



Date: October 8, 2013

Kind of Meeting: Regular

Place: Hartnett Elementary

Members Present: Sonia Apker, Katie Dwyer, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Kim Sharpe (6:45), Martin Sweeney and Randy Weatherby

Members Absent: None

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 6:35 PM

Pledge of Allegiance to the Flag

Executive Session

Motion by Morenus, seconded by Sweeney, that the Board enter into an executive session at 6:36 PM to discuss personnel/potential staff assignments, possible litigation and a specific student issue.

Yes	8	Motion Carried
No	0	

(Mrs. Sharpe entered the meeting-6:45 PM)

Returned from Executive Session at 7:04 PM.

President's Comments

- **Remarks-**Mrs. Apker welcomed the group.
- **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 Dwyer, that the Clerk's minutes of the September 24, 2013- regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	2	(Mathey/Morenus)

Superintendent's Report

- **Remarks:**
 - There were no remarks.
- **Correspondence:**
 - Superintendent Ruscio passed a copy of the latest edition of the Trojan Messenger due to be mailed this week. Highlights include all the new staff hires and changes for the 2013-14 school year along with details on the capital project. Superintendent Ruscio also thanked Linda Llewellyn and Katie Kerr for all their hard work on this edition.

Hartnett Highlight

- Mr. McGory highlighted two activities that Hartnett students and staff recently participated in. The first was a Community Fall Harvest hosted by Kay and Darrell Reakes. The second was the school’s first Character Education Assembly of the year which focused on patriotism.

Common Core Implementation

- Ms. Llewellyn presented the Common Core Implementation. The presentation included the history of Common Core, why it is being implemented, how it looks in Homer as well as the many questions that parents’ and staff have. A copy of the presentation can be found on the district website under a newly created section titled *Parent Resources*.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Approval

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

- Policy 5560-Financial Accountability
- Policy 1330-Appointments and Designations by the Board of Education
- Policy 1334.1-Appointment and Duties of the Claims Auditor
- Policy 1337-Duties of the School Physician/Nurse Practitioner
- Policy 1510-Executive Sessions
- Policy 1540-Minutes
- Policy 3300-Public Access to Records
- Policy 3500-Emergency Closings
- Policy 5100-Budget Planning and Development
- Policy 5110-School District Budget Hearing
- Policy 5230-Acceptance of Gifts, Grants and Bequests to the School District
- Policy 5670-School Food Service Program (Lunch and Breakfast/School District Nutrition Advisory Committee)
- Policy 7232-Attendance Zones for K-5

Yes	9	Motion Carried
No	0	

Policy to be Tabled

Motion by Morenus, seconded by Pedrick, that the Board Table the following Policy: (Board Notes Item C)

- Policy 1500-Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

Yes	9	Motion Carried
No	0	

Policy to be Tabled

Motion by Pedrick, seconded by Dwyer, that the Board Table the following Policy: (Board Notes Item D)

- Policy 5570-Audit Committee

Yes	9	Motion Carried
No	0	

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

Warrant T and A	\$888,009.49
General Fund #1 August	\$146,320.67
General Fund #2 August	\$177,315.19
School Lunch #1 August	\$ 200.00
School Lunch #2 August	\$ 45,073.00
Federal Fund #1 August	\$ 15,740.50
Federal Fund #2 August	\$ 3,859.90

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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

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

Reports from the Committee on Pre-school Special Education

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

Yes	9	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	9	Motion Carried
No	0	

School Resource Officer Agreement

Motion by Pedrick, seconded by Weatherby, that the Board approve the Agreement between the District and the Village of Homer for the School Resource Officer services. (Board Notes Item K)

Yes	9	Motion Carried
No	0	

Disposal of Textbooks

Motion by Sharpe, seconded by Sweeney, that the Board approve the Disposal of Textbooks as outlined by Ms. Llewellyn. (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Junior High Field Trip Request

Motion by Sweeney, seconded by Morenus, that the Board approve the Field Trip Request from Mr. Douglass and Mr. Barry to take the Junior High Science Club students to Baltimore, MD from May 9-10, 2014. (Board Notes Item M)

Yes 9 Motion Carried
No 0

Personnel

Motion by Pedrick, seconded by Dwyer, that upon recommendation of Superintendent Ruscio, the following personnel items be approved including the addendum item:

Yes 9 Motion Carried
No 0

Instructional:

Approve the following **Mentor** updates for the 2013-14 School Year:

Amanda Booth with Beth Hubbard

Approve the following **Coaching** recommendations for the Winter 2013-14 season:

Girls Basketball

Varsity-Chris DiFulvio
Junior Varsity-Chris Colasurdo
Junior High-Brenda Nobles
Junior High-Aaron Gross

Boys Basketball

Varsity-Sean Malone
Junior Varsity-Jeff Tabel
Junior High-Aaron Gross
Junior High-Nick Patriarco

Volleyball

Junior High-Randi Patterson
Junior High-Lynne Renner

Wrestling

Varsity-Jeff Lewis
Junior Varsity-Jason Reynolds
Junior High-Geoff Sorenson

Ice Hockey

Varsity-Don Armstrong

Indoor Track

Varsity-George Schneider
Assistant Varsity-Jeremy Cook

Bowling

Varsity-Robert Nasiatka
Varsity-Cheryl Carboine

Approve the following **Volunteers** for the 2013-14 school year:

Athletics
Rachel Carballo

Elementary
Paula McMahan
Christine Calabro
Jennifer Markley
Kristen Hayes
Christine Sahn
Ashley Compagni
Jeannine O'Donnell

Intermediate
Mark Barrett
Priscilla Berggern-Thomas
Rachel Keefe
Debbie Underwood

Approve the following **Student Teachers**:

Erica Guja with Jae Harris
Michael Terry with Hal Fuller
Shaylyn Gibson with Cara McLaughlin

Approve the following **Practicum Students**:

Athletic
Steven Boulerville with Jeremy Cook and Sean Malone

Elementary
Rachel Kolod with Stephanie Barrington

High School
Rachel Keefe with Gary Podsiedlik

Appoint the following people as **Instructional Substitutes** for the 2013-14 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Victoria Lee	Spec. Ed.
Margaret Murphy	Physics
Victoria Vanholt	Spec. Ed.
Elke Wright	Communications

Non-Instructional:

Approve the appointment of **Cheri Beam** to the position of LPN effective October 9, 2013.

Approve the appointment of **Kelly Randolph** to the position of Food Service Worker effective October 9, 2013.

Approve the change in title for **Gary Busby** from Garage Attendant to Mechanic effective July 1, 2013.

Appoint the following people as **Non-Instructional Substitutes** for the 2013-14 school year:

Marilyn Wheatley-Bus Driver

Informational Items

- **Fundraising Updates**-Fundraising updates from the High School and Hartnett were provided.
- **Intermediate School Grant Award**-A \$5,978.00 grant has been awarded to Intermediate School Teachers, Caitlin Mack and Stacy Brown for their project titled Transforming the Co-Teaching Classroom with iPad Technology. The grant has been awarded from SUNY Cortland's IM:PACT Project.

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

- Mrs. Dwyer attended the High School Open House and noted that it was excellent and very well attended. Mrs. Dwyer also attended a recent varsity football game and said the bright yellow jackets on the supervisory staff is a great idea and makes it much clearer on who is attending the game in a supervisory role.
- Mrs. Apker also attended the High School Open House and echoed Mrs. Dwyer’s comments. Mrs. Apker also noted she is very impressed with how Chromebooks are being utilized by staff and students.
- Mr. Pedrick has attended a CNYSBA Roundtable meeting on the Common Core Curriculum, the MACNY Annual Career Day (which was attended by Commissioner King) and also a BOCES 21 Symposium.
- Mr. Morenus attended the Village of Homer’s Recreation meeting in which Superintendent Ruscio presented the proposed capital project.

Upcoming Events

October

- 8-Board of Education
- 10-EL Open House
- 14-Columbus Day/No School
- 22-Board of Education
- 24-IN 3rd Grade Pumpkin Night
- 25-Staff Development Day/No School

November

- 1- JH Area All-State
- 1-IN SCA Movie Night
- 5-Board of Education
- 11-Veteran’s Day-No School
- 18-K-12 Conference Day-No School
- 19-Board of Education
- 22-23-HS Shakespearean Play
- 26-Red Cross Blood Drive
- 27-29-Thanksgiving Recess/No School

Closing Remarks

There were no closing remarks.

Executive Session

Motion by Quinlan, seconded by Sweeney, that the Board enter into an executive session at 8:28 PM to discuss negotiations.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:21 PM.

Adjournment

Motion by Quinlan, seconded by Morenus, that the meeting be adjourned at 9:22 PM.

Yes	9	Motion Carried
No	0	