

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

March 9, 2020

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:00 pm Board President Michael 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, Luke Carnicelli

Others present: Nynette Adams, Kelly Burchim, Mary Napier, Ann Sill, Ed Vernon, Laurie Waldron, others

2.0 APPROVAL OF AGENDA

-- On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education approved the agenda, as amended with the addition budget transfers.

Motion carried: Yes – 7 No – 0

The calendar was reviewed.

3.0 PRESENTATION –

-- 2020/2021 Capital Outlay Project (\$100K project); Loretta Van Horn reviewed the proposed project for next year; the remainder of the high school gym doors and the doors to the outside from the elementary gym.

4.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD

-- none

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. Addendum item is in **bold**.

Motion made by Kelsey Rossbach, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

-- Minutes BOE regular meeting February 24, 2020

-- Recommendations of the Committee on Special Education

-- Surplus old unused student desks; 40 each of two styles

-- 2020/2021 Capital Outlay Project: RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby adopts the SEQRA resolution for the 2020/2021 Capital Outlay Project

Motion made by Susan Gloss, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW
2020/2021 CAPITAL OUTLAY PROJECT

WHEREAS, the Board of Education of the Southern Cayuga Central School District (the “Board”) has considered the effect upon the environment of proposed work, including, but not limited to the following:

Indoor door replacements at the District’s buildings.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c); now therefore

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

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 Chris Brozon.

Motion carried: Yes – 7 No – 0

-- APPOINTMENTS

-- Miscellaneous Appointments

- Michele Shaw, tutor, ELL tutor
- Simone Lanning, tutor
- Peter Angotti, recreation aide
- Evyn Klipple, recreation aide
- Ryan Pinckney, recreation aide
- Caylee Reynolds, recreation aide
- Kathy Perez, volunteer modified track coach
- Halee Wasson, volunteer modified track coach

-- CHANGE IN EMPLOYMENT STATUS

- Permanent Appointment; *Stephanie Cope*, Cleaner, at conclusion of probationary period.

-- RESIGNATION

- School Board Member; *Michael Huber* as BOE member and President and board committees representative, for personal reasons, effective March 10, 2020. Board members thanked him for his service and noted he will be missed.

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 February 2020.

Motion made by Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

FROM ADDENDUM

-- *Budget Transfers; from Addendum*

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the following budget transfers.

Motion made by Chris Brozon, seconded by Susan Gloss.

Motion carried: Yes – 7 No – 0

Amount	From	To	Explanation
\$500	Supervisions Site Team K-6	Teaching Supplies K-6	Correct January budget transfer; return to supplies
\$500	Guidance testing K-6	Teaching Supplies K-6	Correct January budget transfer; return to supplies
\$500	Guidance travel/conference K-6	Teaching Supplies K-6	Correct January budget transfer; return to supplies
\$856	Guidance supplies K-6	Teaching Supplies K-6	Correct January budget transfer; return to supplies

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS –

-- Capital Project 2020; Board members reviewed the options and the revisions from the first draft; design for the canopies on the west face of the building will be revised or may be postponed; some work on the fire alarm system has been done by our staff.

-- High School Principal Luke Carnicelli spoke to the Board about the annual senior trip to Washington DC, scheduled for March 18-21, 2020; no concern about the Coronavirus has been expressed by parents or chaperones; following discussion, Board members agreed the trip should take place, with a message to parents so they know the decision.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

-- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatine

-- Superintendent Jensen expressed kudos to the grounds crew for their work on the sports fields; today was the first time since 1989 that the varsity teams have been able to begin their season with outside practice.

-- Audit; BOE reps Susan Gloss, Mike Huber, Bruce Kopp

-- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach

-- Loretta Van Horn will email to arrange a meeting.

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

-- Next meeting Wednesday, February 26, 7:30 am

-- Facilities; BOE reps Chris Brozon, Dave Harvatine, Mike Huber

-- Policy; BOE reps Mike Huber, 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

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS -- none

PROPOSED EXECUTIVE SESSION --

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education entered executive session at 7:47 pm to discuss the employment history of a particular person and collective bargaining with one of the District's unions.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION --

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education returned to open session at 8:45 pm.

Motion carried: Yes – 7 No – 0

Additional item brought forward for BOE consideration

-- CHANGE IN EMPLOYMENT STATUS

On the recommendation of the Superintendent of Schools, and on a motion by Matt Bennett, seconded by Susan Gloss, the Board of Education granted a tenure appointment to Caitlin Rejman as Science Teacher, effective March 10, 2020.

Motion carried: Yes – 7 No – 0

FROM ADDENDUM

-- TERMINATION/Contract Ending; March 17, 2020

- School Security Guard John Nedza, effective March 17, 2020

On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education terminated the employment and contract of John Nedza as School Security Guard.

Motion carried: Yes – 7 No – 0

Board members discussed cleaning procedures in the buildings.

ADJOURNMENT

On a motion by Dave Harvatine, seconded by Susan Gloss, the Board of Education meeting adjourned at 9:02 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted, Nynette Adams, District Clerk