



**Date:** July 9, 2013

**Kind of Meeting:** Regular

**Place:** Homer High School

**Members Present:** Sonia Apker, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Kim Sharpe, Martin Sweeney and Randy Weatherby

**Members Absent:** Katie Dwyer

**Others Present:** Superintendent Ruscio, Director of Business & Finance Falls, Director of Instruction & Evaluation Llewellyn, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:10 PM

#### **Executive Session**

Motion by Quinlan, seconded by Pedrick, that the Board enter into an executive session at 6:11 PM to discuss personnel/potential staff assignments.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 6:42 PM.

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

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

- **Remarks-**Mrs. Apker welcomed the group and noted she looks forward to working with everyone for the 2013-14 school year.
- **Correspondence-**None provided.
- **Updates to Agenda-**There were no updates to the agenda.

#### **Community Voices**

- None heard.

#### **Approval of Minutes**

Motion by Pedrick, seconded by Morenus, that the Clerk's minutes of the June 25, 2013- regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	
Abstain	2	(Apker, Mathey)

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

- **Remarks:**
  - Superintendent Ruscio noted that she will be attending training in Albany this week covering APPR.
- **Correspondence:**
  - There was no correspondence.

#### **Capital Project Update**

- Superintendent Ruscio and Director of Business and Finance Falls presented a proposed capital project which focuses on renovations to the High School including the gymnasium and auditorium, as well as building condition items in all five district buildings.

**New Business**

**Items Requiring Board Action**

**Warrants and Claims Auditors Report**

Motion by Morenus, seconded by Sharpe, that the Board approve the following Warrants: (Board Notes Item B)

Yes 8 Motion Carried  
No 0

**Warrants**

Warrant T and A	\$2,024,750.97
General #1 May	\$ 36,393.21
General #2 May	\$ 561,991.72
School Lunch #1 May	\$ 44,858.10
Federal Fund #1 May	\$ 963.08
Federal Fund #2 May	\$ 1,550.00
Capital Fund #1 May	\$ 3,587.50

**Treasurer’s Report**

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

Yes 8 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 D)

**Budget Status Report/Revenue Status Report:** No action required. (Board Notes Item E)

**Reports from the Committee on Pre-school Special Education**

Motion by Sweeney, seconded by Sharpe, that the Board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item F)

Yes 7 Motion Carried  
No 0  
Abstain 1 (Mathey)

**Reports from the Committee on Special Education**

Motion by Sweeney, seconded by Morenus, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item G)

Yes 8 Motion Carried  
No 0

**Cortland County Community Action Program, Inc. (CAPCO) Agreement**

Motion by Morenus, seconded by Sharpe, that the Board approve the Agreement between the District and CAPCO regarding the Headstart Program. (Board Notes Item H)

Yes 8 Motion Carried  
No 0

**Budget Transfers**

Motion by Morenus, seconded by Pedrick, that the Board approve the Budget Transfers as outlined in the July 3, 2013 memo from Mr. Falls. (Board Notes Item I)

Yes 8 Motion Carried  
No 0

**OCM BOCES Contract for Rental of Facilities**

Motion by Quinlan, seconded by Morenus, that the Board approve the Contract between the District and OCM BOCES for Rental of Facilities. (Board Notes Item J)

Yes 8 Motion Carried  
No 0

**Anderson Center for Autism Contract**

Motion by Pedrick, seconded by Weatherby, that the Board approve the Contract between the District and the Anderson Center for Autism to provide appropriate education for children with disabilities as necessary. (Board Notes Item K)

Yes 8 Motion Carried  
No 0

**Cortland Regional Medical Center Contract**

Motion by Sweeney, seconded by Morenus, that the Board approve the Contract between the District and the Cortland Regional Medical Center for Physical Therapy Services. (Board Notes Item L)

Yes 8 Motion Carried  
No 0

**Personnel**

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

Yes 8 Motion Carried  
No 0

**Instructional:**

1. Approve the **Employment Addendum** for the Superintendent of Schools for the 2013-14 school year.
2. Approve the following for the **2013 Summer School Session:**  
Kimberly McPartland-Teaching Assistant
3. Accept the letter of resignation from **Colleen Crisell** from her position of Special Education Teacher effective July 1, 2013.
4. Accept the resignation from **John Steedle** from his position of Mechanical/Technical Drawing Teacher effective July 7, 2013.

**Non-Instructional:**

1. Accept the letter of resignation for retirement purposes from **Penelope Fairchild** from her position of Keyboard Specialist effective August 31, 2013.
2. Accept the letter of resignation from **Amber Lawrence** from her position of School Nurse effective July 13, 2013.

**Informational Items**

- **Special Legislative Grant**-A letter from Senator Seward was provided. Senator Seward awarded the district with a \$25,000 legislative grant.
- **2013-14 Board Presentations**-Input was sought for presentations for the 2013-14 school year.

**Board Committee Reports**

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-No report.
- *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.
- *Character Education*-No report.
- *Instructional Leadership*-No report.
- *Facilities*-No report.

**Board Member Activities**

- Mr. Pedrick attended an OCM BOCES Director’s meeting.

**Upcoming Events**

*July*

9-Board of Education Re-organizational Meeting

17-Board Retreat

*August*

13-Board of Education

27-Board of Education

**Closing Remarks**

- There were no closing remarks.

**Adjournment**

Motion by Morenus, seconded by Sweeney, that the meeting be adjourned at 7:33 PM.

Yes	8	Motion Carried
No	0	