



Date: July 7, 2015

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Katie Dwyer, Mike Kilmer, Joaquin Lira, Mary Beth Mathey, Luke Morenus, Bill Pedrick, Levi Sutton, Martin Sweeney

Members Absent: None

Others Present: Superintendent Ruscio, Director of Business & Finance Falls, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:26 PM.

Executive Session

Motion by Morenus, seconded by Dwyer, that the Board enter into an executive session at 6:27 PM to discuss the employment history of a particular person(s), and a parental appeal.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 6:42 PM.

Pledge of Allegiance to the Flag

- The Pledge of Allegiance to the Flag was done previously in the evening during the Re-organizational Meeting.

Public Hearing

- A Public Hearing was held regarding the District Code of Conduct.

President's Comments

- **Remarks-**There were no remarks.
- **Correspondence-**None provided.
- **Updates to Agenda-**President Apker noted that the Solar Energy Lease has been removed from the agenda (New Business Item 15).

Approval of Minutes

Motion by Pedrick, seconded by Sweeney, that the Clerk's minutes of the June 23, 2015- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Dwyer)

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio updated the Board on the Solar Lease which is still in the process of being negotiated. Timelines were noted for a public referendum should an agreement be reached.
 - *A Moment of Silence* was held for Alex Smith.
- **Correspondence:**
 - *Superintendent Ruscio shared the following items:*
 - A Farm Credit East magazine in which a Homer graduate was highlighted.
 - Cortland Alternative School 2015 Graduation Pamphlet.

Education Transformation Act of 2015

- Superintendent Ruscio updated the Board on the changes in probationary appointments and tenure.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Approval

Motion by Sweeney, seconded by Mathey, that the Board approve the following Policies for 2nd Reading/Final Approval: (Board Notes Item B)

Yes	9	Motion Carried
No	0	

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

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$ 2,206,250.04
General Fund 1	\$ 568,010.50
General Fund 2	\$ 514,868.50
School Lunch Fund	\$ 36,922.31
Federal Fund 1	\$ \$1,198.11
Federal Fund 2	\$ 765.21
Capital Fund 1	\$ 22,471.42
Capital Fund 2	\$ 10,289.94

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

Investment Summary: No action required. (Board Notes Item E)

Budget Status Report/Revenue Status Report: No action required. (Board Notes Item F)

Reports from the Committee on Pre-school Special Education

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

Yes	9	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	8	Motion Carried
No	0	
Abstain	1	(Apker)

Code of Conduct

Motion by Morenus, seconded by Mathey, that the Board approve the District Code of Conduct as amended: (Board Notes Item I)

Yes	9	Motion Carried
No	0	

Disposal of Surplus Items

Motion by Mathey, seconded by Morenus, that the Board approve the items for disposal: (Board Notes Item J)

Yes	9	Motion Carried
No	0	

Anderson Center for Autism Contract

Motion by Morenus, seconded Kilmer, that the Board approve the Anderson Center for Autism Contract: (Board Notes Item K)

Yes	9	Motion Carried
No	0	

Cortland Sports Complex Rental Agreement

Motion by Pedrick, seconded by Mathey, that the Board approve the Rental Agreement with the Cortland Sports Complex for the Cortland Homer Golden Eagles Hockey Team use of the ice: (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Financial Risk Assessment-Agreed Upon Procedures

Motion by Pedrick, seconded by Sweeney, that the Board approve the Financial Risk Assessment Agreed Upon Procedures: (Board Notes Item M)

Yes	9	Motion Carried
No	0	

Net Zero Budget Transfers

Motion by Morenus, seconded by Dwyer, that the Board approve the Net Zero Budget Transfers: (Board Notes Item N)

Yes	9	Motion Carried
No	0	

BOCES Agreement for Facility Use

Motion by Morenus, seconded by Mathey, that the Board approve the Agreement with BOCES for Facility Use: (Board Notes Item O)

Yes	9	Motion Carried
No	0	

Cortland County Community Action Program Lease

Motion by Mathey, seconded by Dwyer, that the Board approve the Lease with Cortland County Community Action Program: (Board Notes Item P)

Yes	9	Motion Carried
No	0	

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

Approve the following as **Coaches(s)** for the fall 2015 season:

Kori Buhr-Modified Field Hockey Coach

Informational Items

- **Acronyms Related to Education**-A list of acronyms related to education was provided.
- **Teacher Center Letter**-A thank you letter from the Cortland County Teacher Center was shared.
- **State Education Letter**-A letter from the State Education Department was provided.

Community Voices

- There were no 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*-No report.
- *Facilities*-No report.

Board Member Activities

- Mr. Pedrick attended a CNYSBA Director’s meeting as well as Homer’s Commencement.
- Mrs. Dwyer, Mr. Sweeney and Mrs. Apker also attended Homer’s Commencement.

Upcoming Events

July

7-Board of Education Re-org Meeting

15-Board Retreat

16-Administrative Retreat

August

11-Board of Education

25-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Sweeney, seconded by Kilmer, that the meeting be adjourned at 7:32 PM.

Yes	9	Motion Carried
No	0	