SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting Minutes High School Library May 29, 2024 6:00 pm

- 1.0 <u>Call to Order</u> at 6:00 PM Board President Kelsey Rossbach called the meeting to order.
- 2.0 <u>Pledge of Allegiance</u> Board President Kelsey Rossbach led the pledge.

Board members present: Matthew Bennett, Dave Harvatine, Janet Lehman, Rachel McCarthy,

Timothy Pallokat, Heather Rejman, Kelsey Rossbach

Board members absent: none

Administrators present: Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Caitlin

Wasielewski

Others present: Nynette Adams, Erin Burroughs, Julia Dunsmoor, Mark Ferrari,

Marcy Hand, Mary Hemans, Robb Jetty, Maeve Kilcer, Lori Knopp,

Melanie Pallokat, Chris Vitale, Jim Wilcox

3.0 <u>Approval of the Agenda</u> – Public Comment session added after section 5.0.

Heather Rejman asked the Board of Education to consider adding a Public Comment section before the Executive Session.

Heather Rejman made a motion to amend the agenda to add a Public Comment section before the Executive Session, motion seconded by Janet Lehman.

Motion carried: Yes - 7 No - 0

On a motion by Matt Bennett, seconded by Rachel McCarthy, the amended agenda was approved.

Motion carried: Yes - 7 No - 0

- 4.0 <u>Enrichment/Honors Programming Discussion</u> the Board of Education Members, Principal Carnicelli, Superintendent Jensen and Assistant Principal Wasielewski spoke regarding current, past and proposed enrichment and honors programming.
- 5.0 <u>Visitor Recognition; Residents Wishing to Address the Board</u> Erin Burroughs spoke regarding academics in the district.

Jim Wilcox spoke regarding his concerns with Enrichment/Honors programming.

Maeve Kilcer spoke regarding Honors programming and the Budget.

6.0 Executive Session

On a motion by Rachel McCarthy, seconded by Matt Bennett, the Board of Education entered executive session at 7:34pm to discuss the employment history of particular persons.

Motion carried: Yes - 7 No - 0

7.0 <u>Return to Open Session</u>

On a motion by Dave Harvatine, seconded by Tim Pallokat, the Board of Education returned to open session at 9:22 pm.

Motion carried: Yes - 7 No - 0

8.0 Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 9:22 pm.

Motion carried: Yes - 7 No - 0

Respectfully submitted, Marcy Hand, District Clerk