

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Agenda
High School Library

January 27, 2025
6:00 pm

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of the Agenda

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

Calendar/Dates to Remember

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| <i>No School – Wednesday, January 29, 2025 Asian Lunar New Year</i> |
| <i>Board of Education Meeting – Monday, February 10, 2025 at 6:00 pm</i> |

4.0 Presentations:

1) 2025-2026 Budget Planning – Loretta Van Horn, Assistant Superintendent for Business and Operations

5.0 Board of Education Response – to visitor topics from previous Board meeting

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, contact information 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 five (5) minutes or less.

6.0 Board of Education Discussion

A. Unfinished Business – Discussion Items/Possible Future Agenda Items Exhibit #1

7.0 Unfinished Business/Action Items

BE IT RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the second reading of the policy listed in section 7.0 A

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Policy, Second Reading; as recommended by the Policy Committee Exhibit #2

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| A.1 Policy #6190 Workplace Violence Prevention Policy Statement |
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8.0 **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 8.0 A through E.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

A. Minutes; Board of Education meeting January 13, 2025 Exhibit #3

B. CSE Recommendations; 2024/2025 Exhibit #4

C. Renew Westminster Manor Remote Emergency Evacuation Site Agreement
An agreement between the Southern Cayuga Central School District and Westminster Manor, 81 South Street, Auburn NY, whereby the school district agrees to allow the use of the high school gymnasium as a remote emergency evacuation site for residents and staff members of Westminster Manor in the event this becomes necessary due to an emergency and the primary evacuation site in Auburn is not available. This agreement was first approved on March 12, 2007; updated and re-approved annually as requested.

D. Overnight Field Trip Request; Exhibit #5
First Amendment/First Vote Annual Leadership Action Summit in Fairport, NY; five (5) students to travel to Fairport, NY to attend the First Amendment/First Vote Summit, on Tuesday, April 1 and Wednesday, April 2, 2025; students will be accompanied by Meghan Picciano

E. Surplus; declare as surplus one 2020 Dodge Durango, to be sold, VIN# 1C4RDJAG9LC162788; Mileage ~ 46,299

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 item listed in section 8.0 F through J, for the 2024/25 school year or for the term as indicated.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

F. Resignation

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| F.1 | Superintendent of Schools, Patrick Jensen , for retirement purposes, effective June 30, 2025 |
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G. Leave of Absence Request

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| G.1 | Marie Lakie , English Teacher, for maternity purposes; effective February 12, 2025 through on or about April 9, 2025, to go unpaid from March 31, 2025 through on or about April 9, 2025. |
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H. Appointments 2024-2025

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| H.1 | Madison Dedrick , Substitute Teacher, uncertified; Substitute Teaching Assistant; Substitute Teacher Aide |
| H.2 | Rachel Landon , Substitute Teacher, uncertified; Substitute Teaching Assistant; Substitute Teacher Aide |
| H.3 | Grace Perkins , Substitute Teacher, uncertified; Substitute Teaching Assistant; Substitute Teacher Aide |

I. Co-Curricular Appointments 2024-2025

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| I.1 | Nick May | Lifeguard | \$ per contract |
| I.2 | George Murphy | Swim Timer/Scorer | \$ per contract |

J. Volunteers 2024-2025

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|-----|----------------------------|-----------------------------|
| J.1 | Jennifer Piscitelli | Jr/Sr High School Volunteer |
| J.2 | Nicole Sedorus | Elementary Volunteer |

9.0 Business Office Reports/Informational Items

10.0 Superintendent's Report/Informational Items – Facilities Update

11.0 A. Board of Education Liaison Reports

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| A.1 | Agriculture Advisory Board – Dave Harvatine, liaison | |
| A.2 | Curriculum Committee – Matt Bennett, Robb Jetty, liaisons | |
| A.3 | Safety and Wellness Committee – Janet Lehman, liaison Met on January 14 th . | |
| A.4 | Friends of the Planetarium – Robb Jetty, liaison | |

B. Board of Education Committee Reports

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| B.1 | Audit; Matt Bennett - Chairperson, Dave Harvatine, Janet Lehman | |
| B.2 | Budget/Finance; Dave Harvatine - Chairperson, Robb Jetty, Tim Pallokat Met on January 13 th <u>Exhibit #6</u> | |
| B.3 | Directions/Long-Range Education; Janet Lehman, Rachel McCarthy - Chairperson, Heather Rejman | |

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| B.4 | <i>Policy;</i> Robb Jetty, Janet Lehman - Chairperson, Tim Pallokat |
| <u>Scheduled meeting dates include:</u> Thursday, January 23 rd at 1:00pm in the district office. | |
| B.5 | <i>Cayuga Onondaga School Boards Association (COSBA);</i> Robb Jetty |
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12.0 Proposed Executive Session

Note: The President of the Board of Education has requested an executive session to discuss the employment history of a particular person and matters leading to the employment of particular persons who have applied to fill positions needed within the district.

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

13.0 Return to Open Session

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____

14.0 Adjournment

Motion made by _____ Seconded by _____

Vote: YES ____ NO ____