

**SOUTHERN CAYUGA CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
DISTRICT OFFICE  
DECEMBER 12, 2019  
8:30 AM**

**MINUTES**

---

At 8:31 am Board President Mike Huber called the meeting to order and led the pledge of allegiance.

<b>Board members present:</b>	Michael Huber, Susan Gloss, Matthew Bennett, Kelsey Rossbach
<b>Board members absent:</b>	Christine Brozon, David Harvatine, Bruce Kopp
<b>Administrators present:</b>	Patrick Jensen, Loretta Van Horn
<b>Others present:</b>	Randy Ray, Christopher Stevens, Karen Smith, Jason David

**APPROVAL OF THE AGENDA**

On a motion by Kelsey Rossbach, seconded by Susan Gloss, the Board of Education approved the agenda as presented.

Motion carried: Yes – 4 No -- 0

**PROPOSED EXECUTIVE SESSION --**

On a motion by Kelsey Rossbach, seconded by Susan Gloss, the Board of Education entered executive session at 8:32 am to discuss the employment history of a particular person relating to a pending grievance and the employment history of a particular person.

Motion carried: Yes – 4 No -- 0

**RETURN TO OPEN SESSION**

On a motion by Susan Gloss, seconded by Kelsey Rossbach, the Board of Education returned to open session at 9:07 am.

Motion carried: Yes – 4 No -- 0

**RESOLUTION**

On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education adopted the resolution as attached.

Motion carried: Yes – 4 No -- 0

**ADJOURNMENT**

On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education adjourned at 9:08 am.

Motion carried: Yes – 4 No -- 0

## **RESOLUTION**

**WHEREAS**, Section 913 of the Education Law authorizes the Board of Education to require an employee to submit to a medical examination by a school medical inspector in order to determine the physical or mental capacity of such person to perform his or her duties;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Southern Cayuga Central School District as follows:

**Section 1.** In accordance with Section 913 of the Education Law, the employee whose examination the Board discussed in executive session on December 12, 2019, is hereby required and directed to submit to an examination by one or more medical inspector(s) designated by the Superintendent of Schools for the purpose of determining the employee's physical and/or mental capacity to perform the employee's duties. The Superintendent shall inform the employee of this resolution.

**Section 2.** To facilitate this examination, the Superintendent of Schools shall also direct the employee to furnish the medical inspector(s) with releases permitting such inspector(s) to review all relevant medical records from all health care providers with whom the employee has consulted or from whom the employee has received treatment since such date as is deemed appropriate by the medical inspector(s).

**Section 3.** When the results of such examination are available, the Superintendent of Schools is to share such results with the Board of Education in executive session.

**Section 4.** This resolution shall take effect immediately.

**Dated:** December 12 , 2019

---

District Clerk  
Southern Cayuga Central School District