

Board of Education Meeting
CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NY 13035-1098

MEETING MINUTES
Board of Education Conference Room
August 19, 2019
6:30 PM

Regular Meeting

Board Members Present: Dr. Jan Woodworth, Katherine Hahn, JoAnne Race, Ronald Luteran and Leigh Baldwin

Board Members Absent: Jennifer Parmalee and David Mehlbaum.

Administrators Present: Matthew Reilly, Matthew Erwin, Molly Hagan, Patrick Ruddy, Jean Regan, Mary-Ann MacIntosh and Benjamin New

I. CALL TO ORDER:

The meeting was called to order by Jan Woodworth at 6:30 p.m. She asked for a moment of silence and then all to stand for the pledge of allegiance.

II. PUBLIC COMMENTS: None.

III. WRITTEN COMMUNICATION: None.

IV. EDUCATIONAL HIGHLIGHTS

Matthew Reilly and Benjamin New, Director of Curriculum and Instruction, gave a progress update of the Strategic Plan. Matt started the presentation with an introduction to the Plan. Ben continued the presentation with a Google Doc on the overhead projector of the specific Action Plans, Strategies and Goals created by the Administrative Team while on Retreat this summer.

Information/Discussion ensued.

V. INFORMATION AND REPORTS

Board Committees:

Policy Committee - JoAnne Race, our School Board Legislative Liaison, gave an overview of a meeting she and a NYSSBA representative attended with our congressional representatives.

Information/Discussion ensued.

Dr. Jan Woodworth commented that she will be in attendance again this year at the Board President's Conference in Rochester next month.

Jan mentioned that she met a few times with Matt since the last Board of Education meeting to sign papers for the District's building projects.

Reports from Administration:

Superintendent of Schools, Matthew Reilly - Mentioned that the LA Group has been touring our sports facilities documenting the areas in need of improvement.

Matt also reported that five companies have been touring our buildings in order to submit a proposal for the EPC.

New Teacher Orientation will be Wednesday and Thursday August 28 and 29. Opening Day will be Tuesday, September 3. All Board members are invited to attend.

Today was Opening Day for school sports.

VI. CONSENT AGENDA

Motion made by Ron Luteran, seconded by Leigh Baldwin to approve the Consent Agenda.

VOTE: **IN FAVOR** 5 **OPPOSED** 0

VII. NEW BUSINESS

A. Approval of Resolution to Confirm Tax Rolls

Motion made by Leigh Baldwin, seconded by Kathy Hahn to approve the Resolution to Confirm Tax Rolls.

Information/Discussion re: Equalization Rates.

VOTE: **IN FAVOR** 5 **OPPOSED** 0

B. Approval of Tax Warrant

Motion made by Kathy Hahn, seconded by JoAnne Race to approve the Tax Warrant.

VOTE: **IN FAVOR** 5 **OPPOSED** 0

C. Adoption of Policy #7132 - Non-Resident Student Policy

Motion made by JoAnne Race, seconded by Ron Luteran to adopt Policy #7132- Non-Resident Student Policy.

Information/Discussion

VOTE: IN FAVOR 4 OPPOSED 1

D. Approval of Donation from the Cazenovia Youth Soccer Association

Motion made by Ron Luteran, seconded by Leigh Baldwin to approve a donation from CYSA.

VOTE: IN FAVOR 5 OPPOSED 0

VIII. PERSONNEL REPORT

Motion made by Ron Luteran, seconded by JoAnne Race to approve the Personnel Report.

Information/Discussion re: additional instructional substitute appointment

VOTE: IN FAVOR 5 OPPOSED 0

IX. DISCUSSION ITEMS

Matt Reilly recognized Matt Erwin for his dedication to the School District. Matt Erwin will be leaving the employment of the District. His last day of work will be Friday, August 23.

Matt Erwin thanked the District for their support.

X. 2nd PUBLIC COMMENTS: None.

XI. ADVANCE PLANNING

A. Items for Future Agendas: None.

B. Future Meeting Dates

- Board of Education Retreat - September 26, 2019 at 6:30 pm.
- Personnel Committee - Summative Superintendent's Evaluation, date to be determined.
- Finance Committee - Leigh will email the Committee to determine the date.

XII. OTHER BOARD CONCERNS: None.

XIII. WHAT DID WE DO FOR KIDS?

Approved a Scorer's table and bench for Fenner Field
Strategic Plan
Girls' Cross-Country Team participating in an event in Manhattan.

XIV. POSSIBLE EXECUTIVE SESSION: None.

XV. ADJOURNMENT

Motion made by Ron Luteran to adjourn at 7:33 pm.

Janet Goris, District Clerk