



Date: March 8, 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 6:30 PM.

Executive Session

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

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:02 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks**-President Apker welcomed the group.
- **Correspondence**-There was no correspondence.
- **Updates to Agenda**-There were no updates to the agenda.

Approval of Minutes

Motion by Kilmer, seconded by Sweeney, that the Clerk's minutes of the February 23, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - The Homer Wrestlers and Coaches were recognized for receiving the John Arcaro Sportsmanship Award. Congratulations to all!
 - Superintendent Ruscio noted that the contents of the recent time capsule will be on display at the Living History Museum. The museum will also be working with the district on putting together a new time capsule.
- **Correspondence:**
 - There was no correspondence.

Quarter 2 Data Presentation

- Principals and Director Llewellyn discussed data results for the 2nd Quarter for K-12 students.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 9 Motion Carried
No 0

Warrants

T&A	\$1,726,191.80
General Fund 1	\$44,905.18
General Fund 2	\$832,434.07
School Lunch Fund 1	\$44.60
School Lunch Fund 2	\$35,066.11
Federal Fund 1	\$160.00
Capital Fund 1	\$3,540.41
Capital Fund 2	\$665,034.65

Treasurer’s Report

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

Yes 9 Motion Carried
No 0

Treasurers’ Reports

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

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

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

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 F)

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 G)

Yes 9 Motion Carried
No 0

Fire Inspection Report

Motion by Morenus, seconded by Kilmer, that the Board approve 2016 Fire Inspection Report: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Disposal of Surplus Items

Motion by Dwyer, seconded by Sutton, that the Board approve the list of surplus books as noted: (Board Notes Item I)

Yes 9 Motion Carried
No 0

Refunding Bond Resolution

Motion by Morenus, seconded by Kilmer, that the Board approve the Refunding Bond Resolution: (Board Notes Item J)

Yes 9 Motion Carried
No 0

Cortland County Election User Agreement

Motion by Pedrick, seconded by Sutton, that the Board approve the User Agreement with Cortland County to use their voting machines for the 2015 Budget and Election Vote: (Board Notes Item K)

Yes 9 Motion Carried
No 0

Intermunicipal Agreement

Motion by Dwyer, seconded by Morenus, that the Board approve the Intermunicipal Agreement between the District and the Town of Preble for field usage: (Board Notes Item L)

Yes 9 Motion Carried
No 0

Personnel

Motion by Dwyer, seconded by Morenus, 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:

- Dan Bradshaw-Junior Varsity Boy’s Lacrosse Assistant
- Michelle Cushman-Junior Varsity Girl’s Lacrosse Assistant

Approve the attached list of **Graduate Credits**.

Approve the following as a **Mentor**:

Michael Massenzio as Mentor to Jeanette Burghardt effective February 1, 2016.

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

- Elementary*
- Rachel Keefe with Kelly Reppenhagen

Appoint the following as **Volunteers**:

- High School*
- Dillon Busby
- Jennifer Nilsson

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

<u>Name</u>	<u>Certification/Degree Area</u>
Nolan Sinclair	P.E.
Ashley Tinker	Teaching Assistant

Non-Instructional:

Accept the letter of resignation from **Moira McMahon** from her position of School Nurse effective March 4, 2016.

Accept the letter of resignation from **Janice Moore** from her position of Bus Driver effective March 2, 2016.

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

Christi Griswold-Bus Aide
Ronna Blum-School Nurse

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School.
- **Staff Update**-Information was provided about the new Physical Therapist, Elyse Putorti, starting with the district.
- **District Water Quality**- Superintendent Ruscio discussed the district's water quality and testing plan.
- **Letter of Thanks to SUNY Cortland**-A letter from Mr. Carboine to Mr. Urtz, Athletic Director at SUNY Cortland was shared, thanking them for facility usage this past athletic season.
- **Third Party Clinical Social Work Supervision**-Superintendent Ruscio discussed Contracting for Third Party Clinical Social Work Supervision. The district will be pursuing this service.
- **Hartnett Elementary Fitness Equipment**-A discussion took place on fitness equipment formerly located at Hartnett Elementary. It was agreed to provide any existing equipment back to the Truxton Community. The district will replace what items are being taken away from the Junior High.
- **Draft 2016-17 District Calendar**-A first draft of the 2016-17 district calendar was provided and discussed. It will be recommended for approval at the March 22, 2016 Board meeting.

Community Voices

- There were no community voices.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-Next meeting...No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Director Llewellyn discussed highlights from the last ILC meeting. Minutes were provided.
- *Facilities*-No report.

Board Member Activities

- The following Board members attended the production of South Pacific, all raving about the performance: Mr. Pedrick, Mr. Kilmer and Mrs. Apker.
- Mr. Kilmer also gave kudos to Chris Moore for going above and beyond to resolve a situation.
- The following Board members were judges at the Intermediate Science/Social Studies Fair: Mr. Sweeney and Mr. Sutton. Mrs. Apker also attended the event.
- The following Board members attended the Center for the Arts Artist Show: Mr. Sweeney, Mr. Lira and Mr. Quinlan.
- Mr. Sweeney also attended a conference for Social Studies Teachers and Town Historians.
- Mrs. Dwyer publicly thanked Mr. Nasiatka for being a great teacher.
- Superintendent Ruscio congratulated the Boys Bowling Team and Coach Nasiatka for their recent bowling success.

Upcoming Events

March

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)
 26-Superintendent's Forum
 27-Easter
 28-Kindergarten Registration Begins
April
 1-JH 8th Grade Career Day
 2-Cabaret
 2-NYSSMA Solo Festival
 5-Board of Education
 5-7 Grades 3-8 State ELA Exams
 13-15 Grades 3-8 State Math Exams
 13-JH Orientation
 15-IN 5th Grade Play
 18-Board of Education
 18-Music Department Demo Concert
 20-Kindergarten Grandparents Concert
 25-29 Spring Recess

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Sweeney, seconded by Morenus, that the Board enter into an executive session at 8:12 PM to discuss the employment history of a particular person(s).

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:25 PM.

Adjournment

Motion by Morenus, seconded by Quinlan, that the meeting be adjourned at 9:26 PM.

Yes	9	Motion Carried
No	0	