

# SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

## Board of Education Meeting Agenda - AMENDED

High School Library

March 11, 2024

6:00 pm

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of the Amended Agenda

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

### Calendar/Dates to Remember

No School – Staff Development Day – Friday, March 15<sup>th</sup>

Board of Education Meeting – Monday, March 25<sup>th</sup> at 6:00 pm

4.0 Questions from the audience regarding agenda items – This item is reserved for questions about the Board’s discussion and action on topics relevant to this agenda. The duration of the questions should be kept to a reasonable length, four minutes or less.

5.0 Presentations:

A. Cayuga-Onondaga BOCES Budget – Doug Tomandl, Assistant Superintendent for Management, Regional Services & Finance

B. Mascot Selection – Robb Jetty, Mascot Committee Chairperson

C. SCCS Budget Updates – Loretta Van Horn, Assistant Superintendent for Business and Operations

6.0 New Business/Action Items; Consent Agenda

BE IT 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 **F**.

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

A. Minutes; Board of Education meeting February 12, 2024 Exhibit #1

B. CSE Recommendations; 2023/2024 Exhibit #2

C. Funds Transfer to Reserves; not to exceed \$120,000 or 2% of instructional and administrative salaries from the General Fund unassigned fund balance, into the Teacher Retirement System Reserve, effective June 30, 2024

D. District Calendar; 2024-2025

Exhibit #3

E. Donation; one (1) elliptical, from Bruce Kopp, value of \$500.00.

F. Overnight Field Trip Request – 1<sup>st</sup> Amendment/1<sup>st</sup> Vote Summit in Auburn, NY, nine (9) students to travel to Auburn, NY to attend the 1<sup>st</sup> Amendment/1<sup>st</sup> Vote Summit, on Tuesday, March 26 and Wednesday, March 27, 2024; students will be accompanied by Elishia Hoatland

Exhibit #4

G. Resolution; Membership on the Board of Cooperative Educational Services (BOCES)

BE IT RESOLVED that the Southern Cayuga Central School Board of Education nominates \_\_\_\_\_ (name) of \_\_\_\_\_ (address) to serve as the Representative of the Southern Cayuga Central School District on the Cayuga-Onondaga Counties Board of Cooperative Educational Services for a three-year term, from July 1, 2024, thru June 30, 2027.

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

H. Resolution; OCM BOCES Wide Area Network (WAN) Connections

**WHEREAS**, the Board of Education of the Southern Cayuga Central School District (hereinafter referred to as the “District”) desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law § 1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Board of Education of Southern Cayuga Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$44,500.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District also be liable for costs and expenses, including reasonable attorneys’ fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services.

Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2024 and continue through June 30, 2027.

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

7.0 Personnel/Consent Items; Consent Agenda

BE IT 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 H, for the 2023/24 school year or for the term as indicated.

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

A. Resignations

A.1	Custodian, <b>Jean Hildreth</b> , for retirement purposes, effective June 30, 2024
A.2	Senior Custodian, <b>Dennis Kachnycz</b> , for retirement purposes, effective June 30, 2024

B. Appointments 2023-2024

B.1	Substitute Teacher Aide, <b>Jeanne Bunnell</b> , effective March 5, 2024
B.2	Substitute Groundskeeper, <b>Steve Farkas</b> , effective March 12, 2024
B.3	Substitute Teacher 7-12, uncertified, Substitute Teaching Assistant 7-12, Substitute Teacher Aide 7-12; <b>Haley Mayeu</b> , effective March 12, 2024

C. Tenure Appointment for the following Southern Cayuga Teachers Association employee as listed:

C.1	<b>Angela Simmons</b> , Elementary, effective March 11, 2024
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D. Spring Sports Appointments 2023-2024

D.1	Varsity Track and Field Coach	<b>Colton Gregg</b>	\$3,626
D.2	Varsity Track and Field Assistant Coach	<b>Andrea Gregg</b>	\$2,721

E. Co-Curricular Appointments 2023-2024

E.1	Chaperone	<b>Jayda Calhoun</b>	\$ per contract
E.2	Chaperone	<b>Brett Jillson</b>	\$ per contract
E.3	Substitute Community Swim Director	<b>Jamison Murray</b>	\$ per contract

F. Volunteers 2023-2024

F.1	After Prom Chaperone Volunteer	<b>Aaron Brozon</b>
F.2	After Prom Chaperone Volunteer	<b>Chris Brozon</b>
F.3	After Prom Chaperone Volunteer	<b>Alyssa Gunderson</b>
F.4	After Prom Chaperone Volunteer	<b>Jodi Gunderson</b>
F.5	After Prom Chaperone Volunteer	<b>Amanda Rossbach</b>
F.6	After Prom Chaperone Volunteer	<b>Cody Rossbach</b>
F.7	After Prom Chaperone Volunteer	<b>Erika Shelton</b>
F.8	After Prom Chaperone Volunteer	<b>Joe Shelton</b>
F.9	After Prom Chaperone Volunteer	<b>Scott Swan</b>
F.10	After Prom Chaperone Volunteer	<b>Jason Tripp</b>
F.11	After Prom Chaperone Volunteer	<b>Krista Tripp</b>
F.12	After Prom Chaperone Volunteer	<b>Paul Wheeler</b>
F.13	After Prom Chaperone Volunteer	<b>Beth White</b>
F.14	After Prom Chaperone Volunteer	<b>Brandon White</b>
F.15	Modified Softball Volunteer	<b>Andrea Binns</b>
F.16	Varsity Softball Volunteer	<b>David Harvatine</b>
F.17	Varsity Softball Volunteer	<b>Grace Van Horn</b>
F.18	Track and Field Volunteer	<b>Steve Holden</b>
F.19	Track and Field Volunteer	<b>William Mullarney</b>
F.20	Track and Field Volunteer	<b>Olivia Shea</b>

G. Co-Curricular Appointments through ESSER Reserve Grant:

G.1	Substitute Gaming Club Supervisor	<b>Alex Fox</b>	\$39 per hour
G.2	Newspaper Media Club	<b>Mark Johnson</b>	\$39 per hour
G.3	Newspaper Media Club	<b>Jeanette Owens</b>	\$39 per hour
G.4	Ag & FFA Pals	<b>Halee Wasson</b>	\$39 per hour
G.5	<b>Flag Football</b>	<b>Nick Dec</b>	<b>\$39 per hour</b>

H. Changes in Employment Status

H.1	Licensed Mental Health Counselor; <b>Jayda Calhoun</b> , permanent appointment at conclusion of her probationary period
H.2	Senior Typist; <b>Michelle Howe</b> , permanent appointment at conclusion of her probationary period
H.3	School Bus Driver; <b>Judith Moody</b> , permanent appointment at conclusion of her probationary period

8.0 Business Office Reports/Informational Items

A. Claims Auditor Reports; October, November, December 2023

Exhibit #5

9.0 Superintendent's Report/Informational Items

10.0 Board of Education/Committees

A. Committees

A.1	<b>Athletics;</b> Matt Bennett, Rachel McCarthy, Heather Rejman
A.2	<b>Audit;</b> Tim Pallokat, Heather Rejman, Kelsey Rossbach
A.3	<b>Budget/Finance;</b> Dave Harvatine, Janet Lehman, Tim Pallokat
	Met on Tuesday, February 13 <sup>th</sup> , meeting minutes provided. <span style="float: right;"><u>Exhibit #6</u></span>
	Met on Thursday, February 22 <sup>nd</sup> , meeting minutes provided. <span style="float: right;"><u>Exhibit #7</u></span>
	Met on Thursday, March 7 <sup>th</sup> , meeting minutes provided. <span style="float: right;"><u>Exhibit #8</u></span>
A.4	<b>Directions/Long-Range Education;</b> Janet Lehman, Rachel McCarthy, Kelsey Rossbach
A.5	<b>Facilities;</b> Matt Bennett, Dave Harvatine, Kelsey Rossbach
A.6	<b>Policy;</b> Rachel McCarthy, Heather Rejman
A.7	<b>Safety/Wellness;</b> Janet Lehman, Rachel McCarthy
A.8	<b>Transportation;</b> Matt Bennett, Tim Pallokat
A.9	<b>Cayuga Onondaga School Boards Association (COSBA);</b> Dave Wiemann

11.0 Visitor Recognition; Residents Wishing to Address the Board – Any resident of the Southern Cayuga Central School District is welcome to address the Board of Education on items pertaining to the education and/or the operation of the school district, at this time. Any resident wishing to address the Board of Education must fill out a 3x5 card with name and topic of conversation. Questions and comments relating to the employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Residents are asked to limit their presentation to four (4) minutes or less.

12.0 Proposed Executive Session

Note: The President of the Board of Education has requested an executive session to discuss the employment history of a particular **persons and collective bargaining with the District's unions.**

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

13.0 Return to Open Session

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_

14.0 Adjournment

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: YES \_\_\_\_ NO \_\_\_\_