



Date: May 26, 2015

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Martin Sweeney and Randy Weatherby

Members Absent: Katie Dwyer and Kim Sharpe

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 6:32 PM to discuss a contract between the Homer CSD and the Town of Scott and to discuss a current investigation.

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 6:57 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.

Approval of Minutes

Motion by Morenus, seconded by Sweeney, that the Clerk's minutes of the May 12, 2015- regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	
Abstain	1	(Mathey)

Motion by Pedrick, seconded by Morenus, that the Clerk's minutes of the May 19, 2015-special meeting be approved as presented. (Board Notes Item B)

Yes	7	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio held a *Moment of Silence* for the recent tragic loss of lives of students at the Cortland City School District.
 - Superintendent Ruscio noted that the Board of Regents announced that Mary Ellen Elia has been appointed as the new Commissioner of the State Education Department.
- **Correspondence:**
 - There was no correspondence.

Quarterly Data Report

Principals discussed highlights of third quarter data for their buildings.

Hartnett Study Presentation

Dr. Philip Martin presented his report on the Study to Examine the Future of the Hartnett Elementary School. Dr. Martin's recommendation based on several factors, including decline in student enrollment, greater projected decline in enrollment, capacity of Homer schools to accommodate consolidated student populations and significant loss of financial support from the State is to close the Hartnett Elementary School, effective July 1, 2015.

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 C)

Yes	7	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	7	Motion Carried
No	0	

Point of Use Network Controlled Energy Management System (POUNCE) Resolution

Motion by Morenus, seconded by Weatherby, that the Board approve the Point of Use Network Controlled Energy Management System Resolution: (Board Notes Item E)

Yes	7	Motion Carried
No	0	

Disposal of Surplus Items

Motion by Quinlan, seconded by Pedrick, that the Board approve the Items for Disposal as outlined by Mrs. Falls: (Board Notes Item F)

Yes	7	Motion Carried
No	0	

Disposal of Books

Motion by Morenus, seconded by Weatherby, that the Board approve the Disposal of Books as outlined by the Junior High: (Board Notes Item G)

Yes	7	Motion Carried
No	0	

Acceptance of Donation-Canoe

Motion by Pedrick, seconded by Weatherby, that the Board accept the donation of a canoe from a community member: (Board Notes Item H)

Yes	7	Motion Carried
No	0	

Acceptance of Donation-Bike

Motion by Weatherby, seconded by Morenus, that the Board accept the donation of a bike from a community member: (Board Notes Item I)

Yes	7	Motion Carried
No	0	

Tax Refund

Motion by Quinlan, seconded by Morenus, that the Board approve the Tax Refund in the amount of \$1,702.80: (Board Notes Item J)

Yes 7 Motion Carried
No 0

CTE Architect and Engineering Recommendation

Motion by Sweeney, seconded by Pedrick, that the Board approve the Recommendation for Architecture and Engineering Sequences: (Board Notes Item K)

Yes 7 Motion Carried
No 0

High School Field Trip Request

Motion by Sweeney, seconded by Mathey, that the Board approve the request from Ms. Harris and Mr. Andre to take several Studio Art and Honors English students to Philadelphia, PA on October 16, 2015 to tour several historical sites: (Board Notes Item L)

Yes 7 Motion Carried
No 0

Personnel

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

Yes 7 Motion Carried
No 0

Instructional:

Approve the following **Coaching Recommendations** for the Fall 2015:

Football

- Varsity-Gary Podsiedlik
- Assistant Varsity-Thomas Cottrell
- Assistant Varsity-James Whidden and Michael DiMattei
- Head Junior Varsity-George Schneider
- Assistant Junior Varsity-Geoffrey Sorenson
- Head Junior High-Mark Ferrito
- Assistant Junior High-Dustin Morris and Sean Mack

Cheerleading

- Head Coach-Brittany Madigan

Field Hockey

- Junior High-Jessica Young

Tennis

- Varsity-Nancy Cavellier

Boys Soccer

- Varsity-David Shiffman
- Junior Varsity-Chad Totman
- Junior High-Kevin Douglass

Girls Soccer

- Varsity-Nolan Sinclair
- Junior Varsity-Gina Kinsella
- Junior High-Christine Colasurdo

Cross Country

- Varsity-James Baldwin
- Assistant Varsity-Jason Graves
- Junior High-Paula Jones and Tammy Stokoe

Golf
Varsity-Sean Malone

Volleyball
Varsity-Jeremy Cook
Junior Varsity-Lauren Flood

Approve the following as **Practicum Student(s)** for the 2014-15 school year:
Intermediate School
Krista Caputo with Katie Totman

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

<u>Name</u>	<u>Certification/Degree Area</u>
Kristie Ferruzzi	Science
Caitlin Troy	Math
Marybeth Catalano	Teaching Assistant

Non-Instructional:

Approve the **Contract** between the District and the School Food Service Association effective July 1, 2015 through June 30, 2018.

Accept the letter of resignation, for retirement purposes, from **Carol Musson** from her position of Keyboard Specialist effective June 30, 2015.

Accept the letter of resignation, for retirement purposes, from **Michelle Halliday** from her position of Cleaner effective June 30, 2015.

Approve the following as **2015 Summer Bus Cleaners:**

Transportation
Sally Ripley
Carolyn Riley
Billi Brush

Appoint the following people as **Non-Instructional Substitutes** for the 2014-15 school year:
Angela Blake-Food Service Worker

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School.
- **Lend Lease Intern**-Information on a Lend Lease Intern was shared. Mr. John Putnam will be hosting Colleen Aldrich through the end of August.

Community Voices

- There were six community voices.

Board Committee Reports

- *Audit*-Mr. Pedrick noted that the Audit Committee met earlier in the evening where they reviewed a draft of the internal audit.
- *Budget & Finance*-Mr. Morenus said the Budget and Finance Committee also met earlier in the evening to further discuss Realtor and Auctioneer options. They also reviewed an appraisal on the Hartnett Elementary Building.
- *Policy*-No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-Ms. Llewellyn discussed the recent Health Advisory meeting in where they discussed CPR Mandates and the formation of a Wellness Committee.
- *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. Apker attended the High School Instrumental and Vocal Concerts as well as the Memorial Day Parade where Homer’s Marching Band participated.
- Mr. Pedrick attended an OCM BOCES Board meeting.

Upcoming Events

May

- 26-Board of Education
- 27-IN-4th & 5th Grade Chorus Band
- 28-Music Booster Award Ceremony
- 29-EL Kindergarten Visitation/Screening

June

- 1-Grade 4 & 8 NYS Written Science Test
- 3-JH Staff Appreciation Day
- 3-HS Senior Banquet
- 5-HS Senior Trip
- 8-HS Awards Ceremony
- 9-Board of Education-Retiree Reception
- 9-All County Elementary Chorus
- 12-EL Grandparent’s Day
- 16-24-Regents Exams (At Homer JH and HS)
- 19-HT Concert
- 22-HT End of Year Trip to Hope Lake
- 23-Groundbreaking Ceremony
- 23-Board of Education
- 23-K-8 Last Day of School
- 26-HS Graduation Rehearsal (At Homer HS Auditorium)
- 27-HS Graduation (SUNY Cortland)

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Pedrick, seconded by Morenus, that the meeting be adjourned at 8:43 PM.

Yes	7	Motion Carried
No	0	