



Date: June 23, 2015

Kind of Meeting: Regular

Place: High School

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

President Apker called the meeting to order at 6:34 PM.

Executive Session

Motion by Pedrick, seconded by Quinlan, that the Board enter into an executive session at 6:35 PM to discuss the employment history of a particular person(s), the performance and evaluation of a particular employee and the discipline of a specific student.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:05 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 Mathey, seconded by Morenus, that the Clerk's minutes of the June 9, 2015- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Board Member Pedrick honored Board Members Quinlan, Sharpe and Weatherby for their years of service on behalf of the Central New York School Board Association.
 - Superintendent Ruscio highlighted Patty Yapple as Bus Driver of the Year. Ms. Yapple will be invited to a future Board meeting to be recognized.
 - It was noted that the current enrollment for Kindergarten is 109. A determination will be made over the summer as to whether a 7th section will need to be added.
- **Correspondence:**
 - Superintendent Ruscio shared the BOCES Graduation Program, the Hartnett Concert Program and a thank you letter from Cortland Area Communities That Care for participating in their Literacy Forums.

End of Year Reflection

- Administrators discussed achievements within their buildings as well as areas of growth.

New Business

Items Requiring Board Action

Eagle Scout Project

Motion by Morenus, seconded by Pedrick, that the Board approve the Eagle Scout Project for a new bridge at the Intermediate/Junior High School nature trail: (Board Notes Item B)

Yes	8	Motion Carried
No	0	

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 Pre-School Special Education: (Board Notes Item C)

Yes	8	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	7	Motion Carried
No	0	
Abstain	1	(Mathey)

Disposal of Surplus Items-Music

Motion by Morenus, seconded by Weatherby, that the Board approve the items for disposal as noted by Mr. DiGennaro: (Board Notes Item E)

Yes	8	Motion Carried
No	0	

Disposal of Surplus Items-Maintenance

Motion by Mathey, seconded by Weatherby, that the Board approve the items for disposal as noted by Mr. Cavellier: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

OCM BOCES Certification of Initial Contracts

Motion by Pedrick, seconded by Morenus, that the Board approve the OCM BOCES Certification of Initial Contracts: (Board Notes Item G)

Yes	8	Motion Carried
No	0	

Financial Resolution

Motion by Morenus, seconded by Pedrick, that the Board approve the End of Year Financial Motions: (Board Notes Item H)

Yes	8	Motion Carried
No	0	

Truck Lease Resolution

Motion by Morenus, seconded by Mathey, that the Board approve the Truck Bid Recommendation and Resolution: (Board Notes Item I)

Yes	8	Motion Carried
No	0	

Solar RFP's

Motion by Mathey, seconded by Sweeney, that the Board approve the Resolution to select NextEra Energy to provide Solar Energy Services: (Board Notes Item J)

Yes 8 Motion Carried
No 0

Solar Lease Resolution

Motion by Sweeney, seconded by Morenus, that the Board approve the Solar Lease Resolution: (Board Notes Item K)

Yes 8 Motion Carried
No 0

Policy for Deletion

Motion by Sweeney, seconded by Pedrick, that the Board approve the following policies for deletion as they are covered within other district policies: (Board Notes Item L)

- 1360-Code of Ethics
- 1350-Methods of Operation
- 1420-Policy Review and Evaluation
- 1501-Agenda for Board of Education Meetings
- 1530-Quorum and Attendance of Board of Education

Yes 8 Motion Carried
No 0

Policy for 1st Reading

Motion by Mathey, seconded by Pedrick, that the Board approve the following policies for 1st reading: (Board Notes Item M)

- 8270-Instruction for English Language Learners
- 5615-Data Networks and Security Access

Yes 8 Motion Carried
No 0

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

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

Teachers Substitutes for the ESY Program

Wendy Patriarco

Val Cleland

Rob DePuy

Teaching Assistant Substitutes

Val Holcomb

Lynn Johnson

Nurse

Katrina Allen

2. Approve the Addendum to the Contract for the **Superintendent of Schools** dated June 23, 2015.
3. Accept the letter of resignation from **Caitlin Mack** from her position of Special Education Teacher effective September 1, 2015.

4. Accept the letter of resignation from **Melanie George** from her position of Social Studies Teacher effective June 30, 2015.
5. Accept the letter of resignation from **Sarah Bailey** from her position of Art Teacher effective September 1, 2015.
6. Approve the appointment of **Christopher Young** to a 3 year probationary appointment in the Social Studies Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract. Mr. Young has Professional Certification in Social Studies, Grades 7-12.
7. Accept the letter of resignation from **Connie Martin** from her position of Elementary Teacher effective August 31, 2015.
8. Approve the appointment of **Connie Martin** to a 2 year probationary appointment in the Reading Tenure area to begin September 1, 2015, to be completed August 31, 2017 at a salary per contract. Ms. Martin has Professional Certification in Literacy (Birth-Grade 6).
9. Accept the letter of resignation from **Anastacia Heyer** from her position of Reading Teacher effective August 31, 2015.
10. Approve the re-appointment of **Anastacia Heyer** to the position Special Education Teacher effective September 1, 2015.
11. Approve the increase from .8 to 1 FTE for **Kathryn Silliman** effective September 1, 2015.
12. Approve the appointment of **Thomas Chrysler** to a 3 year probationary appointment in the Foreign Language Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract. Mr. Chrysler has Initial Certification in Spanish 7-12 and English to Speakers of Other Languages.
13. Approve the appointment of **Jennifer Fuller** to a 3 year probationary appointment in the Foreign Language Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract. Ms. Fuller has Transitional B Certification.
14. Accept the letter of resignation, for retirement purposes, from **Fran Gysel** from her position of Teaching Assistant effective July 31, 2015.
15. Approve the following **Coaching Recommendations/Changes** for the Fall 2015:
Remove Jessica Young as the JH Field Hockey Coach

Non-Instructional:

1. Accept the letter of resignation, for retirement purposes, from **Karen Cole** from her position of LPN effective June 30, 2015.
2. Approve the appointment of **Edward Wilcox** to the position of Permanent Substitute Bus Driver effective June 24, 2015.
3. Approve the following as a **Bus Driver Trainee:**
Jaye Guernsey
4. Approve the following as a **2015 Summer Worker(s):**
Technology
Remove-Jason Crawford
Add-Zackary Crawford

Informational Items

- **Admin/Board Retreat Agenda**-Superintendent Ruscio reviewed the July 15th retreat agenda.
- **Extra/Co-curricular Code**-The updates for the Extra/Co-curricular Activity Code were discussed. A Public Hearing on the Code of Conduct will be held at a future Board meeting.

- **Teacher Center Update**-It was noted that Bonnie Calzolaio is retiring as the Director of the Teacher Center.

Community Voices

- There were no community voices.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-The Policy Committee recently met and reviewed the policies on this agenda for deletion and 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

- Mr. Sweeney attended the Hartnett Concert.
- Ms. Mathey was a chaperone for the Junior High Darien Lake trip.
- Mr. Pedrick attended the following graduations: OCM BOCES CTE, Hartnett 6th grade and OCM BOCES Special Education. Mr. Pedrick also attended an OCM BOCES Board meeting and the CNYSBA Board Member Recognition ceremony.
- Mrs. Apker attended a Junior High Awards Ceremony.

Upcoming Events

June

- 23-K-8 Last Day of School
- 23-Groundbreaking Ceremony
- 23-Board of Education
- 26-HS Graduation Rehearsal (At Homer HS Auditorium)
- 27-HS Graduation (SUNY Cortland)

July

- 7-Board of Education Re-org Meeting
- 15-Board Retreat
- 16-Administrative Retreat

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Sweeney, seconded by Morenus, that the Board enter into an executive session at 8:06 PM to discuss the sale of the Hartnett building and Teaching Assistant and Nurse Negotiations.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 8:53 PM.

Adjournment

Motion by Quinlan, seconded by Sharpe, that the meeting be adjourned at 8:54 PM.

Yes	8	Motion Carried
No	0	