

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

September 9, 2019

**MINUTES**

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**1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE**

At 7:00 pm Board President Michael Huber called the meeting to order and led the pledge of allegiance. All Board members were present at the start of the meeting, except Kelsey Rossbach (7:07).

**Board members present:** Matthew Bennett, Michael Huber, Christine Brozon, Susan Gloss, David Harvatine, Bruce Kopp, Kelsey Rossbach

**Board members absent:** none

**Administrators present:** Patrick Jensen, Loretta Van Horn

**Others present:** Nynette Adams, Russell Dimon, Mary Napier, Ann Sill

**2.0 APPROVAL OF AGENDA as amended**

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

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

**3.0 PRESENTATION –**

-- Title I Annual Meeting; Superintendent Jensen showed Power Point slides with information about available state and federal grants and what SCCS does with the monies, covering the following topics.

-- What is the Title I Grant

-- Other Title Grants

-- Allocations

-- Budget Specifics

-- Parent Notification Right to Know

Kelsey Rossbach arrived during this presentation (7:07).

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

-- 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 Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

-- Minutes BOE regular meeting August 26, 2019

-- Recommendations of the Committee on Special Education

-- Surplus Items; volleyball stand bases, miscellaneous tables, chairs & file cabinets, wood cabinets, desks, shelves, card catalog, Trinitron TV, CD players, VCR, overhead projectors

## 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 2019/20 school year or for the term as indicated. Amended items are in **BOLD**.

Motion made by Susan Gloss, seconded by Chris Brozon.

Motion carried: Yes – 7 No – 0

### -- APPOINTMENTS

#### -- Miscellaneous Positions

- Christine Bartolotta, chaperone
- Aaron Burgess, chaperone
- Kendra Collier, chaperone
- Paula Colton, chaperone
- Kalyn Deans, chaperone
- Nicole Jackson, chaperone
- Diane Kulas, chaperone, tutor
- Jen Lesch, tutor
- Tammy Perkins, chaperone
- Katie Riester, chaperone
- Jennifer Sikora, chaperone
- Sharon Botsford, volunteer
- Tricia Bowman, volunteer
- Katie Deming, substitute school bus attendant
- Mia Picciano, substitute teacher
- Victoria Vanacore, substitute teacher, teacher aide

**-- APPOINTMENTS**

-- Miscellaneous Positions, *continued*

- **Ben Ormsby, lifeguard, head lifeguard, family night swim director**
- **Frank Benenati, occasional driver**

**8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS – none**

**9.0 SUPERINTENDENT’S REPORT/INFORMATIONAL ITEMS –**

-- Opening Day & Enrollment; Superintendent Jensen reviewed the opening day presentations given to staff and provided information about first week enrollment. He also reviewed topics for future board meeting presentations and district projects. Mike Huber noted that board members should share any topics they would like addressed for board training session(s). Bruce Kopp asked about the new BOCES administration.

**10.0 BOE COMMITTEES/DISCUSSION TOPICS**

Discussion Topics: none

- Athletics; BOE reps Matt Bennett, Chris Brozon, Dave Harvatine  
A tentative meeting date was set for Tuesday, October 15, at 6:00 pm
- Audit; BOE reps Susan Gloss, Mike Huber, Bruce Kopp  
A tentative meeting date was set for Tuesday, October 15, at 6:00 pm
- Budget/Finance; BOE reps Dave Harvatine, Bruce Kopp, Kelsey Rossbach
- Directions/Long-Range Education; BOE reps Matt Bennett, Susan Gloss, Kelsey Rossbach
  - A meeting may be held in early October.
- Facilities; BOE reps Chris Brozon, Dave Harvatine, Mike Huber
  - A meeting may be held in late September.
- Policy; BOE reps Mike Huber, Kelsey Rossbach
  - A meeting was set for September 23 at 6:00 pm.
- Safety/Wellness; BOE reps Susan Gloss, Kelsey Rossbach
  - A meeting may be held in mid October.

- Transportation; BOE reps Matt Bennett, Chris Brozon
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Rep Dean Winspear

**QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS -- none**

**PROPOSED EXECUTIVE SESSION --**

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education entered executive session at 7:40 pm to discuss the employment history of particular persons.

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 7:48 pm.

Motion carried: Yes – 7 No – 0

The board briefly discussed a proposal for the high school parking lot and grades 3-8 testing.

**ADJOURNMENT**

On a motion by Susan Gloss, seconded by Kelsey Rossbach, the Board of Education meeting adjourned at 8:02 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,  
Nynette Adams, District Clerk