

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

January 10, 2022

MINUTES

Meeting held in the High School Library

1.0 CALL TO ORDER

At 7:03 pm Board President Kelsey Rossbach called the meeting to order and led the pledge of allegiance.

Board members present: Kelsey Rossbach, Matthew Bennett Christine Brozon, Susan Gloss, David Harvatine, Bruce Kopp, Rachel McCarthy

Board members absent: None

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

Others present: Maureen Angotti, CJ Calarco, Linda Clark, Justin Frisbie, Marcy Hand, Jill Kulis, Janet Lehman, Melissa Littlejohn, Melanie Pallokat, Heather Rejman, David Wiemann and other individuals who did not sign in

2.0 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.

CALENDAR/DATES TO REMEMBER

Jr/Sr High School Early Dismissal – Friday, January 14 at 10:50 am.

No School, Martin Luther King Jr. Day – Monday, January 17

Regular Meeting – Monday, January 31

3.0 QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS

Janet Lehman asked whether the Change Order in Section 8.0 of the Agenda would cost the school district more money. The funds come from the contingency portion of the 2020 Capital Improvement Project budget. A portion of each contractor's total budget is allocated toward unforeseen expenses within the approved budget.

4.0 PRESENTATIONS – none

5.0 OLD BUSINESS – none

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.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

-- Minutes BOE meeting December 13, 2021

-- CSE Recommendations 2021/2022

-- Koon Scholarship Stipend; \$1,000 for Paula Schmitt serving as secretary for the Koon Scholarship Committee for the 2021/2022 school year

-- IRS Mileage Rate effective January 1, 2022; 58.5 cents per mile

-- Surplus Items; damaged gray four-drawer vertical file cabinet, tag # 1479, to be sold or discarded if deemed no value.

Outdated, damaged, non-fiction books from the Jr/Sr. High School library, to be sold or discarded if deemed no value.

7.0 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 7.0, for the 2021/22 school year or for the term as indicated.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

-- APPOINTMENTS

-- Substitute Teacher Assistant, Substitute Teacher Aide; **Emma Lutkins**

-- Substitute Elementary Teacher, Substitute Teacher Assistant, Substitute Teacher Aide; **Sara Stewart**

-- Substitute Elementary Teacher, Substitute Teacher Assistant, Substitute Teacher Aide; **Brooke Walter**

-- Itinerant Speech Services; **Taylor Pirozzolo**, effective 12/15/2021, \$44.00 per session

-- Co-Curricular Appointments:

ELA Coordinator <i>split stipend</i>	Elishia Hoatland	\$920.40
ELA Coordinator <i>split stipend</i>	Meghan Picciano	\$920.40
Math Coordinator <i>split stipend</i>	Francis Calarco	\$920.40
Math Coordinator <i>split stipend</i>	Mariel Schneggenburger	\$920.40
Social Studies Coordinator	Steven Baumes	\$1,840.80
Science Coordinator	Caitlin Rejman	\$1,840.80
Fine Arts Coordinator	Peter Bakija	\$1,840.80

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- 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.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes – 7 No – 0

MC-02	Siracusa Mechanical, Inc.	\$18,838.15	Provide all labor, material and equipment to replace heating loop expansion tank, provide SRV ductwork extensions at 12 locations, modify ductwork for installation of AAD.
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9.0 SUPERINTENDENT’S REPORT/INFORMATIONAL ITEMS – none

10.0 BOARD OF EDUCATION; COMMITTEES/DISCUSSION TOPICS

-- Discussion Topics – Rachel McCarthy asked about optimizing the volunteer form on the district’s website. Chris Brozon asked whether the district is currently allowing volunteers. Superintendent Jensen shared the district is not, except for a couple book readers and vaccinated student teachers.

-- Athletics; Chris Brozon, Dave Harvatine, Rachel McCarthy
 - Met January 10, 2022 at 6:00 pm, meeting minutes will be provided. Chris Brozon shared they met and covered a variety of topics.

-- Audit; Chris Brozon, Bruce Kopp, Kelsey Rossbach
 - Kelsey Rossbach shared the district is having a technology audit. Assistant Superintendent Van Horn said it will occur within the next month or so and it will last for a week or two.

-- Budget/Finance; Chris Brozon, Dave Harvatine, Bruce Kopp
 - No report.

- Directions/Long-Range Education; Matt Bennett, Susan Gloss, Rachel McCarthy
 - Met December 21, 2021, meeting minutes provided
- Facilities; Matt Bennett, Dave Harvatine, Rachel McCarthy
 - Met December 20, 2021, meeting minutes will be provided. Superintendent Jensen shared the stage work is pushed back until mid-March because a needed component is missing and then it will also not interfere with the upcoming Mamma Mia production.
- Policy; Matt Bennett, Rachel McCarthy
 - Next Meeting is on January 19, 2022 at 8:00 am
- Safety/Wellness; Susan Gloss, Kelsey Rossbach
 - Met January 5, 2022, meeting minutes provided. Superintendent Jensen shared the Committee reviewed a policy that will now go on to the Policy Committee for their review.
- Transportation; Susan Gloss, Kelsey Rossbach
 - Kelsey Rossbach shared the Committee will meet with two viable Transportation Supervisor candidates via Zoom.
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann
 - Dave Wiemann shared the COSBA has been meeting regularly in person but limiting on-boarding and networking due to Covid. The BOCES Yamaha marine program has students graduating. The BOCES campus has been hosting the Health Department for Covid testing and PPE dispersal. Bruce Kopp asked whether the BOCES folks will come out to SCCS ahead of their budget vote. Superintendent Jensen will schedule it. Dave Wiemann said it's a good idea for clarity.

11.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD

- Janet Lehman spoke regarding use of CRRSA funds. She also asked whether the district has done a post-mortem on past experiences with remote learning to determine what needs to be improved upon.
- Melissa Littlejohn asked about SEL & DEI training for teachers. She asked how this supports general education and how can parents opt out their children.

EXECUTIVE SESSION

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 7:22 pm to discuss the employment history 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 8:22 pm.

Motion carried: Yes – 7 No – 0

ADJOURNMENT

On a motion by Dave Harvatine, seconded by Susan Gloss, the Board of Education meeting adjourned 8:23 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Marcy Hand, District Clerk