



Date: August 19, 2014

Kind of Meeting: Special

Place: Homer High School

Members Present: Sonia Apker, Katie Dwyer, 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 Instruction and Evaluation Llewellyn, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:03 PM

Pledge of Allegiance to the Flag

New Business

Homer Resolution for Repurposing of Hartnett

Motion by Quinlan, seconded by Morenus, that the Board approve the Resolution for Repurposing of Hartnett Elementary:

Board Members asked numerous questions regarding the Resolution for Repurposing Hartnett Elementary.

Yes	6	Motion Carried
No	2	(Sharpe/Dwyer)
Abstain	1	(Quinlan)

OCM BOCES Lease Agreement

Motion by Morenus, seconded by Pedrick, that the Board approve the Lease Agreement between the District and OCM BOCES:

Board Members asked numerous questions regarding the Lease Agreement between the District and OCM BOCES. Kate Hill, Attorney at Harris Beach, responded to the questions as needed.

Motion by Mathey, seconded by Morenus, that the Board approve the Lease Agreement between the District and OCM BOCES with the (3) proposed amendments:

Yes	7	Motion Carried
No	0	
Abstain	2	(Dwyer/Quinlan)

Adjournment

Motion by Dwyer, seconded by Sweeney, that the meeting be adjourned at 7:10 PM.

Yes	9	Motion Carried
No	0	