



**Date:** August 25, 2015

**Kind of Meeting:** Regular

**Place:** High School

**Members Present:** Sonia Apker, Joaquin Lira, Mary Beth Mathey, Luke Morenus, Bill Pedrick, Levi Sutton and Martin Sweeney

**Members Absent:** Katie Dwyer and Mike Kilmer

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

President Apker called the meeting to order at 6:30 PM.

#### **Executive Session**

Motion by Mathey, seconded by Morenus, that the Board enter into an executive session at 6:32 PM to discuss the employment history of a particular person(s).

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 7:10 PM.

#### **Pledge of Allegiance to the Flag**

#### **President's Comments**

- **Remarks-**There were no remarks.
- **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 August 11, 2015- regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	
Abstain	1	(Mathey)

#### **Superintendent's Report**

- **Remarks/Highlights:**
  - The following Ayn Rand Essay winners along with their teacher, Ms. Harris, were recognized: R. Baumeister, L. Brown, S. McNamara and J. Morelli.
- **Correspondence:**
  - A thank you card to the Board was shared.

#### **Capital Project Update**

- Lee Stepp of Lend Lease presented an update of the current capital project progress.

#### **APPR Update**

- Superintendent Ruscio provided details of the pending 2015-16 APPR Plan.

**New Business**

**Items Requiring Board Action**

**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 B)

Yes	7	Motion Carried
No	0	

**Reports from the Committee on Special Education**

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

Yes	7	Motion Carried
No	0	

**Cafeteria Bid Resolution**

Motion by Morenus, seconded by Lira, that the Board approve the approve the Cafeteria Bid Resolution: (Board Notes Item D)

Yes	7	Motion Carried
No	0	

**Tax Certiorari Reserve Recommendation and Resolutions**

Motion by Pedrick, seconded by Morenus, that the Board approve the Tax Certiorari Resolutions: (Board Notes Item E)

Yes	7	Motion Carried
No	0	

**Tax Warrant Resolution**

Motion by Morenus, seconded by Pedrick, that the Board approve the 2015-16 Tax Warrant: (Board Notes Item F)

Yes	7	Motion Carried
No	0	

**Rescind Brzostek Auctioneer RFP**

Motion by Sweeney, seconded by Lira, that the Board approve the Rescinding the Brzostek Auctioneer RFP: (Board Notes Item G)

Yes	7	Motion Carried
No	0	

**RFP for Absolute Auctioneers**

Motion by Morenus, seconded by Sweeney, that the Board approve the RFP for Absolute Auctioneers: (Board Notes Item H)

Yes	7	Motion Carried
No	0	

**School Resource Officer Contract**

Motion by Pedrick, seconded by Morenus, that the Board approve the School Resource Officer (SRO) Contract: (Board Notes Item I)

Yes	6	Motion Carried
No	1	(Mathey)

**Policy for 1<sup>st</sup> Reading**

Motion by Sweeney, seconded by Morenus, that the Board approve the following Policies for 1<sup>st</sup> Reading: (Board Notes Item J)

*Motion by Pedrick, seconded by Morenus, that the Board Table the following policy:*

- *Policy 1334.1-Appointments and Duties of the Claims Auditor*

<i>Yes</i>	<i>7</i>	<i>Motion Carried</i>
<i>No</i>	<i>0</i>	

- Policy 1336-Duties of the School Attorney
- Policy 1400-Formulation, Adoption and Dissemination of Policy
- Policy 1500-Regular Board Meetings and Rules
- Policy 1540-Minutes
- Policy 1611-Submission of Questions and Proposition at Annual Elections and Special District Meetings
- Policy 2100-Orienting and Training New Board Members
- Policy 7520-Sports and The Athletic Program

Yes	7	Motion Carried
No	0	

**Personnel**

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

Yes	7	Motion Carried
No	0	

**Instructional:**

1. Approve the modification in resignation for retirement purposes of **James Barry** from his position of Teacher from December 24, 2015 to February 18, 2016.
2. Accept the resignation from **Sean Mack** from his Assistant Modified Football Coach position for the Fall 2015 season.
3. Accept the resignation from **Jason Moore** from his position of Teaching Assistant effective August 31, 2015.
4. Approve the appointment of **Michael Norris** to a 4 year probationary appointment in the Elementary Education Tenure area to begin September 1, 2015, to be completed August 31, 2019\*\* at a salary per contract. Mr. Norris has Initial Certification in Early Childhood Education, Grades B-2 and 1-6.
5. Approve the change in appointment of **Marc Mauzy** from a 3 year probationary appointment in the Teaching Assistant Tenure area to a 2 year probationary appointment to begin September 1, 2015, to be completed August 31, 2017 at a salary per contract. Mr. Mauzy had previously been granted Tenure as a Teaching Assistant.
6. Approve the appointment of **Angela Bogart** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract.
7. Approve the appointment of **Thomas Meixell** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract.
8. **Rescind** the following appointment that was taken at the August 11, 2015 Board meeting:

*Approve the appointment of **Vitaliy Yanchuk** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract.*

9. Approve the appointment of **Gina Heller** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 1, 2015, to be completed August 31, 2018 at a salary per contract.
10. Approve the appointment of the following as **Health Coordinator's** for the 2015-16 school year:  
**Barb Bachman**  
**Brenda Nobles**
11. Approve the attached list of 2015-16 **Co-Curricular Appointments**.
12. Approve the following as **Mentor(s)** for the 2015-16 school year:  
Emily Shepard with Michelle Combs  
Michael Norris with Mark Bertram
13. Appoint the following as **Volunteers** for the 2015-16 school year:  
*Athletics*  
Kelsey Logan-Varsity Girls Soccer  
Michelle Soule-Varsity Field Hockey  
  
*Elementary*  
Kristen Hayes  
Barb Barnes
14. Approve the following as **Practicum Students/Student Teachers** during the 2015-16 school year:  
*Elementary*  
Kathleen Purcell with Kelly Reppenhagen  
Melanie Sjoblom with Cathy Warren  
  
*Intermediate School*  
Adrienne Wood with Katie Totman  
Megan Alo with Jennie Guy  
Paul Parveen with Sam Perkins  
Amanda Rudy with Kate Fulton  
Cayla DiSalvo with Lisa Higgins  
Grace Tryon with Jackie Giamichael  
Sara Bulman with Stacy Brown  
Julianna Bertoni with Heather Slade  
  
*Junior High*  
Krista Caputo with Alison Mastroe  
John Weilert with Tracey Dugan  
Christopher Cook with Karen Exelby
15. Approve the following as **Interns** during the 2015-16 school year:  
*Elementary*  
Ithaca College Students:  
Kathleen Brand  
Amy McCaffery  
Chelsea Harris  
Michaela Garrity  
Leah Doherty  
Ashley Drake
16. Appoint the following people as **Returning Instructional Substitutes** for the 2015-16 school year:  
*Instructional*  
Bacon, Janice  
Baden, John  
Baldwin, Christopher  
Barnes, Barbara  
Bishop, Catherine  
Brady, Diane  
Brady, Philomena

Brown, Gregory  
Calabro, Christine  
Casey, Heather  
Congdon, Elizabeth  
Conroe, Scott  
Crumb, Roxanne  
Currie, Kate  
Czarnecki, Debbie  
Darr, Jan  
Dean, Arlene  
Dwyer, PJ  
Eddy, Nancy  
Edelman, John  
Fox, Ingrid  
Galante, Valerie  
Gizzi, John  
Godoale, Barbara  
Gray, Molly  
Gysel, Francine  
Hadzicki, Christine  
Harden-Marshall, Sarah  
Harrington, Gary  
Hayes, Kristen  
Heil, Kasy  
Host-Steen, Henry  
Howard, Cassandra  
Howlett, Martha  
Kissel, Anthony  
Kostiv, Ulyana  
Lee, Nancy  
Leubner, Kara  
Lewis, Carol  
Logan, Kelse  
Mashlykin, MaryJo  
Martin, Ashley  
Mawhir, Zoey  
McMullen, Cassandra  
Morris, Judy  
Moshkowski, Michael  
Muirhead, Milo  
Norris, Kathleen  
Oechsle, Janet  
O’Gorman, Brenda  
O’Gorman, Terisa  
Ouimette, Amoret  
Park, Jonathan  
Paul, Parveen  
Rambo, Kelly  
Rehbein, Elizabeth  
Ruggio, Brianna  
Saya, Nancy  
Snyder, Laurie  
Stevens, Margaret  
Timmons, Lynn  
Touhey, Megan  
Trombley, Jodi  
Updike, Kathleen  
Valentine, Heather  
VanderVeur, Shirley  
Vidulich, Robert  
Wallis, Rebecca  
Witter, Janet  
Xenakis, Valorie  
Wright, Elke  
Yadanza, Tricia

Yonta, Jaclyn

*Teaching Assistants*

Baldwin, Christopher  
Bentley, Colleen  
Brady, Philomena  
Brown, Leann  
Buttino, Christopher  
Darr, Jan  
Fahey, Patricia  
Francis, Constance  
Francis, Sasha  
Goodale, Barbara  
Gysel, Francine  
Hadzicki, Christine  
Howlett, Martha  
Johnson, Lynn  
Kissel, Anthony  
Lanphear, Sharon  
Marsh, Gina  
McGory, Christine  
Nourse, David  
O’Gorman, Brenda  
O’Gorman, Terisa  
Quinlan, Kathleen  
Stockwin, Rebecca  
Timmons, Lynn  
Valentine, Heather  
Wright, Elke

17. Appoint the following people as **Instructional Substitutes** for the 2015-16 school year:

<b><u>Name</u></b>	<b><u>Certification/Degree Area</u></b>
<b>Jason Moore</b>	P.E.

*\*\*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) out of four(4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period the teacher/administrator shall not be eligible for tenure at that time.*

**Non-Instructional:**

1. Approve the **Creation** of a Head Bus Driver position.
2. Approve the appointment of **Eileen Ledger** to the position of Head Bus Driver effective August 26, 2015.
3. Approve the appointment of **Jave Guernsey** to the position of Permanent Substitute Bus Driver effective August 26, 2015.
4. Accept the resignation from **Edward Lake** from his position of Night Watchman effective August 31, 2015.
5. Appoint the following people as **Returning Non-Instructional Substitutes** for the 2015-16 school year:

*Food Service Workers*

Mary Caughey  
Barbara Chace  
Ellen Steele  
Sue Long  
Joan Lieber

*Maintenance*

Carolyn Riley  
Mike Riley  
Frank Fedele  
Doug Ross  
Sally Ripley  
Ken Wright  
Wendy Mead  
Orie Bush  
Janice Myers

*Transportation*

Steven Berry  
Brooks Eldridge  
Fred Forbes, Jr.  
Richard Kilmer  
James Lumley  
Joshua Morgan  
Gerald Neuman  
Marilyn Wheatley

*Nurse*

Cole, Karen  
Lawrence, Amber  
Neuman, Annette

*Teaching Aides*

Baldwin, Christopher  
Bentley, Colleen  
Brady, Philomena  
Brown, Leann  
Buttino, Christopher  
Darr, Jan  
Fahey, Patricia  
Francis, Constance  
Francis, Sasha  
Goodale, Barbara  
Gysel, Francine  
Hadzicki, Christine  
Howlett, Martha  
Johnson, Lynn  
Kissel, Anthony  
Lanphear, Sharon  
Marsh, Gina  
McGory, Christine  
Nourse, David  
O’Gorman, Brenda  
O’Gorman, Terisa  
Quinlan, Kathleen  
Stockwin, Rebecca  
Timmons, Lynn  
Valentine, Heather  
Wright, Elke

**Informational Items**

- **Fundraising Updates**-High School fundraising updates were provided.
- **High School Alternative Bus Plan**-An alternate plan for the High School Bus Line-up was discussed.
- **Elementary BOCES Staff Update**-2015-16 BOCES staff at the Elementary was noted.
- **Opening Day Agenda**-The September 3, 2015 Opening Day Agenda was provided.

**Community Voices**

- There were three community voices.

**Board Committee Reports**

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-The Policy Committee recently met and reviewed the policies listed above.
- *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. Morenus attended the JV Watermelon Bowl.
- Mr. Pedrick attended the OCM BOCES Retreat.

**Upcoming Events**

*August*

25-Board of Education

*September*

3-Staff Development Day

7-Labor Day

8-First Day of Classes

8-Board of Education

11-HS Magazine Drive Begins

14-EL Kindergarten Parent Night

17-IN Open House

21-1<sup>st</sup> Grade Parent Night

22-Board of Education/New Employee Reception

23-2<sup>nd</sup> Grade Parent Night

24-JH Open House

25-Early Release Day (1/2 Day)

30-HS Picture Day

**Closing Remarks**

- There were no closing remarks.

**Executive Session**

Motion by Sweeney, seconded by Mathey, that the Board enter into an executive session at 8:18 PM to discuss the employment history of a particular person(s), the Sale of Hartnett Elementary & the Contents Thereof and a Specific Student Appeal.

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 9:14 PM.

**Adjournment**

Motion by Pedrick, seconded by Sweeney, that the meeting be adjourned at 9:15 PM.

Yes	7	Motion Carried
No	0	