

**SOUTHERN CAYUGA CENTRAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING**

February 2, 2021

MINUTES

Meeting conducted online via Zoom

1.0 CALL TO ORDER

-- Pledge of Allegiance, Board President

At 9:33 AM Board President Kelsey Rossbach called the meeting to order and led the pledge of allegiance.

Board members present: Kelsey Rossbach, Matthew Bennett, Christine Brozon, Bruce Kopp, Rachel McCarthy

Board members arriving late: none

Board members absent: Susan Gloss, David Harvatine

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Julia Dunsmoor, Marcy Hand

2.0 APPROVAL OF THE AGENDA

-- On a motion by Rachel McCarthy, seconded by Chris Brozon, the agenda was approved.

Motion carried: Yes – 5 No – 0

3.0 PRESENTATIONS -- none

4.0 VISITOR RECOGNITION – none

5.0 OLD BUSINESS -- none

6.0 NEW BUSINESS/ACTION ITEMS

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, in accordance with the Cayuga County's Requirements for High Risk Sports for K-12 School Sports, agrees to indemnify and hold harmless Cayuga County, its directors, officers, employees and agents from and against any and all claims, actions or liabilities of any nature that may be asserted against them by third parties in connection with the District's preparation in high-risk school sports during the 2020-2021 school year.

Motion made by Matt Bennett, seconded by Rachel McCarthy.

Motion carried: Yes – 5 No – 0

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, approves basketball practices and games, as a high-risk sport, during the 2020-2021 school year.

Motion made by Matt Bennett, seconded by Chris Brozon.

Motion carried: Yes – 5 No – 0

7.0 PERSONNEL/CONSENT ITEMS -- none

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS -- none

Questions ensued regarding club sports.

ADJOURNMENT

On a motion by Chris Brozon, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 9:42 am.

Motion carried: Yes – 5 No – 0

Respectfully submitted,
Marcy Hand, District Clerk