



**Date:** June 26, 2012

**Kind of Meeting:** Regular

**Place:** Homer High School

**Members Present:** Sonia Apker, Linda Battin, Luke Morenus, Bill Pedrick, David Quinlan and Kim Sharpe

**Members Absent:** Scott Ochs, Nicole Sprouse and Martin Sweeney

**Others Present:** Superintendent Ruscio, Director of Instruction and Evaluation Llewellyn, Director of Business and Finance Hearton, District Clerk Yacavone, Administrators, Newly Elected Board Member Randy Weatherby and Guests

President Sharpe called the meeting to order at 6:30 PM

#### **Executive Session**

Motion by Pedrick, seconded by Quinlan, that the Board enter into an executive session at 6:31 PM to discuss personnel/potential staff assignments.

Yes	6	Motion Carried
No	0	

Returned from Executive Session at 7:01 PM.

#### **Pledge of Allegiance to the Flag**

#### **Public Hearing-Code of Conduct**

- A public hearing was held on the District's Code of Conduct.

#### **President's Comments**

- **Remarks-**Mrs. Sharpe welcomed the group and noted what an excellent job Mr. Van Etten and his staff did with graduation. She continues to hear the same in the community.
- **Correspondence-**There was no correspondence.
- **Update to Agenda-**It was noted that there is an addendum to the agenda.

#### **Community Voices**

- None heard.

#### **Approval of Minutes**

Motion by Battin, seconded by Morenus, that the Clerk's minutes of the June 12, 2012 regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	

#### **Superintendent's Report**

- **Remarks:**
  - Superintendent Ruscio echoed Mrs. Sharpe's positive comments on graduation also noting that the students were phenomenal during the ceremony.
  - Superintendent Ruscio also wanted to thank the entire administrative team for assisting with duties after Ms. McKenna, principal at Hartnett Elementary, left the District. A special thank you went to Mrs. Lang who stepped up to the plate and filled the duties of an administrator at Hartnett and to Mr. Van Etten who, as a result, was short an administrator in his building part days, however both made it look flawless.
- **Correspondence-**None provided.

**Building Year End Reports**

- The Principals and Mrs. Llewellyn summarized activities and events for the end of the 2011-12 school year for both staff and students.

**Old Business**

**Revised APPR Plan**

Motion by Pedrick, seconded by Apker, that the Board approve the Revised APPR Plan: (Board Notes Item B)

Yes	6	Motion Carried
No	0	

**Policy for 2<sup>nd</sup>/Final Reading**

Motion by Morenus, seconded by Pedrick, that the Board approve the following policies for 2<sup>nd</sup> Reading/Final approval: (Board Notes Item C)

- Policy 1334.1-Appointment and Duties of the Claims Auditor
- Policy 3410-Code of Conduct on School Property
- Policy 5510-Extraclassroom Activity Fund
- Policy 5611-Accounting of Fixed Assets
- Policy 7241-Student Directory Information
- Policy 7301-Response to Intervention (RtI) Process
- Policy 7550-Dignity for all Students Act
- Policy 8242-Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

Yes	6	Motion Carried
No	0	

**New Business**

**Items Requiring Board Action**

**2012 Fire Inspection Report**

Motion by Battin, seconded by Morenus, that the Board accept the 2012 Fire Inspection Report: (Board Notes Item D)

Yes	6	Motion Carried
No	0	

**Code of Conduct**

Motion by Morenus, seconded by Apker, that the Board approve the Revised Code of Conduct dated June 26, 2012: (Board Notes Item E)

Yes	6	Motion Carried
No	0	

**Reports on Special Education**

Motion by Pedrick, seconded by Apker, that the Board approve the Reports from the Committee of Special Education dated January 13, 2012, March 26, 2012, May 2, 8, 9, 14, 21, 2012 and June 4, 5, 12, 13, 14 and 18, 2012. (Board Notes Item F)

Yes	6	Motion Carried
No	0	

**Drug-free School Zone**

Motion by Morenus, seconded by Battin, that the Board declare the District as a Drug-free School Zone: (Board Notes Item G)

Yes	6	Motion Carried
No	0	

**2012-13 School Lunch Price**

Motion by Morenus, seconded by Battin, that the Board approve the 2012-13 Lunch Price

Recommendations: (Board Notes Item H)

Yes 6 Motion Carried  
No 0

**Cafeteria SMI Corrective Action**

Motion by Battin, seconded by Morenus, that the Board accept the Homer Cafeteria SMI Corrective Action Plan: (Board Notes Item I)

Yes 6 Motion Carried  
No 0

**School Physician RFP**

Motion by Pedrick, seconded by Battin, that the Board approve Dr. Castellanos’s to continue as the school physician for the 2012-13 school year: (Board Notes Item J)

Yes 6 Motion Carried  
No 0

**Verified Energy Lighting Control Agreement**

Motion by Morenus, seconded by Apker, that the Board approve the Agreement with Verified Energy authorizing the District to be a test site for a lighting control product: (Board Notes Item K)

Yes 6 Motion Carried  
No 0

**Policies for 1<sup>st</sup> Reading**

Motion by Morenus, seconded by Pedrick, that the Board approve the following Policies for 1<sup>st</sup> Reading: (Board Notes Item L)

- Policy 3310-Public Access to Records
- Policy 5000-Acceptance of Gifts, Grants and Bequests to the School District
- Policy 6410-Staff Use of Computerized Information Resources
- Policy 7240-Student Records: Access and Challenge
- Policy 7315-Student Use of Computerized Information Resources (Acceptable Use Policy)

Yes 6 Motion Carried  
No 0

**Re-organizational Meeting**

Motion by Pedrick, seconded by Morenus, that the 2012-13 Re-organizational Meeting for the Homer Central School District will be July 10, 2012 at 8:00 AM.

Yes 6 Motion Carried  
No 0

**Informational Items**

- **Director of Special Education Position**-Mr. Harris has been approved by the NYS Education Department, under Section 211 of Retirement and Social Security Law and 80-5.5 of Commissioner’s Regulations as the Director of Special Education from July 1, 2012 through June 30, 2013 at a rate of \$400 per day. Mr. Harris has the right to receive a pension while so employed.

**Board Committee Reports**

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-The policy committee continues to review the District’s policies.
- *Community Relations*-No report.

**District Committee Reports**

- Professional Staff Development Committee (PSDC)-No report.
- Health Advisory-No report.
- Safety-No report.
- APPR-No report.
- Classroom-Technology Advisory Group (C-Tag)-No report.

**Board Member Activities**

- Mr. Pedrick attended an OCM BOCES meeting.

**Upcoming Events**

*July*

- 10-HS-Board Re-organizational Meeting
- 10-Administrative/Board Retreat

**Closing Remarks**

- None heard.

**Executive Session**

Motion by Apker, seconded by Morenus, that the Board enter into an executive session at 8:12 PM to discuss personnel/potential staff assignments.

Yes	6	Motion Carried
No	0	

Returned from Executive Session at 8:40 PM.

**Personnel**

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

Yes	6	Motion Carried
No	0	

**Instructional:**

Approve the **Employment Addendum Agreement** dated June 26, 2012 for the Superintendent of Schools, Nancy S. Ruscio.

Approve the following **Memorandum of Understandings** dated June 21, 2012.

- Homer Administrator’s Association
- Homer Teachers’ Association

Approve **Jonathan Kirkwyland** as the K-6 Curriculum Area Lead Teacher for Mathematics.

Approve the appointment of **Tiffany Tompkins-Solan** to the position of .25 Foreign Language Teacher effective September 1, 2012.

Approve the leave of absence request from **Jessica Tarry**, following her post partum disability period through January 1, 2013. Ms. Tarry has an expected due date of October 2012.

Certify the following as **Principal Evaluators** for the 2012-13 school year:

- Nancy Ruscio**
- Linda Llewellyn**

Certify the following as **Lead Evaluators** for the 2012-13 school year:

- Linda Llewellyn**
- Michael Carboine**
- Douglas Van Etten**
- Karen Lang**
- Thomas Turck**
- Stephanie Falls**
- Michael Falls**
- Lisa Harris**

Appoint the following **Director's and Coordinators** for the 2012-13 school year:

**Lisa Eves**-Director of Guidance

**Joseph Davies**-Health Coordinator

**David DiGennaro**-Music Coordinator

**Sue Rosato**-Nurse Coordinator

Approve the attached **ESY Program Staffing Recommendations** for the 2012 summer session.

Approve the following **SUNY Cortland Volunteers** for the Summer Reading Program:

Celina Beaudette

Anne Bell

Roxanne Crumb

Lindsay DeLap

Natascha Franco St. Clair

Kara Gitchell

Lisa Guth

Emma Kluge

Brittney McIntyre

Mitchell Mead

Megan Rice

Approve the following **Practicum Student** for the fall 2012 term:

Julia Hill with Craig Allen

Approve the following **Student Teachers** for the fall 2012 term:

Megan Faughnan with Tammy Stokoe

Bridget Metzger with Jae Harris

**Non-Instructional:**

Approve the following **Contract** effective July 1, 2012:

Food Service Association

Approve the enclosed Salary Recommendation for **Deborah Lilley**, Transportation Assistant effective July 1, 2012.

Approve the following **2012 Summer Worker:**

**Dallas Butler**-Buildings and Grounds

**Adjournment**

Motion by Morenus, seconded by Pedrick, that the meeting be adjourned at 8:41PM.

Yes	6	Motion Carried
No	0	