

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Tuesday, May 26, 2015 at 7:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Regular Meeting of the Board of Education was held on Tuesday, May 26, 2015 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Janet Griffin, Mr. John Natoli, and Ms. Alane Van Donsel

Absent: Mr. Donald Colongeli

Excused: Ms. Judith Murphy and Mr. Daniel Sidebottom

Also Present: Mr. Michael Hoose, Superintendent; Ms. Kristie Bliss, Director Curriculum and Instruction; Ms. Margaret Boice, Interim Director Business Services; Mr. Robert Martin, Director of Facilities; School and Community Members; and Ms. Margaret Baccaro, Clerk

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE** Ms. Davis-Howard called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was recited.
Ms. Davis-Howard called for a moment of silence for the passing of two CJSHS seniors Andrea Czimmer and Alexis Porter, and retired Parker Elementary School teacher Ms. Janie Hinkle.
2. **COMMUNICATIONS and RECOGNITION:**
 - a. Kudos Korner - None
 - b. Audience Participation – There were no requests to address the Board on items relating to the agenda.
 - c. Board Member Reports:
 - 1.) BOE Audit Committee – Report on May 26, 2015 Meeting - *canceled*
 - 2.) BOE Policy Committee – Report on May 26, 2015 Meeting - *canceled*
 - 3.) BOE Facilities Committee – Mr. Hoose reported that the Facilities Committee met on May 19, 2015 to review Phase 3 Capital Project bids, prioritize add alternates, and decide on which add alternates to award.
3. **PRESENTATIONS:**
 - a. 3rd Quarter Academic Report – Mrs. Kristie Bliss - *Postponed*
4. **CONSENT ITEMS:**
 - a. Minutes of May 12, 2015 Public Budget Hearing
 - b. Minutes of May 12, 2015 Regular Meeting
 - c. Minutes of May 19, 2015 Special Meeting Budget Vote / Election Canvassing of Votes
 - d. CSE/CPSE (Committee on Special Education/Committee on Pre-school Special Education) Recommendations 2014-15
607000726, 610344691, 607001626, 607000492, 607001660, 610375108, 607001847, 610317761, 607000685, 607000768, 610267320, 610298184, 610353201, 610346089, 607000217, 607000393, 607001737, 607000467, 610362615, 607001845, 610344557, 610253538, 610394618, 607001871, 607001362, 607001361, 607001017, 607000399, 610309695, 607001783, 607001662, 607001112, 607000993, 607000146, 610363271, 610386637, 610321232, 610344587, 610295915
 - e. CSE/CPSE (Committee on Pre-school Special Education) Recommendations 2015-16
607001782, 607001329, 607001737, 607001845, 607001362, 607001361, 607001681, 607001783, 607001662, 607001112, 607001852
 - f. Reasonable Assurance of Continued Employment
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Consent Items as presented.
Moved by Mr. Natoli, seconded by Ms. Van Donsel.
Final Vote: Yes – 4, No – 0. Motion Carried.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Financial Reports: Treasurer’s Report, Trial Balance, Revenues, Intrafund Transfers, Appropriations, Warrant, and Claims Monthly Report – April 2015

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve Financial Reports dated April 2015 as presented.

Moved by Ms. Griffin, seconded by Ms. Van Donsel. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

- b. Accept Budget Vote / Election Final Results

Proposition 1 Budget Results: YES - 281 NO – 189

Proposition 2 Vehicle Lease/Purchase Results: YES - 316 NO - 155

Proposition 3 Cortland Free Library: YES - 285 NO - 189

RESOLVED, that the Board of Education of the Cortland Enlarged City School District accept the FINAL budget vote, vehicle lease/purchase, and Cortland Free Library Tax vote results as stated above, and as presented on the tabulation sheet dated

May 19, 2015, to be attached to these minutes.

Moved by Ms. Griffin, seconded by Mr. Natoli. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Melissa Davis-Howard, Alane Van Donsel and Christine Gregory are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2015, per the tabulation sheet dated May 19, 2015, to be attached to these minutes.

Moved by Ms. Griffin, seconded by Mr. Natoli. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

- c. Approval of Four Winds Saratoga Annual Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the annual contract between Four Winds Saratoga and Cortland Enlarged City School District for 2015-16 as presented.

Moved by Ms. Van Donsel, seconded by Ms. Griffin. Under discussion Mr. Hoose explained that the district contracts with several facilities. A student requiring placement would be placed in the closest facility with an opening.

Final Vote: Yes – 4, No – 0. Motion Carried.

- d. Accept Bid Awards for Phase 3 Capital Project

Upon the recommendation of the Superintendent of Schools, it is hereby **RESOLVED**, that the Board of Education of the Cortland Enlarged City School District accepts the base bid dated May 13, 2015 of FAHS Construction Group, to perform the work outlined in Capital Project – Phase 3: General Contractor base bid for a sum not to exceed \$1,191,000; Add Alternate GC-1 (Playground Resurfacing at all Elementary Schools) for a sum not to exceed \$198,000; Add Alternate GC-2 (Stage Curtain replacement at Parker, Randall, Barry and Virgil) for a sum not to exceed \$61,000; Add Alternate GC-3 (Randall Serving Line Replacement) for a sum not to exceed \$29,000, for a total base and Add Alternate bid amount not to exceed \$1,479,000.

Moved by Ms. Griffin, seconded by Ms. Van Donsel. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

Upon the recommendation of the Superintendent of Schools, it is hereby **RESOLVED**, that the Board of Education of the Cortland Enlarged City School District accepts the base bid dated May 13, 2015 of Joy Process Mechanical, to perform the work outlined in Capital Project – Phase 3: Plumbing Contractor base bid for a sum not to exceed \$67,500; Add Alternate PC-1 (Randall Serving Line) for a sum not to exceed \$760, for a total base and Add Alternate bid amount not to exceed \$68,260.

Moved by Mr. Natoli, seconded by Ms. Griffin. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

Upon the recommendation of the Superintendent of Schools it is hereby **RESOLVED**, that the Board of Education of the Cortland Enlarged City School District accepts the base bid dated May 13, 2015 of Ridley Electric, to perform the work outlined in Capital Project – Phase 3: Electrical Contractor base bid for a sum not to exceed \$35,500; Add Alternate EC-2 (Ice Melt at Bus Garage) for a sum not to exceed \$31,400; Add Alternate EC-3 (Randall Serving Line)

for a sum not to exceed \$1,445; Add Alternate EC-5 (JSHS Auditorium Sound System) for a sum not to exceed \$140,000, for a total base and Add Alternate bid amount not to exceed \$208,249.

Moved by Ms. Griffin, seconded by Ms. Van Donsel. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

- e. 1st Reading Erie I BOCES Policy Revision to Section 7000 Students – Policy 7420 Sports and Athletic Program and Policy 7421 Athletic Participation in Mixed Competition
Ms. Griffin motioned and Ms. Van Donsel seconded the motion to table this item. Under discussion Ms. Griffin explained that the Policy Review Committee had not met and therefore the motion table.
Final Vote: Yes – 4, No – 0. Motion Carried.
- f. Approval of Revisions to 2015-16 District Calendar – removed from the agenda

7. PERSONNEL ACTION:

- a. Approval of Personnel Resignations and Leaves
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the resignations and leaves as presented on Resignations and Leaves Schedule 11.52.
Moved by Ms. Van Donsel, seconded by Mr. Natoli. Discussion: None
Final Vote: Yes – 4, No – 0. Motion Carried.
- b. Approval of Non-Instructional Personnel Appointments
RESOLVED, upon the recommendation of the Superintendent, to approve the appointments for Non-Instructional Personnel as presented on Schedule of Appointment 1144.
Moved by Mr. Natoli, seconded by Ms. Griffin. Under discussion Mr. Robert Martin was congratulated on his probation appointment as Director of Facilities III.
Final Vote: Yes – 4, No – 0. Motion Carried.
- c. Approval of Administrative and Instructional Personnel Appointments
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the appointments for Instructional Personnel as presented on Schedules of Appointment 2345 and 2346.
Moved by Ms. Van Donsel, seconded by Ms. Griffin. Discussion: None
Final Vote: Yes – 4, No – 0. Motion Carried.
- d. Approval of Tenure Recommendations
RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the Tenure appointments as presented on Schedule of Appointment 2347.
Moved by Ms. Griffin, seconded by Ms. Van Donsel. Discussion: None
Final Vote: Yes – 4, No – 0. Motion Carried.

8. LEADERSHIP REPORTS:

- a. Director of Business Operations - None
- b. Director of Curriculum and Instruction - None
- c. Superintendent
- 1) Scholar Athlete Team Nominations Spring 2015 – Mr. Hoose was pleased to read the CJSHS Spring 2015 NYSPHSAA Scholar Athlete Team nominations as follows: Baseball 90.056 GPA, Boys Lacrosse 92.595 GPA, Girls Lacrosse 91.917 GPA, Softball 90.751 GPA, Boys Tennis 95.577 GPA, Boys Track 92.715 GPA and Girls Track 93.434 GPA.
 - 2) Elementary Select Orchestra and Jr.-Sr. High String Orchestra Music in the Parks Festival Competition – Mr. Hoose shared that the Cortland Elementary Select Orchestra and Jr.-Sr. High String Orchestra traveled to Dorney Park to participate in the Parks Festival on May 16. Both received well-deserved Superior ratings. He offered his congratulations to Allison Capano and Rebecca Miller as well as all of the students involved for a job well done!

10. **BOARD MEMBER ACTIVITIES** - Members reported on various activities they had attended throughout the district.

11. **AUDIENCE PARTICIPATION:** There were no requests to address the Board.

12. **NEXT MEETING AGENDA REVIEW** - There were no additional items added.

13. **EXECUTIVE SESSION** - None

14. **ADJOURNMENT**

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the Regular meeting at 7:25 p.m.

Moved by Ms. Van Donsel, seconded by Ms. Griffin. Discussion: None

Final Vote: Yes – 4, No – 0. Motion Carried.

Ms. Margaret Baccaro, Clerk