

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
May 11, 2020**

MINUTES

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

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 5:01 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

Others present: Nynette Adams, Mike Fall

2.0 APPROVAL OF AGENDA, as amended with resolution addendum

-- 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 COVID-19 OUTBREAK the public is invited to join the ZOOM Board meetings.

3.0 PRESENTATIONS –

-- Budget 2020/2021; Loretta Van Horn reviewed Power Point slides showing projected cost increases/decreases, expense summary, proposed budget, projected state aid, tax cap formula, tax levy history, the proposed capital outlay project (\$100,000); the slides can be viewed on the district website.

4.0 DUE TO THE COVID-19 OUTBREAK the public is allowed only to join the ZOOM Board meetings. One member of the public attended the ZOOM meeting.

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 Matt Bennett.

Motion carried: Yes – 6 No – 0

- Minutes BOE regular meeting April 22, 2020
- Recommendations of the Committee on Special Education
- Surplus Items from Ag Shop; see list *attached*
- Resolution, Health Services

AGREEMENT FOR HEALTH AND WELFARE SERVICES

THIS AGREEMENT made in duplicate this 11th day of May 2020, by and between the Board of Education of the Southern Cayuga Central School District, the central office of which is located at 2384 State Route 34B, Aurora, NY 13026 as party of the first part, and the Ithaca City School District, Ithaca, New York, as party of the second part.

WITNESSETH, That whereas party of the first part has been duly empowered by the provisions of section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in said school district and attending non-public schools in the Ithaca City School District, Ithaca, New York to begin on September 4, 2019, and to end on June 25, 2020.

Now Therefore, The said party of the first part hereby agrees to pay the party of the second part the sum of \$1,549.18 for health and welfare services to be provided under section 912 to two (2) children residing in said Southern Cayuga School District and attending non-public schools in said Ithaca City School District, Ithaca, New York.

And the party of the second part hereby agrees with the party of the first part as follows:

1. The health and welfare service provided shall consist of the following:

Physician Services, Nurse Services, School Psychological Services, School Social Work Services, School Speech Therapy Services

2. The party of the second part will also furnish the following equipment to be used in providing such services if requested by the authorities in charge of the non-public school:

Supplies and equipment for use by the physician, school nurse, psychologist, social worker and speech therapist (i.e., scales, vision and hearing testing devices, health record forms, first-aid supplies and all other readily transportable equipment and supplies pertaining to delivery of services)

It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is mutually agreed by and between the parties hereto that the pupil charge shall be recomputed at the end of the school year for which the charge is made based on actual cost divided by the December 1 enrollment.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the Superintendent of Schools.

In witness whereof, the parties have hereunto set their hands the day and year above written.

-- Resolution: RESOLVED that pursuant to Education Law §2018-b(2)(g) the Board of Education hereby authorizes Jacobs Press, Inc. of Auburn, NY as the Board's designee for the mailing of absentee ballots for the annual meeting, budget vote and school board member election to be held in June 2020. Absentee ballots are to be mailed via first class mail.

-- Budget: RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools and the Budget Committee, hereby adopts a resolution for a budget proposition to be included on the June 9, 2020, ballot.

Motion made by Matt Bennett, seconded by Chris Brozon.

Motion carried: Yes – 6 No – 0

-- Budget Adoption: For the 2020/2021 school year, with total expenditures in an amount of \$18,061,671; the following proposition to be included on the June 9, 2020, ballot.

Proposition 1 -- School Budget

Shall the following resolution be adopted, to-wit: RESOLVED that the Board of Education of the Southern Cayuga Central School District, Counties of Cayuga and Tompkins, New York, be and hereby is authorized to expend the sum of \$18,061,671 and levy the necessary tax therefore for the 2020/2021 school year.

-- Property Tax Report Card: RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools and the Budget Committee, hereby approves a resolution for the annual NYS Property Tax Report Card, modified to reflect the 2020/21 budget as adopted, to be submitted to NYSED by the required deadline.

Motion made by Chris Brozon, seconded by Matt Bennett.

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 2019/20 school year or for the term as indicated.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- APPOINTMENTS

-- Miscellaneous Appointments

- Cathy Haight, PE Coordinator, per contract; \$1,500
- Justin Frisbie, unpaid administrative internship; 2020/2021 school year

-- RESIGNATIONS; Board members thanked them for their service to the district.

-- Barbara Casper, Social Studies Teacher, for retirement purposes, effective June 30, 2020

-- Laurene (Laurie) Waldron, Teaching Assistant, for retirement purposes, effective June 30, 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 April 2020.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- Claims auditor report, January, February, March 2020; Loretta Van Horn reviewed

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS –

-- Recognition school; Superintendent Jensen commented on a celebratory note for the students, parents, faculty and staff of Southern Cayuga. The NYS Education Department identified Emily Howland Elementary School as one of 582 schools that are high achieving and high progress. Recognition Schools represent 13 percent of New York State public schools and are deemed exemplary public schools that demonstrate all students can achieve at high levels with the right supports and resources. In addition, the *U.S. News & World Report* once again recognized our Junior/Senior High School as a top high school in New York State and ranked #1 in Cayuga County. These recognitions demonstrate the relentless commitment of teachers, administrators, staff and parents to the success of our students. Way to go, Southern Cayuga!

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

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

- Audit; BOE reps Susan Gloss, Bruce Kopp
- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach
- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach
- Facilities; BOE reps Chris Brozon, Dave Harvatine
- 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 5:49 pm to discuss the employment history of particular persons.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION --

On a motion by Kelsey Rossbach, seconded by Chris Brozon, the Board of Education returned to open session at 6:28 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Kelsey Rossbach, seconded by Chris Brozon, the Board of Education meeting adjourned at 6:29 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk

Surplus Items from Ag Shop

1. Barrels
 - Blue plastic barrels used for aquaponics system and mapling
 - Some tops are cut off
2. Chicken Coop
 - Portable chicken coop
 - Roof is damaged
3. Chop Saw
 - Table chop saw (old/rusted)
 - Not certain on brand
4. Tractor Tires
 - Various size and condition of tractor and lawn mower tires
5. Lincoln Hydraulic Shop Press
 - Missing parts and parts unattached
6. Lincoln Hydraulic Press - Parts
 - Unattached parts that belong to the hydraulic press
7. Metal Scrap
 - Various scrap metals (stainless steel, aluminum, steel, etc.)
8. Extra Metal, Tables, Door
 - Metal: same as above
 - Tables: Metal frame tables
 - Door: Chicken Coop door
9. Plastic Fencing
 - Chicken Coop fencing
 - Brand new
10. Desk and Metal Stools
 - Individual desk
 - Metal stools that are broken
11. Honey Processor
 - Honey purifier and extractor
 - Brand new.
12. Bee Suits
 - Various sizes of bee suits. Hood, gloves, and bodysuits
13. Gray Chairs