

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

May 23, 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, Matthew Bennett, David Harvatine, Rachel McCarthy

Board members absent: Susan Gloss, Bruce Kopp

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Jamie Bailey, Linda Clark, Julia Dunsmoor, Steve Fedrizzi, Marcy Hand, Janet Lehman, Melissa Littlejohn, Judy Moody

2.0 APPROVAL OF THE AGENDA

-- On a motion by Chris Brozon seconded by Matt Bennett, the agenda was approved.

Motion carried: Yes –5 No – 0

The calendar was reviewed.

CALENDAR/DATES TO REMEMBER

No School – Friday, May 27, 2022

No School, Memorial Day – Monday, May 30, 2022

Regular Meeting – Monday, June 6, 2022, High School Library

3.0 QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS- none

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 – 5 No – 0

-- Minutes BOE meeting May 9, 2022

-- Minutes School Budget Vote May 17, 2022

-- CSE Recommendations 2021/2022 & 2022/2023

- Meeting Dates, set dates for 2022/2023 Board of Education meetings
- Reasonable Assurance the Board of Education hereby authorizes the Superintendent of Schools to issue reasonable assurance letters to any individual employed by the District in the 2021-2022 school year who is reasonably expected to return to work for the District in the 2022-2023 school year.
- Memorandum of Agreement; with employees represented by the Civil Service Employees Association, effective May 15, 2022.
- Summer Basketball Camp, to be held Monday, July 11 through Thursday, July 14, 9:00 am to 3:00 pm; for students entering grades 3 through 12; \$85 tuition per camper
- Student Recognition; the Board of Education hereby endorses the nomination of **Julia Gloss** as Outstanding Student, to be honored at the May 26 annual dinner meeting of the Cayuga-Onondaga School Boards Association (COSBA).
- Staff Recognition; the Board of Education hereby endorses the nomination of **Matt Krebs** as Outstanding Staff Member, to be honored at the May 26 annual dinner meeting of the Cayuga-Onondaga School Boards Association (COSBA).

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 –5 No – 0

-- RESIGNATIONS

- Rhonda Gall Campbell, Elementary Teacher, for personal reasons, effective June 25, 2022
- Ashley Houseknecht, Mathematics Teacher, for personal reasons, effective June 30, 2022
- Justine Morrison, Special Education Teacher, for personal reasons, effective June 30, 2022

-- LEAVE OF ABSENCE REQUESTS

- **Julia Dunsmoor**, Elementary Teacher, to accept another position with the district; effective September 1, 2022 through June 30, 2023

-- APPOINTMENTS

- Project Leader: **Michael Simons** of Ithaca, NY, August 15, 2022, thru June 30, 2023; \$90,000

-- Tenure Appointments for the following Southern Cayuga Teachers Association employees as listed:

- Christine Bartolotta, Secondary ELA, 7-12, effective September 1, 2022
- Steven Baumes, Secondary Social Studies, 7-12, effective September 1, 2022
- Dennis Johnson, Physical Education, effective September 1, 2022
- Michelle Jones, Elementary Teacher, effective September 1, 2022
- Nathaniel Van Hall, School Counselor, effective September 1, 2022

-- Long-Term Substitute Teacher, **Julia Dunsmoor** of Auburn, NY, long term Mathematics 7-12 Teacher, effective September 1, 2022, through June 30, 2023; Step 15 +30M; \$63,397; with professional certification in Mathematics 7-12

-- New Adventures Summer Program the following staff members will work the summer program, at remuneration not to exceed two teachers per week at \$925 per week each, based on the program generating sufficient revenue and the Board of Education allocating \$2,000 in student scholarships:

- Michelle Jones
- Bethany Murphy
- Jennifer Sikora

-- Volunteers:

Elementary School Chaperone/Volunteer	Christina Giocondo
Elementary School Chaperone/Volunteer	Jessica Rokitka
Elementary School Chaperone/Volunteer	Krista Tyrrell
Elementary School Chaperone/Volunteer	Tina White
Jr/Sr High School Chaperone/Volunteer	Stacy Batzer
Jr/Sr High School Chaperone/Volunteer	Aaron Brozon
Jr/Sr High School Chaperone/Volunteer	Christine Brozon
Jr/Sr High School Chaperone/Volunteer	Mary Beth Howell
Jr/Sr High School Chaperone/Volunteer	Pam Landon
Jr/Sr High School Chaperone/Volunteer	Simone Lanning
Jr/Sr High School Chaperone/Volunteer	Sapphire Lonsky
Jr/Sr High School Chaperone/Volunteer	Jenn Michael
Jr/Sr High School Chaperone/Volunteer	Meghan Picciano
Jr/Sr High School Chaperone/Volunteer	Erika Shelton
Jr/Sr High School Chaperone/Volunteer	Joe Shelton
Jr/Sr High School Chaperone/Volunteer	Cathy Thompson
Jr/Sr High School Chaperone/Volunteer	Rob Thompson
Jr/Sr High School Chaperone/Volunteer	Jason Turek
Jr/Sr High School Chaperone/Volunteer	Tina Turek
Jr/Sr High School Chaperone/Volunteer	Nathaniel Van Hall
Jr/Sr High School Chaperone/Volunteer	Kathleen Vona

- Summer 2022 Basketball Camp
 - Ed Heslop, Director; \$500
 - Colleen Lukas, Coach; \$320
 - Dennis Johnson, Coach; \$320
 - Ryan Vanacore, Coach; \$320
 - Kylie Rejman, Coach; \$320
 - Avrey Colton, Counselor; \$250

-- **CHANGE IN EMPLOYMENT STATUS**

- Katie Deming, Bus Attendant, permanent appointment at conclusion of probationary period
- Christopher Howe, Groundskeeper/Bus Driver, permanent appointment at conclusion of his probationary period

8.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Treasurer's Report

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Treasurer's Report for April 2022.

Motion made by Chris Brozon, seconded by Matt Bennett

Motion carried: Yes –5 No – 0

There was discussion regarding shared services with the Town of Venice.

9.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS – none

10.0 BOARD OF EDUCATION; COMMITTEES/DISCUSSION TOPICS

- Discussion Topics - none
- Athletics; Chris Brozon, Dave Harvatine, Rachel McCarthy
 - No report.
- Audit; Chris Brozon, Bruce Kopp, Kelsey Rossbach
 - No report.
- Budget/Finance; Chris Brozon, Dave Harvatine, Bruce Kopp
 - No report.
- Directions/Long-Range Education; Matt Bennett, Susan Gloss, Rachel McCarthy
 - Next meeting is May 25, 2022 at 7:30 am
- Facilities; Matt Bennett, Dave Harvatine, Rachel McCarthy
 - No report.

- Policy; Matt Bennett, Rachel McCarthy
 - No report.
- Safety/Wellness; Susan Gloss, Kelsey Rossbach
 - Met May 11, 2022, meeting minutes provided
- Transportation; Susan Gloss, Kelsey Rossbach
 - Superintendent Jensen spoke about a recent bus issue and expressed appreciation for our transportation staff, district parents, the Town of Venice, Union Springs and Lansing school districts.
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann
 - No report.

11.0 VISITOR RECOGNITION; RESIDENTS WISHING TO ADDRESS THE BOARD – none

EXECUTIVE SESSION

On a motion by Chris Brozon seconded by Matt Bennett, the Board of Education entered executive session at 7:33 pm to discuss the employment history of a particular person and collective bargaining with the Southern Cayuga Teachers Association.

Motion carried: Yes – 5 No – 0

RETURN TO OPEN SESSION

On a motion by Dave Harvatine seconded by Rachel McCarthy, the Board of Education returned to open session at 8:10 pm.

Motion carried: Yes – 5 No – 0

ADJOURNMENT

On a motion by Dave Harvatine seconded by Matt Bennett, the Board of Education meeting adjourned at 8:10 pm.

Motion carried: Yes – 5 No – 0

Respectfully submitted,
Marcy Hand, District Clerk