

# SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes  
High School Library

September 26, 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:** Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Boyan Mnahoncak, Caitlin Wasielewski

**Others present:** Sarah Allen, Jamie Bailey, CJ Calarco, Becky Davis, Kalyn Deans, Justin Frisbie, Marcy Hand, Kathy Perez, Dave Wiemann

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 –

Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave

Wiemann shared the BOCES Board met ten days ago and researched how schools fit in the community and how demographics have changed. BOCES is functioning at pre-covid levels and they're working on heat pump re-installations and boilers.

ENL & Spanish Overview; Becky Davis introduced staff members and reviewed enrollment numbers of students who are English as a new language learner (ENL) and students who are enrolled in Spanish language classes. The staff members spoke about testing requirements, curriculum and supporting ENL students. Kathy Perez spoke about teaching the new elementary Spanish program.

Elementary School Improvement & Professional Development Plan; Boyan Mnahoncak reported information regarding the 2021-2022 initiatives and shared goals for the 2022-2023 initiatives.

Junior/Senior High School Professional Development Plan & Educational Initiatives; Luke Carnicelli and Caitlin Wasielewski shared information about the Multi-Tiered Systems of Support Initiative, 2021-2022 academic data, NYS testing data and Regents score data, the 2022-2023 Social & Emotional Learning Initiative and goals.

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 G.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

A. Minutes; BOE meeting September 12, 2022

B. CSE Recommendations; 2022/2023

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

C.1 Dictionaries, Personal Finance, Economics, Careers, textbooks and workbooks from Jr/Sr High School

D. Donations;

D.1 15 backpacks filled with school supplies, from Friends at Cornell, value of \$400.00

D.2 Book support, Elaine & Thomas Meyers, \$704.49 for Schools Are My Monuments

E. Overnight Field Trip; 8 tenth to twelfth grade FFA active members to the National FFA Convention in Indianapolis, Indiana from October 23-30, 2022; students will be accompanied by Halee Wasson and Shelly Kulis

F. Wrestling Team Request: for one SCCS student athlete (wrestler) to participate as a team of one with the Ithaca City School District wrestling program for the 2022/2023 wrestling season. Parents will be responsible for transportation.

G. Consulting Agreement by and between Equitable Early Learning Solutions, Inc., a New York corporation and Southern Cayuga Central School District from September 27, 2022 to June 30, 2023, not to exceed \$2,800.

**Executive Session**

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 8:24 pm to discuss the appointment of a particular person.

Motion carried: Yes – 7 No – 0

**Return to Open Session**

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education returned to open session at 9:23 pm.

Motion carried: Yes – 7 No – 0

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, except tables B:19, the varsity boys swim coach and modified boys swim coach positions, to be appointed at a later date.

On a motion by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

A. Resignations

A.1 Computer Systems Technician: **Scott DeChick**, effective at the end of business on October 16, 2022

B. Appointments

B.1 Elementary School Chaperone/Volunteer: **Tricia Bowman**

B.2 Elementary School Chaperone/Volunteer: **Michael Britt**

B.3 Elementary School Chaperone/Volunteer: **Maureen Coats**

B.4 Elementary School Chaperone/Volunteer: **Ashley Dimon**

B.5 Elementary School Chaperone/Volunteer: **Abigail Gamba**

B.6 Elementary School Chaperone/Volunteer: **Melissa Jordan**

B.7 Elementary School Chaperone/Volunteer: **Christine Osterhoudt**

B.8 Elementary School Chaperone/Volunteer: **Kelsey Rossbach**

B.9 Elementary School Chaperone/Volunteer: **Megan Vitale**

B.10 Substitute Teacher, Substitute Teaching Assistant: **Tricia Bowman** effective September 6, 2022

B.11 Substitute Teacher, Substitute Teaching Assistant: **Paula Colton** effective September 27, 2022

B.12 Substitute Teacher, Substitute Teaching Assistant: **Sandra Groth** effective September 27, 2022

B.13 Substitute Teacher Aide: **Elizabeth Tyrrell** effective September 27, 2022

B.14 Substitute Teacher Aide: **Bethany Murphy** effective September 27, 2022

B.15 Substitute School Bus Driver: **Christopher Howe** effective September 19, 2022

B.16 ELL Tutor: **Rebecca Davis**, \$ per contract

B.17 Elementary School Summer Work 2022:

<i>Title</i>	<i>Staff Member</i>	<i>Total hours @ \$44/hour</i>	<i>Total \$</i>
Spiral Review – Math	<b>Michelle Jones</b>	10	\$440
Spiral Review – Math	<b>Elizabeth Tyrrell</b>	10	\$440

B.18 Co-Curricular Appointments 2022-2023:

<i>Title</i>	<i>Staff Member</i>	<i>Stipend</i>
Planetarium Operator/Presenter	<b>Heather Snyder</b>	\$3,784

B.19 Winter Sports Appointments 2022-2023:

<i>Sport</i>	<i>Staff Member</i>	<i>Stipend</i>
Varsity Boys Basketball Coach	<b>Ryan Vanacore</b>	\$4,338
Junior Varsity Boys Basketball Coach <i>split stipend</i>	<b>Collin Walter</b>	\$1,628.50
Junior Varsity Boys Basketball Coach <i>split stipend</i>	<b>Justin Walter</b>	\$1,628.50
Modified Boys Basketball Coach	<b>Dennis Johnson</b>	\$2,673
Varsity Girls Basketball Coach	<b>Ed Heslop</b>	\$6,074
Junior Varsity Girls Basketball Coach	<b>Colleen Lukas</b>	\$3,582
Modified Girls Basketball Coach	<b>Dennis Johnson</b>	\$2,673
<del>Varsity Boys Swim Coach, <i>split stipend</i></del>	<del><b>Cathy Murray</b></del>	<del>\$3,254</del>
<del>Varsity Boys Swim Coach, <i>split stipend</i></del>	<del><b>Ian Murray</b></del>	<del>\$2,169</del>
<del>Modified Boys Swim Coach, <i>split stipend</i></del>	<del><b>Cathy Murray</b></del>	<del>\$2,004</del>
<del>Modified Boys Swim Coach, <i>split stipend</i></del>	<del><b>Ian Murray</b></del>	<del>\$1,336.50</del>
Varsity Indoor Track Coach	<b>Steve Holden</b>	\$4,772
Modified Volleyball Coach	<b>Anita Furness</b>	\$4,008
Boys Basketball Timekeeper/Shot Clock	<b>Chris Stevens</b>	\$ per contract
Girls Basketball Timekeeper/Shot Clock	<b>Doug Elser</b>	\$ per contract
Girls Basketball Bookkeeper	<b>Steve Farkas</b>	\$ per contract
Substitute Timekeeper/Shot Clock	<b>Greg Otis</b>	\$ per contract
Substitute Bookkeeper	<b>Janet Otis</b>	\$ per contract
Boys Basketball Volunteer	<b>Nick Thurston</b>	Volunteer

C. Changes in Employment Status

C.1 Food Service Helper: **Rebecca Cope**, permanent appointment at conclusion of her probationary period

C.2 Food Service Helper: **Abigail Matzen**, permanent appointment at conclusion of her probationary period

8.0 Superintendent’s Report/Informational Items – Superintendent Jensen provided Consolidated Grants, Cares Act, and American Rescue Act Updates. He shared exit information collated from surveys completed by recent SCCS graduates about class choices while in high school, preparedness for college and the work force and suggested changes.

9.0 Board of Education

A. Committees:

A.1 Athletics; Matt Bennett, Dave Harvatine, Rachel McCarthy  
No report.

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

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

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

No report.

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

Will meet in October.

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

Superintendent Jensen and Assistant Superintendent Van Horn are meeting with the architect tomorrow and will then schedule a meeting. The bus lift replacement is done.

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

Need to schedule a meeting.

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

Will meet in November.

A.8 Transportation; Heather Rejman, Kelsey Rossbach

Will meet next week.

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 10:17 pm to discuss collective bargaining with one of the District's unions.

Motion carried: Yes – 7 No – 0

12.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education returned to open session at 10:37 pm.

Motion carried: Yes – 7 No – 0

Revised Agreement: On a motion by Chris Brozon, seconded by Rachel McCarthy, the Board of Education approved the revised Agreement with the Non-Affiliated Employees, effective July 1, 2022.

Motion carried: Yes – 7 No – 0

13.0 Adjournment

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education meeting adjourned at 10:38 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,  
Marcy Hand, District Clerk