

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Library

December 12, 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, Rachel McCarthy, Heather Rejman, Kelsey Rossbach

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

Others present: Peter Bakija, Steve Baumes, CJ Calarco, Linda Clark, Danielle Collier, Julia Dunsmoor, Steve Eicker, Justin Frisbie, Stacey Gavurnik, Marcy Hand, Mary Napier, Lindsay Osborne, Greg Otis, Caitlin Rejman, Michele Shaw, Stephen Shepherd, Ann Sill, 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 – 7 No – 0

The calendar was reviewed.

4.0 Questions from the audience regarding agenda items – none

5.0 Presentations:

Budget Presentation; Assistant Superintendent Loretta Van Horn shared information about the district's Combined Wealth Ratio (CWR), State Aid Historical, Comparative Tax Rates and Stabilized Costs. She noted Southern Cayuga has the lowest school tax rate out of our area's BOCES cohort.

Data Update; Superintendent Patrick Jensen shared CNY Regional Grade 3-8 ELA & Math Rankings and where the testing results for SCCS students fall within the 173 CNY area schools. He thanked teachers, staff, principals, students and parents for their hard work.

Board President Kelsey Rossbach offered her kudos to the staff.

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 meeting November 14, 2022

B. CSE Recommendations; 2022/2023

- C. Overnight Field Trip Request; for twenty-five (25) students in the Government in Action, Economics, Syracuse University Public Affairs and Syracuse University Economics classes to travel to Washington, D.C. on Monday, June 12 through Thursday, June 15, 2023 students will be accompanied by Justin Frisbie, Peter Bakija, Elishia Hoatland and Mariel Schneggenburger
- D. Extend Memorandum of Agreement; with the CSEA for bus driver recruitment in the 2022/2023 school year.
- E. Non-Resident Student; Kattie Perez, 8th grade, for the 2022/23 school year, in accordance with SCTA contract.

7.0 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 7.0 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 Sharon Rao, food service helper/school monitor, effective December 8, 2022

B. Appointments

B.1 Substitute Teacher, uncertified: **Shannon Armstrong** effective October 12, 2022

B.2 Substitute Teacher, Substitute Teacher Aide uncertified: **Marcia Hunt**, effective December 13, 2022

B.3 Substitute Teacher, uncertified: **Kalee Robbins**, effective December 13, 2022

B.4 Substitute Teacher, uncertified: **Lily Vernon**, effective December 13, 2022

B.5 Tutors, \$ per contract

1.	Christine Bartolotta	2.	CJ Calarco	3.	Becky Davis
4.	Stephen Shepherd	5.	Kaycee Simpson		

B.6 ELL Tutors: \$ per contract

1.	Julia Dunsmoor	2.	Janet Otis
----	-----------------------	----	-------------------

B.7 After School Supervisors, \$ per contract

1.	Christine Bartolotta , effective 11/29/22	2.	Julia Dunsmoor
3.	Heather Snyder , effective 11/29/22		

B.8 Chaperone: **Brett Jillson**, \$ per contract

B. 9 Elementary School Volunteers:

1.	Lori Kreydatus	2.	Kathy Sheils
----	-----------------------	----	---------------------

B. 10 Jr/Sr High School Volunteer: **Brett Jillson**

C. Co-Curricular Appointments: 2022/2023 school year

C.1	Boys Basketball Timekeeper/Scorekeeper	Colton Gregg, \$ per contract
C.2	Girls JV/Varsity Basketball Volunteer	Avrey Colton
C.3	Lifeguard	Brooke Green
C.4	Lifeguard	Taylor Green
C.5	Lifeguard	Dennis Johnson
C.6	Lifeguard	Ian Murray
C.7	Lifeguard	Greg Otis
C.8	Head Lifeguard	Taylor Green, \$20 per hour, effective December 13, 2022

D. Contract Amendment School Security Guard: **Bill Hasenjager**, 2022/2023 school year

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Amendment to the Employment Contract, dated December 10, 2018 of Bill Hasenjager, Southern Cayuga Central School District, as amended by the Board, and extended through June 30, 2023.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

E. Contract School Security Guard: **Raymond Lupo**, 2022/2023 school year

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the Employment Contract, dated December 12, 2022 of Ray Lupo, Southern Cayuga Central School District, effective as of September 1, 2022 through June 30, 2023.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

F. Termination Elementary Teacher: **Craig McMeekin**

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby terminates the probationary appointment and employment of Craig McMeekin in the elementary tenure area effective January 11, 2023.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 5 No – 1 (Janet Lehman) Abstention - 1 (Heather Rejman)

8.0 Business Office Reports/Informational Items

A. Tax collector reports - Assistant Superintendent Loretta Van Horn shared the collection results are on par with the past years.

9.0 Superintendent's Report/Informational Items – no report.

10.0 Board of Education/Committees

A. Committees;

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

Met on Monday, November 28, 2022 at 6:00 pm, meeting minutes provided
Board President Kelsey Rossbach inquired about Robb Jetty's request, Rachel McCarthy will follow up with him regarding the Committee's decision to add foundational members, Athletic Director Caitlin Wasielewski reached out to him and he was pleased with the decision.

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

No report.

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

The committee will start to meet in January.

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

Met on Monday, November 14, 2022 at 6:00 pm, meeting minutes provided

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

Architect interviews were held last week.

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

Met on Monday, December 12, 2022 at 6:00 pm in the District Office, they were able to review one policy.

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

Met on Monday, November 28, 2022 at 4:00 pm, meeting minutes provided. They will meet in the new year to finish the second half of their training.

A.8 Transportation; Heather Rejman, Kelsey Rossbach

The Committee will meet in the new year.

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

No report.

The Board of Education decided to have a special meeting on Monday, December 19, 2022 at 7:30 pm to recap the feedback they received from the public at their November 28th Coffee with the Board event. They will decide if there are action items they can address.

11.0 Visitor Recognition; Residents Wishing to Address the Board – none.

12.0 Proposed Executive Session

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 7:52 pm to discuss matters leading to the appointment of particular persons who have applied to fill positions needed within the District.

Motion carried: Yes – 7 No – 0

13.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education returned to open session at 8:40 pm.

Motion carried: Yes –7 No – 0

The Board of Education changed their special meeting time on Monday, December 19, 2022 to 5:00 pm. They also discussed revising the format of the upcoming January 23rd Coffee with the Board event.

14.0 Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 8:56 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Marcy Hand, District Clerk