SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT BOARD of EDUCATION MEETING AUGUST 13, 2018 HIGH SCHOOL LIBRARY

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:01 pm Board President Susan Gloss 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 and Michael Huber (7:29).

Board members present: Matthew Bennett, Christine Brozon, Susan Gloss, David

Harvatine, Michael Huber, Kelsey Rossbach

Board members absent: Ann LaFave

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Jean

Amodeo

Others present: Nynette Adams, Brian Hartwell (BOCES District

Superintendent of Schools), Ann Sill

APPROVAL OF AGENDA

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

Motion carried: Yes - 5 No - 0

The calendar was reviewed.

PRESENTATIONS --

- -- Welcome; Superintendent Jensen introduced Brian Hartwell, BOCES District Superintendent of Schools; he is visiting the Board meetings of all the local schools.
- -- Professional Development Plan (PDP); Principals Luke Carnicelli and Jean Amodeo provided handouts and showed slides of the school goals and initiatives for the 2018/19 school year. The plans will be included on the August 27, 2018, Board agenda for adoption and will then be submitted to the state by the deadline.

Michael Huber arrived during this presentation (7:29 pm).

VISITOR RECOGNITION – none

5.0 OLD BUSINESS

-- <u>Policy Second Reading</u>: RESOLVED that the Board of Education review for a second reading, and adopt, Policy #5660, School Food Service Program (Lunch and Breakfast).

Motion made by Chris Brozon, seconded by Mike Huber.

Motion carried: Yes - 6 No - 0

6.0 NEW BUSINESS/ACTION ITEMS; CONSENT AGENDA

RESOLVED that the Board of Education of Southern Cayuga Central School District, 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 of the regular Board of Education meeting held on July 5, 2018.
- -- Minutes of the special Board of Education meeting held on July 26, 2018.
- -- CSE/CPSE Recommendations of the Committee on Special Education.
- -- Koon Scholarship: awards for 2018/19 as recommended by the Koon Scholarship Committee.
- -- <u>Safety Plans</u>: the District-Wide Safety Plan and the Building-Level Safety Plans for the 2018/19 school year.
- -- <u>SUPA courses:</u> provide financial support from the district for SUPA (Syracuse University Project Advance) courses, in the amount of \$50 per credit hour. For the 2018/19 school year the district contribution would be approximately \$9,300. Students will pay \$186 per course.
- -- Abolish Position: 1.0 FTE School Monitor position, effective August 31, 2018.
- -- Create Position a classified Civil Service position of School Security Guard, for future use.
- -- <u>Field Trip</u>: an overnight field trip for ten students to attend the NYS Fair AIM Conference and Dairy Foods Competition, August 26 & 27, 2018; Halee Wasson will accompany the students.

-- Agreement with Cayuga/Seneca Community Action Agency: the agreement between the Southern Cayuga Central School District and the Cayuga/Seneca Community Action Agency Inc, of Auburn NY, which will allow the continued use of the Elementary Wing for the purpose of operating a Head Start program for the 2018/19 school year.

7.0 PERSONNEL/CONSENT ITEMS

RESOLVED: The Board of Education of Southern Cayuga Central School District, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0, as amended, for the 2018/19 school year or for the term as indicated. Amendments are highlighted in bold type.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes - 6 No - 0

-- RESIGNATIONS

- -- Music Teacher: Alex Veiga, effective August 13, 2018
- -- Senior Typist: Joanne Cartner, effective at close of business August 3, 2018.

-- APPOINTMENTS

- -- Teacher Aide: Martha Laboon to her prior position of Teacher Aide, effective September 1, 2018, at her current rate of pay.
- -- School Security Guard: William Hasenjager as School Security Guard for the 2018/19 school year, from September 1, 2018, to June 30, 2019, at a salary of \$25,000.
- -- Music Teacher: Nicholas Olesko, of Ithaca, NY, a probationary appointment effective September 1, 2018, through August 31, 2021, (unless extended in accordance with law), having initial certification in Music; \$59,976; step 15B + 30M. The expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time.
- -- Field Placement, Wells College students for fall 2018
 - -- Mary Kate Barnett with Jeannette Lutkins
 - -- Mackenzie Maloney with Julia Dunsmoor
 - -- Carley Ryan with Liz Tyrrell

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-- Coordinators

- -- Luke Carnicelli, District Data Administrator; \$4,700
- -- Becky Davis, ELL/ENL; \$3,068
- -- Julia Dunsmoor, K-6 Math; \$3,068
- -- Rhonda Hayden, K-6 ELA; \$3,068
- -- Lindsay Herrling, Special Education; \$5,500
- -- Lindsay Osborne, RTI; \$3,068
- -- Heather Snyder, K-12 STEAM Coordinator; \$3,068

-- Mentors; with \$1,250 stipend

- -- Jeannette Lutkins with Rhonda Gall Campbell
- -- Dan Mullarney with Melissa DeMarinis
- -- Dan Mullarney with Joe Gessler
- -- Rhonda Hayden with Chelsea Lopez
- -- Lindsay Herrling with Kali Supples
- -- Heather Snyder with Halee Wasson

-- Class Advisors

- -- Senior; Peter Bakija; \$3,055
- -- Junior; Vicky Newton; \$1,908
- -- Sophomore; Justin Frisbie; \$1,115
- -- Freshmen; Dan Olsen; \$1,041

-- Yearbook Advisors

- -- Yearbook Advisor; Elementary; Shelly Kulis (\$625.50) & Michelle Lawrence (\$573)
- -- Yearbook Advisor; Junior High School; Shelly Kulis (\$625.50) & Mary Beth Howell (\$573)
- -- Yearbook Advisor; Senior High School; Shelly Kulis (\$1,527.50) & Peter Bakija (\$1,272.50)

-- Swim Program

- -- Cathy Murray, elementary swim lessons; \$67 per two hour session
- -- Ian Murray, elementary swim lessons; \$67 per two hour session
- -- Dalton Elser, elementary swim lessons; \$67 per two hour session
- -- Cathy Murray, family night swim director; \$67 per two hour session
- -- Cathy Haight, family night swim director; \$67 per two hour session
- -- Ian Murray, family night swim director; \$67 per two hour session
- -- Dalton Elser, family night swim director; \$67 per two hour session
- -- Cathy Murray, lifeguard, summer program; \$12 per hour
- -- Cathy Haight, family swim head lifeguard; \$20 per hour
- -- Cathy Murray, family swim head lifeguard; \$20 per hour

- -- *Lifeguards*; at \$12 per hour; \$20 per hour for head lifeguards.
 - -- Conner Bennett, till June 14, 2019
 - -- Bridget Davis, till June 14, 2019
 - -- Kaley Driscoll, till June 14, 2019
 - -- Dalton Elser, lifeguard/head lifeguard, till June 14, 2019
 - -- Brianna Gentile, till March 2, 2019
 - -- Sydney Hasenjager, till March 9, 2019
 - -- Victoria Majka, till June 14, 2019
 - -- Cathy Murray, head lifeguard, till Mach 14, 2019
 - -- Ian Murray, lifeguard/head lifeguard, till June 14, 2019
 - -- Jamison Murray, till March 21, 2019
 - -- Ben Ormsby, lifeguard/head lifeguard, till April 7, 2019
 - -- Owen Overhiser, till June 14, 2019
 - -- Andy Poklemba, till March 21, 2019
 - -- Rachel Richardson, till March 21, 2019
 - -- Emma VanAmburgh, till March 21, 2019

-- Fall Sports

- -- Varsity Boys' Soccer, Joe Landry; \$3,470
- -- Modified Boys' Soccer, Greg Otis; \$3,209
- -- Varsity Girls' Soccer, Tim Amory; \$3,470
- -- Modified Girls' Soccer, Dennis Johnson; \$2,139
- -- Varsity Girls' Volleyball, Anita Furness; \$5,207
- -- JV Girls' Volleyball, Hannah Rosekrans; \$2,604
- -- Varsity Girls' Swimming, Cathy Murray; \$5,207
- -- Modified Girls' Swimming, Cathy Murray; \$3,209
- -- Varsity Boys' and Girls' Cross Country, Sarah Allen; \$3,817
- -- Modified Cross Country Coach, Sarah Allen; \$2,139
- -- Boys' and girls' varsity soccer scorer/timer: Paula Schmitt, \$55 per event/session/game
- -- JV & Varsity Volleyball scorekeeper, Barb Varney, \$55 per event/session/game
- -- Girls swim timekeeper, Ben Ormsby, \$55 per event/session/game
- -- Girls swim scorekeeper/announcer, Laurie Waldron, \$55 per event/session/game
- -- Varsity soccer scorekeeper/timer, Paula Schmitt; \$55 per event/session/game
- -- Sports Chaperone/Teacher in Charge, Paula Schmitt; \$2,292 (covers both boys & girls basketball games)
- -- Substitute Athletic Director: Greg Otis as substitute athletic director, effective August 6, 2018, thru September 1, 2018, on an as-needed basis, at \$50 per hour.

- -- Miscellaneous Positions
 - -- After-School Supervisor; Steve Baumes, Becky Davis, Mary Ferro, Justine Morrison, Dawn Sedorus; \$34 per hour
 - -- Chaperone; Becky Davis, Anita Furness, Mark Johnson, Diane Kulas, Joe Landry, Carl Scheffler, Pam Signor, Laurie Waldron; \$55 per game/session/event
 - -- Data Analyst; Paula Schmitt; \$6,136
 - -- FFA; Hali Wasson; \$3,470
 - -- Fitness Room Supervisor; Elishia Hoatland; \$20 per hour
 - -- Fitness Room Supervisor, summer; Greg Otis; \$20 per hour
 - -- High School MasterMinds; Carl Scheffler; \$2,604
 - -- International Club; Becky Davis; \$2,256
 - -- Lighting Coordinator, all year; Peter Bakija; \$1,356
 - -- National Honor Society, Senior High; Vicky Newton; \$2,082
 - -- National Honor Society, Junior High; Meghan Picciano; \$1,908
 - -- Occasional Driver; Mary Ferro, Joe Landry, Heather Snyder, Michele Shaw, Caitlin Rejman, Joe/Ricky Gessler
 - -- Public Policy Club; Justin Frisbie; volunteer
 - -- Robotics Club; Caitlin Rejman; \$1,034
 - -- School Tool Grade Book Coordinator; Peter Bakija; \$500
 - -- SOS Student Leadership grades 7-12; Lindsay Osborne; Tanya Thompson; \$954 each
 - -- Stage Band/Jazz Band; Nick Olesko; \$1,734
 - -- Stipend; Ron Leonard; \$4,000, pro-rated
 - -- Student Council, grades 9-12; Cathy Haight; \$1,908
 - -- Student Council, grades 7 & 8; Mary Beth Howell; \$1,908
 - -- Student Athletic Council; Cathy Haight, volunteer
 - -- Substitute Call Clerk, Elementary; Sharon Botsford; \$1,394.50
 - -- Substitute Interviews, Jean Amodeo; \$1,000
 - -- Summer Program, Julia Dunsmoor; \$185 per day
 - -- Tutor; Sandra Carter, Barb Casper, Becky Davis, Mary Ferro, Joe Landry, Ben Ormsby, Carl Scheffler, Laurie Waldron, Bill Zimpfer; \$44 per hour
 - -- Volunteer; Tricia Bowman, Sandra Carter, Shirley Engman, Sally Krueger, Kia Larsen, Beverly Massi, David Massi, Justine Morrison, Olivia Whitten (volunteer assistant coach for girls' swim)
 - -- Bus Driver Trainee: Bruce Stotts of King Ferry as Bus Driver Trainee, effective September 1, 2018, at a rate of \$12 per hour.
 - -- Substitutes: new and returning substitutes for the 2018/19 school year. See list attached.

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Business Administrator's Contract

BE IT RESOLVED that the Amendment to the Employment Contract, dated August 13, 2018, of the Business Administrator Loretta L. Van Horn, Southern Cayuga Central School District, 2018-2021, as presented to the Board, is hereby approved effective as of July 1, 2018, and the President of the Board is authorized and directed to execute the same on behalf of the District.

Motion made by Chris Brozon, seconded by Mike Huber.

Motion carried: Yes - 6 No - 0

-- Treasurer's Report - Period ending June 30, 2018

RESOLVED that the Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Treasurer's report for the period ending June 30, 2018.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes - 6 No - 0

-- Tax Warrant/Tax Rates

RESOLVED that the Board of Education, on the recommendation of the Superintendent of Schools, hereby authorizes a tax levy for the 2018/19 school year of \$7,992,632 for school purposes and \$110,150 for the Hazard and Aurora Free libraries (for a total of \$8,102,782). Charts included in the Tax Warrant are based on the final information from Cayuga County as of August 6, 2018. The full resolution is *attached*.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes - 6 No - 0

-- Declaration of Surplus Property; Superintendent Jensen explained the plan for disposing of the surplus items.

RESOLVED: That the Board of Education, on the recommendation of the Superintendent of Schools, hereby declares the following as surplus and authorizes the administration to dispose of or sell said surplus property; all outdated and no longer used or needed.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes - 6 No - 0

-- Card catalog

-- Projector frame

-- Various chairs

-- Various cabinets

--Various carts

-- Various file cabinets

-- Various tables

-- Small flat document file

-- Baseball bats

-- Various lockers

-- White board

-- Overhead projectors

-- Various wood computer desks

-- Computers & computer parts

-- Canon PC printer

-- Various desks

-- Welding equipment

-- Marble-like slab

-- Baseball helmets

-- Claims Auditor Report, April, May, June 2018; this is the final report from Ed Siemiatkowski; a new claims auditor has been hired.

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

- -- Herbicide Application; a professional contractor will apply herbicide to poison ivy and other weeds; community members will be notified. All Board members were in agreement for applications to be applied for whatever it takes to take care of the problems.
- -- Facilities; a third party review has been submitted to expedite the planetarium work; the 2018/19 capital outlay project will replace the flooring in the high school cafeteria; it is hoped the planetarium roof project will be completed prior to the first day of school.

10.0 **BOE COMMITTEES**; Superintendent Jensen will provide possible dates for meetings.

- -- Athletics Committee; BOE reps Matt Bennett, Chris Brozon, Susan Gloss
- -- Audit/Budget/Finance Committee; BOE reps Matt Bennett, Dave Harvatine, Mike Huber
- -- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach
- -- Facilities Committee; BOE reps Dave Harvatine, Mike Huber, Ann LaFave
 - -- Minutes of July 26 and July 31 meetings provided; contractors will meet tomorrow morning
- -- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach
- -- Safety/Wellness Committee; BOE reps Ann LaFave, Kelsey Rossbach
- -- Transportation Committee; BOE reps Susan Gloss, Mike Huber
- -- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear

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QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

Ann Sill asked about tax rates and assessments.

PROPOSED EXECUTIVE SESSION

On a motion by Mike Huber, seconded by Chris Brozon, the Board of Education entered executive session at 7:58 pm to discuss the appointment of persons who have applied to fill positions in the district and the employment history of particular persons.

Motion carried: Yes - 6 No - 0

RETURN TO OPEN SESSION

On a motion by Chris Brozon, seconded by Dave Harvatine, the Board of Education returned to open session at 8:57 pm.

Motion carried: Yes - 6 No - 0

ADJOURNMENT

On a motion by Dave Harvatine, seconded by Mike Huber, the Board of Education adjourned at 8:57 pm.

Motion carried: Yes -6 No -0

Respectfully submitted, Nynette Adams, District Clerk SCCS Board of Education Minutes Attachment, Tax Warrant and Tax Rates for 2018/19 August 13, 2018

Tax Warrant/Tax Rates

TAX WARRANT RESOLUTION: May we approve the Tax Warrant Resolution as recommended by the Superintendent of Schools.

WHEREAS THE BOARD OF EDUCATION has been authorized by the voters at the Annual Meeting on May 15, 2018, to expend a sum of \$17,512,157 and to levy the necessary tax therefore for the 2018/19 school year;

THEREFORE BE IT RESOLVED THAT: The Board of Education shall fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll.

		EQALI-			
	ASSESSED	ZATION	TAX	TAX RATE	
TOWN	VALUE	RATE	LEVY	PER \$1,000	
Fleming	1,143,478	.3500	42,860	37.482252	
Genoa	176,020,517	.9600	2,405,412	13.665521	
Lansing	3,658,677	1.000	47,997	13.118788	
Ledyard	184,892,679	.9800	2,475,069	13.386158	
Locke	1,963,743	.9700	26,559	13.524524	
Scipio	136,481,830	.9800	1,827,016	13.384337	
Venice	87,230,894	.9800	1,167,718	13.386518	
Totals	591,391,818		7,992,632		

AND BE IT FURTHER RESOLVED THAT: The Board of Education has been authorized by the voters of the district at the Annual Budget Vote on May 15, 2018, to levy a tax in the amount of \$110,150 as an annual appropriation to be divided and paid to the **Aurora Free Library** and the **Hazard Library** for the support and operation of the libraries.

THEREFORE BE IT FURTHER RESOLVED THAT: The Board of Education shall fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll.

TOWN	ASSESSED VALUE	EQUALIZATION RATE	TAX LEVY	TAX RATE PER \$1,000
Fleming	1,143,478	.3500	591	0.516560
Genoa	176,020,517	.9600	33,150	0.188331
Lansing	3,658,677	1.000	661	0.180796
Ledyard	184,892,679	.9800	34,110	0.184486
Locke	1,963,743	.9700	366	0.186387
Scipio	136,481,830	.9800	25,179	0.184486
Venice	87,230,894	.9800	16,093	0.184486
Totals	591,391,818		110,150	

AND BE IT HEREBY DIRECTED THAT: The warrants duly signed by this Board of Education shall be affixed to the above described tax rolls authorizing the collection of taxes as follows.

TAX WARRANT, CAYUGA COUNTY: To begin September 1, 2018, and to end on November 13, 2018, giving the tax warrant an effective period of seventy-four (74) days, at the expiration of which time the tax collector shall make an accounting in writing to the Board.

TAX WARRANT, TOMPKINS COUNTY: To begin September 1, 2018, and to end on November 13, 2018, giving the tax warrant an effective period of seventy-four (74) days, at the expiration of which time the tax collector shall make an accounting in writing to the Board.

AND BE IT RESOLVED THAT: The installment periods shall be as follows.

TAX WARRANT, CAYUGA COUNTY: Through October 1, 2018, first installment due with a no installment fee, payable to Southern Cayuga Central School/Tax Collector. Through November 2, 2018, second installment is due with an installment fee of ½ of 1% payable to Southern Cayuga Central School/Tax Collector.

TAX WARRANT, TOMPKINS COUNTY: Through October 1, 2018, first installment due with a no installment fee, payable to Southern Cayuga Central School/Tax Collector. Through November 2, 2018, second installment is due with an installment fee of ½ of 1% payable to Southern Cayuga Central School/Tax Collector.

AND BE IT FURTHER RESOLVED THAT: The delinquent tax penalties shall be as follows.

CAYUGA COUNTY

	Day		Level	
1.	Pay	111	1 111	

a. through October 1, 2018
b. from October 2 to November 2, 2018
c. from November 3 to November 13, 2018
No fee
2% penalty fee
3% penalty fee

II. Installments

a. first installment by October 1, 2018
b. second installment by November 2, 2018
c. November 3 and later
no installment fee
with ½ of 1 percent installment fee
½ of 1 percent installment fee plus penalty

TOMPKINS COUNTY

Pay in Full

a. through October 1, 2018
b. from October 2 to November 2, 2018
c. from November 3 to November 13, 2018
No fee
2% penalty fee
3% penalty fee

II. Installments

a. first installment by October 1, 2018
b. second installment by November 2, 2018
c. November 3 and later
no installment fee
with ½ of 1 percent installment fee
½ of 1 percent installment fee plus penalty

SCCS Board of Education Minutes Attachment, Substitutes 2018/19 August 13, 2018

Substitutes for 2018/19

Substitute Teacher Gloria Abbott Jocelvn Allen Kim Anguish Steve Baumes Madeline Burns Mary Burns Shawn Burton Sandra Carter Zachary Davis Ashley Dimon Lvnn Elser Stephen Farkas Jessica Grassi Sandra Groth Marlee Harris Brian Hoke Karina Huber Jan Hunsinger Deborah Lampman Michelle Lawrence Maureen McNamara

Laurie Minde Shelly Moscato Mary Napier Geraldine Nedza Michelle Nichols Ben Ormsby

Christine Osterhoudt Taylre Perkins

Bonnie Petrosino Jasmine Pooler Sharon Rao

Paul Redmond Ashlee Sandstrom Joan Trojani

Grace Van Horn Beth VanDeValk Laurie Waldron

Jacqueline Waligory

Eileen Welch

Substitute Teaching

Assistant

Gloria Abbott Jocelvn Allen Madeline Burns Shawn Burton

Zachary Davis Ashley Dimon Lynn Elser Stephen Farkas

Jessica Grassi Marlee Harris Deborah Lampman

Daniel Massarini Maureen McNamara

Laurie Minde

Christine Osterhoudt

Taylre Perkins Jasmine Pooler Phyllis Proctor Grace Van Horn Jacqueline Waligory

Substitute Teacher Aide

Gloria Abbott Kim Anguish Madeline Burns Shawn Burton Zachary Davis Stephen Farkas Karina Huber Sally Krueger Deborah Lampman Daniel Massarini Maureen McNamara

Laurie Minde Christine Osterhoudt Jasmine Pooler Phyllis Proctor Grace Van Horn Jacqueline Waligory

Substitute School Bus

Attendant

Matthew Krebs Theresa Miller Laurie Minde Debra Quinn Mary Radcliff Sharon Rao Sharon Roof Nancy Shaw

Substitute School Bus

Driver

Julie Bennett George Doran Peter Tortorici John Underwood Harold Van Horn

Substitute Cleaner

Craig Burroughs Stephanie Cope Jenice Jones

Sub Food Service Helper

Laurie Minde Phyllis Proctor Debra Quinn Lisa Reynolds

Substitute Groundskeeper

Substitute Monitor

Sally Krueger

Substitute Senior Typist

Sally Krueger Michelle Lawrence

Substitute Nurse

Gloria Abbott (RN)

Substitute Monitor/Food

Service Helper

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