

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Reorganization Meeting Agenda
High School Library

July 1, 2024
5:00 p.m.

1.0 Call to Order

Superintendent of Schools as Temporary Chairperson
Opening of Meeting/Call to Order/Pledge of Allegiance; Superintendent of Schools

2.0 Pledge of Allegiance

3.0 Approval of the Agenda

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

Oath of Office to Newly Elected & Re-elected BOE Members;
David Harvatine, Robert H. Jetty II

Election of President of Board of Education; Nominations for the Office of President of Board of Education

- Oath of Office to President
- Seating of the President
- President as Chairperson

Election of Vice President of Board of Education; Nominations for the Office of Vice President of Board of Education

- Oath of Office to Vice President
- Seating of Vice President

Board of Education Committees/Board of Education Committee Participation; Discussion to Establish Committees and Representatives before voting on Group II

Athletics Committee, up to Three (3) Board of Education Representatives		
1.	2.	3.
Audit Committee, up to Three (3) Board of Education Representatives; <i>required Committee per NYS Education Department</i>		
1.	2.	3.
Budget/Finance Committee, up to Three (3) Board of Education Representatives; <i>required Committee per NYS Education Department</i>		
1.	2.	3.
Facilities Committee, up to Three (3) Board of Education Representatives		
1.	2.	3.
Directions/Long-Range Education Committee, up to Three (3) Board of Education Representatives		
1.	2.	3.

Policy Committee, up to Two (2) Board of Education Representatives	
1.	2.
Safety/Wellness Committee, up to Two (2) Board of Education Representatives	
1.	2.
Transportation Committee, up to Two (2) Board of Education Representatives	
1.	2.
Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Robert H. Jetty II (he was elected to a three (3) year term of July 1, 2024 to June 30, 2027)	

4.0 New Business/Action Items; Consent Agenda

BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 4.0 A through O for the 2024/25 fiscal year.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Group (A) Appointments for the 2024/2025 Fiscal Year

A.1	District Clerk; Marcy Hand @ \$5,875
A.2	Alternate District Clerk; Loretta Van Horn
A.3	District Treasurer; Jodi Baker
A.4	Deputy Treasurer; Loretta Van Horn
A.5	Claims Auditor; Laurel Kachnycz
A.6	Independent External Auditor; Bonadio & Co.; \$30,900

B. Group (B) Appointments for the 2024/2025 Fiscal Year

B.1	School Attorney; Ferrara Fiorenza PC @ \$235 per hour plus expenses
B.2	School Physician; Community Medical Center; \$16,600
B.3	Bond Counsel; Orrick, Herrington & Sutcliffe LLP

C. Group (C) Appointments for the 2024/2025 Fiscal Year

C.1	Central Treasurer for Student Extra-Classroom Activities Fund; Jodi Baker
C.2	Chief Advisors to Student Co-Curricular Activities; Luke Carnicelli & Caitlin Wasielewski
C.3	Purchasing Agent; Loretta Van Horn
C.4	Deputy Purchasing Agent; Patrick Jensen
C.5	Payroll Certification Officer; Loretta Van Horn
C.6	Records Access Officer for Freedom of Information (FOIL) Requests; Loretta Van Horn
C.7	Records Appeal Officer; Patrick Jensen
C.8	Records Management Officer; Loretta Van Horn
C.9	Representative to Board of Directors, Cayuga-Onondaga Area School Employees' Healthcare Plan; Loretta Van Horn
C.10	Medicaid Billing Compliance Officer; Loretta Van Horn

C.11	Supervisors of Attendance: Luke Carnicelli & Caitlin Wasielewski
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D. Group (D) Appointments for the 2024/2025 Fiscal Year

D.1	Residency Designee; Loretta Van Horn
D.2	District Tax Collector; Laurel Kachnycz @ \$5,213

E. Group (E) Appointments for the 2024/2025 Fiscal Year

E.1	Petty Cash Custodian, Caitlin Wasielewski, Elementary School, \$75
E.2	Petty Cash Custodian, Luke Carnicelli, High School, \$75
E.3	Petty Cash Custodian, Marcy Hand, Superintendent's Office, \$75
E.4	Petty Cash Custodian, Jenice Jones, Cafeteria, \$75
E.5	Petty Cash Custodian, Laurel Kachnycz, Tax Collector, \$250 from September 1 to November 30

F. Group (F) Appointments for the 2024/2025 Fiscal Year

F.1	Committee on Special Education; <i>attached page 11</i>
F.2	Sub-Committee on Special Education; <i>attached page 11</i>
F.3	Committee on Preschool Special Education; <i>attached page 11</i>
F.4	Impartial Hearing Officers; The Board of Education President and/or Vice President is authorized to appoint Hearing Officer(s) for special education hearing(s) in regard to pending request(s) for a hearing, from the approved listing of Hearing Officers on the NYSED website, subject to ratification by the Board of Education at its next meeting

G. Group (G) Appointments for the 2024/2025 Fiscal Year

G.1	Title IX Compliance Officer; Loretta Van Horn for Personnel; Patrick Jensen for Students
G.2	Section 504 Compliance Officer; Lindsay Herrling
G.3	Title VI Civil Rights Compliance Officer; Loretta Van Horn
G.4	McKinney Vento Liaison (Homeless Coordinator); Lindsay Herrling
G.5	School Lunch Program Officer; Loretta Van Horn
G.6	School Lunch Program Appeal Officer; Patrick Jensen
G.7	ADA Compliance Officer; Loretta Van Horn
G.8	Asbestos Compliance Officer; Harold Van Horn
G.9	Spill Prevention Officer; Harold Van Horn
G.10	Workplace Violence Compliance Officers; Loretta Van Horn; Patrick Jensen
G.11	Social Services/Foster Care Point of Contact; Lindsay Herrling

H. Group (H) Appointments for the 2024/2025 Fiscal Year

H.1	Athletics Committee;
H.2	Audit Committee;
H.3	Budget/Finance Committee;
H.4	Facilities Committee;
H.5	Directions/Long-Range Education Committee;

H.6	Policy Committee;
H.7	Safety/Wellness Committee;
H.8	Transportation Committee;
H.9	Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Robert H. Jetty II (he was elected to a three (3) year term July 1, 2024 to June 30, 2027)

I. Group (I) Designations for the 2024/2025 Fiscal Year

I.1	Official Depositories of Funds; Cayuga Lake National Bank (CD, Savings, Multi Fund Checking, Capital Checking, Federal Checking, Student Activities Checking)
I.2	Official Depositories of Funds; NYLAF (Investments, Savings)
I.3	Official Newspapers; The Auburn <i>Citizen</i>
I.4	Official Newspapers; The Syracuse <i>Post Standard</i>
I.5	Official Check Signers/District Signatories; District Treasurer; Jodi Baker
I.6	Official Check Signers/District Signatories; Board of Education Vice President
I.7	Official Check Signers/District Signatories; Deputy Treasurer; Loretta Van Horn

J. Group (J) Designations for the 2024/2025 Fiscal Year

J.1	Members to Sherwood Scholarship Committee; Luke Carnicelli
J.2	Members to Sherwood Scholarship Committee; Board of Education Vice President
J.3	Members to Sherwood Scholarship Committee; Sharon Culver
J.4	Members to Koon Scholarship Committee; Kim Bergen (secretary)
J.5	Members to Koon Scholarship Committee; Judith Miladin
J.6	Members to Koon Scholarship Committee; Paula Schmitt
J.7	Members to Koon Scholarship Committee; Patrick Jensen, Superintendent

K. Approvals for the 2024/2025 Fiscal Year

K.1	Substitute Pay Rates; <i>attached page 12</i>
K.2	Starting Pay Rates; per contracts
K.3	Organizational Memberships; Cayuga-Onondaga School Boards Association, \$TBD
K.4	Organizational Memberships; Central New York School Boards Association, \$TBD
K.5	Organizational Memberships; Rural School Boards Association, \$850

L. Approvals for the Superintendent or Designee for the 2024/2025 Fiscal Year

L.1	Certify NYS Teachers' Retirement Reports
L.2	Apply for Grants in Aid
L.3	Approve Conference Requests & Leaves in accordance with Board of Education Policy and expenses as allowed
L.4	Sign Requests to Participate in Group Bidding with Cooperating School Districts and BOCES; <i>attached pages 13 and 14</i>
L.5	Authorize Budget Transfers within Legal Limits, up to \$20,000
L.6	Execute BOCES and Cooperative Service Contracts

L.7	Employ Temporary, Part-Time, per Diem or Substitute Personnel
L.8	Temporarily Fill Vacant Positions Pending Consideration and Appointment by the Board of Education
L.9	Require Employees to be Examined by a Physician as Designated, in Accordance with Section 913 of NYS Education Law
L.10	Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Criminal Cases and Juvenile Delinquency Proceedings
L.11	Grant the Use of Buildings and Grounds Pursuant to Board of Education Policy and Bylaws
L.12	Certify NYS Employees' Retirement Reports
L.13	Borrow Maximum Allowable Amounts by Law on Tax Anticipation Notes and Revenue Anticipation Notes
L.14	Grant District Participation in the Cooperative Bidding Process with the Cayuga-Onondaga and Onondaga-Cortland-Madison BOCES; <i>attached pages 13 and 14</i>
L.15	Approval for the District Treasurer to Invest Revenue Funds with the Approval of the Superintendent
L.16	Approval for the Clerk of the Board of Education, Superintendent and/or Board of Education President to Sign Legal Documents and Contracts on Behalf of the Board
L.17	Approval for the Business Official and Clerk of the Board to Open all Bids
L.18	Approval of Mileage Rate at IRS rate at \$0.67 per mile
L.19	Approval of the Establishment of the Cost of Copying Documents for the Public at \$0.25 per page
L.20	Approval for minimum hourly wage to agree with New York State law
L.21	Approval of the Indemnification of Employees, Board of Education and Authorized Volunteers Acting within the Scope of Their Employment or Duties for the Benefits and Protections Pursuant to those Provided by NYS Education Law

M. Change Orders; authorize the Superintendent to approve change orders for various projects, up to and including \$10,000 each; changes over \$10,000 will be brought to the Board Facilities Committee for approval.

N. Standard Workday and Reporting Resolution; Be it resolved that the Southern Cayuga CSD Board of Education hereby establishes the following as a standard workday for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body for the ensuing year ending June 30, 2025

N.1	District Treasurer, Jodi Baker; 8 hours
N.2	Secretary to the Superintendent/District Clerk/Confidential Secretary to the Director of Special Education and Student Services, Marcy Hand; 8 hours
N.3	Head Bus Driver, Matt Krebs; 8 hours

O. Re-adoption of all Policies, Regulations, Code of Ethics and Board of Education ground rules in effect during the previous year

PART II
Board of Education Meeting Agenda

Calendar/Dates to Remember

Regular Board of Education Meeting – Monday, August 12, 2024 at 5:00 pm

Regular Board of Education Meeting – Monday, August 26, 2024 at 5:00 pm

5.0 Questions from the audience regarding agenda items – This item is reserved for questions about the Board's discussion and action on topics relevant to this agenda. The duration of the questions should be kept to a reasonable length, four minutes or less.

6.0 New Business/Action Items; Consent Agenda
BE IT 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 F.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Minutes; Board of Education meeting June 24, 2024 Exhibit #1

B. CSE Recommendations; 2023/2024 & 2024/2025 Exhibit #2

C. Resolution authorizing the Superintendent or Designee to submit the Certification Form for Exemption from the Internal Auditor Requirement, per Subdivision 2 of Section 2116-b of the Education Law, for the 2024/25 school year, because we meet the criteria for the exemption with an enrollment of less than 1,500 students in the 2023/24 school year.

D. Donation; athletic supplies, from Wells College, value of \$250.00 or less.

E. Create Position; Cook Manager Trainee position, for future use.

F. Therapy Contract; contract between Southern Cayuga Central School District and Affinity Rehabilitation of Hunt Valley, MD, from July 1, 2024, to June 30, 2029. amendment is to reflect legally appropriate FERPA language.

7.0 Personnel/Consent Items; Consent Agenda
BE IT 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 K, for the 2024/25 school year or for the term as indicated.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Resignations

A.1	Yasmine Smith ; Swim Timer/Announcer, effective July 1, 2024
A.2	Jodi Baker ; Senior Typist, to accept another position with the district, effective June 30, 2024

B. Appointments

B.1	Joel Lee ; Substitute Teacher 7-12, certified and Substitute Teaching Assistant 7-12: effective September 1, 2024
B.2	Jessica Stowell ; Cook Manager Trainee, \$17.50 per hour, effective 8/1/24
B.3	Samantha Tratt* , Special Education Teacher, with New York State Initial Certification in Students with Disabilities (grades 1-6) – four (4) year probationary appointment in the Special Education Tenure Area, effective September 1, 2024 through August 31, 2028, compensation at the annual level of Step 4; \$56,905.00** <i>*The expiration dates of the 4-year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i> <i>**SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.4	Tim Amory ; 6 th Teaching Section, \$7,415.80* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.5	Marie Lakie ; 6 th Teaching Section, \$5,968.50* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>
B.6	Halee Wasson ; 6 th Teaching Section, \$5,895.60* stipend, per contract <i>*SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>

C. Changes in Employment Status

C.1	Dave Barnes , Transportation Supervisor, permanent appointment at conclusion of his probationary period.
C.2	Jodi Baker , School District Treasurer, Central Treasurer for Student Extra-Classroom Activities Fund, probationary appointment effective July 1, 2024

E. IDEA Grant Summer Work 2024

E.1	Amy Bastian	Special Education Transition Meetings	\$250
E.2	Leslie Blumer	Special Education Transition Meetings	\$250
E.3	Alexis Crawford	Special Education Transition Meetings	\$250
E.4	Dawn Morath	Special Education Transition Meetings	\$250

E.5	Lindsay Osborne	Special Education Transition Meetings	\$250
E.6	Breanna Soutar	Special Education Transition Meetings	\$250
E.7	Samantha Tratt	Special Education Transition Meetings	\$250
E.8	Steve Wasileski	Special Education Transition Meetings	\$250
E.9	Leslie Blumer	Special Education Elementary Scheduling	\$100
E.10	Alexis Crawford	Special Education Elementary Scheduling	\$100
E.11	Dawn Morath	Special Education Elementary Scheduling	\$100
E.12	Samantha Tratt	Special Education Elementary Scheduling	\$100
E.13	Leslie Blumer	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.14	Alexis Crawford	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.15	Dawn Morath	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.16	Samantha Tratt	Prioritized Curriculum for ELA (CKLA & Superkids) and Eureka Math	\$1,000
E.17	Mark Johnson	Restorative Practices	\$250
E.18	Lindsay Osborne	Restorative Practices	\$250
E.19	Alexis Crawford	CSE Meeting	\$100
E.20	Angela Simmons	CSE Meeting	\$50
E.21	Samantha Tratt	CSE Meeting	\$100
E.22	Elishia Hoatland	Administrative Internship	\$3,000
E.23	Lindsay Osborne	Special Education Evaluations	\$3,150

F. Co-Curricular Appointments 2024-2025

F.1	Danielle Collier	Lifeguard	\$ per contract
F.2	Arianna Davis	Lifeguard	\$ per contract
F.3	Daniel Davis	Lifeguard	\$ per contract
F.4	Ian Gentry	Lifeguard	\$ per contract
F.5	Jacob Gentry	Lifeguard	\$ per contract
F.6	Leif Gunderson	Lifeguard	\$ per contract
F.7	David Hayden	Lifeguard	\$ per contract
F.8	Greg Otis	Lifeguard	\$ per contract
F.9	Alex Overhiser	Lifeguard	\$ per contract
F.10	Lilianna VanDeWater	Lifeguard	\$ per contract
F.11	Abigail White	Lifeguard	\$ per contract
F.12	Caitlin Wasielewski	Lifeguard	\$ per contract
F.13	Colton Gregg	Athletic Coordinator	\$12,500
F.14	Heather Snyder	Planetarium Operator/Presenter	\$3,784

G. Fall Sports Appointments 2024-2025

G.1	Heather Rejman	Girls Varsity Swim Coach	Volunteer
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H. Summer Curriculum Work 2024-2025

H.1	Janice Metcalf	Environmental Survey	\$350
H.2	Michelle Robin	Environmental Survey	\$350
H.3	Tammy Perkins	Math Curriculum Mapping	\$350

I. Summer 2024 Basketball Camp

I.1	Ryan Vanacore	Coach	\$325
I.2	Leif Gunderson	Lifeguard	\$50
I.3	Lilianna VanDeWater	Lifeguard	\$50

J. Substitutes 2024-2025

J.1	Katie Deming Addy	Substitute School Bus Attendant
J.2	Dallas Dockstader	Substitute School Bus Attendant
J.3	Sharon Roof	Substitute School Bus Attendant
J.4	Sharon Rao	Substitute School Bus Attendant
J.5	Nancy Shaw	Substitute School Bus Attendant
J.6	Nancy West	Substitute School Bus Attendant
J.7	Diane Banner	Substitute School Bus Driver
J.8	John DeAngelo	Substitute School Bus Driver
J.9	Rich Littlejohn	Substitute School Bus Driver
J.10	Laurie Minde	Substitute School Bus Driver
J.11	Milton Moon	Substitute School Bus Driver
J.12	Jonathan Mosher	Substitute School Bus Driver
J.13	Bruce Stotts	Substitute School Bus Driver
J.14	Daryl Thaler	Substitute School Bus Driver
J.15	Harold Van Horn	Substitute School Bus Driver
J.16	Steve Farkas	Substitute Groundskeeper
J.17	Julia Lampman	Substitute Cleaner
J.18	Bruce Stotts	Summer Laborer
J.19	Dennis Kachnycz	Substitute Senior Custodian, \$22.06 per hour
J.20	Jean Hildreth	Substitute Custodian, \$18.92 per hour
J.21	Beverly Buisch	Substitute Treasurer, \$38 per hour

K. Salary Adjustment; 2024-2025, Caitlin Wasielewski, \$98,722.45.

8.0 Business Office Reports/Informational Items

9.0 Superintendent's Report/Informational Items – Pickleball request, Solar & wind tax exemptions

10.0 Board of Education/Committees

A. Agriculture Advisory Board – Dave Harvatine

B. Board of Education Committees

B.1	<i>Athletics;</i>
B.2	<i>Audit;</i>
B.3	<i>Budget/Finance;</i>
B.4	<i>Directions/Long-Range Education;</i>
B.5	<i>Facilities;</i>
B.6	<i>Policy;</i>
B.7	<i>Safety/Wellness;</i>
B.8	<i>Transportation;</i>
B.9	<i>Cayuga Onondaga School Boards Association (COSBA); Robb Jetty</i>

11.0 Visitor Recognition; Residents Wishing to Address the Board – Any resident of the Southern Cayuga Central School District is welcome to address the Board of Education on items pertaining to the education and/or the operation of the school district, at this time. Any resident wishing to address the Board of Education must fill out a 3x5 card with name and topic of conversation. Questions and comments relating to the employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Residents are asked to limit their presentation to four (4) minutes or less.

12.0 Adjournment

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

TO: Patrick Jensen, Superintendent
From: Lindsay Herrling, Director of Special Education and Student Services
Date: June 24, 2024

It is my recommendation that the following members of the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education be appointed by the Board of Education for the 2024/2025 school year:

COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternate: Lindsay Osborne
School Psychologist: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child (teacher or potential teacher)
Child's Special Education Teacher: Specific to each child (teacher or potential teacher)
Child's Parents/Guardians
Student: When appropriate
Parent Members: (as requested) Kia Larsen and Janelle Miller
Other Members:
School District Physician – as requested
Speech Pathologist- when appropriate
Occupational & Physical Therapist- when appropriate
School Counselor– when appropriate
BOCES Representative – when appropriate

SUB-COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child
Child's Special Education Teacher: Specific to each child
Child's Parents/Guardians
Student: when appropriate
Related Service Providers: when appropriate

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Direct of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Parent Members: (as requested) Kia Larsen and Janelle Miller
County Representative: Designee of County; Meghan Sedorus
Teacher Representative: Special Education Teacher or Service Provider
Related Service Providers: when appropriate
Child's Parents/Guardians
Evaluation Team Representative: for new referrals only, representative from evaluating agency
Early Intervention Team Representative: Specific to each child, when appropriate

SCCS Substitute Minimum Starting Rates School Year 2024/2025

	2024-2025
POSITION	July - June
Bus Attendant	\$15.50
Bus Driver	\$24.76
Cleaner	\$15.50
Food Service Helper	\$15.50
Food Service Helper/Monitor	\$15.50
Grounds	\$15.50
Head Lifeguard	\$20.60
Lifeguard	\$15.50
Recreation Aide	\$15.50
Registered Professional Nurse	\$23.50
School Monitor	\$15.50
Seasonal Laborer	\$15.50
Senior Typist	\$15.50
Student Helper	\$15.50
Teacher, certified	\$146.00
Teacher, uncertified	\$135.00
Teacher Aide	\$15.50
Teaching Assistant	\$113.00

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, it is the plan of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to bid various commodities and/or services for the 2024/2025 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the Board of Cooperative Educational Services of Cayuga and Onondaga Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the Board of Cooperative Educational Services of Cayuga and Onondaga Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-MADISON (OCM) BOCES

RESOLVED: WHEREAS, it is the plan of the OCM Board of Cooperative Educational Services to bid various commodities and/or services for the 2024/2025 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the OCM Board of Cooperative Educational Services in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the OCM Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the OCM Board of Cooperative Educational Services hereby accepts the appointment of the OCM Board of Cooperative Educational Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the OCM Board of Cooperative Educational Services in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the OCM Board of Cooperative Educational Services; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

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

July 1, 2024

High School Library

5:00 PM

1. Draft Minutes – June 24, 2024 Meeting
2. CSE Recommendations 2023-24 & 2024-25

Exhibit #1

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes - **DRAFT**

June 24, 2024

High School Library

6:00 pm

1.0 Call to Order at 6:01 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, Dave Harvatine, Janet Lehman, Rachel McCarthy, Timothy Pallokat, Kelsey Rossbach

Board members absent: Heather Rejman

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

Others present: Nynette Adams, CJ Calarco, Michael Dempsey, Julia Dunsmoor, Marcy Hand, Mary Hemans, Richard Howard, Robb Jetty, Lori Knopp, Judy Moody, Melanie Pallokat, Carl Patzer, Diane Patzer, Art Samplaski, Kathy Sheils

3.0 Approval of the Agenda

On a motion made by Matt Bennett, seconded by Dave Harvatine, the agenda was approved.

Motion carried: Yes – 6 No – 0

4.0 Questions from the audience regarding agenda items – None.

5.0 New Business/Action Items; Consent Agenda

Board members recommended the Facilities Committee talk about best use of the space in the school.

Tim Pallokat made a motion to revise section D to remove “Ag wing”, seconded by Kelsey Rossbach.

Motion carried: Yes – 5 Abstain – 1 (Janet Lehman)

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 5.0 A through D with requested revision.

Motion made by Matt Bennett, seconded by Dave Harvatine.

Motion carried: Yes – 5 Abstain – 1 (Janet Lehman)

A. Minutes; Board of Education meeting June 10, 2024

B. CSE Recommendations; 2023/2024 and 2024/2025

C. Union Springs Central School District, Health Services Resolution;

CONTRACT FOR HEALTH SERVICES: An agreement made this 24th day of June, 2024, by and between the Union Springs Central School District, party of the first part, and the Southern Cayuga Central School District, party of the second part, as follows, vis.:

Whereas, the first party in connection with the operation at the schools of the Union Springs Central School District furnishes health services to the pupils attending such schools, and

Whereas, certain non-public and private Schools known as 1) St. John Paul II Academy, 2) Frontenac School, 3) Union Springs Academy are located in the Union Springs Central School District,

Whereas, as required by the Education Law of the State of New York, the Union Springs Central School District is supplying various health services to the pupils of said schools including those pupils who reside in the Union Springs Central School District and the Southern Cayuga Central School District.

Whereas, it seems advisable to provide for the expense of the furnishings of such health services, NOW, THEREFORE,

This agreement witnesseth as follows:

The Union Springs Central School District agrees to furnish to those pupils of the Southern Cayuga Central School District attending these schools the following Health Services. It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is further agreed that accounts shall be rendered by the Union Springs Central School District against the Southern Cayuga Central School District on the basis of the actual cost of services rendered by the first party for pupils of the second party attending these schools that such accounts shall be rendered by June 30, 2024. This contract shall be effective as of September 1, 2023, and shall terminate on June 30, 2024.

D. King Ferry Food Pantry; renew an agreement with the King Ferry Food Pantry for their use of a portion ~~of a wing~~ of the school building as a base for storage and distribution, effective August 8, 2024, to on or about August 7, 2026. The Pantry organization will pay for the utilities and maintenance they use.

E. Resolution - Funds Transfer to Reserve

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves a funds transfer not to exceed \$100,000 from the General Fund unassigned fund balance, into the Unemployment Reserve, effective June 30, 2024.

Motion by Dave Harvatine, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

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 personnel items listed in section 6.0 A through L, for the 2023/24 and 2024/25 school years or for the term as indicated.

Motion made by Matt Bennett, seconded by Dave Harvatine.

Motion carried: Yes – 6 No – 0

A. Resignations

A.1	Hannah Jewell , Special Education Teacher, effective June 30, 2024
A.2	Abigail Matzen , Food Service Helper, effective June 30, 2024

B. Abolishment of Elementary Teaching Assistant Position: In creating the budget for the 2024/2025 school year, the Board of Education has determined that for reasons of economy and budgetary constraints, hereby abolishes one part-time (0.4 FTE) position in the Teaching Assistant tenure area, effective June 30, 2024.

C. Abolishment of Elementary Teacher Aide Position: In creating the budget for the 2024/2025 school year, the Board of Education has determined that for reasons of economy and budgetary constraints, hereby abolishes one part-time (0.6 FTE) position, effective June 30, 2024.

D. Changes in Employment Status

D.1	<u>Layoff of 0.4 FTE Elementary Teaching Assistant</u> : As the job-shared position Teaching Assistant, Rachel Franklin , originally hired on September 1, 2022, is hereby laid off, effective June 30, 2024.
D.2	<u>Layoff of 0.6 FTE Elementary Teacher Aide and Placement on Preferred Eligibility List</u> : As the job-shared position Teacher Aide, Kirsten Potter , originally hired on September 12, 2023, is hereby laid off, effective June 30, 2024, and placed on a preferred eligible list for recall to a similar position, for a period of two years from the effective date.
D.3	<u>Recall from Layoff of Elementary Teacher</u> ; Stacy Wilder* , with New York State Permanent Certification in Nursery, K, Grades 1-6 – four (4) year probationary appointment in the Elementary Tenure Area, effective September 1, 2022 through August 31, 2026, compensation at the annual level of Step 11 + 30M; \$65,336**. <i>*The expiration dates of the 4-year probationary appointment are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i> <i>**SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i>

E. Leave of Absence Requests

E.1	Chelsea Munson , Elementary Teacher, for maternity purposes; effective July 11, 2024 through on or about October 15, 2024, to go unpaid from August 28, 2024 through on or about October 15, 2024.
E.2	Cristiane Williams , Elementary Teacher; for maternity purposes; effective September 2, 2024 through on or about October 28, 2024.
E.3	Jennifer Murphy , Elementary Teacher, for maternity purposes; effective October 10, 2024 through on or about January 6, 2025, to go unpaid from November 22, 2024 through on or about January 6, 2025.

F. Appointments 2024-2025

F.1	<p>English to Speakers of Other Languages Teacher: Kalyn Deans*, with New York State Initial Certification in English to Speakers of Other Languages – three (3) year probationary appointment in the English to Speakers of Other Languages Tenure Area, effective February 14, 2024 through February 13, 2027, compensation at the annual level of Step 8 + 48M; \$65,275**.</p> <p><i>*The expiration dates of the 3-year probationary appointment are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.</i></p> <p><i>**SCTA contract not finalized for the 2024-2025 fiscal year, salary adjustment pending finalization of SCTA contract negotiations for the 2024-2025 fiscal year.</i></p>
F.2	Lindsay Herrling , substitute interviews, \$ per contract
F.3	Lindsay Herrling , McKinney Vento Liaison (Homeless Coordinator), \$2,000
F.4	Brett Jillson , Occasional Driver
F.5	Dennis Johnson , Occasional Driver
F.6	Greg Otis , Occasional Driver
F.7	Caitlin Wasielewski , Occasional Driver
F.8	Halee Wasson , Occasional Driver

G. Volunteer 2023-2024

G.1	Samantha Lesch	Elementary School Volunteer
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H. Co-Curricular Appointments 2023-2024

H.1	Caitlin Rejman	Lifeguard	\$ per contract
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I. Co-Curricular Appointments 2024-2025:

I.1	Julia Dunsmoor	Freshman Class Advisor	\$1,088
I.2	Breanna Soutar	Sophomore Class Advisor	\$1,088
I.3	Lisa Carnicelli	Junior Class Advisor <i>split stipend</i>	\$906
I.4	Jayda Calhoun	Junior Class Advisor <i>split stipend</i>	\$906
I.5	Peter Bakija	Senior Class Advisor	\$3,725
I.6	Jennifer Diana	Drama Director – Fall	\$2,926
I.7	Jennifer Diana	Musical Director – Winter Drama	\$3,989
I.8	Joseph R. Gessler	Musical Tech Director – Winter Drama	\$1,994
I.9	Lily Vernon	Jazz Band	\$1,812
I.10	Jennifer Diana	Lighting Coordinator <i>split stipend</i>	\$599
I.11	Shelly Kulis	Lighting Coordinator <i>split stipend</i>	\$544
I.12	Brett Jillson	FFA – Jr. HS	\$3,626
I.13	Halee Wasson	FFA – Sr. HS	\$4,351
I.14	Meghan Picciano	National Honor Society – Jr. HS	\$2,358
I.15	Caitlin Rejman	National Honor Society – Sr. HS	\$2,176
I.16	Mary Beth Howell	Student Council - Jr. HS	\$2,358

I.17	Andrea Gregg	Student Council - Sr. HS <i>split stipend</i>	\$906
I.18	Colton Gregg	Student Council - Sr. HS <i>split stipend</i>	\$906
I.19	Nate Van Hall	Student Leadership – 7-12 <i>split stipend</i>	\$997
I.20	Lisa Carnicelli	Student Leadership – 7-12 <i>split stipend</i>	\$997
I.21	Shelly Kulis	Yearbook - Jr. HS <i>split stipend</i>	\$763.50
I.22	Mary Beth Howell	Yearbook - Jr. HS <i>split stipend</i>	\$708.50
I.23	Shelly Kulis	Yearbook - Sr. HS <i>split stipend</i>	\$1,862.50
I.24	Peter Bakija	Yearbook - Sr. HS <i>split stipend</i>	\$1,596
I.25	Steve Baumes	History Club	\$1,198
I.26	Becky Davis	International Club	\$2,539
I.27	Caitlin Rejman	Ski Club	\$52 per event/session/game
I.28	Lindsay Osborne	Ski Club	\$52 per event/session/game
I.29	Nate Van Hall	DASA Coordinator K-12	\$2,500
I.30	Luke Carnicelli	District NYS Data Coordinator	\$8,925
I.31	Becky Davis	ENL Coordinator K-12	\$3,206
I.32	Heather Snyder	STEAM Coordinator K-12	\$3,206
I.33	Julia Dunsmoor	After School Supervisor	\$36 per hour, per contract
I.34	Andrea Gregg	After School Supervisor	\$36 per hour, per contract
I.35	Colton Gregg	After School Supervisor	\$36 per hour, per contract
I.36	Emma Lutkins	After School Supervisor	\$36 per hour, per contract
I.37	Greg Otis	After School Supervisor	\$36 per hour, per contract
I.38	Heather Snyder	After School Supervisor	\$36 per hour, per contract
I.39	Lily Vernon	After School Supervisor	\$36 per hour, per contract
I.40	Halee Wasson	After School Supervisor	\$36 per hour, per contract
I.41	Becky Davis	Chaperone	\$52 per event/session/game
I.42	Andrea Gregg	Chaperone	\$52 per event/session/game
I.43	Colton Gregg	Chaperone	\$52 per event/session/game
I.44	Mary Beth Howell	Chaperone	\$52 per event/session/game
I.45	Brett Jillson	Chaperone	\$52 per event/session/game
I.46	Emma Lutkins	Chaperone	\$52 per event/session/game
I.47	George Murphy	Chaperone	\$52 per event/session/game
I.48	Greg Otis	Chaperone	\$52 per event/session/game
I.49	Heather Snyder	Chaperone	\$52 per event/session/game
I.50	Elizabeth Tyrrell	Chaperone	\$52 per event/session/game
I.51	Mike VanDoren	Chaperone	\$52 per event/session/game
I.52	Lily Vernon	Chaperone	\$52 per event/session/game
I.53	Halee Wasson	Chaperone	\$52 per event/session/game
I.54	Elizabeth Tyrrell	Math Coordinator K-8 - <i>Title 4 grant funded</i>	\$6,412
I.55	Caitlin Rejman	Lifeguard	\$ per contract

J. Fall Sports Appointments 2024-2025:

J.1	Tim Amory	Girls Varsity Soccer Coach	\$3,989
J.2	Dennis Johnson	Girls Modified Soccer Coach	\$2,683
J.3	Colton Gregg	Boys Varsity Soccer Coach	\$3,989
J.4	Greg Otis	Boys Modified Soccer Coach	\$3,353
J.5	Brett Jillson	Varsity Cross Country Coach	\$3,626
J.6	George Murphy	Modified Cross Country Coach	\$2,235
J.7	Chris Stevens	Soccer Scorekeeper/Timer	\$52 per event/session/game

J.8	Caitlin Rejman	Swim Timer/Announcer	\$52 per event/session/game
J.9	Yasmine Smith	Swim Timer/Announcer	\$52 per event/session/game
J.10	Michael VanDoren	Swim Timer/Announcer	\$52 per event/session/game

K. Summer Curriculum Work 2024-2025:

K.1	Michele Ryan	K ELA Curriculum Mapping	\$250
K.2	Becky Scanlan	K ELA Curriculum Mapping	\$250
K.3	Nicole Franklin	ELA 1 Curriculum Mapping	\$250
K.4	Jeannette Lutkins	ELA 1 Curriculum Mapping	\$250
K.5	Jennifer Lesch	ELA 2 Curriculum Mapping	\$250
K.6	Chelsea Munson	ELA 2 Curriculum Mapping	\$250
K.7	Meghan Smith	ELA 2 Curriculum Mapping	\$250
K.8	Kendra Collier	ELA 3 Curriculum Mapping	\$250
K.9	Jennifer Davis	ELA 3 Curriculum Mapping	\$250
K.10	Laurie Gamba	ELA 3 Curriculum Mapping	\$250
K.11	Jennifer Murphy	ELA 4 Curriculum Mapping	\$250
K.12	Angela Simmons	ELA 4 Curriculum Mapping	\$250
K.13	Stacy Wilder	ELA 5 Curriculum Mapping	\$250
K.14	Bethany Wilkinson	ELA 5 Curriculum Mapping	\$250
K.15	Cristiane Williams	ELA 5 Curriculum Mapping	\$250
K.16	Emma Greenfield	ELA 6 Curriculum Mapping	\$250
K.17	Michele Ryan	Eureka Math Training	\$150
K.18	Becky Scanlan	Eureka Math Training	\$150
K.19	Nicole Franklin	Eureka Math Training	\$150
K.20	Jeannette Lutkins	Eureka Math Training	\$150
K.21	Jennifer Lesch	Eureka Math Training	\$150
K.22	Chelsea Munson	Eureka Math Training	\$150
K.23	Meghan Smith	Eureka Math Training	\$150
K.24	Kendra Collier	Eureka Math Training	\$150
K.25	Jennifer Davis	Eureka Math Training	\$150
K.26	Laurie Gamba	Eureka Math Training	\$150
K.27	Jennifer Murphy	Eureka Math Training	\$150
K.28	Angela Simmons	Eureka Math Training	\$150
K.29	Stacy Wilder	Eureka Math Training	\$150
K.30	Bethany Wilkinson	Eureka Math Training	\$150
K.31	Cristiane Williams	Eureka Math Training	\$150
K.32	Tammy Perkins	Eureka Math Training	\$150
K.33	Michelle Jones	Math Coaching Planning	\$250
K.34	Beth VanDeValk	Math Coaching Planning	\$250
K.35	Kalyn Deans	ENL Curriculum Planning	\$400
K.36	Stacey Gavurnik	Reading IST Planning	\$400
K.37	Rhonda Hayden	Reading IST Planning	\$400
K.38	Jeanette Owens	Reading IST Planning	\$400
K.39	Colton Gregg	Eureka Math Training	\$150
K.40	MaryBeth Howell	Eureka Math Training	\$150
K.41	MaryBeth Howell	Math 7 & Jr. High Finance Curriculum Mapping	\$500
K.42	Emma Lutkins	Applied Geometry Curriculum Mapping	\$250
K.43	Michele Shaw	Living Environment Curriculum Mapping	\$300
K.44	Simone Lanning	Science 7 & 8 Assessment Mapping	\$300

K.45	Mariel Schneggenburger	AP Calculus Curriculum Mapping	\$300
K.46	CJ (Francis) Calarco	Pre-Algebra Curriculum Mapping	\$250
K.47	Caitlin Rejman	Earth Science Curriculum Mapping	\$500
K.48	Christopher Zappolo	AP World History Curriculum Mapping	\$500
K.49	Breanna Soutar	ELA 7 Curriculum Mapping	\$500
K.50	Meghan Picciano	ELA 8 Curriculum Mapping	\$500
K.51	Marie Lakie	ELA 9 & 10 Curriculum Mapping	\$500
K.52	Elishia Hoatland	ELA 11 Curriculum Mapping	\$500
K.53	Bill Zimpfer	ELA 12 Curriculum Mapping	\$500
K.54	Halee Wasson	Ag Leadership Curriculum Mapping	\$250

L. Summer 2024 Basketball Camp

L.1	Owen Overhiser	Lifeguard	\$100
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7.0 Business Office Reports/Informational Items

A. Treasurer's Reports

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby accepts the Treasurer's Reports for April & May, 2024.

Motion made by Matt Bennett, seconded by Dave Harvatine.

Motion carried: Yes – 4

No – 2 (Janet Lehman, Tim Pallokat,)

8.0 Superintendent's Report/Informational Items – No report.

9.0 Board of Education/Committees

A. Agriculture Advisory Board – Dave Harvatine referenced the June 10th meeting Agriculture Advisory Board/FFA presentation.

B. Board of Education Committees

B.1	<i>Athletics</i> ; Matt Bennett, Rachel McCarthy, Heather Rejman
	No report.
B.2	<i>Audit</i> ; Tim Pallokat, Heather Rejman, Kelsey Rossbach
	No report.
B.3	<i>Budget/Finance</i> ; Dave Harvatine, Janet Lehman, Tim Pallokat
	No report.
B.4	<i>Directions/Long-Range Education</i> ; Janet Lehman, Rachel McCarthy, Kelsey Rossbach
	Met on Friday, June 7 th , meeting minutes will be provided.
B.5	<i>Facilities</i> ; Matt Bennett, Dave Harvatine, Kelsey Rossbach
	Will meet in July.
B.6	<i>Policy</i> ; Rachel McCarthy, Heather Rejman
	No report.
B.7	<i>Safety/Wellness</i> ; Janet Lehman, Rachel McCarthy
	No report.
B.8	<i>Transportation</i> ; Matt Bennett, Tim Pallokat
	No report.

B.9 Cayuga Onondaga School Boards Association (COSBA)

Newly elected COSBA Representative Robb Jetty shared information regarding their heat pump replacement project that is underway, the BOCES grant writing service, Juul vaping settlement, driver education teachers and Board of Regents recommendations.

10.0 Visitor Recognition; Residents Wishing to Address the Board

Mike Dempsey spoke regarding Friends of the Planetarium.

Diane Patzer spoke regarding Friends of the Planetarium.

Richard Howard read a statement from Frank Benenati regarding the Planetarium.

Judy Moody spoke regarding the Board of Education, Committees and road signage.

11.0 Proposed Executive Session

On a motion by Matt Bennett, seconded by Dave Harvatine, the Board of Education entered executive session at 6:44 pm to discuss the employment history of particular persons and matters leading to the employment of particular persons who have applied to fill positions needed within the District.

Motion carried: Yes – 6 No – 0

12.0 Return to Open Session

On a motion by Matt Bennett, seconded by Rachel McCarthy, the Board of Education returned to open session at 9:14 pm.

Motion carried: Yes – 6 No – 0

The Board discussed reaching out to the Attorney General to ask whether SCCS could rent the sports facilities.

13.0 Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 9:17 pm.

Motion carried: Yes – 6 No – 0

Called Back to Order at 9:20 PM Board President Kelsey Rossbach called the meeting back to order.

Board members present: Matthew Bennett, Dave Harvatine, Janet Lehman, Rachel McCarthy,
Timothy Pallokat, Kelsey Rossbach

Board members absent: Heather Rejman

Addendum Items

A. Revised Agreement

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the revised Agreement with the Non-Affiliated Employees, effective July 1, 2024.

Motion made by Rachel McCarthy, seconded by Dave Harvatine.

Motion carried: Yes – 6 No – 0

B. Contract Amendment Assistant Superintendent for Business & Operations: Loretta Van Horn
RESOLVED that the Amendment to the Employment Contract, dated July 1, 2018, of
the Assistant Superintendent for Business and Operations, Loretta L. Van Horn, Southern Cayuga
Central School District, 2021-2026, as amended by the Board, effective as of July 1, 2024, and the
President of the Board is authorized and directed to execute the same on behalf of the District.

Motion made by Rachel McCarthy, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

Adjournment

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting
adjourned at 9:22 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk

Exhibit #2

**Southern Cayuga Central School
Committee Meeting Recommendations for Board of Education**

Student: 'Board of Education Copy'			Grade: <input type="text"/>
Meeting Date 05/17/2024	BOE Date 07/01/2024	Committee / Reason Section 504 Committee / Annual Review	Decision Exited

Student: 'Board of Education Copy'			Grade: <input type="text"/>
Meeting Date 05/17/2024	BOE Date 07/01/2024	Committee / Reason Section 504 Committee / Annual Review	Decision Exited

Student: 'Board of Education Copy'			Grade: <input type="text"/>
Meeting Date 02/27/2024	BOE Date 07/01/2024	Committee / Reason Section 504 Committee / Initial Eligibility Determination Meeting	Decision Exited
Recommended Program/Service	Start Date	End Date	Ratio
Consultation OT	03/12/2024	06/27/2024	Individual
Occupational Therapy Counseling	03/12/2024	06/27/2024	Individual
Team Meeting	09/06/2023	06/27/2024	Individual
	Frequency	Period	Duration
	4	Yearly	30min.
	1	Weekly	30min.
	1	Weekly	30min.
	1	Weekly	15 minutes
			Location
			Classroom
			Therapy Room
			Therapy Room
			Classroom
			Service Delivery Recommendations
			consults with the team

Student: 'Board of Education Copy'			Grade: <input type="text"/>
Meeting Date 03/19/2024	BOE Date 07/01/2024	Committee / Reason Section 504 Committee / Initial Eligibility Determination Meeting	Decision Exited
Recommended Program/Service	Start Date	End Date	Ratio
Occupational Therapy	04/08/2024	06/27/2024	Individual
	Frequency	Period	Duration
	1	Weekly	30min.
			Location
			Classroom
			Service Delivery Recommendations

**Southern Cayuga Central School
Committee Meeting Recommendations for Board of Education**

Student: Board of Education Copy										Grade:
Meeting Date	BOE Date	Committee / Reason		Decision						
06/28/2024	07/01/2024	Committee on Special Education / Annual Review		Classified						
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations		
Special Class	09/04/2024	06/26/2025	12:1:1	1	Daily	2hr. 20min.	BOCES Classroom			

Student: Board of Education Copy										Grade:
Meeting Date	BOE Date	Committee / Reason		Decision						
06/21/2024	07/01/2024	Section 504 Committee / Initial Eligibility Determination Meeting		Section 504						
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations		
Occupational Therapy	09/04/2024	06/26/2025	Individual	1	Weekly	30min.	Classroom			

Student: Board of Education Copy										Grade:
Meeting Date	BOE Date	Committee / Reason		Decision						
06/18/2024	07/01/2024	Committee on Special Education / Initial Eligibility Determination Meeting		Classified						
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations		
Occupational Therapy	09/04/2024	06/26/2025	Small Group	1	Weekly	30min.	Therapy Room			
Occupational Therapy	09/04/2024	06/26/2025	Individual	1	Weekly	30min.	Therapy Room			
Speech/Language Therapy	09/04/2024	06/26/2025	Individual	2	Weekly	15min.	Therapy Room			
Speech/Language Therapy	09/04/2024	06/26/2025	Small Group	1	Weekly	30min.	Therapy Room			

Student: Board of Education Copy										Grade:
Meeting Date	BOE Date	Committee / Reason		Decision						
06/24/2024	07/01/2024	Committee on Preschool Special Education / Annual Review		Classified Preschool No Services						
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations		
Special Class	09/04/2024	06/26/2025	6:1:3	1	Daily	5hr.	Preschool Classroom			
Speech/Language Therapy	09/04/2024	06/26/2025	Individual	3	Weekly	30min.	Speech Therapy Room			
Occupational Therapy	09/04/2024	06/26/2025	Individual	2	Weekly	30min.	Therapy Room			
Physical Therapy	09/04/2024	06/26/2025	Individual	2	Weekly	30min.	Therapy Room			

Student: Board of Education Copy										Grade:
Meeting Date	BOE Date	Committee / Reason		Decision						
06/20/2024	07/01/2024	Section 504 Committee / Initial Eligibility Determination Meeting		Section 504						

<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Ratio</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>	<u>Service Delivery Recommendations</u>
Speech/Language Therapy	09/04/2024	06/26/2025	Small Group	2	Weekly	30min.	Therapy Room	
Speech/Language Consultation	09/04/2024	06/26/2025		Daily	Throughout the day	15 minutes	Classroom (at the start of the school year)	

Student: Board of Education Copy		Grade:	
Meeting Date 05/17/2024	BOE Date 07/01/2024	Committee / Reason Subcommittee on Special Education / Annual Review	Decision Classified No Services