

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
HIGH SCHOOL CAFETERIA
May 26, 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 (5:07), Kelsey Rossbach

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Nynette Adams, Mike Fall, Lindsay Herrling, Rachel McCarthy, Laurie Waldron

This meeting was live-streamed.

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

2.0 APPROVAL OF AGENDA, as amended with addendum

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

Motion carried: Yes – 5 No – 0

The calendar was reviewed.

3.0 PRESENTATIONS –

-- Budget Hearing for 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.

-- Meet the Candidates

-- Christine Brozon and Rachel McCarthy shared their thoughts on why they are running for a board seat, what they believe are the top three priorities for the district, and how to balance fiscal responsibility with quality education for SCCS students.

4.0 DUE TO THE COVID-19 OUTBREAK the public is allowed only to join the ZOOM Board meetings.

PUBLIC "ATTENDANCE" IS ONLY THRU THE ZOOM CONNECTION DUE TO THE COVID-19 OUTBREAK. Questions may be asked through ZOOM Chat Box with the following criteria applied. Residents must state their full name and address for the record. No questions were submitted

5.0 OLD BUSINESS – none

6.0 NEW BUSINESS/ACTION ITEMS; CONSENT ITEMS

Bruce Kopp's connection lost.

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 – 5 No – 0

-- Minutes BOE regular meeting May 11, 2020

-- Recommendations of the Committee on Special Education

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

-- Miscellaneous Appointments

-- Election Inspectors for June 9

-- Gloria Sherman

-- Beverly Buisch

-- Nynette Adams

-- Loretta Van Horn

-- RESIGNATIONS

-- Betty Head, as Food Service Helper, for personal reasons, effective at the end of the 2019/20 school year

-- Benjamin Ormsby, as Teaching Assistant, for personal reasons, effective June 30, 2020

-- Nicole Jackson, as Teaching Assistant, for personal reasons, effective June 30, 2020.

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS – none

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS –

-- Superintendent Jensen noted that the Budget Brochure and the absentee ballots were sent in the US mail today.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: Susan Gloss asked about plans for September; there is no news yet. Superintendent Jensen noted that the BOCES superintendents will be meeting in June to discuss this and plan to have a recommendation in July.

- 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 5:46 pm to discuss the employment history of particular persons.

Motion carried: Yes – 6 No – 0

Bruce Kopp's connection restored 5:47 after entering executive session.

RETURN TO OPEN SESSION --

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education returned to open session at 6:09 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Matt Bennett, seconded by Chris Brozon, the Board of Education meeting adjourned at 6:10 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk