

## **Special Meeting (Thursday, August 8, 2024)**

*Generated by Alicia Zupancic on Monday, August 10, 2024*

### **Members present**

Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino and Giovanna Perfetti

### **Meeting called to order at 3:08 PM**

#### **1. Opening of Meeting**

##### **Procedural: 1.1 Pledge of Allegiance**

*Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.*

##### **Procedural: 1.2 Recite Board Norms**

*Brett Barnes recited the Board Norms. Janet Griffin will recite the Board Norms at the August 27, 2024 Board of Education meeting.*

#### **2. Communications**

##### **Procedural: 2.1 Audience Participation**

*There were no requests to address the board.*

#### **3. Personnel Action**

##### **Action: 3.1 Approval of Personnel Action**

**Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the approval of personnel action as presented.**

*Motion by Joseph McMahon, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

#### **4. Old Business**

##### **Action: 4.1 Appointment of Board of Education Committee Members**

**BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the appointment of Board of Education Committee Members as follows:**

**Audit Committee Members:** *Brett Barnes, Lori Megivern, Sherlyn Pallassino and five community members (William Crane, Evan Ramiza, John Troy, and Mark Webster, Fifth member TBD).*

**Finance Committee Members:** *Donald Chu, Christine Gregory and Lori Megivern.*

**Facilities and Transportation Committee Members:** *Donald Chu, Joseph McMahon and Lori Megivern.*

**Policy Committee Members:** *Christine Gregory, Janet Griffin and Sherlyn Pallassino.*

**Community Engagement Committee Members:** *Janet Griffin, Joseph McMahon and Sherlyn Pallassino.*

*Motion by Donald Chu, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Action: 4.2 Other Appointments**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the revised other appointments as presented.

*Motion by Janet Griffin, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Action: 4.3 Authorizations**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the revised authorizations as presented.

*Motion by Janet Griffin, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**5. New Business**

**Action: 5.1 2024-2025 Tax Rates**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the 2024-2025 Tax Rates as presented.

*Motion by Donald Chu, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Action: 5.2 Proposed Settlement Agreement and Release**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the proposed settlement agreement and release relating to the NYS Supreme Court Cortland County case, assigned the Index Number EF2021-411, and authorizes the Board President, the Superintendent of Schools, and the Board's legal counsel to sign any documents and take steps necessary to effectuate the settlement.

*Motion by Donald Chu, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**6. Executive Session**

**Action: 6.1 Proposed Executive Session**

**Motion to convene into executive session.**

*Motion by Donald Chu, second by Sherlyn Pallassino.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Time: 3:31 PM**

**Action: 6.2 Reconvene In Open Session**

*Motion by Joseph McMahon, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Time: 3:56 PM**

**7. Closing of Meeting**

**Action: 7.1 Adjourn**

*Motion by Donald Chu, second by Lori Megivern.*

*Final Resolution: Motion Carried*

*Yes: Janet Griffin, Lori Megivern, Brett Barnes, Donald Chu, Joseph McMahon, Sherlyn Pallassino*

**Time: 3:56 PM**