## SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

Board of Education Meeting Minutes High School Library February 5, 2024 6:00 pm

- 1.0 <u>Call to Order</u> at 6:01 PM Board President Kelsey Rossbach called the meeting to order.
- 2.0 <u>Pledge of Allegiance</u> Board President Kelsey Rossbach led the pledge.

Board members present: Matthew Bennett, Dave Harvatine, Janet Lehman, Rachel McCarthy,

Timothy Pallokat, Heather Rejman, Kelsey Rossbach

**Board members absent:** none **Administrators present:** none

Others present: CJ Calarco, Marcy Hand, Danielle Janssen, Robb Jetty, Mary Napier,

Melanie Pallokat

3.0 <u>Approval of the Amended Agenda</u> – Executive session added after section 5.0.

Board President Kelsey Rossbach asked the Board of Education to consider adding an Executive Session to discuss the employment history of a particular person

Matt Bennett made a motion to amend the agenda to add an Executive Session to discuss the employment history of a particular person after section 5.0, motion seconded by Rachel McCarthy.

Motion carried: Yes - 7 No - 0

On a motion by Matt Bennett, seconded by Rachel McCarthy, the amended agenda was approved.

Motion carried: Yes - 7 No - 0

- 4.0 <u>Visitor Recognition; Residents Wishing to Address the Board</u> None
- 5.0 <u>Board of Education Work Session</u> Mascot Transition Next Steps

The Board of Education reviewed feedback received regarding the mascot committee's process and shared their questions regarding the process. Board President Kelsey Rossbach will reach out to Superintendent Jensen to request additional information. The February 12, 2024 Board of Education meeting will include a working session at the end of the meeting agenda.

Robb Jetty, community member, spoke and volunteered to facilitate any further mascot committee work.

## 6.0 <u>Executive Session</u>

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education entered executive session at 8:10 pm to discuss the employment history of a particular person.

Motion carried: Yes - 7 No - 0

## 7.0 Return to Open Session

On a motion by Dave Harvatine, seconded by Matt Bennett, the Board of Education returned to open session at 8:21 pm.

Motion carried: Yes - 7 No -0

## 8.0 <u>Adjournment</u>

On a motion by Dave Harvatine, seconded by Rachel McCarthy, the Board of Education meeting adjourned at 8:22 pm.

Motion carried: Yes - 7 No -0

Respectfully submitted, Marcy Hand, District Clerk