



Date: July 10, 2012

Kind of Meeting: Regular

Place: Homer High School-Music Room

Members Present: Sonia Apker, Linda Battin, Luke Morenus, Bill Pedrick, David Quinlan, Kim Sharpe, Nicole Sprouse, Martin Sweeney and Randy Weatherby (8:25)

Members Absent: None

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

President Apker called the meeting to order at 8:15 AM

Executive Session

Motion by Sharpe, seconded by Quinlan, that the Board enter into an executive session at 8:16 AM to discuss personnel/potential staff assignments.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 8:25AM.

Pledge of Allegiance to the Flag

- Done earlier at the Re-organizational Meeting.

President's Comments

- **Remarks-**Mrs. Apker said she is excited for the 2012-13 school year and looks forward to working with the group of Board Members and Administrators.
- **Correspondence-**None provided.
- **Update to Agenda-**It was noted that there is an amendment to the agenda.

Community Voices

None heard.

(Randy Weatherby entered the meeting-8:25)

Oath of Allegiance

The Oath of Allegiance was administered to Randy Weatherby by the District Clerk Yacavone.

Approval of Minutes

Motion by Pedrick, seconded by Battin, that the Clerk's minutes of the June 26, 2012 regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Sweeney)

Superintendent's Report

- **Remarks:** There were no Superintendent remarks.
- **Correspondence:** Superintendent Ruscio shared a thank you from Ellen Wixted, the student who was the recipient of the Administrative Scholarship.

Old Business

Motion by Sweeney, seconded by Morenus, that the Board approve the following policies for 2nd Reading/Final approval: (Board Notes Item B)

- 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	9	Motion Carried
No	0	

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

Motion by Battin, seconded by Pedrick, that the Board approve the following Warrants: (Board Notes Item C)

Yes	9	Motion Carried
No	0	

Warrants

T and A	\$2,028,333.44
General-May #1	\$ 74,647.40
School Lunch-May #1	\$ 44,724.88
General-May #1	\$ 521,941.05
Federal-May #1	\$ 339.63
School Lunch-May #2	\$ 13,240.00
Federal-May #2	\$ 9,758.39
Capital-June #1	\$ 7,950.70
Federal-June #1	\$ 19,638.13
School Lunch-June #1	\$ 48,798.93
General-June #1	\$ 574,972.90

Treasurer’s Report

Motion by Battin, seconded by Morenus, that the Board approve the following Treasurers’ Reports: (Board Notes Item D)

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

General Fund	May
Capital Fund	May
School Lunch	May
Trust & Agency	May
Federal Fund	May
Workers’ Compensation	May
Payroll	May
Extra-classroom Activity Fund	May

Investment Summary: No action required. (Board Notes Item E)

Personnel

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

Yes	9	Motion Carried
No	0	

Non-Instructional:

Approve the appointment of **Tara Cottrell** to the position of School Nurse at the Intermediate School effective August 1, 2012.

Approve the appointment of **Steven Dennison** to the position of Building Maintenance Mechanic effective July 23, 2012.

Informational Items

- **OCM BOCES Meeting Minutes**-Minutes from the May 31, 2012 OCM BOCES Meeting were provided.
- **Homer Congregational Church Letter**-A letter from the Homer Congregational Church regarding the closure of the Homer Youth Center was discussed.

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Pedrick, seconded by Battin, that the meeting be adjourned at 8:46 AM.

Yes	9	Motion Carried
No	0	