

CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098
Regular Meeting of the Board of Education
Via Zoom on the District Website
March 15, 2021 at 6:30 pm

AGENDA

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Possible Executive Session
- III. Written Communication
- IV. Educational Highlights – Middle School Academic Program – Amy Getman-Herringshaw, Principal
Culturally Responsive Approach – Molly Hagan, HS Principal and Matthew Reilly
- V. 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

- VI. Information and Reports
 - A. Reports from Board Members
 1. Board Committees
 2. Board President – David Mehlbaum
 3. BOE Goals
 - B. Reports from Administration
 1. Superintendent of Schools - Matthew Reilly
 2. Assistant Superintendent - Thomas Finnerty
- VII. Consent Agenda - Recommended Actions: Routine

Matters

1. Minutes for February 8, 2021, February 9, 2021, February 16, 2021 and March 1, 2021
BOE Meetings
Motion for approval is recommended
2. Committee on Special Education Report
Motion for approval is recommended

VIII. New Business

A. Approval of Records Management Officer

BACKGROUND

After receipt of policy number 5670 – Records Management from Erie 1 BOCES, and after the Policy Committee reviewed and updated the policy, the Policy Committee recommends that the Board approve a Records Management Officer for the school district.

ALTERNATIVE ACTION

The Board of Education could elect not to appoint a Records Management Officer to oversee the retention and disposition of school records according to the New York Local Government Records Schedule (LGS-1).

RECOMMENDED ACTION

Whereas, the Cazenovia Central School District Board of Education seeks to establish a Records Management Officer to oversee the retention and disposition of school records according to the New York Local Government Records Schedule (LGS-1),

Whereas, the Superintendent recommends Janet Goris, District Clerk to the position of Records Management Officer, be it,

Resolved, that the Board of Education hereby appoints Janet Goris, District Clerk as the Records Management Officer, for the remainder of the 2020-2021 school year.

RECOMMENDED ACTION

Whereas in past years we have allowed sports teams to combine with ours, be it

Resolved that the Board approve the Section III Combination Boys' Ice Hockey Program hosted by Cazenovia Central Schools.

B. Adoption of the 2021-2022 Cazenovia Central School Calendar

BACKGROUND:

After consultation between the Superintendent of Schools and the Cazenovia United Educator's, the official School Calendar for the ensuing year shall be adopted by the Board of Education.

ALTERNATIVE ACTION:

The Board of Education could alter the proposed calendar.

RECOMMENDED ACTION:

WHEREAS the Superintendent of Schools has prepared a 2021-2022 school calendar after consultation with the OCM BOCES and the Cazenovia United Educators, be it

RESOLVED that the Board of Education adopt the draft of the 2021-2022 school calendar as presented.

C. User Agreement between Cazenovia Central School District and County of Madison

BACKGROUND

New York State will no longer allow lever voting machines for the school budget vote and board member elections. Because of this, districts must now borrow ImageCast machines from their county board of elections.

There will be no charge for the use of the ImageCast machine. Costs to the district will be for printing the ballots and for two mandatory certified election inspectors at a rate of \$15.00 per hour. The board needs to give approval of the rental of these machines.

ALTERNATIVE ACTION

Since New York State will no longer allow the use of the lever machines for voting, there is no alternative.

RECOMMENDED ACTION

Whereas New York State no longer allows the use of the lever voting machines for the school vote and;

Whereas we now must borrow ImageCast voting machines from the Madison County Elections Board; be it,

Resolved that the board of education approve the borrowing of the voting machines and the expenditure to purchase ballots and pay the trained election inspectors.

D. Approval of Election Officials

BACKGROUND

In order to properly conduct the Proposition Vote for the Annual Budget, 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 May 18, 2021, 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: Karen Diefendorf, Alice Young, Erin Kelly, Patty Heffernan, Mary-Ann MacIntosh, Kathy Hudson, Amy Conley, Robin Costello, Barb Cudney and Cindy Hirt and be it

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

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

E. Approval of 3-Year Agreement with BOCES to Provide a Lit-Fiber Network Connection

WHEREAS, the Board of Education of the Cazenovia Central School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law § 1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Cazenovia Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$46,963.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2021 and continue through June 30, 2024.

IX. Personnel Report

Recommended for Approval

X. Discussion Items

- Resume In-Person Board of Education Meetings
- Policy # 5670 - Records Management, First Reading
- Policy # 5633 – Gender Neutral Single-Occupancy Bathrooms, First Reading

XI. Advance Planning

A. Items for Future Agendas

- April – Burton Street Academic Program – Kara May

B. Future Meeting Dates

XII. What Did We Do for Kids?

XIII. Possible Executive Session

XIV. Adjournment