



Date: April 5, 2016

Kind of Meeting: Regular

Place: High School

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

Members Absent: Martin Sweeney

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

Note: Director of Business & Finance Falls was present via teleconference.

President Apker called the meeting to order at 6:32 PM.

Executive Session

Motion by Morenus, seconded by Dwyer, that the Board enter into an executive session at 6:33 PM to discuss the employment history of a particular person(s) and HTA and TA and Aide Negotiations.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:04 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**President Apker welcomed the group.
- **Correspondence-**There was no correspondence.
- **Updates to Agenda-**It was noted that the agenda will be amended to move Community Voices prior to New Business Items.

Approval of Minutes

Motion by Kilmer, seconded by Sutton, that the Clerk's minutes of the March 22, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	1	(Dwyer)

Superintendent's Report

- **Remarks/Highlights:**
 - Mrs. Falls, Mrs. Fulton along with two Intermediate School students presented highlights of their science fair projects. Both students were recognized for being Regional Science Fair winners.
 - Superintendent Ruscio invited Board members to a Military Welcome Reception on July 14, 2016 from 5-7 PM at a place to be determined.
 - Graduation will take place on June 25, 2016...all Board members were invited to attend.
- **Correspondence:**
 - There was no correspondence.

Capital Project Update

- Lee Stepp of Lend Lease presented the Capital Project to date. Superintendent Ruscio presented potential changes to Phase II.

Agriculture CTE Presentation

- Director Llewellyn, Principal Van Etten and Mrs. Pratt presented the Career and Technical Education (CTE) Proposal in Agriculture. Several FFA students highlighted what it means to them to be a part of FFA.

Budget Presentation

- Superintendent Ruscio presented a draft of the 2016-17 district budget.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Approval

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

- Policy 7000-Head Lice
- Policy 6202-Probation and Tenure
- Policy 5650-Smoking/Tobacco Use
- Policy 5670-School Food Service Program
- Policy 5680-Records Management
- Policy 5682-Information Security Breach and Notification
- Policy 5720-Transportation of Students
- Policy 5730-Use of Buses by Community Groups
- Policy 5740-School Bus Safety Program
- Policy 6171-Employee Grievances
- Policy 6190-Safety of Students (Fingerprinting Clearance of New Hires)
- Policy 6300-Appointment-Support Staff
- Policy 6460-Jury Duty
- Policy 6500-Health Insurance
- Policy 6551-Family & Medical Leave Act
- Policy 7220-Entitlement to Attend-Age & Residency
- Policy 7221-Non-Resident Students
- Policy 7270-Education of Homeless Children & Youth

Yes	8	Motion Carried
No	0	

Community Voices

- There were no community voices.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	8	Motion Carried
No	0	

Warrants

T&A	\$1,895,129.73
General Fund 1	\$481,008.73
General Fund 2	\$595,574.69
School Lunch Fund	\$0
School Lunch Fund 1	\$41,027.69
School Lunch Fund 2	\$2465.00
Federal Fund 1	\$1812.85
Federal Fund 2	\$137.09
Capital Fund 1	\$22,459.76
Capital Fund 2	\$483,750.09

Treasurer’s Report

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

Yes 8 Motion Carried
No 0

Treasurers’ Reports

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

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 Special Education

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

Yes 8 Motion Carried
No 0

Rejection of Bids

Motion by Morenus, seconded by Kilmer, that the Board Reject all Bids Opened on March 10, 2016 for Phase II of the Capital Project: (Board Notes Item H)

Yes 8 Motion Carried
No 0

Resolution to Negotiate Lease Agreements

Motion by Pedrick, seconded by Morenus, that the Board approve the Resolution for the Superintendent of Schools to Negotiate Lease Agreements as modified: (Board Notes Item I)

Yes 8 Motion Carried
No 0

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

Approve **Christopher Moore** as the 2016 Summer School Administrator.

Approve the change in retirement date for **Kathy Pratt** from June 30, 2016 to July 3, 2016.

Appoint the following as **Volunteers:**

- High School*
- Christine Yonta
- Jenniferleigh Clune
- Barb Walling
- Lauren Walling
- Lisa Perfetti
- Crystal Johnson
- Andrea Herzog-O’Hara
- Michael Brutran

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

<u>Name</u>	<u>Certification/Degree Area</u>
Gary Beddoe	Social Studies
Wendy Joseph	Music

Non-Instructional:

Approve the appointment of **Teri Clark-Krom** to the position of School Nurse effective April 6, 2016.

Approve the leave of absence request from **Samantha DeLia** following her post partum disability period through June 30, 2016.

Informational Items

- **School Accountability**-The District's School Accountability results were discussed.
- **May 27, 2016**-Superintendent Ruscio discussed having May 27, 2016 be a "no school" day as the district has only used one snow day for the 2015-16 school year.

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)*-Minutes from the March 23, 2016 meeting were provided.
- *Character Education*-No report.
- *Instructional Leadership*-No report.
- *Facilities*-No report.

Board Member Activities

- Mrs. Apker and Mr. Kilmer attended Cabaret.
- Mr. Pedrick attended the All-district Vocal Concert as well as a CNYSSBA Roundtable.
- Mr. Morenus noted that spring sports have started and he has attended various contests. Mr. Morenus also offered kudos to the Community and Baseball Backers for constructing a baseball field in Preble for our baseball teams to use.

Upcoming Events

April

- 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

May

- 2-HS NHS Induction Ceremony
- 4-2nd Grade Play
- 6-JH Class Night
- 6-7-NYSSMA Solo Fest
- 7-JR/SR Prom
- 10-Board of Education
- 13-14-HS Shakespearean Play
- 13-14-NYSSMA Solo Fest
- 17-School Budget Vote/Election
- 17-JH Concert
- 19-HS Instrumental Concert

24-Board of Education
25-26-Grade 4 & 8 NYS Science Exams
26-HS Vocal Concert
30-Memorial Day (No School)
31-HS Awards Ceremony

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Dwyer that the meeting be adjourned at 8:46 PM.

Yes	8	Motion Carried
No	0	