



Date: January 28, 2013

Kind of Meeting: Special

Place: Homer High School

Members Present: Sonia Apker, Linda Battin, Luke Morenus, Bill Pedrick, Nicole Sprouse, Martin Sweeney and Randy Weatherby

Members Absent: David Quinlan and Kim Sharpe

Others Present: Superintendent Ruscio, Director of Instruction and Evaluation Llewellyn and District Clerk Yacavone

President Apker called the meeting to order at 5:31 PM

Executive Session:

Motion Battin, seconded by Pedrick, that the Board enter into an executive session at 5:32 PM to discuss personnel and potential staff assignments.

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 5:45 PM

Pledge of Allegiance to the Flag

Personnel

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

Yes	7	Motion Carried
No	0	

Instructional

Accept the resignation from **Tamara Young** from each and every position held with the Homer Central School District effective June 30, 2013.

Approve the appointment of **Kristin Barnoski** to the position of Long-term Substitute Special Education Teacher effective September 1, 2012 through June 30, 2013.

Adjournment

Motion by Pedrick, seconded by Sprouse, that the meeting be adjourned at 5:46 PM.

Yes	7	Motion Carried
No	0	