

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

June 8, 2020

MINUTES

This meeting was conducted online via ZOOM due to the COVID-19 outbreak.

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 5:04 pm Board Vice President Susan Gloss called the meeting to order and led the pledge of allegiance. All attendees were connected via ZOOM.

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

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli

Others present: Nynette Adams, Mike Fall, Rachel McCarthy, Mary Napier

This meeting was live-streamed.

2.0 APPROVAL OF AGENDA

-- On a motion by Chris Brozon, seconded by Kelsey Rossbach, the agenda was approved.

Motion carried: Yes – 6 No – 0

The calendar was reviewed. Due to the governor's executive order, the deadline for ballots to be returned has been revised to 5:00 pm on June 16, 2020.

3.0 PRESENTATIONS – none

4.0 DUE TO THE COVID-19 OUTBREAK the public is allowed only to join the ZOOM Board meetings. No comments or suggestions were submitted.

5.0 OLD BUSINESS – none

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 Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- Minutes BOE regular meeting May 26, 2020

-- Recommendations of the Committee on Special Education

-- Donation in the amount of \$15,000 from the Frank & Virginia Turek fund, for the SCCS Scholarship Fund

-- Reasonable Assurance Resolution **RESOLVED** that the Board of Education hereby authorizes the Superintendent of Schools to issue reasonable assurance letters to any individual employed by the District in the 2019-2020 school year who is reasonably expected to return to work for the District in the 2020-2021 school year.

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 Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- APPOINTMENTS

-- Special Assignment summer work 2020 for the following

-- Lindsay Herrling, CSE Chair; up to 20 paid work days to prepare grants, oversee our 12-month program students and prepare for 2020/21, at a per diem rate of 1/200th of her salary

-- CHANGE IN EMPLOYMENT STATUS –

-- Tenure Appointments for the following staff as listed.

-- Francis Calarco, Mathematics, effective August 31, 2020

-- Kalyn Deans, Elementary, effective August 31, 2020

-- Brian Hoke, Special subject tenure area of Teaching Assistant, effective August 31, 2020

-- Janice Metcalf, Elementary, effective August 31, 2020

-- Justine Morrison, Special subject tenure area Education of children with handicapping conditions; general special education tenure area, effective August 31, 2020

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 May 2020.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 6 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 May 2020 treasurer's report.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

Amount	From	To	Explanation
\$3,750	Teaching supplies K-6	Postage	Excess postage for student mailings
\$52,200	Special education BOCES services	Computer assistant instruction equipment	Various computer items and licenses

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS –

-- Superintendent Jensen noted that the reorganization meeting for the 2020/2021 school year will be held on Wednesday, July 1, at 7:00 pm, via Zoom.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatin
- Audit; BOE reps Susan Gloss, Bruce Kopp
- Budget/Finance; BOE reps Dave Harvatin, Bruce Kopp, Kelsey Rossbach
- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach
- Facilities; BOE reps Chris Brozon, Dave Harvatin
- Policy; BOE rep Kelsey Rossbach
- Safety/Wellness; BOE reps Susan Gloss, Kelsey Rossbach
- Transportation; BOE reps Matt Bennett, Chris Brozon
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep

PROPOSED EXECUTIVE SESSION --

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education entered executive session at 5:12 pm to discuss the employment history of particular persons.

Motion carried: Yes – 6 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 5:21 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Bruce Kopp, seconded by Chris Brozon, the Board of Education meeting adjourned at 5:21 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk