

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

February 14, 2022

MINUTES

1.0 CALL TO ORDER

At 7:00 pm Board President Kelsey Rossbach called the meeting to order and led the pledge of allegiance.

Board members present: Kelsey Rossbach, Christine Brozon, Matthew Bennett, Susan Gloss, David Harvatine, Rachel McCarthy

Board members absent: Bruce Kopp

Administrators present: Loretta Van Horn, Luke Carnicelli, Caitlin Wasielewski

Others present: CJ Calarco, Linda Clark, Marcy Hand, Janet Lehman, Melissa Littlejohn, Heather Rejman, Dave Wiemann

2.0 APPROVAL OF THE AGENDA

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

Motion carried: Yes – 6 No – 0

The calendar was reviewed.

CALENDAR/DATES TO REMEMBER

No School, President's Day and Winter Recess – Monday, February 21 through Friday, February 25

Regular Meeting – Monday, March 7

Regular Meeting – Monday, March 21

3.0 QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

Janet Lehman advised the Board she was video recording the meeting.

4.0 PRESENTATIONS – none

5.0 OLD BUSINESS

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.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 6 No – 0

-- Policies for Second Reading

- Policy #5661 Wellness Policy; revisions recommended
- Policy #5670 Records Management; revisions recommended
- Policy #6540 Defense and Indemnification of Board Members and Employees; revisions recommended
- Policy #8330 Objection to Instructional Materials; revisions recommended

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.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 6 No – 0

-- Minutes BOE meeting January 31, 2022

-- CSE Recommendations 2021/2022

-- Surplus Items; damaged digital voice recorder, to be sold or discarded if deemed no value.

Outdated non-fiction books and damaged fiction books from the Jr/Sr. High School library, to be sold or discarded if deemed no value.

-- Surplus, School Buses; declare as surplus the following buses, to be traded toward the price of new buses for the 2022/23 school year, directly to Matthews Buses.

<u>Bus #</u>	<u>Year</u>	<u>Model</u>	<u>Mileage</u>	<u>Passengers</u>	<u>VIN</u>	<u>\$ Trade</u>
186	2017	Thomas C2	73,452	66	4UZABRFC3JCJLOO32	\$35,000
187	2017	Thomas C2	63,349	66	4UZABRFC5JCJLOO33	\$35,000
188	2017	Thomas C2	65,131	66	4UZABRFC7JCJLOO34	\$35,000

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 2021/22 school year or for the term as indicated.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes –6 No – 0

-- APPOINTMENTS

-- School Bus Driver; **Heidi Flores** of Moravia, NY, to a 1.0 FTE position as a School Bus Driver, with a 52-week probationary period, effective March 1, 2022 at a rate of \$17.20 per hour

After School Tutor	Francis Calarco	\$ per contract
After School Tutor	Kathy Perez	\$ per contract
After School Tutor	Acacia Phillips	\$ per contract
After School Tutor	Meghan Picciano	\$ per contract

-- CO-CURRICULAR APPOINTMENTS

Musical Choreographer	Jennifer Diana	\$1,734
Stage/Jazz Band	Elissa Murphy	\$1,734 prorated 3/21-6/30/22

-- LEAVE OF ABSENCE REQUESTS

-- Meghan Smith, Elementary Teacher; for maternity purposes; from on or about May 5, 2022 until on or about November 30, 2022.

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS – none

9.0 SUPERINTENDENT’S REPORT/INFORMATIONAL ITEMS – none

10.0 BOARD OF EDUCATION; COMMITTEES/DISCUSSION TOPICS

-- Discussion Topics – The Athletics Committee members have recommended to discontinue girls modified and junior varsity volleyball in the 2022-2023 school year, due to reasons such as no feeder program, low numbers for fall teams due to so many sports offerings and difficulty finding a qualified coach. All Board of Education members in attendance agreed but understand how hard the decision was to come to. The plan is to have girls varsity volleyball cease after the 2022-2023 school year. No other discussion topics were brought up.

-- Athletics; Chris Brozon, Dave Harvatine, Rachel McCarthy
 - Will meet again in March.

-- Audit; Chris Brozon, Bruce Kopp, Kelsey Rossbach
 - Assistant Superintendent Loretta Van Horn said the nutrition program audit will finish later this week.

-- Budget/Finance; Chris Brozon, Dave Harvatine, Bruce Kopp
 - Next meeting is March 21st.

-- Directions/Long-Range Education; Matt Bennett, Susan Gloss, Rachel McCarthy
 - Next meeting is March 3rd.

- Facilities; Matt Bennett, Dave Harvatine, Rachel McCarthy
 - Assistant Superintendent Loretta Van Horn met with King & King Architects and reviewed the remaining punch list.
- Policy; Matt Bennett, Rachel McCarthy
 - No report.
- Safety/Wellness; Susan Gloss, Kelsey Rossbach
 - No report.
- Transportation; Susan Gloss, Kelsey Rossbach
 - Next Meeting is on February 17, 2022 at 4:00 pm
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee;
 - Dave Wiemann shared they're having BOCES budget discussions and they're busy with helping provide Covid tests and masks.

11.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD

- Melissa Littlejohn spoke about school sports.
- Linda Clark spoke about 5th and 6th grade band.
- Heather Rejman spoke about sports.

Board President Kelsey Rossbach read the following statement to meeting attendees:

“As a general reminder, questions regarding personnel or staff are not appropriate for a Board of Education meeting and will not be addressed by the Board of Education. For those concerns, please follow the proper procedure:

- Step one is to speak to the individual directly.
- If you continue to have questions or concerns, please speak with their direct manager (Principal, Athletic Director, etc.)
- If you continue to have questions or concerns, speak with the Superintendent.

Regarding the questions from the January 31st, 2022 meeting:

- We received feedback and questions regarding the SCCS COVID protocols. The SCCS COVID protocols are informed and created based on the recommendations and requirements from the CDC, NYS Department of Health, Cayuga County Department of Health, and NYS Department of Education.
- We also received a request for a financial update on the COVID relief grants SCCS has been awarded and budgeted. The SCCS team very recently received approval of our proposed budget and is now in the process of having the business office complete the internal work needed to track and appropriately assign funds. The Superintendent will update the Board of Education on these funds within the next few months.

- Lastly, we received a question regarding the request to complete a recent SCCS graduate survey and a community survey. These items will be supported and led by the BOCES services request for the PR service. The implementation of the BOCES PR service is in progress, and the SCCS staff will provide updates to the Board of Education at a later time.”

EXECUTIVE SESSION

On a motion by Chris Brozon seconded by Matt Bennett, the Board of Education entered executive session at 7:28 pm to discuss the employment history of a particular person.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Dave Harvatine seconded by Chris Brozon the Board of Education returned to open session at 7:45 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Susan Gloss, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 7:46 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk