

CAZENOVIA CENTRAL SCHOOL DISTRICT

CAZENOVIA, NEW YORK 13035-1098

**Regular Meeting of the Board of Education**

via Zoom on the District Website

June 15, 2020 at 6:30 pm

**AGENDA**

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Written Communication
- III. Educational Highlights
- IV. 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 -
- V. Consent Agenda - Recommended Actions:
  - Routine Matters
    - 1. Minutes for May 19, 2020  
*Motion for approval is recommended*
    - 2. Committee on Special Education Report  
*Motion for approval is recommended*
- VI. New Business

**A. Establish Date for Organizational Meeting**

**BACKGROUND**

Education Law Section 1707 specifies that the Organizational Meeting of the Board of Education be held on the first Tuesday of July and if not, during the first 15 days of July.

**ALTERNATIVE ACTION**

The Board may resolve to hold the organizational meeting on another date during the first 15 days of July.

RECOMMENDED ACTION

**WHEREAS** Education Law Section 1707 allows the Board of Education to make a resolution to conduct an Annual Organizational Meeting during the first fifteen days of July if it cannot be held on the first Tuesday of July, be it

**RESOLVED** that the Annual Organizational Meeting of the Board of Education be held at 6:30 p.m. on Monday, July 13, 2020, in the Middle School Library, Emory Avenue Complex.

**B. Approval of Onondaga-Cortland-Madison BOCES Adult and Continuing Education Resolution for the 2020-21 School Year**

BACKGROUND

The state requires OCM BOCES to have a written agreement on file with all districts they serve regarding operating a self-sustaining Adult and Continuing Education Comprehensive Program during the 2010-21 school year. There is no charge to our District for this program.

ALTERNATIVE ACTION

The board could decide not to recommend the resolution.

RECOMMENDED ACTION

Resolved that the Board of Education of the Cazenovia Central School District authorizes the Onondaga-Cortland-Madison Board of Cooperative Education Services to operate Cooperative Adult and Continuing Education programs at no charge to the district; without affecting their right to operate district programs.

Whereas school districts are authorized to provide Adult and Continuing Education programs in a consortium administered by their BOCES, and

Whereas the number of enrollees in certain programs in a single school district does not warrant the operation of those programs, and

Whereas there is ample evidence that there is a sufficient demand among adults in the supervisory district to support self-sustaining instructional programs,

Therefore, let it be resolved that the Cazenovia Central School District authorizes the Onondaga-Cortland-Madison BOCES to operate a self-sustaining Adult and Continuing Education Comprehensive Program, during the 2020-2021 school year at no charge to the district.

**C. Approval of Onondaga-Cortland-Madison BOCES Equivalent of Attendance Agreement for the 2020-21 School Year**

BE IT RESOLVED that the Board of Education agrees that for the 2020-2021 school year, the OCM BOCES shall provide the Equivalent of Attendance Program for residents of the District who are:

- 18-20 years old and attend instruction at sites throughout the counties; and
- attend the program as approved by the District's EOA designated contact person;

The training is in the High School Equivalency Program, Basic Education Instruction, and English as a Second Language.

FURTHER RESOLVED that this agreement will be null and void if the OCM BOCES fails to have the program approved by the NYS Education Department, and be it

FURTHER RESOLVED that the billing for this program will be once a year in the amount equal to the District's EOA contact hours at \$6.00 per hour, and be it

FURTHER RESOLVED that OCM BOCES shall assume responsibility for the attendance of the students and any inaccuracies or penalties the District may suffer shall be paid by the OCM BOCES, and be it

FURTHER RESOLVED that this agreement will remain in force unless a request is submitted by the District to terminate the agreement thirty (30) days from the date of notification.

**D. Approval of Employment Preparation Education Program Effective July 1, 2020 - June 30, 2021**

This agreement will remain in force unless a request is submitted by the school district to terminate the agreement thirty (30) days from the date of notification.

BE IT RESOLVED that the Board of Education agrees to have OCM BOCES provide in the 2020-21 school year, the Employment Preparation Education Program for residents of the District who are Twenty-one (21) years or older. The education includes high school equivalency (Adult Basic Education, Adult Secondary Education, Home Study, National External Diploma Program). Basic Education, Life Skills, Occupational Training, Work Experience, English as a Second Language, and be it

FURTHER RESOLVED that this agreement will be null and void if the OCM BOCES fails to have the program approved by the New York State Education Department.

**E. Approval of Annual Cooperative Bidding Resolution for Cooperative Bids through Onondaga-Cortland-Madison BOCES**

BACKGROUND

Onondaga-Cortland-Madison BOCES is coordinating municipal cooperative bids for commodities as defined in various provisions of New York State General Municipal Law, thus ensuring maximization of savings to each participating school district.

ALTERNATIVE ACTION

The board could decide not to recommend the resolution.

RECOMMENDED ACTION

BE IT RESOLVED that the Cazenovia Central School District agrees to participate in 2020-2021 (July, 2020 - June 30, 2021) municipal cooperative bids for the commodities checked (✓) below as defined in various provisions of New York State General Municipal Law. The cooperative bids will be coordinated by the OCM BOCES to ensure maximization of savings to each respective participating school district.

Furthermore, that Andrew DiBlasi, Assistant Superintendent for Administration, Onondaga-Cortland-Madison BOCES, be designated to advertise, receive and open said bids

and that the Board of Education of the BOCES reserves the right to reject any or all bids. The Cazenovia School District is not obligated to purchase from the awarded vendors for any bulk products or services.

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| ✓Athletic/Physical Education Equipment & Supplies     | ✓Medical/Nursing Supplies & Equipment      |
| ✓Audio Visual Equipment                               | ✓Musical Instruments                       |
| ✓Automatic External Defibrillators (AEDS)             | ✓Natural Gas/Electricity                   |
| ✓Building Condition Survey                            | ✓Paper and Envelopes                       |
| ✓Building Inspection Services                         | ✓Refrigeration Equipment Service           |
| ✓Cafeteria Paper/Small Wares Products                 | ✓School Bus/Automotive Parts               |
| ✓Computer Paper                                       | ✓Scientific Graphing Calculators           |
| ✓Computers, Printers, Software, etc.                  | ✓Student Agendas                           |
| ✓Curtain Inspection and Treatment                     | ✓Telecommunications                        |
| ✓Custodial Supplies & Equipment                       | ✓Textbooks                                 |
| ✓Digital Printers & Supplies                          | ✓Trash Liners                              |
| ✓Elevator Maintenance and Inspection Services         | ✓Uniforms                                  |
| ✓Fire Extinguisher Maintenance and Inspection Service | ✓Water System Treatment                    |
| ✓Fire System Maintenance and Inspection Service       | ✓Welding Supplies/Gases                    |
| ✓Food/Milk/Ice Cream/Bread/Produce                    | ✓Waste/Recycling Services                  |
| ✓#2 Fuel Oil, Gasoline, Kerosene<br>and Diesel Fuel   | ✓Wood Floor/Gym Floor Refinishing          |
|   | ✓Other bids as identified during 2020-2021 |

VII. Personnel Report  
*Recommended for Approval*

VIII. Discussion Items

IX. Advance Planning

- A. Items for Future Agendas
- B. Future Meeting Dates

X. What Did We Do for Kids?

XI. Possible Executive Session

XII. Adjournment