



Date: June 9, 2015

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Katie Dwyer, Mary Beth Mathey, Luke Morenus, Bill Pedrick (7:04), 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

Retiree Reception

A reception was held honoring the following Faculty, Staff and Board members for their years of dedicated service to the district. Superintendent Ruscio and Board President Apker presented the following with plaques:

Michelle Halliday, Cleaner-16 years
Carol Musson, Keyboard Specialist-18 years
Eleanor Avery, Teaching Assistant-29 years
Barb Barnes, School Social Worker-17 years
Laurie Snyder, Teacher-30 years
Kay Drake, Teacher-31 years
Dave Quinlan, Board Member-9 years
Kim Sharpe, Board Member-9 years
Randy Weatherby, Board Member-3 years

Board members Sharpe and Quinlan were also recognized with plaques as recipients of the Mary C. Ware, PhD Conscience of the Board Award, in recognition of their sound advice and good judgment while serving the students, staff and community.

Public Hearing

- A Public Hearing was held regarding the Hartnett Study, recently conducted by Dr. Phil Martin.

(Board member Pedrick entered-7:04 PM)

President Apker called the meeting to order 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.

Approval of Minutes

Motion by Pedrick, seconded by Sweeney, that the Clerk's minutes of the May 26, 2015- regular meeting be approved as presented. (Board Notes Item A)

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

Superintendent’s Report

• **Remarks/Highlights:**

- Jeanne Stevens has been named the *Rotary Teacher of the Year*.
- Margaret Little has received the *Soaring Through Excellence Super Librarian Award* from the Central New York School Librarians Association.
- Jim Baldwin has received the *Student Council Teacher of the Year Award*.

• **Correspondence:**

- *Superintendent Ruscio shared the following items:*
 - A letter from the Athletic Boosters indicating they would be dissolving the organization unless more parents become involved.
 - The 2015 Yearbook, which was dedicated to the High School Custodians.
 - Information on an event sponsored by the Truxton SCA scheduled for June 13th.
 - Invitations to the Board to attend the District Groundbreaking Ceremony on June 23rd at the High School.
 - Finally, information was shared on the High School Senior Banquet, Honors and Awards Ceremony and the Hartnett Concert.

Strategic Plan Update

- Superintendent Ruscio updated the Board on the many successes within the Strategic Plan to date. The complete Strategic Plan can be found on the district web page.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$ 2,156,028.47
General Fund 1	\$ 516,895.70
General Fund 2	\$ 55,361.93
School Lunch Fund	\$ 47,992.24
Federal Fund 1	\$ 2,062.45
Federal Fund 2	\$ 2,111.42
Capital Fund 1	\$22,801.42

Treasurer’s Report

Motion by Morenus, seconded by Dwyer, that the Board approve the following Treasurers’ Reports: (Board Notes Item C)

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

General Fund	April
Capital Fund	April
School Lunch	April
Trust & Agency	April
Federal Fund	April
Workers’ Compensation	April
Payroll	April
Extra-classroom Activity Fund	April

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 Special Education

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

Yes	8	Motion Carried
No	0	
Abstain	1	(Dwyer)

Hartnett Resolution

Motion by Morenus, seconded by Mathey, that the Board approve the resolution to formally close the Hartnett building: (Board Notes Item G)

Yes	7	Motion Carried
No	2	(Dwyer/Sharpe)

Auctioneer Resolution

Motion by Pedrick, seconded by Sweeney, that the Board approve the Resolution to select the low bidder Auctioneer to lead the sale of the Hartnett building: (Board Notes Item H)

Yes	8	Motion Carried
No	0	
Abstain	1	(Dwyer)

Adult and Continuing Education Resolution

Motion by Dwyer, seconded by Morenus, that the Board approve the Adult and Continuing Education Resolution: (Board Notes Item I)

Yes	9	Motion Carried
No	0	

Annual Cooperative Bidding Resolution

Motion by Morenus, seconded by Sharpe, that the Board approve the Annual Cooperative Bidding Resolution: (Board Notes Item J)

Yes	9	Motion Carried
No	0	

Resolution for Alternate Change Order Signatures

Motion by Morenus, seconded by Pedrick, that the Board approve the Resolution for Alternate Change Order Signatures: (Board Notes Item K)

Yes	9	Motion Carried
No	0	

Bus Lease Bid Resolution

Motion by Quinlan, seconded by Mathey, that the Board approve the Bus Lease Bid Resolution: (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Food Service Budget Transfer

Motion by Morenus, seconded by Mathey, that the Board approve the Food Service Budget Transfer: (Board Notes Item M)

Yes	9	Motion Carried
No	0	

Executive Session

Motion by Pedrick, seconded by Dwyer, that the Board enter into an executive session at 8:00 PM to discuss the employment history of a particular person(s) and Working Conditions Contracts.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 8:22 PM.

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

Approve the following **2015 Summer School Staff:**

Extended School Year Staffing

Teachers

- Beth Hubbard
- Amanda Behnke
- Brianna Bibbens
- Kris Wakula

Teaching Assistants

- Susan Urban
- Janie Hughes
- Denise Delucia
- Kim Roos
- Denise (Penny) Curtis
- Deb Kutz
- Beth Snyder
- Cathy VanOrden
- Kelly Phelps

Speech

- Wendy Duell
- Linda Priest

OT

- Matt Hartl

Reading

Teachers

- Cathy Warren
- Lisa Ryan
- Deb McGee
- Kelly Reppenhagen
- Colleen Reddenback
- Nancy McLaughlin
- Judy Taylor
- Mark Bertram
- Stacy Brown
- Suzanne Parmiter
- Tim Whelan
- Beth Ludwig
- Margaret Little

Substitutes

- Chrissy Hartnett
- Jacquelyn Lingurovski
- Connie Martin
- Marcia Smith
- Amanda Dembowski

Approve the **Creation** of the following positions:

Academic Intervention Services Math Teacher
Instructional /Teacher on Special Assignment (TOSA) for ELA
Instructional/ Teacher on Special Assignment (TOSA) for Math

Approve the **Elimination** of the following positions:

Special Education Teacher (1)
Elementary Teacher (1)
Teaching Assistants (2)

Approve the change in title for **Renee DeCarlo** to Academic Intervention Services Math Teacher effective September 1, 2015. Ms. DeCarlo will keep her seniority and tenure in the subject of Math.

Approve the change in title for **Jonathan Kirkwyland** to Instructional/TOSA for Math effective September 1, 2015. Mr. Kirkwyland will keep his seniority and tenure in the subject of Elementary Education.

Approve the appointment of **Renee Burnett** to a 2 year probationary appointment in the Reading Tenure area as an Instructional/TOSA for ELA to begin September 1, 2015, to be completed August 31, 2017 at a salary per contract. Ms. Burnett has Permanent Certification in Reading.

Accept the letter of resignation from **Valerie Ryder** from her position of Foreign Language Teacher effective June 30, 2015.

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

Approve the appointment of **Samuel Herwood** 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. Mr. Herwood has Initial Certification in Math 7-12.

Approve the appointment of **Alaina Spadaro** to a 3 year probationary appointment in the School Counseling and Guidance Tenure area to begin July 3, 2015, to be completed July 2, 2018 at a salary per contract. Ms. Spadaro has Provisional Certification in School Counselor.

Approve the following as **Grade Level Chairs** for the 2015-16 school year:

Kelly Reppenhagen-Kindergarten
Marcia Smith-Grade 1
Deb Nelson-Grade 2
Jennie Guy-Grade 3
Lisa Higgins-Grade 4
Stacy Brown-Grade 5

Approve **Darlene Latten** as the Director of Guidance effective June 10, 2015 through June 30, 2015.

Approve the following **Director's /Coordinator's** for the 2015-16 school year:

Darleen Latten-Director of Guidance
David DiGennaro-Music Coordinator
Jennie Guy-Mentoring Coordinator

Approve the appointment of the following people to the position of **Curriculum Area Lead Teachers** for the 2015-16 school year:

Katie Totman-K-5 Math
Tracy Durkee-K-5 ELA
Dean Williams-7-12 Foreign Language
Craig Allen-6-12 Mathematics
Rob Nasiatka-7-12 Science
Lori Andersen-6-12 ELA
Lauren Flood-K-12 Art & Technology

Approve the following **Coaching Recommendations** for the Fall 2015:
McKenna Riley-Varsity Field Hockey

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

Intermediate

Jennifer Markely and Sunday Earle

Transportation

Theresa Dafoe Hartnett, Joyce Brown, Amy Brown, Stacey Hall, Alexis Stauber, Rick Stauber, Marc Houston, Sarah Sujkowski and Nakia Hubbard

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

<u>Name</u>	<u>Certification/Degree Area</u>
Victoria Londner	Elem. Ed.
Megan Touhey	Social Studies
Beth Krauss	Science

Non-Instructional:

Approve the **Salary Recommendations** for Non-Instructional Staff for the 2015-16 school year.

Accept the letter of resignation from **Alison Manzano** from her position of Clerk effective June 30, 2015.

Approve the **Creation** of a Permanent Substitute Bus Driver.

Approve the **Elimination** of the following positions:

LPN (1)

Cleaner (1)

Approve the following as a **2015 Summer Worker(s)**:

Maintenance

Jake Treierweiler

Devin McCall

Jedrick Hapgood

Nick Barnard

Madeline Jennings

Luke Sears

Lauren Fisher

Natalie Partigianoni

Daniel Strauf

Abby Gray

Madison Guy

Samantha Robbins

Cary Trierweiler

Elena Partigianoni

Mason Sunderland

Sara McNamara

Kurtis Wothe

John Henry Brown

Kira Hyde

Billi Jo Robbins

Jackie Creeden

Roger Rawson

Janice Myers

Frank Fedele

Orie Bush

Alternatives:

David Fuller

Daniel Fuller

Transportation
Patty Yaple
Virginia Lyons
Kevin Robbins
Bob VanMarter
Billi Brush
Sue Kilmer
Rebecca Forbes
Dave Jones
Ismael Ortiz
Onna Jean Votra
Lisa Conger
Erin Ray
Dean Jenney
Ken Morgan
John Lasette
Angela Blake
Shawn McMahan
Tim Kemp
Dustin Golden
Chris McChesney
Janice Moore
Carl Campbell
William McCutcheon
Ed Wilcox
Steve Berry

Technology
Jason Crawford

Informational Items

- **Quarterly Data Charts**-Quarterly Data Charts were provided as discussed at the May 26, 2015 Board meeting.
- **Hartnett Building Fair Market Appraisal**-The Hartnett Building Fair Market Appraisal was noted as a tool to set a reserve price on the building.
- **NY Schools Insurance Reciprocal Recommendations**-Mr. Cavallier noted that all recommendations from NYSIR will be completed by June 12, 2015.
- **NYS Department of Transportation Bus Inspection Letter**-It was noted that the mechanics in the bus garage have received another excellent inspection letter. Congratulations to the maintenance folks!
- **Solar Project Update**-Superintendent Ruscio noted that the Solar Project is potentially moving forward. RFP's have been issued and are due back by June 15, 2015. An agreement will be brought to the Board at the June 23, 2015 Board meeting.

Community Voices

- There were two community voices.

Board Committee Reports

- *Audit*-No report.
- *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*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Ms. Llewellyn reported on the recent Instructional Leadership Council meeting.
- *Facilities*-No report.

Board Member Activities

- Mr. Sweeney attended the Rotary Lunch where Jeanne Stevens was awarded the Rotary Teacher of the Year. Mr. Sweeney also attended a CACTC Literacy Forum.
- Ms. Mathey attended the CNYSBA dinner where Board Member Sharpe received the Board Member of Achievement Award.
- Mr. Pedrick also attended the CNYSBA dinner, the STAR Graduation and New Board Member Orientation.

Upcoming Events

June

- 9-Board of Education-Retiree Reception
- 9-All County Elementary Chorus
- 12-EL Grandparent’s Day
- 13-HT Community Celebration
- 16-24-Regents Exams (At Homer JH and HS)
- 19-HT Concert
- 22-HT End of Year Trip to Hope Lake
- 23-Board of Education
- 23-K-8 Last Day of School
- 23-Groundbreaking Ceremony
- 26-HS Graduation Rehearsal (At Homer HS Auditorium)
- 27-HS Graduation (SUNY Cortland)

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Morenus, seconded by Pedrick, that the Board enter into an executive session at 8:48 PM to discuss specific student discipline, negotiations, the employment history of a particular person(s) and the sale of the Hartnett building.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:26 PM.

Adjournment

Motion by Pedrick, seconded by Sweeney, that the meeting be adjourned at 9:27 PM.

Yes	9	Motion Carried
No	0	