

**CORTLAND ENLARGED CITY SCHOOL DISTRICT**  
**Board of Education Special Meeting – Tuesday, August 26, 2014 at 6:00 p.m.**  
**Kaufman Center, 1 Valley View Drive, Cortland NY**

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A Special Meeting of the Board of Education was held on Tuesday, August 26, 2014 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

**Present:** Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Judith Murphy, Mr. John Natoli, Mr. Daniel Sidebottom, and Ms. Alane Van Donsel

**Also Present:** Mr. Michael Hoose, Superintendent; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services, Mr. Robert Martin, Director of Facilities, and Ms. Margaret Baccaro, Clerk

**Absent:** Mr. Donald Colongeli

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Davis-Howard called the meeting to order at 6:00 p.m., and the Pledge of Allegiance was recited.
2. **NEW BUSINESS:**
  - a. Authorize the Superintendent of Schools to Execute a Contract for a Special Education Program Review  
**RESOLVED, that the Board of Education of the Cortland Enlarged City School District hereby authorizes the Superintendent of Schools to execute a contract with Futures Education, Springfield, MA for a Special Education Program Review per R.F.P.**  
Moved by Ms. Murphy, seconded by Ms. Griffin. Under discussion Ms. Murphy voiced that there were a couple of items in the proposal that she and Ms. Van Donsel will want clarified. It was decided that the items to be clarified would not change the scope of the project; therefore, members agreed to continue with a vote.  
**Final Vote: Yes – 6, No – 0. Motion Carried.**
3. **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 11.36.**  
Moved by Mr. Natoli, seconded by Mr. Sidebottom. Under discussion the resignations of Mr. Jason Juliano and Ms. Allison Jennings were accepted with deepest regret.  
**Final Vote: Yes – 6, 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 1121.**  
Moved by Mr. Sidebottom, seconded by Mr. Natoli. Discussion: None  
**Final Vote: Yes – 6, No – 0. Motion Carried.**
  - c. Approval of Instructional Personnel Appointments  
**RESOLVED, upon the recommendation of the Superintendent of Schools, to approve the appointments for Instructional Personnel as presented on Schedule of Appointment 2311.**  
Moved by Mr. Natoli, seconded by Ms. Griffin. Discussion: None  
**Final Vote: Yes – 6, No – 0. Motion Carried.**
4. **ADJOURNMENT**

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the Special meeting at 6:08 p.m.  
Moved by Ms. Griffin, seconded by Mr. Sidebottom. Discussion: None  
**Final Vote: Yes – 6, No – 0. Motion Carried.**