

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

MEETING MINUTES
Board of Education Conference Room
January 13, 2020
6:30 PM

Regular Meeting

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

Board Members Absent:

Administrators Present: Matthew Reilly, Molly Hagan, Patrick Ruddy 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. WRITTEN COMMUNICATION: Matt Reilly will discuss his written communication received during Discussion Items.

III. EDUCATIONAL HIGHLIGHTS:

Maureen Carroll, Physical Education and Health Department Leader, presented a slide show of the Department's 2019-2020 Goals. She commented that an overview of the goals came from the District Strategic Plan. The goals are Communication, Engaging and Challenging Students and Individual and Organizational Wellness.

IV. PUBLIC COMMENTS: None.

V. INFORMATION AND REPORTS

Board Committees:

The Policy Committee met this month. JoAnne Race gave an update of what was discussed and mentioned that there are two policies that are on the agenda tonight for a 2nd Reading.

The Facilities Committee met last week. The committee is moving forward with the athletic field upgrades. Geoff Brown invited a speaker from an artificial turf company to the meeting and the information he was able to provide was very beneficial.

Board President:

Dr. Jan Woodworth reported that since the last meeting she has met with Matt a few times but overall it has been a quiet month.

Reports from Administration:

Superintendent of Schools, Matt Reilly:

Matt mentioned that he received an invitation for the 2020 Legislative Forum which will take place on February 1st at the Liverpool BOCES from 9:00 - 10:30 am. Anyone that wishes to attend should contact Janet before the 17th of January.

Matt commented that the \$15 million Capital Project is out for bid. The next step will be for the principals of the schools to meet on the 24th to look at how the project is being phased at the different buildings. After their review, the principals will give their feedback. The next step will be a bigger presentation given to faculty and staff at all of the buildings. This will take place in March on the Superintendent’s Conference Day.

Matt announced that tomorrow, January 14th, will be the EPC Vote here at school. The vote takes place from 12:00 noon - 9:00 pm.

Matt stated that the High School Curriculum Night will be on the 29th at 7:00 pm. Before the Curriculum Night, there will be a Spaghetti Dinner Fundraiser sponsored by the Academic Decathlon Team.

Matt reminded the Board that the SuperEval Training will take place on February 12th from 6:00 - 8:00 pm.

Matt explained that Tom is currently working on the Tax Cap Calculation and the expenditure side of the budget for next year. There are many unknown factors with the budget until the District receives information from New York State. At this point, the District does know that the cost of our employee health insurance is rising and the cost to the District of the TRS and ERS are also increasing.

VI. CONSENT AGENDA

Meeting Minutes - December 16, 2019
Committee on Special Education Report
Overnight Field Trip - FFA, Oswegatchie Education Center, NY - Mandi Millen, Teacher in Charge

Motion made by Ron Luteran, seconded by Kathy Hahn to approve the Consent Agenda.

VOTE: **IN FAVOR** 7 **OPPOSED** 0

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.

Motion made by JoAnne Race, seconded by Kathy Hahn to adopt revised Policy # 7440 - Student Voter Registration and Pre-Registration and # 5661 - Wellness, for use in the Cazenovia Central School District.

VOTE: **IN FAVOR** 7 **OPPOSED** 0

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

Motion made by Ron Luteran, seconded by JoAnne Race to approve the Amendment to the Agreement dated January 13, 2020, of the existing Employment Agreement with Matthew Reilly, Superintendent of Schools.

Discussion: It was mentioned but not necessary that Matt's address be changed in the Contract.

VOTE: IN FAVOR 7 OPPOSED 0

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

Motion made by JoAnne Race, seconded by Kathy Hahn to approve the renewal of the sports combination with Hamilton Central Schools and Cazenovia Central Schools.

VOTE: IN FAVOR 7 OPPOSED 0

D. Addition of a new Teaching Assistant Position

Motion made by Dave Mehlbaum, seconded by Kathy Hahn to approve the addition of a new Teaching Assistant position.

VOTE: IN FAVOR 7 OPPOSED 0

VIII. PERSONNEL REPORT

Motion made by Ron Luteran, seconded by Leigh Baldwin to approve the Personnel Report.

VOTE: IN FAVOR 7 OPPOSED 0

Matt Reilly thanked our retirees for all their dedicated years of service to the students of this District.

IX. DISCUSSION ITEMS

Policy Committee - Board Engagement Goal (possible student representative on the School Board)

The Policy Committee has uncertainty whether the Board of Education wants a student representative on the Board or some other option to fulfill the Board Engagement Goal.

Discussion ensued. There were a few options mentioned to move forward. There was no agreement.

Discussion moved to Board of Education members visiting schools.

X. 2nd PUBLIC COMMENTS:

Anne Redfern, 1995 Rippleton Cross Road, Cazenovia, asked for clarification of the law regarding student voter registration and pre-registration in school.

Discussion ensued.

XI. ADVANCE PLANNING

A. Items for Future Agendas:

B. Future Meeting Dates

- Policy Committee - Wednesday, February 5th at 7:30 am.
- SuperEval Training - February 12th 6:00 pm - 8:00 pm
- Facilities Committee - January 24th at 7:00 am.

XII. WHAT DID WE DO FOR KIDS?

Hired a new staff person
Approved a sports combination with another District
Approved a field trip
Worked toward improving student engagement with the Board

XIII. POSSIBLE EXECUTIVE SESSION

Motion made by Ron Luteran and seconded by Kathy Hahn to move into Executive Session to discuss a potential litigation.

VOTE: IN FAVOR 7 OPPOSED 0

The Board of Education moved into Executive Session at 7:59 pm.

Motion made by Ron Luteran, seconded by Kathy Hahn to move back into Public Session.

VOTE: IN FAVOR 7 OPPOSED 0

The Board of Education returned to Public Session at 8:17 pm.

XIV. ADJOURNMENT

Motion made by Kathy Hahn, seconded by Dave Mehlbaum to adjourn at **8:18 pm.**

VOTE: IN FAVOR 7 OPPOSED 0

Janet Goris, District Clerk