

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL LIBRARY**

August 26, 2019

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:03 pm Board Vice 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 and Matthew Bennett (6:54 pm).

Board members present: Christine Brozon, Susan Gloss, David Harvatine, Bruce Kopp, Kelsey Rossbach

Board members absent: Michael Huber

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

Others present: Nynette Adams, Russell Dimon, Dean Winspear

2.0 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.

3.0 PRESENTATION – 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 Kelsey Rossbach, seconded by Chris Brozon.

Motion carried: Yes – 5 No – 0

- Minutes BOE regular meeting August 12, 2019
- Guiding Principles for Reserves, revised and updated as of August 26, 2019

7.0 PERSONNEL/CONSENT ITEMS

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0, for the 2019/20 school year or for the term as indicated. Additional items are in **BOLD**.

Motion made by Chris Brozon, seconded by Dave Harvatine.

Motion carried: Yes – 5 No – 0

-- RESIGNATION

- Teacher Erin Young as Special Education teacher, for personal reasons, effective August 31, 2019

-- RESCINDMENT

- DASA Coordinator Mark Johnson

-- CHANGE IN EMPLOYMENT STATUS

- Transportation Dispatcher Matthew Krebs, permanent appointment as Transportation Dispatcher, effective August 26, 2019, as certified by Cayuga County Civil Service

-- AMENDMENTS

Name	Old \$\$	New \$\$	Explanation
Chaperone	\$55	\$50	Per event/session/game Contract settled
Scorekeeper			
Timekeeper			
Lindsay Herrling	\$5,500	\$6,000	Special Education Coordinator

-- APPOINTMENTS

-- Miscellaneous Positions

- Frank Benenati, substitute school bus driver
- Dawn Farkas, substitute nurse (RPN)
- Janet Stuttle, substitute nurse (RPN)
- Sandra Groth, substitute teacher
- Lynn Elser, substitute teacher, teaching assistant

Appointments, continued

- David Gregg, volunteer assistant coach, boys' soccer
 - Margaret (Peg) Herstine, tutor
 - Chelsea Lopez, tutor, chaperone
 - Nate Van Hall, DASA Coordinator; \$1,000
 - Kaley Driscoll, lifeguard
 - Brianna Gentile, lifeguard
- **Long-Term Substitute**; Aaron Burgess of Brooktondale NY; LTS Music teacher, effective September 1, 2019, through June 30, 2020; Step 4 + 36M, \$55,034.
- **Trainer**; Ron Leonard, to provide training after September 1, 2019, through June 30, 2020.
- **Administrative Internship**: It is recommended that the Board of Education approve the unpaid administrative internship of Lindsay Herrling, through SUNY Cortland, from August 26, 2019, to December 20, 2019. Ms. Herrling will serve as an administrative intern for eight (8) hours per day.

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS –

-- Budget Transfer

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves a budget transfer of \$225,000 from the General Fund to the Reserve for Retirement Contributions (Employee Retirement System [ERS]) from excess fund balance of June 2019.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 5 No – 0

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatine
 - Hall of Fame and winter sports sign-ups were mentioned
- Audit; BOE reps Susan Gloss, Mike Huber, Bruce Kopp
- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach
 - Minutes August 12 meeting provided

- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach
 - A meeting may be held in October.
- Facilities; BOE reps Chris Brozon, Dave Harvatine, Mike Huber
 - The planetarium work is almost complete; the projection system is being installed.
- Policy; BOE reps Mike Huber, Kelsey Rossbach
 - A meeting will be set; immunization policy will be reviewed.
- Safety/Wellness; BOE reps Susan Gloss, Kelsey Rossbach
 - A meeting may be held in October.
- Transportation; BOE reps Matt Bennett, Chris Brozon
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear
 - SCCS is responsible for setting up the first meeting; end-of-year banquet date to be set.

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

- Testing Results; Superintendent Jensen and Principal Luke Carnicelli distributed and discussed results of standardized tests from spring 2019.

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS -- none

PROPOSED EXECUTIVE SESSION --

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education entered executive session at 6:27 pm to discuss the employment history of particular persons.

Motion carried: Yes – 5 No – 0

Matthew Bennett arrived 6:54 pm.

RETURN TO OPEN SESSION --

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education returned to open session at 7:05 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education meeting adjourned at 7:05 pm.

Motion carried: Yes – 6 No – 0

MEETING RECONVENED

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education reconvened the meeting at 7:07 pm.

Motion carried: Yes – 6 No – 0

ADDENDUM #2 was brought forward.

Adjustment

On a motion by Kelsey Rossbach, seconded by Chris Brozon, the Board of Education approved the following salary adjustment.

Motion carried: Yes – 6 No – 0

Transportation Dispatcher; increase in hourly rate for Matthew Krebs, Transportation Dispatcher; to \$19.25 per hour, effective September 1, 2019. He has successfully passed the Civil Service exam and is no longer a provisional employee.

ADJOURNMENT

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education meeting adjourned at 7:08 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk