

CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098

Regular Meeting of the Board of Education

December 16, 2019

Board of Education Conference Room

5:30 pm

AGENDA

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. **Executive Session**
- III. **Return to Public Session**
- IV. Written Communication
- V. Educational Highlights - High School Chamber Choir - Maggie Bartlett, Dept. Leader
- CTE Presentation - Chris Hurd, Dept. Leader
- International Club Trip - Kristin Reichert, Club Leader
- VI. Public Comments
Guidelines:
 - *Each Speaker is permitted three minutes for comment. They must state their name and address for the record and be recognized by the Board President.*
 - *All comments must be directed to the Board President.*
 - *The Board will listen to comments but not debate or discuss items.*
 - *The Board is not permitted to address personnel or individual student matters.*
 - *The Board will limit repetitive comments in order to give time to others wishing to speak.*
- VII. 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
 2. Assistant Superintendent - Thomas Finnerty
- VIII. Consent Agenda - Recommended Actions:

Routine Matters
 1. Minutes for November 18, 2019
Motion for approval is recommended
 2. Committee on Special Education Report
Motion for approval is recommended

3. Overnight Field Trip - Fine Arts, Grades 10-12
Select Music Festival - Ithaca College, NY
Teacher in Charge - Maggie Bartlett
Motion for approval is recommended
4. Field Trip - 6th Grade Band and Chorus, 5th/6th Grade Orchestra
Music Festival - Darien Lake
Teacher in Charge - Mary Coburn
Motion for approval is recommended
5. Overnight Field Trip - Academic Decathlon Team
State Championship - SUNY Brockport
Teacher in Charge - Ben Wightman
Motion for approval is recommended
6. Overnight Field Trip - International Club
Trip to Alaska
Teacher in Charge - Kristin Reichert

IX. New Business

A. Approval of Election Officials

BACKGROUND

In order to properly conduct the Proposition Vote for the Energy Performance Contract, the Board of Education needs to appoint a Meeting Chairman and other election officials. Most of the individuals being recommended have served in these capacities previously.

ALTERNATIVE ACTION

The Board of Education may appoint other individuals to the election positions.

RECOMMENDED ACTION

Be It Resolved that Mr. Matthew Reilly be appointed as Chairman of the Proposition (Vote) to be held January 14, 2020, and be it

Further Resolved that Mrs. Janet Goris be appointed Chief Election Inspector, and be it

Further Resolved that the following be appointed Election Inspectors/Poll Clerks: Alice Young, Judy Goris, Helen Byrnes, Patricia Hagan, Cindy Hirt, Penny Noll and Nancy McMaster and be it

Further Resolved that the following be appointed Alternate Election Inspectors/Assistant Poll Clerks: Cindy Bartlett, Donna Kiselica, Donna Meyers, and be it

Further Resolved that the District Clerk is authorized to appoint additional Election Inspectors/Assistant Poll Clerks as necessary.

B. Approval of Donation

BACKGROUND

All donations to the district must be accepted by the Board of Education. Robert Hood, community

resident, would like to donate \$3,000 for programming to support social-emotional health to students in grades 5-12 by obtaining a presenter for the program called “Emotion into Art.”

ALTERNATIVE ACTION

The board could decide not to accept the donation.

RECOMMENDED ACTION

Whereas Robert Hood, community resident, would like to donate \$3,000 to obtain a presenter for the program called “Emotion into Art”, be it

Resolved that the Board of Education accept the donation of \$3,000 from Robert Hood.

C. New High School Course Offerings

BACKGROUND

In compliance with Cazenovia Central School District Policy, all new courses need approval from the Board of Education.

Molly Hagan, High School Principal is asking for approval of Weird Geology, Physics of Sport and Chemistry of Cooking in the Science Department; a Business Internship, Advanced Metal Fabrication, Child Development, Family Relations and Partnerships and Teachers for Tomorrow in the CTE Department; Creative Crafts, Comic Book Illustration, Public Art and Digital Art I and II in the Fine Arts Department. Courses are scheduled to begin in the 2020/2021 school year.

ALTERNATIVE ACTION

The board could decide not to approve some or all of these new Courses.

RECOMMENDED ACTION

Whereas Molly Hagan, High School Principal is asking for Board approval of these new High School Courses to begin in the 2020/2021 school year, and

Whereas students will benefit from a wider selection of course offerings. These new courses will give students more opportunities to learn in the high school.

These courses will be offered in both the Fall and Spring semesters to eligible students who have completed the prerequisite courses, be it

Resolved that the Board approve these new High School Courses.

X. Personnel Report

Recommended for Approval

XI. Discussion Items

-7440 Student Voter Registration and Pre-Registration Policy - 1st reading

-5661 Wellness Policy - 1st reading

-New policy - Student representative on School Board

XII. 2nd Public Comments

- XIII. Advance Planning
 - A. Items for Future Agendas
 - B. Future Meeting Dates
- XIV. What Did We Do for Kids?
- XV. Possible Executive Session
- XVI. Adjournment