



Date: September 22, 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 and Martin Sweeney

Members Absent: None

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

New Employee Reception

- A reception was held for all new faculty and staff to the district.

President Apker called the meeting to order at 7:00 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**There were no remarks.
- **Correspondence-**None provided.
- **Updates to Agenda-**It was noted that there is an addendum to the agenda for personnel.

Approval of Minutes

Motion by Mathey, seconded by Kilmer, that the Clerk's minutes of the September 8, 2015- regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - No opening remarks.
- **Correspondence:**
 - Superintendent Ruscio provided an invitation to Board members to meet with MaryEllen Elia, Commissioner of the State Education Department on October 22, 2015 at Cayuga-Onondaga BOCES. Superintendent Ruscio also passed the OCM BOCES Career & Technical Education Program Brochure.

Construction Monthly Report

- Lee Stepp of Lend Lease presented a detailed monthly capital project report.

Blue Pride

- Principals presented many highlights happening within their buildings.

Rescind the Sale of the Hartnett Building

Motion by Sutton, seconded by Lira, that the Board rescind the decision to sell the Hartnett Building.

Calling the Question

Motion by Mathey, seconded Sweeney, that the Board Call the Question of the discussion of the Sale of the Hartnett Building:

Yes	3	(Mathey, Sweeney, Pedrick)
No	6	Motion Defeated (Calling the Question)
Yes	2	(Lira, Sutton)
No	6	Motion Denied (Rescinding the Sale of Hartnett)
Abstain	1	(Dwyer)

Old Business

Items Requiring Board Action

Absolute Auctioneer Contract

Motion by Mathey, seconded by Morenus, that the Board approve the Contract between the District and Absolute Auctions & Realty, Inc.: (Board Notes Item B)

Yes	7	Motion Carried
No	1	(Lira)
Abstain	1	(Sutton)

New Business

Items Requiring Board Action

Reports from the Committee on Pre-school Special Education

Motion by Kilmer, seconded by Pedrick, that the Board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item C)

Yes	9	Motion Carried
No	0	

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 D)

Yes	9	Motion Carried
No	0	

Acceptance of Donation

Motion by Morenus, seconded by Dwyer, that the Board accept the donation of a gym floor mat (80x100') from Dunlop Enterprises: (Board Notes Item E)

Yes	9	Motion Carried
No	0	

BOCES 2014-15 Certification of Final Contract Billing (AS 7)

Motion by Pedrick, seconded by Morenus, that the Board approve the 2014-15 Certification of Final Contract Billing: (Board Notes Item F)

Yes	9	Motion Carried
No	0	

Transportation Request

Motion by Mathey, seconded by Morenus, that the Board approve the Transportation Request from the YWCA Bridges for Kids Program: (Board Notes Item G)

Yes	9	Motion Carried
No	0	

Disposal of Surplus Items

Motion by Kilmer, seconded by Mathey, that the Board approve the Disposal of Surplus Items as noted by Mr. Kennedy: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Personnel

Motion by Kilmer, seconded by Lira, that upon recommendation of Superintendent Ruscio, the following personnel items be approved, including the addendum:

Yes 9 Motion Carried
No 0

Instructional:

1. Appoint the following as a **Coach** for the 2015-16 school year:
Chris Young-Assistant Modified Football

2. Appoint the following as **Volunteers** for the 2015-16 school year:

Elementary School

- Gene Little
- Raina Barber
- Richelle Cicioni
- Jason Cicioni
- Cassandra Cotterill
- Julie Hopkins
- Amanda Platt
- Lindsey Fiore
- Tracy Bertram
- Leigh MacDonald-Rizzo

Music Boosters

- Timothy Halstead
- Stacey Thompson
- Hope Dodge
- Daniel Keefe
- Amy Keefe
- Terri Delacuadra

3. Appoint the following as **Practicum Students** for the fall 2015-16 term:

Intermediate

Andrew Chicoine with Samantha Perkins

Athletic

Allie Cook will host: Daniel Norton, Manuel DeJesus, Connor Christopherson and Frank Cocilla

Jeremy Cook will host: Meghan Coope, Brian Gilbert, Morgan Seeberger and Matthew Gallagher

Brenda Nobles will host: John Battista, Erin Locascio, Hannah Bush and Joe Giustiniani

4. Approve the following as **SUNY Graduate Interns** for the 2015-16 school year:

Elementary

- Ashley Drake
- Elizabeth Hayes
- Nicole Laird
- Karlyn Sabo

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

- JaLynne Smith**
- Suzanne Dutcher**

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

<u>Name</u>	<u>Certification/Degree Area</u>
Maria Costello	Biology
Frances Williams	Teaching Assistant
Adrienne Wood	Elem. Ed.

Non-Instructional:

1. Approve the appointment of **Steven Berry** to the position of Permanent Substitute Bus Driver effective September 23, 2015.
2. Appoint the following people as **Returning Non-Instructional Substitutes** for the 2015-16 school year:
Kelly Settineri-Nurse
3. Appoint the following as a **Non-Instructional Substitute** for the 2015-16 school year:
Mathew Bradice-Athletic Aide

Informational Items

- **Fundraising Updates**- High School fundraising updates were provided.
- **BOCES Star Staff Update**-An update on BOCES staff at the High School was shared.
- **Excellus Cyberattack**-Information from Excellus regarding a recent Cyberattack was discussed.
- **Driver Safety On-line**-It was noted that the Driver Safety Course is now being offered on-line.
- **September 25th Professional Development Agendas**-Agendas for the September 25th Staff Development Day were provided.
- **New Law on Opioid Overdose**-Information from the State Education Department regarding a new law on Opioid Overdose Prevention was discussed.

Community Voices

- There was one community voice.

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)*-Superintendent Ruscio noted that the PSDC recently met and development the agendas for the September 25th Staff Development Day.
- *Health Advisory*-No report.
- *Safety*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Superintendent Ruscio reviewed minutes of the recent Instructional Leadership meeting where the group reviewed the District Management Plan and identified future tasks.
- *Facilities*-No report.

Board Member Activities

- Mr. Kilmer noted that he is a member of the Music Boosters. He was recently questioned at a booster meeting as to the intent of the district volunteer form. Mr. Kilmer also attended several athletic contests and an Eagle Scout Ceremony for a current Homer student.
- Mr. Morenus has attended both JV and Varsity football games as well as a tennis match.
- Mrs. Dwyer has attended a Varsity football game. Mrs. Dwyer offered kudos to the bus garage for their excellent service to the students and parents of the district.
- Mr. Pedrick attended an OCM BOCES meeting as well as a CNYSBA President's Roundtable.
- Mrs. Apker attended the Intermediate School Open House. Mrs. Apker also noted that she has received positive feedback from numerous parents on Coach Podsiedlik's presentation to the Youth Football Players.

Upcoming Events

September

- 22-Board of Education/New Employee Reception
- 23-2nd Grade Parent Night
- 24-JH Open House
- 25-Early Release Day (1/2 Day)
- 30-HS Picture Day

October

- 2-HS Homecoming
- 2-Early 15 Minute Release Drill
- 7-HS Open House
- 8-EL Open House
- 9-EL Picture Day
- 9-JH Picture Day
- 12-Columbus Day (No School)
- 13-IN Picture Day
- 13-Board of Education
- 22-IN 3rd Grade Pumpkin Night
- 23-JH Dance
- 27-Board of Education
- 30-HS International Fall Ball

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Pedrick, seconded by Morenus, that the Board enter into an executive session at 8:15 PM to discuss Nurse and Aide/Teaching Assistant negotiations, the employment history of a particular employee(s) and student discipline.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:25 PM.

Adjournment

Motion by Kilmer, seconded by Mathey, that the meeting be adjourned at 9:26 PM.

Yes	9	Motion Carried
No	0	