

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

October 13, 2020

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:01 PM Board President Kelsey Rossbach called the meeting to order and led the pledge of allegiance. All Board members were present.

Board members present: Kelsey Rossbach, Matthew Bennett, Christine Brozon, Susan Gloss, David Harvatine, Bruce Kopp, Rachel McCarthy,

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Nynette Adams, Julia Dunsmoor, Janet Lehman, Dave Wiemann

2.0 APPROVAL OF AGENDA

-- On a motion by Chris Brozon, seconded by Rachel McCarthy, the agenda was approved as amended.

Motion carried: Yes – 7 No – 0

The calendar was reviewed.

3.0 PRESENTATIONS – none

4.0 VISITOR RECOGNITION -- 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 Matt Bennett.

Motion carried: Yes – 7 No – 0

-- Minutes BOE regular meeting September 28, 2020

-- CSE Recommendations

-- Create Account; Class of 2027

-- Donations

- Cornell Elves; \$2,000 for gifts for SCCS students at Christmas time
- Anonymous; \$5,585 for Arts in Education
- Becky Scanlan, Everett Spinnet Piano; \$1,500
- Friends of the Planetarium; labor & materials for cleaning & painting the planetarium dome; \$9,950

-- Surplus Items from Bus Garage

- Welder
- Various old model bus oil filters, belts, etc; no longer fit new model buses

-- Increase in Hourly Rate for Matthew Krebs, Transportation Dispatcher; a \$2 per hour increase, effective October 14, 2020. He has successfully completed certification for both SBDI (School Bus Driver Instructor) and 19A.

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 2020/21 school year or for the term as indicated. Amended item is in **BOLD**. Board members thanked Nynette Adams for her years of service.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

-- CHANGE IN EMPLOYMENT STATUS

- Michelle Lawrence, tenure appointment; Special subject tenure area of Teaching Assistant, effective October 17, 2020

-- RESIGNATIONS

- Mary Hemans, Claims Auditor, effective November 1, 2019
(hadn't been Board approved)
- Nynette Adams, Administrative Assistant/District Clerk, for retirement purposes, effective December 31, 2020

-- **APPOINTMENTS; \$ per contract**

- Peter Bakija, senior class advisor
- Elishia Hoatland, junior class advisor
- Justin Frisbie, sophomore class advisor
- Christine Bartolotta, freshmen class advisor
- Shelly Kulis & Peter Bakija, yearbook advisor, grades 9-12
- Halee Wasson, FFA club advisor
- Heather Snyder, STEM coordinator
- Jennifer Davis, tutor
- Diane Kulas, tutor
- Tammy Perkins, tutor
- Jennifer Sikora, tutor
- Beth VanDeValk, tutor
- Barbara Varney, tutor
- Catherine Murray, first aid/CPR/AED/lifeguard training
- Caitlin Rejman, first aid/CPR/AED/lifeguard training

- Lifeguards for intramural swim program
 - Cathy Murray, head lifeguard
 - Ian Murray, lifeguard, head lifeguard
 - Jamison Murray
 - **Owen Overhiser**

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 accepts the Treasurer's Report for September 2020.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

-- Claims Auditor Report, July, August, September, 2020

-- *Corrective Action Plan (CAP)*

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the District's Corrective Action Plan in regards to the 2019/20 External Audit findings.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 7 No – 0

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS – none

10.0 BOE COMMITTEES/DISCUSSION TOPICS

Discussion Topics: none

- Athletics; Chris Brozon, Dave Harvatine, Rachel McCarthy
- Audit; Chris Brozon, Dave Harvatine, Bruce Kopp
 - Minutes of September 28 meeting provided
- Budget/Finance; Chris Brozon, Bruce Kopp, Kelsey Rossbach
 - A meeting may be scheduled for November
- Directions/Long-Range Education; Matt Bennett, Susan Gloss, Kelsey Rossbach
 - Superintendent Jensen will schedule a meeting
- Facilities; Matt Bennett, Dave Harvatine, Rachel McCarthy
 - Minutes of October 1 meeting provided
- Policy; Chris Brozon, Rachel McCarthy
 - Superintendent Jensen will schedule a meeting
- Safety/Wellness; Susan Gloss, Kelsey Rossbach
 - A meeting may be scheduled for November
- Transportation; Susan Gloss, Kelsey Rossbach
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee;
 - Dave Wiemann provided an update on the COSBA group; the financial audit has been completed; a tree will be planted at BOCES in memory of Dean Winspear

PROPOSED EXECUTIVE SESSION -- none

ADJOURNMENT

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education meeting adjourned at 7:14 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Nynette Adams, District Clerk