

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Library

August 22, 2022
7:00 p.m.

Board of Education Workshop with Jason Andrews was held from 5:00 p.m. to 7:14 p.m.

1.0 Call to Order at 7:16 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: 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: Marcy Hand

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 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 5.0 A through G.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

A. Minutes; BOE meeting August 8, 2022

B. CSE Recommendations; 2022/2023

C. Surplus Items; obsolete items to be sold or discarded if deemed no value

C.1 Textbooks from Jr High School, outdated, damaged

C.2 Textbooks & Manuals from Jr High School, outdated, damaged

C.3 Books from Sr High School, outdated

C.4 Chairs from Sr High School, broken

C.5 Refrigerator from Sr High School, bent door, will not close

- D. Donation; \$2,000 from John & Marie Dentes for book support, *Schools Are My Monuments*
- E. Safety Plans; adopt the District-Wide Safety Plan and the Building-Level Safety Plans for the 2022/23 school year
- F. Accept Bids as received for the 2022/2023 Capital Outlay Project

Contractor	Base Bid	Alternate GC-01 <i>not accepted</i>	Alternate GC-03 <i>not accepted</i>	Alternate GC-04 <i>not accepted</i>	Total
Bacon & Seiler Constructors	\$94,620	\$18,940	\$13,820	\$14,312	\$94,620
Bouley Associates	\$122,000	\$27,000	\$15,700	\$18,800	\$122,000
Massa Construction, Inc.	\$87,000	\$13,000	\$9,200	\$11,000	\$87,000
Whitten Construction	\$112,400	\$18,700	\$16,100	\$14,550	\$112,400

- G. Award Base Bid to the lowest responsible bidder for the 2022/2023 Capital Outlay Project
Massa Construction, Inc. \$87,000

6.0 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 6.0 A through C, 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 Transportation Dispatcher: **Matthew Krebs**, to accept another job with the school district, effective August 22, 2022

A.2 School Bus Driver: **Heidi Flores**, effective August 9, 2022

B. Rescind Appointments

B.1 RESCIND Head Lifeguard: Board of Education appointment of **Cathy Murray**, as Head Lifeguard, 2022/2023

B.2 RESCIND Head Lifeguard: Board of Education appointment of **Danielle Collier**, as Head Lifeguard, 2022/2023

B.3 RESCIND Head Lifeguard: Board of Education appointment of **Daniel Davis**, as Head Lifeguard, 2022/2023

B.4 RESCIND Head Lifeguard: Board of Education appointment of **Taylor Green**, as Head Lifeguard, 2022/2023

B.5 RESCIND Head Lifeguard: Board of Education appointment of **Catharine Haight**, as Head Lifeguard, 2022/2023

B.6 RESCIND Head Lifeguard: Board of Education appointment of **Tae Moon**, as Head Lifeguard, 2022/2023

B.7 RESCIND Head Lifeguard: Board of Education appointment of **Caitlin Wasielewski**, as Head Lifeguard, 2022/2023

B.8 RESCIND Elementary School Summer Curriculum Work 2022: Board of Education appointment of **Samantha Tratt**, for Superkids 2nd Grade PD at \$125 for one day

B.9 RESCIND Elementary School Summer Curriculum Work 2022: Board of Education appointment of **Chelesa Munson**, for CKLA Amplify Grades 3-5 Curriculum PD at \$125 for one day

C. Appointments

C.1 Elementary School Chaperone/Volunteer: **Jamie Bailey**

C.2 Substitute Bus Attendant, Substitute Food Service, Substitute Cleaner: **Cassandra Krebs**, effective September 1, 2022

C.3 Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher Aide: **Francis (Frank) Losurdo**, effective September 1, 2022

C.4 Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher Aide: **Kylie Rejman**, effective September 1, 2022

C.5 Head Bus Driver: **Matthew Krebs**, at a rate of \$25.19 per hour, effective August 23, 2022, with a 52-week probationary period

C.6 Elementary School Summer Curriculum Work 2022:

<i>Title</i>	<i>Staff Members</i>	<i>\$125/day</i>	<i>Total \$</i>
Superkids 2nd Grade PD	Chelesa Munson	1 day	\$125
CKLA Amplify Grades 3-5 Curriculum PD	Samantha Tratt	1 day	\$125

C.7 IDEA Grant Summer Work 2022:

<i>Title</i>	<i>Staff Member</i>	<i>Total hours @ \$44/hour</i>	<i>Total \$</i>
CSE Meeting 8/24	Michelle Jones	1	\$44
CSE Meeting 8/24	Barb Varney	1	\$44
CSE Meeting 8/24	Leslie Blumer	1	\$44
CSE Meeting 8/25	Amy Lansbury	1	\$44
CSE Meeting 8/25	MaryBeth Howell	1	\$44

C.8 Jr/Sr High School Summer Curriculum Work 2022:

<i>Title</i>	<i>Staff Member</i>	<i>Total hours @ \$44/hour</i>	<i>Total \$</i>
ELA Writing Curriculum	Christine Bartolotta	5	\$220
Health 7 and Health 10 Curriculum	Danielle Collier	5	\$220
Spanish 5 Curriculum	Becky Davis	5	\$220
Spanish 1 and Spanish 2 Curriculum	Andrea Gregg	5	\$220
Math 8 and STEM Curriculum	Colton Gregg	4	\$176
ELA Curriculum	Elishia Hoatland	5	\$220

Band and Music 7 Curriculum	Elissa Murphy	5	\$220
AP Calculus Curriculum	Mariel Schneggenburger	2	\$88
Living Environment Curriculum	Michelle Shaw	5	\$220
Cooking with Chemistry Curriculum	Stephen Shepherd	5	\$220
Grade 5 and Grade 6 Library Curriculum	Carissa Smith	4	\$176

C.9 Co-Curricular Appointments 2022/2023:

Head Lifeguard	Taylor Green	\$20.00 per hour, effective 11/2/2022
Lifeguard	Danielle Collier	\$13.20 per hour
Lifeguard	Daniel Davis	\$13.20 per hour
Lifeguard	Taylor Green	\$13.20 per hour
Lifeguard	Catharine Haight	\$13.20 per hour
Lifeguard	Tae Moon	\$13.20 per hour
Lifeguard	Bethany Murphy	\$13.20 per hour
Lifeguard	Cathy Murray	\$13.20 per hour
Lifeguard	Caitlin Wasielewski	\$13.20 per hour

C.10 Elementary School MTSS Coordinator: **Boyan Mnahoncak**, \$3,068 stipend

C.11 Jr/Sr High School MTSS Coordinator: **Caitlin Wasielewski**, \$3,068 stipend

7.0 Business Office Reports/Informational Items

Assistant Superintendent Van Horn reported the audit is underway as of today. The auditors will be here for the rest of this week.

8.0 Superintendent's Report/Informational Items

Superintendent Jensen reported on current enrollment numbers.

9.0 Board of Education/Committees/Discussion Topics

A. Discussion Topics

Board members spoke regarding prioritizing discussion topics for upcoming meetings.

B. Committees:

B.1 Athletics; Matt Bennett, Dave Harvatine, Rachel McCarthy

Will meet on Monday, September 12 at 6:00 pm

B.2 Audit; Chris Brozon, Heather Rejman, Kelsey Rossbach

Will meet on Tuesday, October 11, 2022 at 6:30 pm in the District Office

B.3 Budget/Finance; Chris Brozon, Dave Harvatine, Janet Lehman

No report.

B.4 Directions/Long-Range Education; Matt Bennett, Chris Brozon, Rachel McCarthy

No report.

B.5 Facilities; Dave Harvatine, Janet Lehman, Kelsey Rossbach

Salt shed plans were discussed, the architect and engineer have both advised the district.

B.6 Policy; Matt Bennett, Rachel McCarthy, Heather Rejman
No report.

B.7 Safety/Wellness; Chris Brozon, Janet Lehman
No report; will meet in November.

B.8 Transportation; Heather Rejman, Kelsey Rossbach
Assistant Superintendent Van Horn reported students will be allowed two bus stops on a set schedule, routes will be posted on the SCCS website.

B.9 Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann
No report.

10.0 Visitor Recognition; Residents Wishing to Address the Board – none

11.0 Executive Session

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 8:05 pm to discuss collective bargaining with one of the District's unions and employment history of particular persons.

Motion carried: Yes – 7 No – 0

12.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Chris Brozon the Board of Education returned to open session at 8:58 pm.

Motion carried: Yes – 7 No – 0

13.0 Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education adjourned at 8:58 pm.

Motion carried: Yes – 7 No – 0