

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

MEETING MINUTES
via Zoom on District Website and the Middle School Library
June 15, 2020 at 6:30 PM

Regular Meeting

Board Members Present: Dr. Jan Woodworth, JoAnne Race, Ronald Luteran, Katherine Hahn, David Mehlbaum, Jennifer Parmalee via Zoom and Leigh Baldwin at 6:57 pm.

Board Members Absent: None.

Administrators Present: Matthew Reilly

I. CALL TO ORDER:

The meeting was called to order by Dr. Jan Woodworth at 6:34 pm. She asked for a moment of silence and then all to stand for the pledge of allegiance.

II. WRITTEN COMMUNICATION: Matt reported that he received communication about equity issues in the school from a former student. Matt responded to the individual with regard to what the District plans to do about this issue.

Discussion ensued.

III. EDUCATIONAL HIGHLIGHTS: None.

IV. INFORMATION AND REPORTS:

Board Committees:

Facilities Committee: Options for the 100K Project were discussed. Friday, June 19 is the next meeting.

Personnel Committee: The committee reviewed the tenure recommendation packets and discussed the Super Eval for the Superintendent.

Board President - Dr. Jan Woodworth:

Jan has attended several Zoom breakfast meetings with Matt this month. Jan reported that there have been no updates on the NYSSBA Annual Convention in October.

Discussion ensued.

Superintendent of Schools - Matthew Reilly:

Matt stated that graduation will be in person for the graduates themselves. There are 102 graduates this year. The details are still being discussed. The date for graduation is Saturday, June 27, 2020, rain or shine.

Matt reported that meal distribution will end next week. Wendy Marshall and Char Grimes single-handedly prepared tens of thousands of meals. The bus drivers have been driving meals to some of our families.

Questions were asked and answered.

Matt commented that the budget vote and board member election will end tomorrow, June 16, 2020 at 5:00 pm. All ballots will be counted starting at 5:01 pm. The ballot counting will be live streamed. There will be a revote if the budget does not pass. Many school districts are concerned that their budgets will not pass. The guidance from the Governor's office has been vague at this point with regard to the revote. Matt will send out an email to the Board when the results are known.

Discussion ensued.

Matt explained that the reopening for school in the fall will be planned by four core committees who will align the reopening plan with the District's Strategic Plan.

Matt gave recognition to our retirees today during a Zoom End-of-Year Remarks Ceremony attended by many district employees. Matt restated what he had said about each of our retirees from the End-of-Year ceremony. Matt recognized Leigh Baldwin and his dedicated service to the District as a board member. Matt stated that Leigh has been our fiscal conscience. Matt presented Leigh with a gift from the District.

V. CONSENT AGENDA:

**Meeting Minutes - May 19, 2020
Committee on Special Education Report**

Motion made by Ron Luteran, seconded by Dave Mehlbaum to approve the Consent Agenda.

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

VI. NEW BUSINESS

A. Establish a Date for the Organizational Meeting

Motion made by Kathy Hahn, seconded by Leigh Baldwin to approve the date of the Organizational Meeting.

Discussion ensued. The meeting date for the Organizational Meeting will be Monday, July 13, 2020 at 6:30 pm.

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

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

Motion made by Kathy Hahn, seconded by Ron Luteran to approve the OCM BOCES Adult and Continuing Education Resolution for the 2020-21 School Year.

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

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

Motion made by Kathy Hahn and seconded by Dave Mehlbaum to approve the OCM BOCES Equivalent of Attendance Agreement for the 2020-21 School Year.

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

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

Motion made by JoAnne Race and seconded by Leigh Baldwin to approve the Employment Preparation Education Program.

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

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

Motion made by Dave Mehlbaum and seconded by Kathy Hahn to approve the Annual Cooperative Bidding Resolution for Cooperative Bids through OCM BOCES.

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

VII. PERSONNEL REPORT:

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

Matt presented to the Board for approval, the District's two principal candidates.

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

VIII. DISCUSSION ITEMS:

Proposal to raise the Pride flag beneath the American flag in front of the high school.

Discussion ensued.

IX. ADVANCE PLANNING:

Items for Future Agendas: None.

Future Meeting Dates:

Board of Education Meeting - Wednesday, June 17, 2020 at 7:30 am via Zoom to approve the vote.

Policy Committee Meeting - Friday, June 26, 2020 at 7:30 am via Zoom.

X. WHAT DID WE DO FOR KIDS?

Hired two new principals

Granted tenure to exemplary faculty

Approved BOCES services that benefit students

Planning graduation for our seniors

XI. POSSIBLE EXECUTIVE SESSION:

Motion made by Ron Luteran and seconded by Kathy Hahn to move into Executive Session at **7:32 pm** to discuss a legal matter.

VOTE: IN FAVOR 7 OPPOSED 0

Motion made by Ron Luteran and seconded by Kathy Hahn to move back into Public Session at **7:47 pm.**

VOTE: IN FAVOR 7 OPPOSED 0

XII. ADJOURNMENT:

Motion made by Leigh Baldwin and seconded by Dave Mehlbaum to adjourn the meeting at **7:48 pm.**

VOTE: IN FAVOR 7 OPPOSED 0

Janet Goris, District Clerk