



Date: June 24, 2014

Kind of Meeting: Regular

Place: Homer High School

Members Present: Sonia Apker, Katie Dwyer (6:35 PM), Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Kim Sharpe, 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 6:30 PM

Executive Session

Motion by Quinlan, seconded by Morenus, that the Board enter into an executive session at 6:31 PM to discuss personnel/potential staff assignments and specific student/parent issues.

Yes	8	Motion Carried
No	0	

(Mrs. Dwyer entered the meeting-6:35 PM)

Returned from Executive Session at 7:02 PM.

Pledge of Allegiance to the Flag

Public Hearing

- A Public Hearing was held in regards to updates to the District’s Code of Conduct. Superintendent Ruscio noted the changes/updates that were made. The following is being inserted as a consequence:

“4. Use of Restorative Practices (May include, but not limited to: Restoration conference between parties, written reflections, voluntary service learning, and any action to “make it right and do no harm.”) – Teachers, Administrators”

President’s Comments

- **Remarks-**Mrs. Apker welcomed the group.
- **Correspondence-**None provided.
- **Updates to Agenda-**There were no updates to the agenda.

Community Voices

- Members from the Truxton community reiterated their views on transforming Hartnett Elementary to a New Tech High School.

Approval of Minutes

Motion by Pedrick, seconded by Mathey, that the Clerk’s minutes of the June 10, 2014- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Weatherby)

Superintendent's Report

- **Remarks:**
 - There were no remarks.
- **Correspondence:**
 - There was no correspondence.

(Mrs. Dwyer left the meeting-7:30 PM)

New Business

Items Requiring Board Action

Reports from the Committee on Pre-school Special Education

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

Yes	8	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	8	Motion Carried
No	0	

Summer Transportation Requests

Motion by Morenus, seconded by Pedrick, that the Board approve the Summer Transportation Requests from the following: Cortland County Child Development Center, Preble Children's Center, Cortland YWCA, OCM BOCES and the Town of Scott. (Board Notes Item D)

Yes	8	Motion Carried
No	0	

Code of Conduct

Motion by Mathey, seconded by Weatherby, that the Board approve the changes to the District's Code of Conduct. (Board Notes Item E)

Yes	8	Motion Carried
No	0	

Bus Agreement

Motion by Morenus, seconded by Mathey, that the Board approve the Bus Agreement as outlined by Director of Business and Finance Falls. (Board Notes Item F)

Yes	8	Motion Carried
No	0	

(Mrs. Dwyer re-entered the meeting-7:34 PM)

Financial Resolution

Motion by Morenus, seconded by Sharpe, that the Board approve the End of the Year Finance Motions. (Board Notes Item G)

Yes	9	Motion Carried
No	0	

Disposal of Books

Motion by Mathey, seconded by Morenus, that the Board approve the Disposal of Textbooks as listed from the Junior High. (Board Notes Item H)

Yes	9	Motion Carried
No	0	

Personnel

Motion by Dwyer, seconded by Sweeney, that upon recommendation of Superintendent Ruscio, the following personnel items be approved with the removal of number eleven:

Yes	9	Motion Carried
No	0	

Instructional:

Approve the appointment of the following people to the position of **Curriculum Area Lead Teachers** for the 2014-15 school year:

- Kathleen Totman-Elementary Math
- Dean Williams-7-12 Foreign Language
- Craig Allen-6-12 Mathematics
- Tracy Durkee-K-5 ELA
- Melanie George-7-12 Social Studies
- Rob Nasiatka-7-12 Science
- Christopher DiFulvio and Lori Anderson-6-12 ELA
- Lauren Flood-K-12 Art & Technology

Approve the following **Coaching** appointments for the fall 2014 season:

- Sean Mack-Assistant Junior High Football Coach
- Nolan Sinclair-Varsity Girls Soccer Coach

Approve the Leave of Absence request from **Christopher DiFulvio** from his position of ELA Teacher for the 2014-15 school year.

Approve the appointment of **Christopher DiFulvio** to the position of Teacher on Special Assignment for the 2014-15 school year.

Approve the appointment of **Kaitlyn Rongo** to a 3 year probationary appointment in the Math Tenure area to begin September 1, 2014, to be completed August 31, 2017 at a salary per contract. Ms. Rongo has Initial Certifications in Mathematics 7-12, Students With Disabilities-Grades 7-12 and Literacy Grades 5-12.

Approve the appointment of **Lancy Collins** to a 3 year probationary appointment in the Reading Tenure area to begin September 1, 2014, to be completed August 31, 2017 at a salary per contract. Ms. Collins has Permanent Certification in Reading and Special Education.

Approve the appointment of **Heather Flaxman** to a 3 year probationary appointment in the Science Tenure area to begin September 1, 2014, to be completed August 31, 2017 at a salary per contract. Ms. Flaxman has Initial Certifications in Earth Science 7-12 and Biology 7-12.

Approve the appointment of **Jacqueline Peck** to a 3 year probationary appointment in the Foreign Language Tenure area to begin September 1, 2014, to be completed August 31, 2017 at a salary per contract. Ms. Peck has Initial Certification in Spanish 7-12.

Approve the appointment of **Samuel Herwood** to the position of Long-term Math Teacher Substitute for the 2014-15 school year.

Approve the appointment of **Thomas Chrysler** to the position of .4 Foreign Language Teacher effective September 1, 2014.

Approve the appointment of **Nicholas Anderson** to the position of Graduate Assistant in the adaptive physical education area for the 2014-15 school year.

Non-Instructional:

Approve the **Salary Recommendations** for Non-Instructional Staff for the 2014-15 school year.

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

- Transportation*
- Mike Geaslin
- Amy O'Donnell
- Joyce Brown

Approve the following **2014 Summer Workers**:

Maintenance

Ashley Bernard
John Henry Brown
Brianna Hughes
Roger Rawson
Jackie Creeden
Janice Meyers
Jacob Randolph
Kire Hyde
Cassie Shoemaker
Frank Fedele
Billi Jo Robbins
Hannah Jennings
Marge Tuckey
Nick Bernard
Madeline Jennings
Luke Sears
Lauren Fisher
Allison Wright
Jake Trierweiler
Devan Ellis
Samantha Robbins
Jared Rogers
Mason Sunderland
Sara McNamara
Kurtis Wothe
Jeramiah Bush
Sarah Creeden
Sally Ripley
Carolyn Riley
Jason Crawford

Transportation

Timothy Kemp

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

Joseph O'Mara-Bus Driver
Orie C. Bush II-Cleaner

Informational Items

- **2014 CNY Education Law Conference**-Information on the 2014 CNY Education Law Conference was shared.
- **Plan for Excellence...End of Year Report**-Superintendent Ruscio reviewed the Management Plan End of Year Report.
- **Hartnett Information Discussion**-An extensive discussion took place of the proposed idea of a New Tech High School at Hartnett Elementary.

Board Committee Reports

- *Audit*-Mr. Morenus updated the group on the Audit Committee meeting that was held earlier in the evening. Highlights of the meeting included reviewing procedures for the Internal Audit. The focus of the audit will be tracking staff attendance.
- *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*-The next meeting is May 28, 2014.
- *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 and Ms. Mathey were chaperones for the Junior High trip to Darien Lake. Both reiterated how well behaved the students were and what a wonderful time they had.
- Mr. Pedrick attended the CTE Graduation, the CNYSBA Board of Education Governance Training and the OCM BOCES Special Education Graduation.

Upcoming Events

June

27-HS Mandatory Graduation Rehearsal (at the High School)

28-Graduation

July

8-Re-org Meeting

22-Board Meeting

28-Board /Administrative Retreat

29-Administrative Retreat

Closing Remarks

There were no closing remarks.

Executive Session

Motion by Morenus, seconded by Dwyer, that the Board enter into an executive session at 8:26 PM to discuss personnel.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:55 PM.

Adjournment

Motion by Morenus, seconded by Sweeney, that the meeting be adjourned at 9:56 PM.

Yes	9	Motion Carried
No	0	