



Date: February 9, 2016

Kind of Meeting: Regular

Place: High School

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

Members Absent: None

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

President Apker called the meeting to order at 6:33 PM.

Executive Session

Motion by Dwyer, seconded by Sweeney, that the Board enter into an executive session at 6:34 PM to discuss the employment history of a particular person(s).

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:03 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks**-President Apker welcomed the group.
- **Correspondence**-President Apker noted that she received a note card from Ingrid Fox regarding how the staff recently pulled together and supported one another during the unexpected water issues which affected several classrooms.
- **Updates to Agenda**-There were no updates to the agenda.

Approval of Minutes

Motion by Pedrick, seconded by Kilmer, that the Clerk's minutes of the January 26, 2016- 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 congratulated the girls bowling team for being league champions and the boys bowling team for being sectional champions.
 - It was also announced that the wrestling team has won the 2015-16 John Arcaro Memorial Sportsmanship Award. Kudos to the coaches and wrestlers on winning this prestigious award.
- **Correspondence:**
 - Superintendent Ruscio passed the list of Scholastic Art Winners.

Innovative Response Training

- Caroline Quidort of the Southern Tier East Regional Development Board presented the Innovative Readiness Training (IRT) mission scheduled for July 15-25, 2016 at the Intermediate/Junior High Schools. The goal of the IRT mission is to provide medical, optometry, dental, veterinary and pharmaceutical support to residents in Cortland County and surrounding counties free of charge.

Program/Staff Enrollment Building and Revenue Assumptions Presentation

- Director of Business & Finance Falls along with Administrators presented building and administrative area budgets for the 2016-17 school year.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Approval

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

- Policy 5630-Facilities, Inspection, Operation and Maintenance
- Policy 5633-Pest Management and Pesticide Use
- Policy 5675-Student Grading Information Systems
- Policy 6111-Testing Misconduct and Mandatory Reporting Requirements
- Policy 6160-Code of Ethics for Board Members and All District Personnel
- Policy 6170-Equal Employment Opportunity

Yes	9	Motion Carried
No	0	

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$1,643,643.12
General Fund 1	\$505,273.43
General Fund 2	\$620,844.96
School Lunch Fund 1	\$48,023.33
School Lunch Fund 2	\$250.00
Federal Fund 1	\$88.69
Capital Fund 1	\$9,559.24
Capital Fund 2	\$866,815.45

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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 Dwyer, 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 Lira, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item H)

Yes	9	Motion Carried
No	0	

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

Approve the following **Coaching Recommendations** for the Spring Semester:

Baseball

Robert Nasiatka-Varsity
Michael DiMattei-Junior Varsity
Kevin Douglass-Junior High

Track

George Schneider-Varsity
Jeremy Cook-Assistant Varsity
Ashley Miller-Assistant Varsity
Jennifer Jones-Junior High
Sarah Bonnell-Junior High

Softball

Christine Colasurdo-Varsity
Cheryl Carboine-Junior Varsity
McKenna L'Hommedieu-Junior High

Tennis

Nancy Cavellier-Varsity

Girl's Lacrosse

Ed Porter-Varsity
Kelsey Logan-Varsity Assistant
Geoff Sorenson-Junior Varsity
Gina Kinsella-Junior High
Shannon Kostuk-Junior High Assistant

Boy's Lacrosse

Thomas Cottrell-Varsity
Mark Ferrito-Assistant Varsity
Nick Patriarco-Junior Varsity
Rich Barnes-Junior High
Dustin Morris-Assistant Junior High

Appoint the following as **Tutor(s):**

High School
Andrew Doane

Appoint the following as **Practicum Student(s):**

Athletic
Joon Kim with Geoff Sorenson
Natalie Dimeglio and Geoffrey Holmes with Brenda Nobles
Shannon VanShuffle, Ezequal Hernandez, Brian Donaldson and Bryce Kawec with Allie Cook

Junior High
Mackenzie Barker with Justin Brodeur

Appoint the following as **Volunteers:**

Elementary
Laun Guay

High School
Dennis Towers
Mary Beth Mathey
Bill Meusgeier

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

<u>Name</u>	<u>Certification/Degree Area</u>
Sara Bulman	Elem. Ed.
Samantha Kreso	P.E.
John Ochs	Math
Molly McDermott	Elem. Ed.

Non-Instructional:

Approve the appointment of **Linda Morgan** to the position of Food Service Worker effective February 10, 2016.

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School.
- **Exit Interview Process**-Superintendent Ruscio reviewed the newly implemented Exit Interview Process.
- **BOCES Board Member Nominations**-Information from OCM BOCES was shared regarding their BOCES Board Member Nominations.

Community Voices

- Principal Falls invited Board members to the Science/Social Studies Fair on February 25, 2016. Board members were also encouraged to be judges for student projects.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-Mr. Morenus noted that the Budget & Finance Committee met prior to the Board meeting where they reviewed the Tax Levy Formula.
- *Policy*-Next meeting...No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-Ms. Llewellyn reviewed highlights from the last Health Advisor meeting.
- *Safety*-Mr. Falls noted that Fire Inspections are currently underway throughout the district. He also noted that a plan is being worked on to improve the safety of students and staff in the parking lot at the Intermediate/Junior High Schools.
- *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 a CNYSBA Community Forum.
- Mr. Kilmer and Mrs. Apker both attended the Junior High Musical.
- Mr. Pedrick attended the Budget Presentation hosted by Governor Cuomo’s Office as well as the CNYSBA Community Forum in N. Syracuse.
- Mrs. Dwyer attended a medical seminar.

Upcoming Events

February

- 9-Board of Education
- 10-Bus Driver Appreciation Day
- 15-19 Winter Recess (No School)
- 23-Board of Education
- 25-IN Science/Social Studies Fair
- 26-All-County Elementary Band/HS Jazz

March

- 4-5 HS Musical
- 4-EL Parent Visitation Day
- 8-Board of Education
- 9-All-District Instrumental Concert
- 14-15All-County Band
- 16-1st Grade Concert
- 22-Board of Education
- 23-All-District Vocal Concert
- 25-Good Friday/Staff Development Day (No School for Students)
- 27-Easter
- 28-Kindergarten Registration Begins

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Morenus, seconded by Sutton, that the Board enter into an executive session at 8:33 PM to discuss the employment history of a particular person(s); Administrative & HTA Negotiations and a Student Discipline Appeal.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 10:15 PM.

Adjournment

Motion by Morenus, seconded by Sutton, that the meeting be adjourned at 10:16 PM.

Yes	9	Motion Carried
No	0	