

CAZENOVIA CENTRAL SCHOOL DISTRICT

Board of Education Meeting and Public Hearing
Monday, August 14, 2023 at 6:30 pm

31 Emory Ave | Cazenovia, NY 13035
Board of Education Conference Room, Cazenovia Middle School
Open to the Public and Streamed Live on GoogleMeet

Type of Meeting:	Regular, Public Hearing
Board Members Present:	JoAnne Race, Judith Hight, Ron Luteran, Dave Mehlbaum, Jan Woodworth
Board Members Absent:	Meghan Kelly, Jennifer Parmalee
Administrators Present:	Christopher DiFulvio, Thomas Finnerty, Kevin Linck, Cristina Knapp, Jennifer Raux, Mike Byrnes

1. Call to Order

The meeting was called to order by JoAnne Race, Board President, at 6:31pm. She asked all to stand for the pledge of allegiance after a moment of silence was observed.

2. Presentation

- A. Recognition of NYS Championship Track Athletes; and Boys 2022 and 2023 Tennis Teams: Mike Byrnes presented certificates to Coach Garay, Wheeler and Evans who gave them to the student-athletes.
- B. Strategic Plan Presentation: Kevin Linck gave an overview of the process, thanked everyone who has participated, and reviewed where the strategic plan is currently.

3. Public Comments

A CCSD student who no longer resides in the district spoke to the Board about wanting to return as a student in the coming academic year and how that might be possible.

4. Communications

Written Communications: The Board received a thank you letter; a letter from a Morrisville resident, re: non-resident continuing to attend CCSD; and a letter, re: doctor note requirements for tardy students.

5. Information and Reports

- A. Board Committees
 - i. Facilities: met tonight at 5:30pm, gave an update on the project and discussed alternates. The upper field is scheduled to be ready this fall.
 - ii. Finance & Audit: no update.
 - iii. Personnel: no update.
 - iv. Policy: no update.

- v. Strategic Plan: discussed how to release a draft of the strategic plan.
- B. Board President: no update.
- C. Superintendent of Schools: Chris DiFulvio spoke about the turf field progress; Fenner field being too wet to mow; consolidating the duties of the mental health team between the new Mental Health Coordinator and Madison County providers; and the Employee Assistance Program through BOCES now being offered for members of CUE and CASA.
- D. Assistant Superintendent for Business Administration: Tom Finnerty reported that it's a busy time of year in the Business Office with the transition between two fiscal years and the annual audit.
- E. Assistant Superintendent of Instruction, Equity and Personnel: Kevin Linck spoke about this year's summer school field trips including our ENL students.
- F. Director of Special Education: no update.
- G. Elementary School Principal: no update.
- H. Middle School Principal: no update.
- I. High School Principal: no update.

6. Consent Agenda - Routine Matters

- A. Minutes for July 3, 2023 Organizational Meeting
- B. Committee on Special Education Report for August 2023
- C. Financial Reports for June 2023

Motion made by Jan Woodworth, seconded by Ron Luteran to approve the Consent Agenda.

Vote: 5 (in favor) 0 (opposed) Motion passed.

7. New Business

- A. Acceptance of Donation from Cazenovia Youth Soccer Association

Motion made by Dave Mehlbaum, seconded by Jan Woodworth to accept the donation from CYSA.

Vote: 5 (in favor) 0 (opposed) Motion passed.

- B. Approval of the SEQRA Resolution for the 2023 Capital Improvement Project

Motion made by Jan Woodworth, seconded by Dave Mehlbaum to approve the SEQRA resolution.

Vote: 5 (in favor) 0 (opposed) Motion passed.

- C. Food Service Management Company Bid Approval

Motion made by Ron Luteran, seconded by Dave Mehlbaum to approve the food service management bid.

Vote: 5 (in favor) 0 (opposed) Motion passed.

- D. Sports Combination Requests for 2023-2024

Motion made by Jan Woodworth, seconded by Ron Luteran to approve the sports combination requests.

Vote: 5 (in favor) 0 (opposed) Motion passed.

E. Approval of Updated Computer, Network and Internet Acceptable Use Policies

Motion made by Jan Woodworth, seconded by Ron Luteran to approve the acceptable use policies.

Vote: 5 (in favor) 0 (opposed) Motion passed.

F. Approval of Creating 2 New Extracurricular Clubs in the MS/HS

Motion made by Judith Hight, seconded by Jan Woodworth to approve the creation of 2 new clubs.

Vote: 5 (in favor) 0 (opposed) Motion passed.

G. Approval of Resolution to Confirm Tax Rolls

Motion made by Judith Hight, seconded by Ron Luteran to approve the resolution to confirm tax rolls.

Vote: 5 (in favor) 0 (opposed) Motion passed.

H. Approval of Tax Warrant

Motion made by Jan Woodworth, seconded by Judith Hight to approve the tax warrant.

Vote: 5 (in favor) 0 (opposed) Motion passed.

I. Approval of BLERPS

Motion made by Jan Woodworth, seconded by Ron Luteran to approve the BLERPS.

Vote: 5 (in favor) 0 (opposed) Motion passed.

J. Review of SAVE Plan

Motion made by Jan Woodworth, seconded by Judith Hight to approve the SAVE plan.

Vote: 5 (in favor) 0 (opposed)

K. Approval of Contract for Cooperative Educational Services

Motion made by Ron Luteran, seconded by Jan Woodworth to approve the cooperative services contract.

Vote: 5 (in favor) 0 (opposed) Motion passed.

8. Personnel Report

Motion made by Jan Woodworth, seconded by Dave Mehlbaum to approve the August Personnel Report and August Supplemental Personnel Report.

Vote: 4 (in favor) 1 (opposed, Ron Luteran) Motion passed.

9. Discussion Items

Electric Buses: no update.

10. Advance Planning

- A. Future Agenda Items: the idea of moving volleyball to winter was raised, but was put on hold as Mike Byrnes is surveying this.
- B. Future Meeting Dates: next Board of Education meeting is Monday, September 18, 2023 at 6:30pm.

11. Executive Session

Motion made by Jan Woodworth, seconded by Ron Luteran to move into Executive Session at 7:49pm.

Vote: 5 (in favor) 0 (opposed) Motion passed.

Motion made by Dave Mehlbaum, seconded by Jan Woodworth to return to Public Session at 8:20pm.

Vote: 5 (in favor) 0 (opposed) Motion passed.

12. Adjournment

Motion made by Jan Woodworth, seconded by Ron Luteran to adjourn the meeting at 8:20pm.

Vote: 5 (in favor) 0 (opposed) Motion passed.

Thomas Finnerty, District Clerk Pro Tem