

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Library

October 24, 2022
7:00 p.m.

1.0 Call to Order at 7:00 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, Heather Rejman, Kelsey Rossbach

Board members arriving late: Rachel McCarthy at 7:01 p.m.

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

Others present: Jamie Bailey, Megan Bradley, Erin Burroughs, CJ Calarco, Linda Clark, Susan Deacon, Julia Dunsmoor, Mark Ferrari, Marcy Hand, Jill Kulis, Jennifer Lane, Greg Otis, Douglas Patchen, Tammy Perkins, Michele Ryan, Amy Sheils, Randy Sheils, Beth VanDeValk,

3.0 Approval of the Agenda

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

Motion carried: Yes – 5 No – 2

Janet Lehman and Heather Rejman voted no.

The calendar was reviewed.

4.0 Questions from the audience regarding agenda items – none

5.0 Presentation: SCCS Transportation - David Barnes, Transportation Supervisor, Matt Krebs, Head Bus Driver and Assistant Superintendent Loretta Van Horn shared current staffing information, routing of students attending classes at SCCS, parochial schools, Cayuga-Onondaga BOCES campus and special education programs located in Phelps, Jordan-Elbridge, Moravia, Port Byron and Union Springs. They demonstrated routing software and Zonar GPS system located on each school bus. We are still waiting for delivery of our new school buses. The costs of bus parts and tires are increasing.

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 E.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

A. Minutes: BOE special meeting October 11, 2022

B. Minutes: BOE meeting October 11, 2022

C. CSE Recommendations: 2022/2023

D. Budget Calendar; 2023/2024

E. Surplus Items; Play Kitchen Set from Elementary School, to be sold or discarded if deemed no value

7.0 Executive Session

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 7:35 pm to discuss the employment history of a particular person.

Motion carried: Yes – 5 No – 2
Janet Lehman and Heather Rejman voted no

Return to Open Session

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education returned to open session at 8:39 pm.

Motion carried: Yes – 7 No – 0

8.0 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 8.0 A through E, 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. Resignation

A.1 Theresa Miller, food service employee effective December 1, 2022

B. Appointments

B.1	Jr/Sr High School Volunteer:	Sayed Ahmad Fardin Ghazanfari
B.2	Tutor:	Kim Hutchings , \$ per contract
B.3	Tutor:	Bill Zimpfer , \$ per contract
B.4	Tutor:	Mary Beth Howell \$ per contract
B.5	Mentor 2022-2023:	Meghan Picciano for mentee Lindsay Carpenter at a stipend of \$1,250, pro-rated
B.6	Chaperone:	Amy Lansbury , \$ per contract
B.7	Bus Driver Trainee:	Daryl Thaler , \$15 per hour, effective 10/25/22
B.8	Substitute Bus Aide:	Daryl Thaler , effective 10/25/22
B.9	Substitute Food Service Helper:	Theresa Miller , effective December 2, 2022
B.10	Substitute Teacher:	Jobeth Huskey , effective September 1, 2022
B.11	Substitute Teacher:	Jeanette Owens , effective September 1, 2022
B.12	Student Teacher:	SUNY Cortland student Madison Guy with Meghan Smith, March 20 through May 12, 2023

C. Co-Curricular Appointments through ESSER Reserve Grant:

C.1	Kids Fun Run Club	Christine Bartolotta	\$37 per hour
C.2	Chorus – 5 th Grade	Ricky Gessler	\$37 per hour
C.3	Modern Instruments	Ricky Gessler	\$37 per hour
C.4	Recorder Ensemble – 5 th Grade	Ricky Gessler	\$37 per hour

C.5	Kids Fun Run Club	Acacia Phillips	\$37 per hour
C.6	Battle Books	Carissa Smith	\$37 per hour
C.7	STEAM Club – 6 th Grade	Heather Snyder	\$37 per hour
C.8	Tennis	Megan Vitale	\$37 per hour
C.9	FFA PALS	Halee Wasson	\$37 per hour

D. Co-Curricular Appointments:

D.1	Boys Modified Basketball Coach (<i>for the second boys modified team</i>)	Colton Gregg	\$2,673
D.2	Substitute Boys Modified Basketball Coach (<i>for the second boys modified team</i>)	Dennis Johnson	\$330 per week up to 4 weeks

E. Salary Adjustments; 2022/2023 school year, based on verification of completed Masters level classes and/or Masters level classes previously approved.

	<i>Staff Member</i>	<i>Current Step</i>	<i>Masters Level Credits Earned</i>	<i>New Step</i>	<i>Adjustment Amount</i>
E.1	Amanda Tengi	Step 3 + 12	12	Step 3 + 24	\$766

9.0 Business Office Reports/Informational Items

A. Treasurer’s Report

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Treasurer’s Report for June 2022.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

B. Corrective Action Plans (CAPs)

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the District’s Corrective Action Plans in regards to the 2021/22 External Audit findings.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

C. Change Order

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Change Order associated with the 2020 Capital Improvement Project listed below.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

SC-05	Paul F. Vitale, Inc.	\$29,383.77	Provide all labor, material and equipment to provide drainage and pavement improvements at exterior basketball court (JDL-3R) and outside science classrooms (additional work).
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10.0 Superintendent's Report/Informational Items – none

11.0 Board of Education/Committees

A. Committees:

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

Athletics Committee members and Board of Education members spoke regarding team of one and merger requests past and present, Section 4 perceptions of athlete recruitment, individual sports, fairness and equity, right sizing of SCCS sports offerings and goals.

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

Met on Tuesday, October 11, 2022, meeting minutes provided

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

The budget calendar for 2023/2024 was approved earlier in this meeting.

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

The committee will meet in November.

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

Will meet on Thursday, October 27, 2022 at 11:00 am in the District Office.

B.6 Policy; Matt Bennett, Rachel McCarthy, Heather Rejman

The meeting on Monday, October 24, 2022 at 6:00 pm in the District Office was cancelled.

B.7 Safety/Wellness; Chris Brozon, Janet Lehman

The committee will meet in November.

B.8 Transportation; Heather Rejman, Kelsey Rossbach

No report.

B.9 Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann

No report.

12.0 Visitor Recognition; Residents Wishing to Address the Board

Amy Sheils asked the Board to overturn the decision of the Athletic Committee and allow a merger with Ithaca CSD for wrestling. She gave her child's history in the sport and spoke about what a team of one doesn't allow and his future hopes. She also spoke of past SCCS mergers.

Doug Patchen spoke as a graduate of SCCS who wrestled four years at Union Springs and is in support of allowing a student to pursue wrestling with another school district.

Erin Burroughs spoke as a district parent regarding her child who switched schools from SCCS to pursue her sport and be challenged academically. She is paying tuition and is ineligible this year as an athlete, but she is happier. She wants SCCS to consider requests for mergers on an individual basis.

Board President Kelsey Rossbach said she didn't prepare a response for Robb Jetty who spoke at the October 11, 2022 meeting yet, she will communicate with the Board and have one ready for the November 14, 2022 meeting.

13.0 Adjournment

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education meeting adjourned at 9:25 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Marcy Hand, District Clerk