SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

SPECIAL Board of Education Meeting Minutes High School Library December 19, 2022 5:00 p.m.

Board President Kelsey Rossbach read the following statement to meeting attendees: "Before this evening's Board of Education meeting, I want to acknowledge that some community members in attendance tonight may be here to provide feedback and comment on the miscommunication that occurred on Friday, December 16th.

We all recognize and sympathize with the frustration, difficulty and confusion this miscommunication caused our community; it impacted all of us. This situation occurred under unusual and unforeseeable circumstances, some of which were outside of the district's control. We want to thank everyone who helped positively remedy the problem.

The Board of Education and school administration have been reviewing the details of this miscommunication and are actively discussing areas for improvement to prevent a similar situation from happening again. This review includes an overview of the snow day decision protocol, contingency planning and communication implementation.

More information will be shared with the community regarding these protocols and procedures. We appreciate your patience as all involved diligently work through such a complex protocol.

Tonight's agenda does cover some time-sensitive business items. Still, the main goals of this evening's agenda are to review topics and discussions from the November 28th Coffee with the SCCS Board of Education and prepare for the next Coffee with the SCCS Board of Education event on January 23rd."

- 1.0 Call to Order at 5:01 PM Board President Kelsey Rossbach called the meeting to order.
- 2.0 Pledge of Allegiance Board President Kelsey Rossbach led the pledge.

Board members present: Christine Brozon, David Harvatine, Janet Lehman, Rachel McCarthy,

Heather Rejman, Kelsey Rossbach

Board members absent: Matthew Bennett

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Jamie Bailey

3.0 Approval of the Agenda

On a motion by Chris Brozon, seconded by Dave Harvatine, the agenda was approved.

Motion carried: Yes - 6 No - 0

4.0 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 4.0 A

On a motion by Chris Brozon, seconded by Rachel McCarthy

Motion carried: Yes - 6 No - 0

A. Minutes; BOE meeting December 12, 2022

5.0 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 5.0 A through B, for the 2022/23 school year or for the term as indicated.

On a motion by Chris Brozon, seconded by Dave Harvatine

Motion carried: Yes - 6 No - 0

A. Resignations

A.1 Elementary Teacher: Amanda Tengi, effective January 11, 2023

A.2 Account Clerk/Typist: **Kim Bergen**, effective December 23, 2022

B. Appointments

B.1 <u>School Bus Driver</u>: **Judith Moody**, to a 1.0 FTE position as a School Bus Driver, at a rate of \$17.48 per hour, effective January 3, 2023, with a 52-week probationary period

B.2 <u>Substitute Teacher uncertified</u>, <u>Substitute Teaching Assistant</u>, <u>Substitute Teacher Aide</u>; **Brooke Walter**, effective December 15, 2022

6.0 Work Session

The Board of Education reviewed feedback from the November 28th Coffee with the Board event and planned the format for the January 23rd Coffee with the Board event.

7.0 Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 6:00 pm.

Motion carried: Yes - 6 No - 0

Respectfully submitted,

Loretta Van Horn, Alternate District Clerk