

SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL LIBRARY
January 13, 2020

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:01 pm Board President Mike Huber called the meeting to order and led the pledge of allegiance.

Board members present: Michael Huber, Susan Gloss, Matthew Bennett, Christine Brozon, David Harvatine, Bruce Kopp, Kelsey Rossbach
Board members absent: none
Administrators present: Patrick Jensen, Loretta Van Horn
Others present: Nynette Adams, Mary Napier, Ann Sill, Laurie Waldron

2.0 APPROVAL OF AGENDA

-- On a motion by Chris Brozon, seconded by Susan Gloss, the Board of Education approved the agenda, as amended; a presentation will be postponed.

Motion carried: Yes – 7 No – 0

The calendar was reviewed.

3.0 PRESENTATION –

-- Budget 2020/2021; Loretta Van Horn presented information on the combined wealth ratio (CWR), comparative tax rates, state aid historical, projected tax cap, stabilized costs, district enrollments to staff trends and BOCES projections.

-- Support Group for Spanish speaking students; Jean Amodeo; this presentation was postponed

4.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD

-- none

5.0 OLD BUSINESS –

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the items listed in section 5.0.

Motion made by Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

-- Policies, Second Reading as reviewed by the Policy Committee

- Policy #3280, Use of School Facilities, Materials & Equipment; minor revision
- Policy #4211, Chain of Command; revised
- Policy #4212, Organization Chart; revised
- Policy #7616, Response to Intervention (RTI) Process; revised

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 Chris Brozon, seconded by Susan Gloss.

Motion carried: Yes – 7 No – 0

-- Minutes BOE regular meeting December 9, 2019

-- Minutes BOE special meeting December 12, 2019

-- Recommendations of the Committee on Special Education

-- Remote Emergency Evacuation Site Agreement re-approve an agreement between the Southern Cayuga Central School District and Westminster Manor, 81 South Street, Auburn NY, whereby the school district agrees to allow the use of the high school gymnasium as a remote emergency evacuation site for residents and staff members of Westminster Manor in the event this becomes necessary due to an emergency and the primary evacuation site in Auburn is not available. This agreement was first approved on March 12, 2007; updated annually as requested.

-- Surplus Items; obsolete items from the planetarium building and main building; Superintendent Jensen thanked the staff members who cleaned out the planetarium; Dave Harvatine noted that the new gym doors look good.

Paper cutter

M80 movie projector

Filmstrip projector

Four Singer projectors

Accura portable projector

Graflex special effects projector

Various air filters

Wireless microphone system

Super 8 film editor

Two ampmeters

Lots of slide trays

Seven slide projectors

Kapco individual slide projector

Old gym doors

-- Koon Scholarship Stipend; \$1,000 for Paula Schmitt serving as secretary for the Koon Scholarship Committee for the 2019/20 school year.

-- Therapy Contract; amended contract between Southern Cayuga Central School District and Lifespan Therapies of King Ferry, from July 1, 2019, to June 30, 2024; amendment is to reflect legally appropriate FERPA language.

-- IRS Mileage Rate effective January 1, 2020; 57.5 cents per mile.

-- Overnight Field Trip for 21 students to attend the FFA 212/360 Leadership Conference in Syracuse NY January 25 & 26, 2020; students will be accompanied by Halee Wasson and Julia Dunsmoor.

-- Overnight Field Trip for three (3) students to attend the FFA State Leaders Experience in Albany NY February 3 & 4, 2020; students will be accompanied by Halee Wasson.

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.

Motion made by Susan Gloss, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

-- APPOINTMENTS

-- Coaches, spring 2020

Varsity Golf, Dennis Johnson; \$3,470
Varsity Softball, Harold Van Horn; \$3,470
Varsity Track, William Mullarney; \$5,207
JV Baseball, Francis (CJ) Calarco; \$3,470
Varsity Tennis, Claire Minnoe; \$3,470
Assistant Varsity Track, Steve Holden; \$2,604
Assistant Varsity Track, Justin Frisbie; \$2,604
Modified Softball, Catharine Haight; \$2,139
Modified Track, Nate VanHall; \$2,139
Modified Baseball, Ryan Vanacore; \$2,139
Modified Softball volunteer, Lisa Heaton

-- Miscellaneous Positions

-- Marlee Harris, substitute teacher, teaching assistant, teacher aide
-- Emma Lutkins, substitute teacher aide
-- Alyssa Gavurnik, lifeguard
-- Rhonda Hayden, chaperone
-- Brian Hoke, chaperone
-- Lindsay Osborne, volunteer chaperone for ski club
-- Caitlin Rejman, volunteer chaperone for ski club
-- Steve Holden, volunteer driver
-- DaeJaun LaFave, volunteer; elementary office & classrooms

-- Fieldwork; 40 hours of fieldwork for Wells College students, spring semester 2020

-- George Murphy with Justin Frisbie & Acacia Phillips
-- Michael Bove with Barb Casper
-- Bethany Murphy with Jen Sikora
-- Samantha Tratt with Stacy Longyear
-- Kevin Spaeth with Dawn Morath

-- Internship; Tanner Dunkel, Wells College student; working with Bill Zimpfer for the spring 2020 semester

-- Amendment of Start Date; Rachel Howlett, long-term substitute teacher; amend start date from January 6, 2020, to December 4, 2019

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 December 2019.

Motion made by Susan Gloss, 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 December 2019 treasurer's report. Bruce Kopp questioned the amount of the transfer and whether we had to make the change requested by the auditor.

Motion made by Susan Gloss, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
\$2,200	Finance clerical salary	External auditor	Extra hours to correct previous audits

-- Claims Auditor Report for October, November & December 2019

-- Audit; the Office of the State Comptroller (OSC) called on Wednesday to let us know they will be doing an audit; they came on Friday for a pre-conference and met with the superintendent, the assistant superintendent and the board president. They will be interviewing various departments and may speak with board members. Specific subject of the audit has not yet been determined.

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS –

- Superintendent Jensen thanked all who attended the Dinner & A Game Night on Friday.
- BOE representative on the COSBA executive committee; due to the recent death of the SCCS representative, another will need to be appointed/elected. Board members were asked to think about who might fill the position.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: Chris Brozon noted that she was here for open gym over the weekend and was glad to see the facility being used for various community events.

- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatine
- Audit; BOE reps Susan Gloss, Mike Huber, Bruce Kopp
- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach
- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach
 - Minutes December 12 meeting provided
 - Next meeting Wednesday, January 29, 7:30 am
- Facilities; BOE reps Chris Brozon, Dave Harvatine, Mike Huber
- Policy; BOE reps Mike Huber, Kelsey Rossbach
 - Met tonight; minutes to be provided
- Safety/Wellness; BOE reps Susan Gloss, Kelsey Rossbach
- Transportation; BOE reps Matt Bennett, Chris Brozon
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS -- none

PROPOSED EXECUTIVE SESSION --

On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education entered executive session at 7:56 pm to discuss the employment history of a particular person.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION --

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education returned to open session at 8:30 pm.

Motion carried: Yes – 7 No – 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 following addendum item.

Motion made by Matt Bennett, seconded by Susan Gloss.

Motion carried: Yes – 7 No – 0

-- Non-Resident Student; 2019/20 school year, in accordance with employee agreements; Nathanael Hand, 10th grade, son of SCCS employee Marcy Hand, to attend SCCS; effective immediately

Superintendent Jensen spoke about being approached by Union Springs CSD regarding a possible merge for three sports, softball, baseball and girls' soccer. A brief discussion ensued with the board.

ADJOURNMENT

On a motion by Chris Brozon, seconded by Dave Harvatine, the Board of Education meeting adjourned at 8:43 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Nynette Adams, District Clerk