

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

April 19, 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, Susan Gloss, David Harvatine, Bruce Kopp, Rachel McCarthy

Board members absent: Matthew Bennett

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Marcy Hand, Janet Lehman, Ann Sill

2.0 APPROVAL OF THE AMENDED AGENDA

-- On a motion by Chris Brozon seconded by Rachel McCarthy, the amended agenda was approved.

Motion carried: Yes –6 No – 0

The calendar was reviewed.

CALENDAR/DATES TO REMEMBER

Next Regular Meeting – Wednesday, April 27

Regular Meeting – Monday, May 9, includes Budget Hearing & Meet the Board of Education Candidates

Calendar Change – Friday, May 27 through Monday, May 30, 2022 Memorial Day weekend

3.0 QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS – none

4.0 PRESENTATIONS

-- Assistant Superintendent Loretta Van Horn presented Budget Planning information for the 2022/2023 fiscal year. The Budget Committee met and approved the proposed tax levy.

5.0 NEW BUSINESS/ACTION ITEMS

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools and the Budget Committee, hereby adopts a resolution for a budget proposition to be included on the May 17, 2022, ballot.

Motion made by Chris Brozon, seconded by Susan Gloss

Motion carried: Yes – 6 No – 0

-- Budget Adoption: For the 2022/2023 school year, with total expenditures in an amount of **\$18,723,991.00**; and adopt the following proposition to be included on the May 17, 2022, ballot.

Proposition 1 -- School Budget

Shall the following resolution be adopted, to-wit: RESOLVED that the Board of Education of the Southern Cayuga Central School District, Counties of Cayuga and Tompkins, New York, be and hereby is authorized to expend the sum of **\$18,723,991.00**; and levy the necessary tax therefore for the 2022/2023 school year.

-- Property Tax Report Card: RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools and the Budget Committee, hereby approves a resolution for the annual NYS Property Tax Report Card, modified to reflect the 2022/23 budget as adopted, to be submitted to NYSED by the required deadline.

Motion made by Chris Brozon, seconded by Susan Gloss

Motion carried: Yes – 6 No – 0

5.0 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 5.0, for the 2021/2022 school year or for the term as indicated.

Dave Harvatine asked if these co-curricular appointments are all grant funded, all are except for Cathy Haight.

Motion made by Chris Brozon, seconded by Susan Gloss

Motion carried: Yes – 6 No – 0

-- APPOINTMENTS

-- Co-Curricular Appointments:

Cheerleading grades 4-6	Amanda Tengi	\$37 per hour
Cheerleading grades 4-6	Cristiane Lourenco	\$37 per hour
Swim Club grades 4-6	Catherine Murray	\$37 per hour
Swim Club grades 4-6	Ian Murray	\$37 per hour
Chorus grades 5-6	J. Ricky Gessler	\$37 per hour
Robotics grades 5-6	Heather Snyder	\$37 per hour
Robotics grades 5-6	Rhonda Gall Campbell	\$37 per hour
Lifeguard	Catharine Haight	\$13.20 per hour
Head Lifeguard	Catharine Haight	\$20 per hour
After School Tutor	Caitlin Rejman	\$ per contract

ADJOURNMENT

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 7:16 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk