



**Date:** April 18, 2016

**Kind of Meeting:** Regular

**Place:** Elementary School

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

**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 7:03 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 Baseball Field Agreement will be deleted from the agenda.

### **Approval of Minutes**

Motion by Pedrick, seconded by Morenus, that the Clerk's minutes of the April 5, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Sweeney)

### **Superintendent's Report**

- **Remarks/Highlights:**
  - Superintendent Ruscio discussed plans for Staff Appreciation Week.
- **Correspondence:**
  - There was no correspondence.

### **Blue Pride**

- Principals highlighted events and activities happening within their buildings.

### **District Office Space**

- A presentation and discussion took place on District Office Space.

### **New Business**

#### **Items Requiring Board Action**

#### **Adopt the 2016-17 Budget and Propositions**

Motion by Morenus, seconded by Kilmer, that the Board approve the Adoption of the 2016-17 Budget and Propositions: (Board Notes Item B)

Yes	9	Motion Carried
No	0	

**Ballot for Election & OCM BOCES Administrative Budget Resolution**

Motion by Pedrick, seconded by Sweeney, that the Board OCM BOCES Administrative Budget and Ballot for Election: (Board Notes Item C)

Yes 9 Motion Carried  
No 0

**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 D)

Yes 9 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 E)

Yes 9 Motion Carried  
No 0

**Election Inspectors/Clerks**

Motion by Dwyer, seconded by Sutton, that the Board approve the Election Inspectors/Clerks for the May 17, 2016 Vote/Election: (Board Notes Item F)

Yes 9 Motion Carried  
No 0

**Acceptance of Physician RFP**

Motion by Kilmer, seconded by Morenus, that the Board approve the Resolution related to School Physician Services: (Board Notes Item G)

Yes 9 Motion Carried  
No 0

**Junior High Science Club Field Trip Request**

Motion by Dwyer, seconded by Sweeney, that the Board approve the Junior High Science Club Field Trip Request to Fillmore Glen on June 18-19, 2016: (Board Notes Item H)

Yes 9 Motion Carried  
No 0

**Approval of Agriculture CTE Pathways**

Motion by Pedrick, seconded by Sutton, that the Board approve the Agriculture CTE Pathways: (Board Notes Item I)

Yes 9 Motion Carried  
No 0

**Disposal of Surplus Items**

Motion by Kilmer, seconded by Sutton, that the Board approve the list of items from the Junior High for disposal: (Board Notes Item J)

Yes 9 Motion Carried  
No 0

**Rotary Exchange Student**

Motion by Sweeney, seconded by Kilmer, that the Board approve the Rotary Exchange Student from Switzerland for the 2016-17 school year: (Board Notes Item K)

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 leave of absence request from **Savanna Webb** following her post partum disability period through June 30, 2016.

Approve the following as **Student Teachers** for the fall 2016 term:

*Intermediate:*

Malik Clanton with Michelle Matteson

*Elementary:*

Dustin White with Michelle Combs

*Athletic:*

Ryan Koval with Sean Malone

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

Gary Eckert

Appoint the following as **Volunteers:**

*Athletic*

Bernie Cottrell

*Elementary*

Patricia "Jacky" Fahey

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>Cayla DiSalvo</b>	Elem. Ed.
<b>Jacklyn Chapman</b>	Social Studies/Music
<b>Eric Hamilton</b>	Elem. Ed./Reading

### **Non-Instructional:**

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

**Jacqueline Rumsey**-School Nurse (RN)

## Informational Items

- **Fundraising Updates**-Fundraising updates were provided by the High School.
- **Special Bulletin from Senator Seward**-A bulletin from Senator Seward regarding school aid was shared.
- **CNYSBA Annual Meeting**-The CNYSBA Annual Meeting is scheduled for Thursday, May 26, 2016 at The Lodge at Welch Allyn.
- **Staff Update**-A change in the staff located at the High School for the Liberty Partnerships Program was provided.

## Community Voices

- There was one community voice.

## 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*-Minutes from the April 6, 2016 Health Advisory meeting were provided.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.

- *Character Education*-Mr. Sweeney noted the Character Education Committee recently met to finalize plans for the Banner Celebration. The group also reviewed the results from the recent Student Survey.
- *Instructional Leadership*-No report.
- *Facilities*-No report.

**Board Member Activities**

- Mr. Kilmer attended a recent play at the Center for the Arts which was directed by a Homer student.
- Mr. Sweeney attended the Imagination Celebration Art Show.
- Mr. Sweeney, Mr. Pedrick and Mr. Quinlan all attended the OCM BOCES Annual Dinner meeting.
- Mr. Pedrick also attended a CNYSBA Director’s meeting.
- Mrs. Apker attended the 5<sup>th</sup> grade play and a TST BOCES Annual meeting.

**Upcoming Events**

*April*

- 18-Board of Education
- 18-Music Department Demo Concert
- 20-Kindergarten Grandparents Concert
- 25-29 Spring Recess

*May*

- 2-HS NHS Induction Ceremony
- 4-2<sup>nd</sup> 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 Vocal Concert
- 24-Board of Education
- 25-26-Grade 4 & 8 NYS Science Exams
- 26-HS Instrumental Concert
- 30-Memorial Day (No School)
- 31-HS Awards Ceremony

**Closing Remarks**

- There were no closing remarks.

**Executive Session**

Motion by Sweeney, seconded by Morenus, that the Board enter into an executive session at 8:35 PM to discuss the employment history of a particular person(s), HTA Negotiations and Acquisition of Property.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:55 PM.

**Adjournment**

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 10:03 PM.

Yes	9	Motion Carried
No	0	