

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

February 8, 2021

MINUTES

Meeting conducted online via Zoom

1.0 CALL TO ORDER

-- Pledge of Allegiance, Board President

At 7:01 PM Board President Kelsey Rossbach called the meeting to order and led the pledge of allegiance. All Board members were present.

Board members present: Kelsey Rossbach, Matthew Bennett, Christine Brozon
Susan Gloss, David Harvatine, Bruce Kopp, Rachel
McCarthy

Board members arriving late: none

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn,

Others present: Julia Dunsmoor, Marcy Hand

2.0 APPROVAL OF THE AGENDA

-- On a motion by Chris Brozon, seconded by Susan Gloss, the agenda was approved.

Motion carried: Yes – 7 No – 0

The calendar was reviewed.

3.0 PRESENTATIONS -- none

4.0 VISITOR RECOGNITION – none

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 Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

-- Minutes BOE regular meeting January 25, 2021

Exhibit #1

-- Minutes BOE special meeting February 2, 2021 Exhibit #2

-- CSE Recommendations Exhibit #3

-- Policies, First Reading; as recommended by the Policy Committee Exhibit #4

- Policy #5241 Property Tax Exemption for Senior Citizens; no revision recommended
- Policy #5250 Sale and Disposal of School District Property; no revision recommended
- Policy #5310 Bonding of Employees and School Board members; no revision recommended
- Policy #5320 Expenditures of School District Funds; no revision recommended
- Policy #5330 Budget Transfers; no revision recommended
- Policy #5340 Borrowing of Funds; no revision recommended
- Policy #5410 Purchasing; no revision recommended
- Policy #5411 Cooperative Purchasing; no revision recommended

-- Surplus, School Buses; declare as surplus the following buses, to be traded toward the price of new buses for the 2020/21 and 2021/22 school years, directly to Matthews Buses.

<u>Bus #</u>	<u>Year</u>	<u>Model</u>	<u>Mileage</u>	<u>Passengers</u>	<u>VIN</u>	<u>\$Trade</u>
181	2016	Thomas	84,940	66	4UZABRDT6HCHS6896	\$35,000
182	2016	Thomas	87,614	66	4UZABRDT8HCHS6897	\$35,000
183	2016	Thomas	87,767	48	4UZABRDT1HCHT8647	\$16,000
184	2016	Thomas	52,912	48 pass/ wheelchair	4UZABRDT8FCGG5818	\$10,000
185	2016	Thomas	63,417	66	4UZABRFC1JCJLOO31	\$40,000

-- Donation: from Sharon Detzer in the amount of \$500 for the Class of 1984 Memorial Award.

Bruce Kopp asked about the disparity in the values of the bus trade ins. Assistant Superintendent Van Horn shared that there is little interest in 48 passenger school buses from Matthews Buses. Moving forward, we will not purchase any more 48 passenger school buses. However, we are getting higher trade in values on our 66 passenger buses than we used to because of how we take care of them.

-- Retirement Incentive: the Board of Education will offer a retirement incentive to all age-eligible employees meeting the criteria listed below, in the amount of \$10,000 to teachers and \$5,000 to teaching assistants. Regular full-time eligible employees who desire to take advantage of the Retirement Incentive must submit an irrevocable letter of resignation to the Superintendent of Schools in writing no later than 4:00 p.m. on or before March 19, 2021.

- Eligibility for receipt of undiminished retirement benefits from New York State Teachers' Retirement System; and
- Minimum age 55 years at the time of retirement; and
- At least thirty (30) years of credit in the New York State Teachers' Retirement System and at least thirty (30) years of continuous service in the Southern Cayuga Central School District immediately preceding retirement.

Or

- Minimum age of 55 years at the time of retirement; and
- The total of the employee's chronological age and years of service at Southern Cayuga Central School District immediately preceding retirement equals 80 years or more.

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 2020/21 school year or for the term as indicated.

Motion made by Chris Brozon, seconded by Susan Gloss.

Motion carried: Yes – 7 No – 0

-- APPOINTMENTS

-- Resolutions

RESOLVED that the Southern Cayuga Central School Board of Education nominates David Wiemann of Locke to serve as the Representative of the Southern Cayuga Central School District Board on the Cayuga-Onondaga Counties Board of Cooperative Educational Services for a three-year term, from July 1, 2021, thru June 30, 2024.

RESOLVED that the Southern Cayuga Central School Board of Education requests that the following name be placed in nomination for a seat on the Cayuga-Onondaga Counties Board of Cooperative Educational Services for the Annual Election on April 28, 2021, for a term ending June 30, 2024.

David Wiemann
4310 West Hill Road
Locke, NY 13092

-- Miscellaneous Positions

- Mark Flynn, substitute teacher, substitute teaching assistant,
substitute teacher aide
- Justin Frisbie, chaperone, \$ per contract

-- **RESIGNATIONS** --

- Rebecca Batty, Bus Aide, for retirement purposes, effective February 23, 2021
- Beverly Buisch, Treasurer, for retirement purposes, effective April 30, 2021

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS --

-- *Treasurer's Report*

Exhibit #5

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Treasurer's Report for January 2021.

Motion made by Chris Brozon, seconded by Susan Gloss.

Motion carried: Yes – 7 No – 0

-- *Budget Transfers*

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the budget transfers from the Treasurer's Report for January 2021.

Motion made by Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
\$4,310	Other Benefits	Superintendent Clerical Salary	Sick Time Payout for Retiree
\$1,000	Teaching Student Activities 7-12	Guidance Testing 7-12	Cover SAT Exams Testing Cost

Bruce Kopp asked why the budget code is called "Guidance Testing 7-12", when the SAT exams are for 11th and 12th grade students. Assistant Superintendent Van Horn explained that the budget code is a standardized budget code, grades 7 and 8 are not separated out for Guidance testing materials.

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

Superintendent Jensen shared that over 200 individuals were able to obtain their first vaccine dose on 2/4/2021 from a Covid-19 vaccine clinic the Cayuga County Health Department offered here. We currently have a 70% staff vaccination rate.

Facilities Update; Superintendent Jensen shared that we still have a lot of questions about the capital project. Dave Harvatine expressed great frustration with King & King Architects, stemming from many questions that were unanswered during the 2/4/2021 Facilities Committee meeting. Superintendent Jensen and Assistant Superintendent Van Horn share his frustration. They are optimistic about working with C & S Companies.

10.0 BOARD OF EDUCATION; COMMITTEES/DISCUSSION TOPICS

-- Discussion Topics-none

-- Athletics; Chris Brozon, Dave Harvatine, Rachel McCarthy

-- Audit; Chris Brozon, Dave Harvatine, Bruce Kopp

-- Minutes, February 4, 2021 meeting provided

Exhibit #6

-- Budget/Finance; Chris Brozon, Bruce Kopp, Kelsey Rossbach

-- Assistant Superintendent Van Horn sent members a line by line budget,

BOCES costs should be available next week, then we can look at the tax levy.

-- Directions/Long-Range Education; Matt Bennett, Susan Gloss, Kelsey Rossbach

-- Superintendent Jensen will set a March meeting date. We will be looking to plan for students who have missed instruction.

-- Facilities; Matt Bennett, Dave Harvatine, Rachel McCarthy

-- Minutes, February 4, 2021 meeting provided

Exhibit #7

-- Next Meeting, March 4, 2021 at 8:00 am

-- Policy; Chris Brozon, Rachel McCarthy

-- Minutes, January 25, 2021 meeting provided

Exhibit #8

-- Next Meeting, February 22, 2021 at 6:00 pm

-- Safety/Wellness; Susan Gloss, Kelsey Rossbach

-- Next Meeting, February 24, 2021 at 4:00 pm

-- Transportation; Susan Gloss, Kelsey Rossbach

-- Minutes, February 3, 2021 meeting provided

Exhibit #9

-- Cayuga Onondaga School Boards Association (COSBA) Executive Committee;
Dave Wiemann

PROPOSED EXECUTIVE SESSION -- none

ADJOURNMENT

On a motion by Matt Bennett, seconded by Dave Harvatine, the Board of Education meeting adjourned at 7:38 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Marcy Hand, District Clerk