



Date: December 12, 2013

Kind of Meeting: Special

Place: Homer High School

Members Present: Sonia Apker, Luke Morenus, David Quinlan, Martin Sweeney and Randy Weatherby

Members Absent: Katie Dwyer, Mary Beth Mathey, Bill Pedrick and Kim Sharpe

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

President Apker called the meeting to order at 9:08 PM

Pledge of Allegiance to the Flag

New Business

Acceptance of 2013 Capital Project Results

Motion by Morenus, seconded by Sweeney, that the Board accept the 2013 Capital Project results as follows:

Votes:

Yes-375

No-176

Yes	5	Motion Carried
No	0	

Personnel

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

Yes	5	Motion Carried
No	0	

Non-Instructional

Approve the change in appointment for **Tammy Reed**, appointing her as a Keyboard Specialist effective January 3, 2014, instead of December 26, 2013.

Adjournment

Motion by Quinlan, seconded by Sweeney, that the meeting be adjourned at 9:09 PM.

Yes	5	Motion Carried
No	0	