

**CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098
In-Person Regular Meeting of the Board of Education
In the High School Library**

**Via Zoom on the District Website for the Public
May 18, 2021 at 6:30 pm
AGENDA**

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Written Communication
- III. 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

- IV. 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
- V. Consent Agenda - Recommended Actions: Routine Matters
 - 1. BOE Meeting Minutes for April 19, 2021 and May 6, 2021
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 12, 2021, in the High School Library, Emory Avenue Complex.

B. Adoption of District Policy Number 6160 – Professional Growth/Staff Development

BACKGROUND

After receipt of policy number 6160 – Professional Growth/Staff Development from Erie 1 BOCES, and after the first reading of policy number 6160 – Professional Growth/Staff Development on April 19, 2021, the Policy Committee recommends that the Board adopt the reviewed policy number 6160 and add it to the policy manual.

ALTERNATIVE ACTION

The Board of Education could decide not to adopt this district policy.

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 any necessary revisions to policy number 6160 – Professional Growth/Staff Development, the Policy Committee recommends adoption of this new policy in the policy manual,

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

C. Approval of Educational Advisory Committee (EAC) Recommended Summer Grants

BACKGROUND

Approximately thirty-five years ago the Cazenovia Central School District negotiated to replace paid teacher sabbaticals with a Summer Grant Program. This made a pool of money available for teachers to write curriculum, develop teaching units, do research, construct classroom teaching materials or design new instructional activities. A committee of six administrators chosen by the Superintendent and six teachers chosen by the CUE reviews all the grant applications and makes recommendations on which proposals should be funded. This committee is called the Educational Advisory Committee (EAC).

A total of 17 proposals that followed the EAC written protocols were submitted. The contractual amount for funding for the Summer of 2021 is \$20,094. The EAC has reviewed each proposal and is recommending to the Board of Education that the grants listed on the attached form be approved for funding.

ALTERNATIVE ACTION

The Board of Education could decide not to approve any individual grants and request additional information.

RECOMMENDED ACTION

Whereas the Educational Advisory Committee has received 17 EAC Proposals with a dollar amount of \$19,254 and the EAC Committee reviewed and recommends the attached proposals for the funding of summer grants as agreed to in the contract with CUE, and

Whereas the Cazenovia Central School District is obligated to allocate and spend \$20,094 for the funding of summer grants as agreed to in the contract with CUE, be it

Resolved that each summer grant on the attached list recommended by the Educational Advisory Committee be approved and that the funds remaining will be used towards tuition reimbursement.

2021
EAC Grant Money

N Littlepage - Writing with Purpose	\$1,000
L Connors - World Language Curriculum Alignment	\$1,000
K Henneberry - Div Lit: The Watsons Go to Birmingham -1963	\$1,000
S Nourse - The Science of COVID 19	\$1,000
N Littlepage - Soc. Justice PBL	\$1,000
K Chiarello and T Murlin - Scaf Align of ENG Hon Courses	\$1,450
M Kelly - Reinventing method to teach NGSSLS	\$1,000
M Rydelek - Align Curr to revised NYS WL Standards	\$1,000
C Byrne, B Miller, and K Schug - Google Classroom - Alg	\$2,175
K Scanlon - Div Lit: "Ghost Boys"	\$1,000
M DiNapoli - Shakespeare to Showtime	\$1,000
T Ryan and S Fowler - First Grade Spelling	\$1,500
K Stauffer - Enhancing Diff. within Geo.	\$679
K Henneberry - Div Lit./ Fleeing Conflict: Refugee and The Unwanted	\$1,000
B Hoige - All-inclusive Band Program	\$1,000
L Bullis - Aligning Curr to revised NYS World Language Standards	\$1,000
Sara McDowell & Tim Mascari - Adulging 101 - curriculum for students' w/ disabilities	\$1,450
	Total - \$19,254

D. Appointment of Superintendent of Schools

BACKGROUND

On Monday, January 11, 2021, during the regularly scheduled Cazenovia Central School District Board of Education meeting, Superintendent Matthew Reilly announced his plan to retire at the end of the school year. Therefore, the Board of Education determined that there is a need to fill the position of Superintendent of Schools for the 2021-2022 school year.

RECOMMENDED ACTION

Whereas, the Board of Education has conducted a thorough search process to select a new Superintendent of Schools; and

Whereas, the Board of Education, after careful consideration, has determined that Christopher J. DiFulvio, currently serving as the Assistant Superintendent of Instructional Support Services at the OCM BOCES, possesses the experience and necessary qualifications to serve as the Cazenovia Central School District's Superintendent of Schools and to continue the orderly administration of the District's ongoing programs and projects; and

Whereas, Christopher J. DiFulvio has agreed to accept the Board's offer of appointment to serve as the Superintendent effective July 1, 2021 (or such earlier or later date as may be mutually acceptable).

Now, Therefore, be it Resolved, that the Board of Education hereby appoints Christopher J. DiFulvio as the Superintendent of Schools of the Cazenovia Central School District for an initial term of three (3) years commencing July 1, 2021 (or such earlier or later date as may be mutually acceptable) through June 30, 2024 at an initial annual base salary of One Hundred Sixty Thousand Dollars (\$160,000.00) and hereby ratifies and adopts a written Employment Agreement containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent.

Be It Further Resolved, that the Board of Education hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

- 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