

**CAZENOVIA CENTRAL SCHOOL DISTRICT  
CAZENOVIA, NEW YORK 13035-1098**

**Regular Meeting of the Board of Education**

September 16, 2019

Board of Education Conference Room

6:30 pm

**AGENDA**

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Public Comments
- III. Written Communication
- IV. Educational Highlights
- V. Information and Reports
  - A. Reports from Board Members
    - 1. Board Committees
    - 2. Board President - Dr. Jan Woodworth
  - B. Reports from Administration
    - 1. Superintendent of Schools - Matthew Reilly
- VI. Consent Agenda - Recommended Actions:
  - A. Routine Matters
    - 1. Minutes for August 19, 2019  
*Motion for approval is recommended*
    - 2. Committee on Special Education Report  
*Motion for approval is recommended*
- VII. New Business

**A. Approval of Reserve Funds**

**BACKGROUND**

Under New York State law school districts are allowed to establish reserve funds to finance the cost of future or potential liabilities. Reserve funds can be thought of as self-imposed savings accounts for particular purposes. Reserve funds can be established by Board of Education action and certain reserve funds must have voter approval as well. The reserve funds approved for under the following resolution only require Board of Education approval.

The recommended increases in the following reserves are based upon new information and current economic conditions or estimated calculations of the potential future liabilities in several different reserve categories. The following is a summary of each reserve fund along with the current fund balance and the recommended increase:

	Balance as of 6/30/19	Recommended (Not to Exceed) 6/30/19
Workers' Compensation Reserve	\$ 400,000	\$ 400,000
Unemployment Insurance Reserve	\$ 210,000	\$ 210,000
Reserve for Employee Benefits	\$ 782,705	\$ 795,566
Tax Certiorari Reserve	\$ 525,000	\$ 25,000
Liability Reserve	\$ 250,000	-
Retirement Contribution Reserve (ERS)	\$ 1,260,000	\$ 1,500,000
Insurance Reserve (new July 2018)	\$ 155,355	\$ 500,000
Reserve for Capital Projects (new Dec. 2018)	-	\$ 1,900,000

**ALTERNATIVE ACTION**

The Board of Education could elect to establish reserve funds at a different level than what is recommended.

**RECOMMENDED ACTION**

Whereas the Cazenovia Central Board of Education seeks to establish reserve funds in accordance with New York State Education law at levels that will cover future and potential liabilities, and

Whereas these reserve funds are intended to minimize the potential negative financial impact upon the district, be it

Resolved that the Board of Education hereby approves the reserve fund balances, as recommended, as of September 16, 2019, and

Be it further resolved that the Board of Education directs the assistant superintendent to make all required accounting transactions to fund these reserves.

**B. Sports Combinations for 2019-2020**

**BACKGROUND**

During the past several years we have allowed other schools' sports teams to combine with our teams and in a few cases, such as swimming & diving, allowed our students to participate on another schools' teams. When schools combine with us, we charge the other school a fee based on cost.

We are asking to add Fabius Pompey CSD to our Boys' Varsity-JV Wrestling high school program. Cazenovia CSD is host school and will invoice Fabius-Pompey CSD \$567 per player. This is the same arrangement as in past years.

**ALTERNATIVE ACTION**

The Board could decide to not approve any more sports team combinations or some and not others.

RECOMMENDED ACTION

**Whereas** in past years we have allowed sports teams to combine with ours, be it

**Resolved** that the Board approve the addition of the Fabius-Pompey District to the Cazenovia High School Boys' Varsity-JV Wrestling program.

**C. Sports Combination for 2019-2020**

BACKGROUND

During the past several years we have allowed other schools' sports teams to combine with our teams and in a few cases, such as swimming & diving, allowed our students to participate on another schools' teams. When schools combine with us, we charge the other school a nominal fee based on cost. The sport we are asking to combine with this year is Girls' Ice Hockey. Clinton CSD is host school, Cazenovia is allowed to send our student(s) to join their program. Clinton Sports Boosters fundraise and cover the entire cost of the program through Clinton CSD. Parents are responsible for all transportation. Cazenovia CSD has to show that students are covered by school insurance.

ALTERNATIVE ACTION

The Board could decide not to approve any sports team combinations.

RECOMMENDED ACTION

Whereas in past years we have allowed the above listed sport team to combine with Clinton Central School District, be it

Resolved that the board approve the combination of the Cazenovia Central School District to the Clinton Girls' Ice Hockey program.

- VIII. Personnel Report  
*Recommended for Approval*
- IX. Discussion Items - Reading of Policy Numbers:
  - 7243 - Student Data Breach
  - 7511 - Immunization of Students
  - 5660 - Meal Charging and Prohibition Against Meal Shaming
- X. 2<sup>ND</sup> Public Comments
- XI. Advance Planning
  - A. Items for Future Agendas
  - B. Future Meeting Dates
- XII. Other Board Concerns
- XIII. What Did We Do for Kids?
- XIV. Possible Executive Session
- XV. Adjournment