

SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes
High School Library

August 29, 2024
4:30 pm

1.0 Call to Order at 4:34 PM Board President Rachel McCarthy called the meeting to order.

2.0 Pledge of Allegiance Board President Rachel McCarthy led the pledge.

Board members present: Matthew Bennett, Robb Jetty, Janet Lehman, Rachel McCarthy,
Timothy Pallokat, Heather Rejman

Board members arriving late: David Harvatine at 4:36 pm

Administrators present: Patrick Jensen

Others present: None

3.0 Approval of the Agenda with the Addendum - Collective Negotiating Agreement, SCTA
On a motion made by Matt Bennett, seconded by Janet Lehman, the agenda with the addendum was approved.

Motion carried: Yes – 6 No – 0

David Harvatine joined the meeting at 4:36 pm

Addendum - Approval of Collective Negotiating Agreement, SCTA

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby agrees to implement the Agreement by and between the Chief Executive Officer of the Southern Cayuga Central School District and the Southern Cayuga Teachers' Association. This agreement shall be applicable and shall continue in effect from July 1, 2024, to June 30, 2026.

RESOLVED, that the Southern Cayuga Central School District Board of Education approves the necessary funds for the July 1, 2024, to June 30, 2026, Agreement between the Southern Cayuga Central School District and the Southern Cayuga Teachers' Association.

Motion by Matt Bennett, seconded by Tim Pallokat.

Motion carried: Yes – 7 No – 0

4.0 Retreat to Establish Board of Education Goals for 2024-2025

The Board of Education developed the following board goals following a robust conversation. Board members will review the draft language and discuss any potential changes at an upcoming meeting.

The Draft Board of Education Goals for 2024-2025 are:

Improve Board of Education Communications to Constituency

- Improve ability to be heard, improve sound quality
- Inter-board communications
- Direct communication with constituency at school events
- Community coffee hours, listening sessions
- Teacher appreciation

- Define process for responding to concerns brought to the attention of the board; acknowledge and formulate a collective response if appropriate
- Acknowledge student achievement
- Committee dates and times planned in advance to encourage community attendance
- Remind ourselves of our roles as Board members

5.0 Adjournment

On a motion by Matt Bennett, seconded by Dave Harvatine, the Board of Education meeting adjourned at 6:45 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Patrick Jensen, Superintendent