



Date: December 9, 2014

Kind of Meeting: Regular

Place: Homer High School-Library

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

Public Information Session

- Superintendent Ruscio and Director of Business and Finance Falls did a presentation on the Hartnett Capital Project.

President Apker called the meeting to order at 7:06 PM

Executive Session

Motion by Quinlan, seconded by Morenus, that the Board enter into an executive session at 7:06 PM to discuss the employment of a particular person.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:23 PM.

Pledge of Allegiance to the Flag

President's Comments

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

Community Voices

- There were no community voices.

Approval of Minutes

Motion by Mathey, seconded by Morenus, that the Clerk's minutes of the November 18, 2014- regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	
Abstain	2	(Quinlan, Sweeney)

Superintendent's Report

- **Remarks:**
 - Superintendent Ruscio and Director of Athletics Carboine presented a plaque to the Board from the Cortland Regional Sports Council. The plaque was a "Certificate of Appreciation" for the District's continued support and commitment to the Sports Council.
- **Correspondence:**
 - There was no correspondence.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 8 Motion Carried
No 0

Warrants

T&A	\$2,237,629.00
General Fund 1	\$ 26,086.26
General Fund 2	\$ 146,294.93
General Fund 3	\$ 774,958.53
School Lunch Fund	\$ 52,353.62
Federal Fund 2	\$ 48.02
Capital Fund 1	\$ 55,782.27

Treasurer's Report

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

Yes 8 Motion Carried
No 0

Treasurers' Reports

General Fund	October
Capital Fund	October
School Lunch	October
Trust & Agency	October
Federal Fund	October
Workers' Compensation	October
Payroll	October

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 Pres-School Special Education: (Board Notes Item F)

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 G)

Yes 8 Motion Carried
No 0

Transportation Request

Motion by Weatherby, seconded by Morenus, that the Board approve the Transportation Request from the Village of Homer for use of district buses for Ski Club: (Board Notes Item H)

Yes 8 Motion Carried
No 0

Disposal of Surplus Books

Motion by Morenus, seconded by Sweeney, that the Board approve the disposal/surplus of books as outlined by Ms. Llewellyn: (Board Notes Item I)

Yes 8 Motion Carried
No 0

Disposal of Surplus Items

Motion by Morenus, seconded by Mathey, that the Board approve the disposal of items as listed by Mr. Cavellier: (Board Notes Item J)

Yes 8 Motion Carried
No 0

Budget Development Calendar

Motion by Mathey, seconded by Morenus, that the Board approve the Budget Development Calendar: (Board Notes Item K)

Yes 8 Motion Carried
No 0

Tax Collection Report

Motion by Morenus, seconded by Sweeney, that the Board accept the 2014 Tax Collection Report: (Board Notes Item L)

Sue Sandy of Key Bank outlined the 3rd party tax collection process.

Yes 8 Motion Carried
No 0

Power Purchase Resolution

Motion by Morenus, seconded by Sharpe, that the Board approve the Power Purchase Resolution: (Board Notes Item M)

Yes 8 Motion Carried
No 0

Policy for 1st Reading

Motion by Sharpe, seconded by Weatherby, that the Board approve the following Policies for 1st Reading: (Board Notes Item N)

- Policy 3213-Non Discrimination & Anti-Harassment in the School District
- Policy 6161-Sexual Harassment of District Personnel
- Policy 7110-Equal Educational Opportunities
- Policy 7621-Sexual Harassment of Students

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

Approve the **Reinstatement** of the Junior High Musical Technical Director position.

Approve the appointment of **Samuel Herwood** to the position of Junior High Musical Technical Director.

Approve the appointment of **Melissa Moreland Campos** to the position of High School Technical Director.

Approve the following **Volunteers** for the 2014-15 school year:

- Athletic*
- Max Miller-Wrestling

Intermediate
Emily Horner

Approve the following as **Student Teachers** for the spring semester:

High School
Jenna Fleury with Tom George

Junior High
Kristie Ferruzzi with Jeff Lener

Approve the following **Practicum Student**:

Erik Scheemaker with Allison Cook

Appoint the following people as **Instructional Substitutes** for the 2014-15 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Ashley Martin	Spec. Ed./English

Non-Instructional:

Rescind the appointment of **John Pierce** from the position of Transportation Supervisor.

Accept the resignation from **Cassie Shoemaker** from her position of Food Service Worker effective November 18, 2014.

Accept the resignation from **Peter Oberst** from his position of Bus Driver effective December 1, 2014.

Accept the resignation from **Brooks Eldridge** from his position of Bus Driver effective December 10, 2014.

Approve the appointment of **Christopher McChesney** as a Bus Driver effective December 1, 2014.

Appoint the following people as **Non-Instructional Substitutes** for the 2014-15 school year:

Steven Berry-Bus Driver
Brooks Eldridge-Bus Driver
Philicia Twomey-Food Service Worker

Informational Items

- **Common Core Grant Award**-Information was shared on the Common Core Grant Award, where two Homer teachers will work directly with the State Education Department on updating the Common Core Modules.
- **NY School Board Article on New Tech**-An article recently published on a New Tech High School was provided.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-Mr. Morenus updated the group on the recent Budget & Finance meeting noting the group discussed the following: Budget Development Calendar; Health Care Information; Veteran's Exemption; capital project phasing and scheduling for the 2013 project.
- *Policy*-The Policy Committee recently met and reviewed and recommended the four policies noted above for 1st Reading.
- *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

- Ms. Mathey attended the High School production of *The Hollow by Agatha Christie*.
- Mr. Pedrick attended an OCM BOCES Audit Committee meeting and regular Board meeting, a Capital Project presentation and the Onondaga-Madison SBA annual meeting.
- Mr. Morenus attended the Football Banquet.
- Mrs. Sharpe attended the December 3rd Public Forum hosted by community members.
- Mrs. Apker attended the High School Instrumental Concert.

Upcoming Events

December

9-Board of Education

10-IN 5th Grade Concert-Rescheduled due to weather to December 18, 2014

10-HS Financial Aid Night-Rescheduled due to weather to January 8, 2015

11-HS Vocal Concert

12-IN Parent Visitation

16-JH Concert

16-Hartnett Capital Project Vote

17-HT Concert

Dec. 24-Jan. 2-Holiday Recess (No School)

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Pedrick, seconded by Sweeney, that the meeting be adjourned at 7:51 PM.

Yes	8	Motion Carried
No	0	