



**Date:** May 31, 2012

**Kind of Meeting:** Special

**Place:** Homer High School-Room 59

**Members Present:** Sonia Apker, Linda Battin, Luke Morenus, Bill Pedrick, Kim Sharpe and Nicole Sprouse (7:48)

**Members Absent:** Scott Ochs, David Quinlan and Martin Sweeney

**Others Present:** Superintendent Ruscio, Director of Instruction and Evaluation Llewellyn, Director of Business and Finance Hearton, District Clerk Yacavone

President Sharpe called the meeting to order at 7:46 AM

**Executive Session**

Motion by Morenus, seconded by Pedrick, that the Board enter into an executive session at 7:47 AM to discuss personnel/potential staff assignments.

Yes	5	Motion Carried
No	0	

(Mrs. Sprouse entered the meeting-7:48)

Returned from Executive Session at 7:49 AM.

**Pledge of Allegiance to the Flag**

**Personnel**

Motion by Morenus, seconded by Battin, that upon recommendation of Superintendent Ruscio, the following personnel items be approved:

Yes	6	Motion Carried
No	0	

**Instructional:**

Approve the appointment of **Lisa Harris** to a 3 year probationary appointment as the Hartnett Elementary Principal and Reading Teacher in the Administrative and Reading Tenure areas to begin July 1, 2012, to be completed June 30, 2015 at a salary per contract. Ms. Harris has Permanent NYS Certification as a School District Administrator and a Reading Teacher and will be a .6 Administrator and a .4 Reading Teacher.

**Adjournment**

Motion by Battin, seconded by Apker, that the meeting be adjourned at 7:50 AM.

Yes	6	Motion Carried
No	0	