

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

January 28, 2019

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:00 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.

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

Board members absent: Michael Huber

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Nynette Adams, Nicole Jackson, Laurie Waldron

2.0 APPROVAL OF AGENDA

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

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

3.0 PRESENTATIONS –

-- Budget Presentation; Loretta Van Horn shared a Power Point presentation with preliminary state aid projections for the 2019/20 school year.

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 action items listed in section 5.0.

Motion made by Ann LaFave, seconded by Chris Brozon.

Motion carried: Yes – 6 No -- 0

- Policies; Second Reading for adoption; as recommended by the Policy Committee
 - o Policy #3272 Advertising in the Schools; no revision
 - o Policy #3273 Soliciting Funds from School Personnel; no revision
 - o Policy #3280 Use of School Facilities, Materials and Equipment; no revision
 - o Policy #3281 Use of Facilities by the Boy Scouts of America; no revision
 - o Policy #3310 Public Access to Records; no revision
 - o Policy #3320 Confidentiality of Computerized Information; no revision
 - o Policy #3330 Acceptable Use of Computerized Information and Equipment; no revision
 - o Policy #3412 Threats of Violence in School; no revision
 - o Policy # 3290 Operation of Motor-Driven Vehicles on District Property; revised
 - o Policy #3411 Unlawful Possession of a Weapon upon School Grounds; revised

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. Regarding the surplus items, it was noted that the NYS records retention schedule will be followed for old school records. The board thanked the donors for the batting cage, which will be placed in the high school gym.

Motion made by Chris Brozon, seconded by Ann LaFave.

Motion carried: Yes – 5 No – 0 Abstain – 1 (KR)

-- Minutes of the regular Board of Education meeting held on January 14, 2019

-- Recommendations of the Committee on Special Education

-- Surplus Items

- Wood bookshelves
- Old Genoa & King Ferry school records

-- Donations: \$3,750 from SCCS Boosters Club toward cost of batting cage
\$8,000 from the Brozon family toward cost of batting cage

-- Field Trip: overnight field trip request to Gettysburg and Hershey PA for approximately 35 8th grade students, June 18 & 19, 2019, accompanied by four staff members, Mary Beth Howell, Meghan Picciano, Mike VanDoren, Bill Hasenjager

-- IRS Mileage Rate revised for the 2019 calendar year, to \$0.58 per mile

-- Solar Energy Project: RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby adopts, by roll call vote, a bond resolution for the solar energy project. See full resolution attached.

Motion made by Kelsey Rossbach, seconded by Chris Brozon.

Motion carried: Yes – 6 No -- 0

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.

Motion made by Kelsey Rossbach, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- CHANGE IN EMPLOYMENT STATUS

-- Permanent Appointment; JoBeth Komarisky-Huskey as Food Service Helper, effective January 31, 2019, at the conclusion of her probationary period

-- APPOINTMENTS –

-- Teaching Assistant; Nicole Jackson of Scipio Center; long-term substitute teaching assistant, effective February 11, 2019, through on or about June 30, 2019, at \$22,000 pro-rated

-- Miscellaneous Appointments;

- Kim Anguish, substitute teaching assistant
- Mia Picciano, substitute teaching assistant, teacher aide
- Abigail Johnson, recreation aide
- Anna VanAmburgh, recreation aide
- Ryan Pinckney, recreation aide
- Kyla Rossbach, recreation aide
- Kelsey LaFave, recreation aide

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

- Cindy Krause
- George Krueger
- Kia Larsen
- Louise Rossmann

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS -- none

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

-- Initiative update; Superintendent Jensen shared a Power Point presentation of the Real Time Response Initiative that is in place this year to help third grade students learn math. Principals Luke Carnicelli and Jean Amodeo will attend the February 11 board meeting to share results.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

- Discussion Topics; Kelsey Rossbach asked about the district's practice for public relations.
- 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 to be provided
 - Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach
 - Next meeting TBD
- Facilities Committee; BOE reps Dave Harvatine, Mike Huber, Ann LaFave
 - Next meeting TBD
 - Superintendent Jensen noted that the contractors arrived today to begin work on the planetarium; temporary heat will be installed, the asbestos abatement will begin shortly; the high school cafeteria floor will be installed over February break; we are waiting for the completed CESIR study on the solar project.
- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach
 - Next meeting Monday, February 11, 6:00 pm
- 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

QUESTIONS FROM THE AUDIENCE REGARDING MINUTES ITEMS -- none

PROPOSED EXECUTIVE SESSION -- none

ADJOURNMENT

-- On a motion by Chris Brozon, seconded by Ann LaFave, the Board of Education meeting was adjourned at 8:14 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk

BOND RESOLUTION

At a regular meeting of the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, held at the High School Library, in Aurora, New York in said School District, on the 28th day of January, 2019, at 8:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Board President Susan Gloss, and upon roll being called, the following were

PRESENT: Susan Gloss, Matthew Bennett, Christine Brozon, David Harvatine, Ann LaFave, Kelsey Rossbach

ABSENT: Michael Huber

The following resolution was offered by Kelsey Rossbach, who moved its adoption, seconded by Christine Brozon, to-wit:

BOND RESOLUTION DATED JANUARY 28, 2019.

A RESOLUTION AUTHORIZING THE SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT, CAYUGA AND TOMPKINS COUNTIES, NEW YORK, TO CONSTRUCT AN APPROXIMATELY 750 KILOWATT GROUND MOUNT SOLAR PANEL FIELD AND SYSTEM ON A SCHOOL DISTRICT OWNED PARCEL OF LAND LOCATED ADJACENT TO THE HIGH SCHOOL ON STATE ROUTE 34B IN AURORA, NEW YORK, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID SCHOOL DISTRICT TO PAY THE COST THEREOF.

WHEREAS, on January 15, 2019, the qualified voters of the Southern Cayuga Central School District approved a proposition authorizing the School District to construct an approximately 750 Kilowatt ground mount solar panel field and system on a School District owned parcel of land located adjacent to the High School on Route 34B in Aurora, New York, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,500,000; and

WHEREAS, such project has been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not have any significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize said capital project and the financing thereof,

NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, as follows:

Section 1. The construction of an approximately 750 Kilowatt ground mount solar panel field and system on a School District owned parcel of land located adjacent to the High School on Route 34B in Aurora, New York, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith is hereby authorized, at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of the aforesaid specific object or purpose is by the issuance of \$1,500,000 serial bonds of the School District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said specific object or purpose is 30 years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Susan Gloss, voting yes
Michael Huber, was absent
Kelsey Rossbach, voting yes
Ann LaFave, voting yes
Christine Brozon, voting yes
Matthew Bennett, voting yes
David Harvatine, voting yes

The resolution was thereupon declared duly adopted.