

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT  
BOARD of EDUCATION MEETING  
MAY 7, 2018  
HIGH SCHOOL LIBRARY**

**MINUTES**

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**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 7:00 pm BOE President David Wiemann called the meeting to order and led the pledge of allegiance. All Board members were present at the start of the meeting except Susan Gloss (7:08).

<b>Board members present:</b>	David Wiemann, Bruce Kopp, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber, Ann LaFave
<b>Board members absent:</b>	none
<b>Administrators present:</b>	Patrick Jensen, Loretta Van Horn, Luke Carnicelli
<b>Others present:</b>	Nynette Adams, Jamie Bailey, Owen Darymple, David Harvatine, Chandler Hastings, Autumn Horner, Primrose Kirk, Carin Kopp, Catie Kopp, Aimee Kreydatus, Chris Moscato, Ed Moscato, Patrick Radcliffe, Kelsey Rossbach, Ann Sill, George Vreeland, Laurie Waldron, Olivia Whitten, Dean Winspear

**APPROVAL OF AGENDA**

-- On a motion by Chris Brozon, seconded by Ann LaFave, the Board of Education approved the agenda.

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

**PRESENTATIONS –**

-- **Budget Hearing Presentation** -- The proposed 2018/19 school district budget was reviewed. Power Point slides included projected cost increases/decrease, projected expenses, proposed budget, the three-part budget, projected state aid, projected revenue, the tax cap, tax rate history, propositions to be on the May 15 ballot. Susan Gloss arrived during the budget presentation.

-- **Meet the Candidates** – Three candidates spoke regarding their candidacy for the two open seats on the Board of Education; each provided a response to three questions. 1) Why did you decide to run for the school board? 2) What should be the school district's top three priorities? 3) How does a school board balance oversight of a quality education with fiscal responsibility?

-- Bruce Kopp  
-- Kelsey Rossbach  
-- David Harvatine

**VISITOR RECOGNITION – none**

**BOARD OF EDUCATION ACTION ITEMS**

-- Approval of Minutes: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the minutes of the BOE regular meeting April 18, 2018.

Motion carried: Yes – 7 No – 0

-- CSE/CPSE/Sub CSE Recommendations: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 7 No – 0

-- Surplus: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education declared as surplus the following items, to be sold, donated or discarded.

Motion carried: Yes – 7 No – 0

-- TV and Cart

-- Various Lockers

-- Resolution: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education adopted the following resolution for a service agreement with OCM BOCES.

Motion carried: Yes – 7 No – 0

WHEREAS, the Board of Education of the Southern Cayuga Central School District (hereinafter referred to as the “District”) desires to enter into a three year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communication services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Southern Cayuga Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of three years commencing on or about July 1, 2018, and continue through June 30, 2021.

-- Create Club: On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education created the SCCS Robotics Club; advisor to be determined.

Motion carried: Yes – 7 No – 0

-- Create Account: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education created an extra-class account for the SCCS Robotics Club.

-- Donation: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education accepted with thanks a donation from New York Schools Insurance Reciprocal (NYSIR), in the amount of \$1,000, to be used for the SCCS Robotics Club. Loretta Van Horn explained the process to receive this grant. The Board thanked her for applying for it.

Motion carried: Yes – 7 No – 0

-- Accept Bids: It is recommended that the Board of Education accept the bids received for the Capital Project Elementary Roof, as listed. Bruce Kopp asked about the difference in the bids for the roofing.

Motion carried: Yes – 7 No – 0

<b>General Construction</b>	<u>Base Bid</u>
-- Bouley Associates	\$88,000
-- Iverson Construction	\$90,500
 <b>Mechanical</b>	 <u>Base Bid</u>
-- Kimble Inc.	\$154,800
-- Siracusa Mechanical	\$116,428
 <b>Electrical</b>	 <u>Base Bid</u>
-- J & E Electric	\$14,500
-- Knapp Electric	\$16,519

<b>Roofing</b>	<b><u>Base Bid</u></b>
-- American Roofing	\$736,000
-- Apple Roofing	\$696,632
-- Diamond Roofing	\$691,800
-- J&B Installations	\$687,000
-- WCA Roofing & Sheetmetal	\$619,000

-- Award Bids: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education awarded the bids received from the lowest responsible bidders for the Capital Project Elementary Roof, as listed.

Motion carried: Yes – 7 No – 0

<b><u>Contractor</u></b>	<b><u>Base Bid Amount</u></b>
Bouley Associates, Inc.; General Contractor	\$88,000
J&E Electric, Inc.; Electrical Contractor	\$14,500
Siracusa Mechanical, Inc.; Mechanical Contractor	\$116,428
WCA Roofing & Sheet Metal Co., Inc.; Roofing Contractor	\$619,000

-- Student Recognition: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education endorsed the nomination of Sarah Reynolds as Outstanding Student, to be honored at the May 31 annual dinner meeting of the Cayuga-Onondaga School Boards Association (COSBA). Board members congratulated Sarah for this accomplishment.

Motion carried: Yes – 7 No – 0

-- Reorganization Meeting: On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education set the date for their reorganization meeting -- Monday, July 2, 2018.

Motion carried: Yes – 7 No – 0

-- Board Meeting Dates: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education set meeting dates for the 2018/19 school year.

Motion carried: Yes – 7 No – 0

**Personnel Agenda:** As recommended by the Superintendent.

**RECALL FROM REDUCED/DISCONTINUED SERVICES** – none

**TERMINATION** – none

**CHANGE IN EMPLOYMENT STATUS** – none

**RESCINDMENT** – none

**LEAVE OF ABSENCE** – none

## **RESIGNATIONS –**

-- Clerk/Tax Collector: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education accepted the resignation of Carol Piechuta as Clerk/Tax Collector, for retirement purposes, effective April 28, 2018.

Motion carried: Yes – 7 No – 0

-- Teacher: On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education accepted the resignation of Margaret (Maggie) Gallagher as Music Teacher, for personal reasons, effective June 30, 2018.

Motion carried: Yes – 7 No – 0

**APPOINTMENTS – Resolution:** The Board of Education hereby gives notice of its intent to appoint the following individuals to the designated positions in accordance with Policy #6170 (paid employees) and Policy #3150 (school volunteers).

-- Miscellaneous Appointments: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approve the following appointments for the 2017/18 school year, with the addition of Ronald Springer as substitute teacher.

Motion carried: Yes – 7 No – 0

- Samuel Perez, lifeguard, until June 30, 2018
- John Underwood, substitute school bus driver; effective April 20, 2018
- Stephanie Cope, substitute cleaner
- Ron Springer, substitute teacher

## **BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS**

-- Financial Report: On a motion by Chris Brozon, seconded by Mike Huber, the Board of Education acknowledged receipt of the financial report dated April 30, 2018, as presented.

Motion carried: Yes – 7 No – 0

## **SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --**

-- Facilities; Renovus Solar; Superintendent Jensen met with a representative of Renovus to discuss a possible solar array to be placed on district property. He would like a rep to speak to the Board. No voter approval would be required and the project would be eligible for state aid.

-- Award; Luke Carnicelli reported on an award to be presented to English teacher Bill Zimpfer. He has been selected to receive the 2018 Louis E. Yavner Teacher Award for his outstanding contributions to education about the Holocaust and other violations of human rights. He will receive this award on May 8 at the Regents meeting in Albany. Board members congratulated Bill on this award!

## **BOARD OF EDUCATION**

### *1. BOE Committee*

- District Audit Committee; BOE reps Bruce Kopp, Dave Wiemann, Chris Brozon
- Next meeting TBD

### *2. BOCES Regional Committee*

- Cayuga Onondaga School Boards Association (COSBA)
- Executive Committee Rep Dean Winspear also reminded Board members of the May 30 CNYSBA annual dinner meeting, the Cayuga Onondaga BOCES open house on May 21 to welcome the new superintendent and the FFA State Convention in Rochester on May 19, when Dean will receive an award for his work with them.
- Next Meeting Thursday, May 31, annual dinner meeting

### *3. District Committees*

- Athletics Committee; BOE reps Susan Gloss, Bruce Kopp, Matt Bennett
- Next meeting TBD
- Budget/Finance Committee; BOE reps Bruce Kopp, Matt Bennett, Mike Huber
- Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Susan Gloss, Chris Brozon
- Next Meeting Tuesday, May 15, 7:30 am
- Facilities Committee; BOE reps Dave Wiemann, Ann LaFave, Mike Huber
- Next meeting TBD
- Policy Committee; BOE reps Chris Brozon, Ann LaFave
- Met tonight; minutes to be provided
- Safety/Wellness Committee; BOE reps Dave Wiemann, Ann LaFave
- Minutes of the April 18 meeting were provided
- Next meeting TBD

- Transportation Committee; BOE reps Susan Gloss, Mike Huber
- Next meeting TBD

**QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS**

-- none

**PROPOSED EXECUTIVE SESSION**

On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education entered executive session at 8:03 pm to discuss matters leading to the employment of particular persons who have applied to fill positions needed in the district and the employment history of a particular person.

Motion carried: Yes – 7 No – 0

**RETURN TO OPEN SESSION**

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education returned to open session at 9:07 pm.

Motion carried: Yes – 7 No – 0

The Board of Education discussed a potential Renovus solar project.

**ADJOURNMENT**

On a motion by Mike Huber, seconded by Matt Bennett, the Board of Education adjourned at 9:16 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,  
Nynette Adams, District Clerk