released by his physician.

Motion carried: Yes – 6 No – 0

APPOINTMENTS – Resolution: The Board of Education hereby gives notice of its intent to appoint the following individuals to the designated positions in accordance with Policy #6170 (paid employees) and Policy #3150 (school volunteers).

This resolution was deleted due to a last minute decision to not take the job.

~~-- School Bus Driver/Groundskeeper: On a motion by Susan Gloss, seconded by _____, the Board of Education approved the appointment of Jennifer Lane of Moravia to a 1.0 FTE 12-month position as School Bus Driver/Groundskeeper, with a 52-week probationary period, effective April 10, 2018, at \$15.32 per hour.~~

-- Miscellaneous Appointment: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the following appointment for the 2017/18 school year.

Motion carried: Yes – 6 No – 0

- Christen VanNostrand, substitute teacher, teaching assistant, teacher aide
- John Morton, substitute teacher, teaching assistant, teacher aide
- Peter Tortorici, substitute school bus driver
- Sydney Hasenjager, lifeguard; until June 30, 2018
- Jamison Murray, lifeguard; until June 30, 2018
- Andrew Poklemba, lifeguard; until June 30, 2018
- Rachel Richardson, lifeguard; until June 30, 2018
- Emma Van Amburgh, lifeguard; until June 30, 2018
- Scarlett Lonsky, recreation aide

BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Financial Report: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education acknowledged receipt of the financial report dated March 31, 2018, as presented.

Motion carried: Yes – 6 No – 0

-- Budget Transfers: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the budget transfers as listed in the March 31, 2018, financial report.

Motion carried: Yes – 6 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
\$7,058	Other benefits	Supervision principal salary	To cover amount paid to interim principal

-- Claims Auditor Report; January, February, March 2018; Loretta Van Horn reviewed and noted she continues to remind employees of the importance of obtaining a purchase order prior to any purchase.

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

-- Facilities Update; Superintendent Jensen noted that the elementary roof project and the planetarium roof project have both been approved by the State Education Department; reviewed the status of the girls' locker room/team room project; the possible capital outlay project for 2018/19 to be the high school cafeteria floor; parking lots and sidewalks may be part of a possible larger project; he plans to meet with a solar company during April.

BOARD OF EDUCATION

1. BOE Committee

- District Audit Committee; BOE reps Bruce Kopp, Dave Wiemann, Chris Brozon
- Next meeting TBD

2. BOCES Regional Committee

- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear
- Next Meeting Thursday, May 31, annual dinner meeting

3. *District Committees*

- Athletics Committee; BOE reps Susan Gloss, Bruce Kopp, Matt Bennett
 - Minutes March 26 meeting provided
 - Next meeting TBD
- Budget/Finance Committee; BOE reps Bruce Kopp, Matt Bennett, Mike Huber
 - Minutes April 9 meeting to be provided
 - Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Susan Gloss, Chris Brozon
 - Minutes March 29 meeting provided
 - Next Meeting TBD
- Facilities Committee; BOE reps Dave Wiemann, Ann LaFave, Mike Huber
 - Minutes April 4 meeting provided
 - Next meeting TBD
- Policy Committee; BOE reps Chris Brozon, Ann LaFave
 - Next Meeting Monday, May 7, 6:00 pm
- Safety/Wellness Committee; BOE reps Dave Wiemann, Ann LaFave
 - Next meeting Wednesday, April 18, 4:00 pm
- Transportation Committee; BOE reps Susan Gloss, Mike Huber
 - Next meeting TBD

QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

Mary Napier asked about the entrance canopies.

PROPOSED EXECUTIVE SESSION

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education entered executive session at 7:35 pm to discuss the employment history of particular persons and matters imperiling public safety if disclosed.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Mike Huber, seconded by Susan Gloss, the Board of Education returned to open session at 8:10 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Mike Huber, seconded by Susan Gloss, the Board of Education adjourned at 8:11 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk