

CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098

Regular Meeting of the Board of Education

January 13, 2020

Board of Education Conference Room

6:30 pm

AGENDA

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Written Communication
- III. Educational Highlights - Physical Education Presentation - Maureen Carroll, PE Dept. Leader
- IV. 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.*
- 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
 2. Assistant Superintendent - Thomas Finnerty
- VI. Consent Agenda - Recommended Actions:

Routine Matters
 1. Minutes for December 16, 2019
Motion for approval is recommended
 2. Committee on Special Education Report
Motion for approval is recommended
 3. Overnight Field Trip - FFA Oswegatchie Education Center
Teacher in Charge - Mandi Millen
Motion for approval is recommended

VII. New Business

A. Adoption of District Policy Numbers 7440 - Student Voter Registration and Pre-Registration and 5661 - Wellness in the District Draft Policy Manual.

BACKGROUND

After receipt of the draft Policy Manual from Erie 1 BOCES in October of 2018, and after the first reading of policy numbers 7440 and 5661 at the Board of Education Meeting on December 16, 2019, the Policy Committee recommends that the Board adopt the reviewed/revised policy numbers 7440 and 5661 in the draft policy manual and to replace these policies with the policies that have been previously adopted.

ALTERNATIVE ACTION

The Board of Education could decide not to adopt these new district policies.

RECOMMENDED ACTION

Whereas, the Cazenovia Central School District administration and Board of Education sought to revise the current policy manual used by the District and,

Whereas, the District contracted with Erie 1 BOCES Policy Service, and,

Whereas, the administration and the Policy Committee of the Board of Education extensively reviewed the draft policy manual and,

Whereas, after reviewing and making the necessary revisions to policy numbers 7440 - Student Voter Registration and Pre-Registration and 5661 - Wellness in the draft policy manual, the Policy Committee recommends adoption of these new policies in the manual,

Therefore, Be It Resolved, the recommended revised policies be adopted for use in the Cazenovia Central School District.

B. CAZENOVIA CENTRAL SCHOOL DISTRICT RESOLUTION Modifying Certain Provisions of the existing Employment Agreement with Matthew Reilly, Superintendent of Schools.

WHEREAS, there is currently existing an Employment Agreement with Matthew Reilly as Superintendent of Schools, which commenced on or about July 1, 2014, and as amended in 2015, 2016 and 2018, and the Board, having met and conferred, is desirous of modifying certain portions of the Agreement; and

WHEREAS, at the request of the Board, Counsel to the District has prepared an Amendment to the Employment Agreement with such Amendment setting the Superintendent's compensation for the 2019-20, 2020-21 and 2021-22 school years, further extending the term of the Agreement, and amending other terms and conditions of employment; and

WHEREAS, the Board and the Superintendent agree to such proposed Amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment to the Agreement, dated January __, 2020 (as attached herewith), and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

C. Renewal of Sports Combination between Hamilton Central Schools and Cazenovia Central Schools for Girls Lacrosse

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' team. When schools combine with us, we charge the other school a nominal fee based on cost.

At this time, we would like to reinstate the sports combination between Cazenovia CSD (hosting) and Hamilton CSD in the sport of modified (fee \$250) or JV level (fee \$356) girls lacrosse for the Spring 2020 season. It is anticipated that one student from Hamilton would be interested in joining our team.

ALTERNATIVE ACTION

The Board could decide to not approve the sports team combination.

RECOMMENDED ACTION

Whereas in past years we have allowed the above listed sports team to combine with ours, be it

Resolved that the board approve the combination of the above listed sports team.

D. Addition of a new Teaching Assistant Position

BACKGROUND

Matt Reilly, Superintendent, has recommended the addition of one new Teaching Assistant position in the 4th grade.

ALTERNATIVE ACTION

The board could decide not to approve the new Teaching Assistant position.

RECOMMENDED ACTION

Whereas the Superintendent has recommended that a new Teaching Assistant position be approved due to the needs of a new student enrollment and/or a shift in the needs of students, be it

Resolved that the new Teaching Assistant position in the 4th grade, at Burton Street Elementary School be approved.

VIII. Personnel Report
Recommended for Approval

IX. Discussion Items

-Policy Committee - Board Engagement Goal

X. 2nd Public Comments

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