

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

February 11, 2019

**MINUTES**

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**1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 7:04 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, Matthew Bennett and David Harvatine.

**Board members present:** Susan Gloss, Matthew Bennett, Christine Brozon, David Harvatine, Michael Huber, Ann LaFave, Kelsey Rossbach

**Board members absent:** none

**Administrators present:** Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Jean Amodeo

**Others present:** Nynette Adams, Becky Davis, Mary Napier, Meghan Picciano, Ann Sill, Laurie Waldron

**2.0 APPROVAL OF AGENDA**

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

Motion carried: Yes – 4 No – 0

The calendar was reviewed.

Matt Bennett, Dave Harvatine and Mike Huber arrived (7:05).

**3.0 PRESENTATIONS –**

-- Initiative updates; Principals Luke Carnicelli and Jean Amodeo presented power point slides showing updates with help from Becky Davis on English Language Learners (ELL) and Meghan Picciano on English Language Arts (ELA); Jean Amodeo spoke about the elementary Morning Workroom program.

-- SUPA, CCC, Program & Budget; Luke Carnicelli provided information about the Syracuse University Project Advance and CCC classes; these programs are beneficial to both our teachers who are providing the instruction and the students who take the courses. The district will continue to pay for a portion of the cost.

**4.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD -- none**

**5.0 OLD BUSINESS -- none**

**6.0 NEW BUSINESS/ACTION ITEMS; CONSENT MINUTES**

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 Ann LaFave.

Motion carried: Yes – 7 No – 0

-- Minutes of the regular Board of Education meeting held on January 28, 2019, as amended

-- Recommendations of the Committee on Special Education

-- Field Trip; overnight field trip request to Washington DC for approximately 40 6<sup>th</sup> grade students, May 28-30, 2019, accompanied by staff members Frank Benenati, Rhonda Campbell, Julia Dunsmoor, Lindsay Osborne, Michael Perry, Jen Sikora, Laurie Waldron

**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 2018/19 school year or for the term as indicated. Questions were asked regarding some of the coaching positions.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 7 No – 0

**-- RESIGNATION**

-- Cleaner/Groundskeeper; Patrick Radcliff, for personal reasons, effective at end of day January 31, 2019

**-- APPOINTMENTS --**

-- Teaching Assistant; Shawn Burton of Locke, NY; as long-term substitute teaching assistant, effective February 11, 2019, through on or about June 30, 2019, at \$17,203 pro-rated.

**-- Substitutes**

- Matthew Johnson, substitute teacher, teaching assistant
- Kirsten Potter, substitute teacher aide

-- Volunteers; Chaperone/Field Trips/Classrooms/Got Book

- Jessica Bodine
- Sheri Marshall
- Charlie Myers

-- Spring Coaching Appointments;

- Dennis Johnson, varsity golf; \$3,470
- Harold Van Horn, varsity softball; \$3,470
- Bill Mullarney, varsity track; \$5,207
- Francis Calarco, varsity baseball; \$3,470
- Frank Benenati, varsity tennis; \$3,470
- Dalton Elser, assistant varsity track; \$2,604
- Justin Frisbie, assistant varsity track; \$2,604
- Cathy Haight, modified softball; \$2,139
- Joe Landry, modified track; \$2,139
- Ryan Vanacore, modified baseball; \$2,139
- Steve Holden, varsity track volunteer
- Nate Van Hall, modified track volunteer
- Lisa Heaton, modified softball volunteer
- Julio Severino, varsity softball volunteer

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

-- Treasurer's Report

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Treasurer's Report for January 2019.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 7 No – 0

-- Budget Transfer

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the budget transfer from the January 2019 Treasurer's Report.

Motion made by Chris Brozon, seconded by Ann LaFave.

Motion carried: Yes – 7 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Comments</u>
\$15,221	Other benefits	Athletic equipment	Batting cage; offset by donations posted in revenue

**9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS – none**

**10.0 BOE COMMITTEES/DISCUSSION TOPICS**

- Discussion Topics; Susan Gloss asked for Board member input regarding homework assignments over holidays/vacation breaks; following discussion, all agreed they would review the district's homework policy.
- Athletics Committee; BOE reps Matt Bennett, Chris Brozon, Susan Gloss
  - Next meeting TBD
- Audit/Budget/Finance Committee; BOE reps Matt Bennett, Dave Harvatine, Mike Huber
  - Minutes January 24 meeting provided
  - Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach
  - Minutes February 5 meeting provided
  - Next meeting TBD
- Facilities Committee; BOE reps Dave Harvatine, Mike Huber, Ann LaFave
  - Next meeting TBD
  - Superintendent Jensen provided an update; the roof project is being closed out, planetarium project has begun, solar array project is still on hold, high school cafeteria floor is expected to be installed next week.
- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach
  - Met tonight; minutes to be provided
- Safety/Wellness Committee; BOE reps Ann LaFave, Kelsey Rossbach
  - Next meeting TBD
- Transportation Committee; BOE reps Susan Gloss, Mike Huber
  - Next meeting TBD
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear; an organization meeting is scheduled for Thursday, February 28, at 6:00 pm at BOCES to discuss the future of the organization; all are encouraged to attend.

**QUESTIONS FROM THE AUDIENCE REGARDING MINUTES ITEMS -- none**

**PROPOSED EXECUTIVE SESSION --**

On a motion by Mike Huber, seconded by Ann LaFave, the Board of Education entered executive session at 8:21 pm to discuss the employment history of particular persons.

Motion carried: Yes – 7 No – 0

**RETURN TO OPEN SESSION --**

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education returned to open session at 9:29 pm.

Motion carried: Yes – 7 No – 0

**ADJOURNMENT**

On a motion by Chris Brozon, seconded by Ann LaFave, the Board of Education meeting adjourned at 9:31 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,  
Nynette Adams, District Clerk