

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT  
BOARD of EDUCATION MEETING  
AUGUST 27, 2018  
HIGH SCHOOL LIBRARY**

**MINUTES**

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**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 Michael Huber.

<b>Board members present:</b>	Matthew Bennett, Christine Brozon, Susan Gloss, David Harvatin, Ann LaFave, Kelsey Rossbach
<b>Board members absent:</b>	Michael Huber
<b>Administrators present:</b>	Patrick Jensen, Loretta Van Horn
<b>Others present:</b>	Nynette Adams, Sandy Allen, Jim Burkett, Ann Sill, Brenda Tyrrell, Dean Winspear

**APPROVAL OF AGENDA**

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

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

**PRESENTATIONS --**

-- Food Pantry; Jim Burkett spoke to the Board regarding the partnership between SCCS and the King Ferry Food Pantry. The arrangement has worked well and has been a benefit to both the school district and their organization.

-- Mentor Plan; Superintendent Jensen reviewed the Mentor Plan for the 2018/19 school year.

**VISITOR RECOGNITION –**

-- Brenda Tyrrell and Sandy Allen spoke to the Board about using the school facility for an event to inform the staff, students and/or community about sex trafficking awareness.

**5.0 OLD BUSINESS -- none**

## 6.0 NEW BUSINESS/ACTION ITEMS; CONSENT AGENDA

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 Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- Minutes of the regular Board of Education meeting held on August 13, 2018.

-- Professional Development Plan (PDP) for 2018/19

-- Funds Transfers during the 2017/18 school year

Amount	From	To
\$300,000	General Fund	Repair Reserves
\$350,000	General Fund	Repair Reserves
\$100,000	General Fund	Capital Reserves
\$125,000	Tax Reduction	Capital Fund

## 7.0 PERSONNEL/CONSENT ITEMS

RESOLVED: The SCCS Board of Education, 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.

Motion made by Chris Brozon, seconded by Ann LaFave.

Motion carried: Yes – 6 No – 0

-- **RESIGNATIONS** – none

-- **APPOINTMENTS**

-- School Nurse: Hillary Feocco of Port Byron NY; Registered Professional Nurse, effective September 1, 2018, 52 week probation, \$22 per hour

-- Senior Typist: Jenna Lawrence of Groton NY; for the high school office and athletic office; effective August 28, 2018, \$16.30 per hour; this is a provisional appointment with Cayuga County Civil Service until the test is taken.

-- Occasional Driver: Carl Scheffler, Barb Casper

-- Volunteer: Jamie Bailey, field trips

## **8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS**

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

RESOLVED: That the SCCS 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 Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- Mighty Mac leaf blower  
-- Cooler

-- Various chairs  
-- Heater

## **9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS**

-- Renovus Solar; the Board spent time discussing options for one or more solar arrays to be placed on school grounds, including various locations and the impact on sports fields; no final decision was made.

## **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; a meeting will be needed when the audit is complete

-- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach; a meeting was set for Tuesday, October 2, at 7:30 am

-- Facilities Committee; BOE reps Dave Harvatine, Mike Huber, Ann LaFave

-- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach; a meeting was set for Monday, September 24, at 6:00 pm

-- 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

**QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

-- Dean Winspear commented on an event he attended at BOCES for the special education summer program and noted that he had paid the deposit to the Aurora Inn for the May 2019 annual COSBA dinner and awards night.

**PROPOSED EXECUTIVE SESSION -- none**

**RETURN TO OPEN SESSION**

**ADJOURNMENT**

On a motion by Dave Harvatine, seconded by Chris Brozon, the Board of Education adjourned at 8:48 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,  
Nynette Adams, District Clerk