

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
BOARD of EDUCATION MEETING
SEPTEMBER 24, 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 except Ann LaFave and David Harvatiné (7:02).

Board members present:	Matthew Bennett, Christine Brozon, Susan Gloss, David Harvatiné, Michael Huber, Kelsey Rossbach
Board members absent:	Ann LaFave
Administrators present:	Patrick Jensen, Loretta Van Horn
Others present:	Nynette Adams, Mary Napier, Ann Sill, Laurie Waldron, Dean Winspear

2.0 APPROVAL OF AGENDA

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

Motion carried: Yes – 5 No – 0

Dave Harvatiné arrived (7:02).

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 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 Matt Bennett.

Motion carried: Yes – 6 No – 0

- Minutes of the regular Board of Education meeting held on September 10, 2018.
- Recommendations of the Committee on Special Education
- Donation \$308 from SCCS PTO toward student incentives
- Donation \$608 from Generations Bank toward the DARE program
- Overnight Field Trip FFA National Convention, Indianapolis, IN; October 23-28, 2018; 11 students, two staff chaperones

7.0 PERSONNEL/CONSENT ITEMS

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. Additional items are in **bold**.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- RESIGNATION

- Tanya Thompson as School Counselor, for personal reasons, effective October 5, 2018.

-- APPOINTMENTS

- Field Experience; Wells College students; 20 hours, fall 2018
 - Erin Morrissey, with Steve Wasileski
 - Brianna Schworm, with Justine Morrison
- Student Teacher Observation Placement; Ithaca College, spring 2019
 - Zachary Olsen, with Vicky Newton
- Miscellaneous Appointments
 - Steven Baumes swim scorekeeper/timer; \$55 per event/session/game
 - Nick Olesko music association advisor; this is a volunteer position
 - Tricia Bowman, substitute teacher; certified
 - Peg Herstine, tutor; \$44 per hour
 - Phyllis Proctor, substitute teacher; non-certified
 - **Francis (CJ) Calarco, swim scorekeeper/timer; \$55 per game/session/event**
 - **Mary Ann Jackson, substitute food service helper**

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- *Declaration of Surplus Property*; Superintendent Jensen explained the plan for disposing of the surplus items.

RESOLVED: That the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby declares the following as surplus and authorizes the administration to dispose of or sell said surplus property; all outdated and no longer used or needed.

Motion made by Chris Brozon, seconded by Kelsey Rossbach.

Motion carried: Yes – 6 No – 0

-- TIG welder; Miller Syncrowave 250

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

-- Solar Array; Superintendent Jensen provided an update on the process for a public vote and the timeline for construction; a legal notice will be sent to newspapers tomorrow to find interested vendors, with a bid to be awarded in December; a specific site has yet to be decided.

10.0 BOE COMMITTEES; Superintendent Jensen will provide possible dates for meetings.

-- Athletics Committee; BOE reps Matt Bennett, Chris Brozon, Susan Gloss

-- Audit/Budget/Finance Committee; BOE reps Matt Bennett, Dave Harvatine, Mike Huber

-- Next meeting Monday, October 1, at 7:30 am

-- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Chris Brozon, Kelsey Rossbach

-- Next meeting Tuesday, October 2, at 7:30 am

-- Facilities Committee; BOE reps Dave Harvatine, Mike Huber, Ann LaFave

-- Minutes of September 11 meeting were provided

-- Policy Committee; BOE reps Chris Brozon, Kelsey Rossbach

-- Met tonight; minutes to be provided

-- Next meeting Monday, October 22, at 6:00 am

-- Safety/Wellness Committee; BOE reps Ann LaFave, Kelsey Rossbach

- Transportation Committee; BOE reps Susan Gloss, Mike Huber
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear; an update was provided of recent BOCES meetings; they will be reviewing their policies; a recent audit was clean.
Superintendent Jensen noted that component superintendents are in favor of continuing with only the annual dinner meeting and awards night for their involvement with COSBA; the COSBA group could continue without the superintendents and be a group for and by the school board members.

QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

- Ann Sill asked for, and received, a copy of the addendum with the additional appointments.

PROPOSED EXECUTIVE SESSION --

On a motion by Kelsey Rossbach, seconded by Mike Huber, the Board of Education entered executive session at 7:41 pm to discuss the appointment of particular persons who have applied to fill positions needed in the district.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Chris Brozon, seconded by Matt Bennett, the Board returned to open session at 7:59 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Chris Brozon, seconded by Mike Huber, the Board of Education adjourned at 8:01 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk