SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes High School Library September 12, 2022 7:00 p.m.

- 1.0 <u>Call to Order</u> at 7:02 PM Board President Kelsey Rossbach called the meeting to order.
- 2.0 <u>Pledge of Allegiance</u> Board President Kelsey Rossbach led the pledge.

Board members present: Matthew Bennett, Christine Brozon, David Harvatine, Janet Lehman,

Rachel McCarthy, Heather Rejman, Kelsey Rossbach

Board members absent: None

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Caitlin

Wasielewski

Others present: Julia Dunsmoor, Marcy Hand, Judy Moody

3.0 Approval of the Amended Agenda

On a motion by Chris Brozon, seconded by Matt Bennett, the amended agenda was approved.

Motion carried: Yes - 7 No - 0

The calendar was reviewed.

- 4.0 Questions from the audience regarding agenda items none
- 5.0 <u>Presentation</u> Data, Resources and Tools for School Improvement Superintendent Patrick Jensen, Assistant Principal/Athletic Director Caitlin Wasielewski and Principal Luke Carnicelli shared related information.
- 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 A through D.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes - 7 No - 0

- A. Minutes: BOE meeting August 22, 2022
- B. CSE Recommendations; 2022/2023
- C. Surplus Items; obsolete items to be sold or discarded if deemed no value
 - C.1 Binoculars from Elementary School
 - C.2 Salad bar from Jr/Sr High School, non-working
 - C.3 GE microwave from Jr/Sr High School, non-working
- D. Donations;
 - D.1 24 backpacks filled with school supplies, from Poplar Point Studio, value of \$489.36

D.2 3 backpacks filled with school supplies, from Sloane Bailey, value of \$150.00

7.0 Personnel/Consent Items; Consent Agenda

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 A through B, for the 2022/23 school year or for the term as indicated.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes - 7 No -0

A. Resignations

A.1 School Bus Driver: Christina Sogaw, effective September 9, 2022

A.2 Groundskeeper/Bus Driver: Christopher Howe, effective September 16, 2022

B. Appointments

B.1 Elementary School Chaperone/Volunteer: Natalie Kimbrough

B.2 Elementary School Chaperone/Volunteer: Janet Otis

B.3 Elementary School Chaperone/Volunteer: Christine Ward

B.4 <u>Substitute Teacher</u>, <u>Substitute Teaching Assistant</u>, <u>Substitute Teacher Aide</u>: **Grace Van Horn** effective September 13, 2022

B.5 Substitute School Nurse: Cathy Murray effective September 13, 2022

B.6 <u>Teaching Assistant</u>: **Jobeth Huskey***; pending certification, to a four (4) year probationary appointment in the special subject tenure area of teaching assistant, effective September 1, 2022, to August 31, 2026; \$20,500.

*The expiration dates of the 4-year probationary appointment are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the employee must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.

B.7 New Teacher Orientation; August 30, 2022:

Staff Members	\$125/da	$Total \ \$$
	y	
Lindsay	1 day	\$125
Carpenter		
Danielle Collier	1 day	\$125
Rachel Franklin	1 day	\$125
Andrea Gregg	1 day	\$125
Hannah Jewell	1 day	\$125
Brett Jillson	1 day	\$125

Jacquelyn Jones	1 day	\$125
Amy Lansbury	1 day	\$125
Bobbie	1 day	\$125
Lansdowne		
Ray Lupo	1 day	\$125
Chelsea Munson	1 day	\$125
Jeanette Owens	1 day	\$125
Michele Robin	1 day	\$125
Stephen	1 day	\$125
Shepherd		
Ashley Schneider	1 day	\$125
Samantha Tratt	1 day	\$125
Stacy Wilder	1 day	\$125

B.8 IDEA Grant Summer Work 2022:

Title	Staff Member	Total hours @	Total \$
		\$44/hour	
Special Education Collaboration	Jessica Michaels	8	\$352
CSE Meeting 9/1	Lindsay Osborne	1	\$44
CSE Meeting 9/1	Leslie Blumer	1	\$44

B.9 Jr/Sr High School Summer Curriculum Work 2022:

Title	Staff Member	Total hours @ \$25/hour	Total \$
RTR Training	Julia Dunsmoor	2	\$50
RTR Training	Colton Gregg	2	\$50
RTR Training	MaryBeth Howell	2	\$50

B.10 Elementary School Summer Work 2022:

Title	Staff Members	\$125/da	Total \$
		\mathcal{Y}	
Next Generation Middle School	Bobbie Lansdowne	1 day	\$125
Science Professional Development			

B.11 Student Practicum, Wells College students:

Abigail McKenna, 20 hours total, observing Kim Hutchings
Jacob Ouellette, 20 hours total, observing Kim Hutchings
Alexa Quagliana, 20 hours total, observing Kim Hutchings
Amanda Mercado, 4 hours a week, observing Cristiane Lourenco

8.0 <u>Business Office Reports/Informational Items</u> - none

9.0 <u>Superintendent's Report/Informational Items</u> – School Reopening and Facility Update Superintendent Jensen shared information regarding enrollment numbers, facilities work and the current minimal Covid protocols.

10.0 Board of Education/Committees

A. Committees;

- A.1 <u>Athletics</u>; Matt Bennett, Dave Harvatine, Rachel McCarthy Met on Monday, September 12, 2022 at 6:00 pm
- A.2 <u>Audit</u>; Chris Brozon, Heather Rejman, Kelsey Rossbach Will meet on Tuesday, October 11, 2022 at 6:30 pm in the District Office
- A.3 <u>Budget/Finance</u>; Chris Brozon, Dave Harvatine, Janet Lehman No report.
- A.4 <u>Directions/Long-Range Education</u>; Matt Bennett, Chris Brozon, Rachel McCarthy No report.
- A.5 <u>Facilities</u>; Dave Harvatine, Janet Lehman, Kelsey Rossbach No report; will meet in a month or two.
- A.6 <u>Policy</u>; Matt Bennett, Rachel McCarthy, Heather Rejman No report; will meet in October.
- A.7 <u>Safety/Wellness</u>; Chris Brozon, Janet Lehman No report; will meet in November.
- A.8 <u>Transportation</u>; Heather Rejman, Kelsey Rossbach No report; will set a meeting date.
- A.9 <u>Cayuga Onondaga School Boards Association (COSBA) Executive Committee;</u> Dave Wiemann No report.
- 11.0 <u>Visitor Recognition; Residents Wishing to Address the Board</u>
 Judy Moody asked about band for 5th grade students, library options for 5th grade students, classroom sizes, FFA/Robotics, a science fair and student sports options.

12.0 Adjournment

On a motion by Rachel McCarthy, seconded by Dave Harvatine, the Board of Education adjourned at 9:43 pm.

Motion carried: Yes - 7 No - 0