

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
BOARD of EDUCATION MEETING
NOVEMBER 5, 2018
HIGH SCHOOL LIBRARY**

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
Others present:	Nynette Adams, Lexie Alnutt, Lindsay Herrling, Mary Napier, Madeline Saville, Laurie Waldron

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.

3.0 PRESENTATIONS --

-- SCCS District Special Education Plan for 2018 to 2020; Lindsay Herrling and Loretta Van Horn reviewed the plan, including services we provide, age ranges of students needing services, various locations used to provide services, enrollment in the programs, as well as the budgeting for the Special Education program.

4.0 VISITOR RECOGNITION – none

5.0 OLD BUSINESS -- none

6.0 NEW BUSINESS/ACTION ITEMS; CONSENT AGENDA

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 October 22, 2018
- Donation; SCCS Boosters Club, \$1,565; toward rental of the lights for the game under the lights
- SCCS District Special Education Plan for 2018 to 2020; for adoption by the BOE
- Policy #7610 Special Education District Plan; first reading

7.0 PERSONNEL/CONSENT AGENDA

RESOLVED: The SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 7.0, as amended, for the 2018/19 school year or for the term as indicated.

Motion made by Kelsey Rossbach, seconded by Mike Huber.

Motion carried: Yes – 7 No – 0

-- **RESIGNATIONS** -- none

-- **LEAVE OF ABSENCE** -- none

-- CHANGE IN EMPLOYMENT STATUS

- Daniel Olsen; long-term substitute science teacher; November 6, 2018, to June 30, 2019

-- APPOINTMENTS --

-- Volunteers; Chaperone/Field Trips/Classrooms/Got Book

- Jessica Salva
- Krista Tyrrell

-- Miscellaneous Appointments

- Bill Mullarney, occasional driver
- Kali Supples, occasional driver
- Mary Beth Howell, 8th grade class advisor; voluntary

-- Substitutes

- Mary Ann Jackson, substitute school bus attendant
- Felicity Miller, substitute teacher, teaching assistant, teacher aide

-- Long-Term Substitute Social Studies Teacher

-- Michael VanDoren, Weedsport NY; Social Studies 7-12 initial certification;
from November 6, 2018, thru June 26, 2019; Step 1B, \$47,908 pro-rated

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Treasurer's Report, October 2018

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the treasurer's report as presented.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 7 No – 0

-- Budget Transfers

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the budget transfers as listed in the treasurer's report.

Motion made by Kelsey Rossbach, seconded by Ann LaFave.

Motion carried: Yes – 7 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Comments</u>
\$1,731	Legal contractual	BOE advertising	Legal ads for current capital projects
\$162	Other benefits	District clerk salary	BOE approved salary increase
\$2,028	Other benefits	Superintendent salary	BOE approved contractual allowance not budgeted
\$1,755	Other benefits	Superintendent clerical salary	BOE approved salary increase
\$10,000	Other benefits	Business administrator salary	BOE approved salary increase
\$1,731	Other benefits	Treasurer salary	BOE approved salary increase
\$34,436	Special ed BOCES services	Teaching BOCES services	Additional cost to increase student counts in robotics & Oswegatchie, various workshops, tech lease contract increase
\$3,960	Special ed BOCES Services	Occ Ed BOCES services	Stand by transportation not included in original budget

-- Budget Calendar, 2019/2020

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby adopts the budget calendar for the 2019/2020 school year.

Motion made by Matt Bennett, seconded by Ann LaFave.

Motion carried: Yes – 7 No – 0

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

10.0 BOE COMMITTEES

- Athletics Committee; BOE reps Matt Bennett, Chris Brozon, Susan Gloss
 - Next meeting set for Monday, November 19, 6:00 pm
 - Dave Harvatiné commented on the recent end-of season banquet for the CCYO soccer season; big crowd couldn't fit in cafeteria
- Audit/Budget/Finance Committee; BOE reps Matt Bennett, Dave Harvatiné, Mike Huber
 - Met tonight; minutes to be provided
 - Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach
 - Next meeting Thursday, November 29, 7:30 am
- Facilities Committee; BOE reps Dave Harvatiné, Mike Huber, Ann LaFave
 - Next meeting TBD
 - Superintendent Jensen has been speaking with the architect regarding the five-year building conditions plan and the cafeteria floor plan; the planetarium project has received a building permit
- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach
 - Minutes of October 22 meeting provided
 - Next meeting set for Monday, December 10, 6:00 pm
- Safety/Wellness Committee; BOE reps Ann LaFave, Kelsey Rossbach
 - Next meeting was set for Wednesday, November 28, 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
Superintendent Jensen noted that this group is being restructured

QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

-- none

PROPOSED EXECUTIVE SESSION --

On a motion by Ann LaFave, seconded by Chris Brozon, the Board of Education entered executive session at 7:37 pm to discuss the employment history of particular persons.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION

On a motion by Chris Brozon, seconded by Kelsey Rossbach, the Board returned to open session at 8:20 pm.

Motion carried: Yes – 7 No – 0

Board members held a brief discussion of the proposed solar project.

ADJOURNMENT

On a motion by Mike Huber, seconded by Kelsey Rossbach, the Board of Education adjourned at 8:27 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Nynette Adams, District Clerk