

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

May 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.

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

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn, Jean Amodeo

Others present: Nynette Adams, Russell Dimon, Dakota Green, Nathan Hetherington, Bruce Kopp, Cathy Murray, Mary Napier, Jennifer O'Neil, Collin Rejman, Ann Sill, Molly Walter, Mike Ward, others who did not sign in

2.0 APPROVAL OF AGENDA

-- On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education approved the agenda, as amended.

Motion carried: Yes – 7 No – 0

The calendar was reviewed.

4.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD --

-- Russell Dimon of Genoa asked about the school's security plan and who is on the safety committee; he was directed to contact a school principal to view the document; he may want to be included on the Safety/Wellness Committee; the board will be discussing school security systems and equipment at their meeting on June 10.

3.0 PRESENTATIONS – 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.

Motion made by Chris Brozon, seconded by Ann LaFave.

Motion carried: Yes – 7 No – 0

- Minutes of the regular Board of Education meeting held on May 13, 2019
- Minutes of the Annual Board of Education meeting, budget vote & candidate elections, held on May 21, 2019
- Recommendations of the Committee on Special Education
- Safety Drills Report for the 2018/19 school year
- Summer Basketball Camp to be held June 27, June 28, July 1, July 2; 9:00 am to 3:00 pm; for students entering grades 3 through 12; \$75 tuition per camper
- Donation in the amount of \$10,500 from the Frank & Virginia Turek fund, for the SCCS Scholarship Fund

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. Additional items are in **BOLD**.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

-- RESIGNATIONS

- Elementary Teacher Frank Benenati, for retirement purposes, effective June 30, 2019
- School Bus Driver Richard McKane Jr., for retirement purposes, effective July 22, 2019
- English Teacher **Bill Mullarney**, for retirement purposes, effective June 30, 2019

-- APPOINTMENTS

- Math Teacher **Colton Gregg** of Cayuga NY; 1.0 FTE Secondary Math Teacher; September 1, 2019, to August 31, 2023; salary based on 2018/19 contract salary schedule; Step 3+30M, \$52,551 (may be adjusted when contract is finalized).

Be it resolved that the Board of Education hereby appoints Colton Gregg of Cayuga NY, who holds an initial certificate in Mathematics (Grades 5-9), to a four (4)-year probationary appointment in the Mathematics Tenure Area, as 1.0 FTE Secondary Math Teacher, effective September 1, 2019, to August 31, 2023; (unless extended in accordance with the law).

Colton Gregg appointment, *continued*

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time.

-- Coaching Appointments for fall season 2019/20; stipends will be set when contract is finalized

- Boys' Varsity Soccer, Colton Gregg
- Boys' Modified Soccer, Greg Otis
- Girls' Modified Soccer, Dennis Johnson
- Girls' Varsity Volleyball, Anita Furness
- Girls' JV Volleyball, Hannah Rosekrans
- Girls' Varsity Swimming, Cathy Murray
- Girls' Modified Swimming, Cathy Murray
- Boys' & Girls' Varsity & Modified Cross Country, Bill Mullarney & Sarah Allen
- Boys' Varsity Basketball, Dennis Johnson
- Boys' 8th Grade Basketball, Cathy Haight
- Girls' Varsity Basketball, Ed Heslop
- Girls' JV Basketball, Colleen Lukas
- Girls' 7th Grade (Modified) Basketball, Cathy Haight
- Boys' Varsity Swimming, Cathy Murray
- Boys' Modified Swimming, Cathy Murray
- Girls' 7th Grade (Modified) Volleyball, Hannah Rosekrans
- Girls' 8th Grade (Modified) Volleyball, Anita Furness
- **Girls' Varsity Soccer, Tim Amory, Girls' Varsity Soccer**
- Boys' & Girls' Varsity Soccer Scorer/Timer, Paula Schmitt
- Varsity & JV Volleyball Scorekeeper, Barb Varney
- Girls' Swim Timekeeper, Steve Baumes
- Girls' Swim Scorekeeper/Announcer, Francis Calarco
- Boys' & Girls' Varsity & JV Basketball Shot Clock/Timer; Doug Elser
- Girls' Basketball Varsity & JV Scorekeeper, Steve Farkas
- Girls' & Boys' Basketball Varsity & JV Scorekeeper, Chris Stevens
- Boys' Varsity Swim Scorer/Timer/Announcer, Steve Baumes & Francis Calarco
- Joanne Cartner, chaperone
- Becky Davis, chaperone
- Anita Furness, chaperone
- Mark Johnson, chaperone
- Diane Kulas, chaperone
- Carl Scheffler, chaperone
- Pam Signor, chaperone

-- Summer 2019 Basketball Camp

- Ed Heslop, Director; \$500
- Colleen Lukas, Coach; \$300
- Dennis Johnson, Coach; \$300
- Ryan Vanacore, Coach; \$300
- Steve Farkas, Coach; \$300
- Lauren Sherman, Counselor; \$240
- Kaley Driscoll, Lifeguard; \$100
- Alex Larsen, Lifeguard; \$100

-- Volunteer/Chaperone for 2018/19

- | | |
|------------------------|------------------|
| -- Kimberly Bergen | -- John McQuay |
| -- Amy Elser | -- Wendy Mendoza |
| -- Alexis Glennon | -- Amanda Stout |
| -- Amanda Hauptfleisch | -- Megan Vitale |
| -- Sally Marshall | -- Tina White |
| -- Abigail Matzen | |

-- Miscellaneous for 2018/19

- Geraldine Leonard, substitute food service helper

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS – none

9.0 SUPERINTENDENT’S REPORT/INFORMATIONAL ITEMS –

-- Vote Results; Superintendent Jensen reviewed the vote results for the 2019/2020 school year; voter turnout was low compared with prior years; all propositions passed with a high percentage of yes votes; Susan Gloss thanked the community for their support.

-- Facilities Update; Superintendent Jensen noted that air handling units have been placed on the planetarium roof, ceilings and electric are installed and floors will be next; the other roof project has been closed out; the current \$100K project is being finalized and the damaged exterior wall at the elementary end has been repaired.

-- Elementary Playground; Superintendent Jensen noted that some playground equipment that was brought from the old Emily Howland is beginning to deteriorate and will need to be replaced; it may be included in a future capital project.

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: Dave Harvatine spoke about recent what he feels is misleading information printed in the *Ithaca Journal* regarding food for schools; he suggested more education for students about where food comes from.

- Athletics Committee; BOE reps Matt Bennett, Chris Brozon, Susan Gloss
 - Next meeting set for Monday, June 10, 6:00 pm
- Audit/Budget/Finance Committee; BOE reps Matt Bennett, Dave Harvatine, Mike Huber
 - 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
- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach
 - Next meeting TBD
- Safety/Wellness Committee; BOE reps Ann LaFave, Kelsey Rossbach
 - Next meeting Thursday, June 6, 4:00 pm
- Transportation Committee; BOE reps Susan Gloss, Mike Huber
 - Next meeting TBD
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear; the COSBA annual dinner & awards night is on May 30, at the Aurora Inn.

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS -- none

PROPOSED EXECUTIVE SESSION --

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board of Education entered executive session at 7:24 pm to discuss the employment history of particular persons and collective bargaining with one of the district's unions.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION --

On a motion by Mike Huber, seconded by Chris Brozon, the Board of Education returned to open session at 8:49 pm.

Motion carried: Yes – 7 No – 0

ADJOURNMENT

On a motion by Mike Huber, seconded by Chris Brozon, the Board of Education meeting adjourned at 8:49 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Nynette Adams, District Clerk