



Date: May 10, 2016

Kind of Meeting: Regular

Place: High School

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

Members Absent: Katie Dwyer

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 Sutton, 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) and Lease of the Cinquanti Building.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 6:57 PM.

Pledge of Allegiance to the Flag

Public Hearing

- A Public Hearing was held regarding the 2016-17 District Budget.

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 Pedrick, seconded by Sutton, that the Clerk's minutes of the April 18, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - *The following were recognized for numerous accomplishments:*
 - 51 Student-Inducted into the National Honor Society
 - Rotary Teacher of the Year – Karen Keefe
 - Rotary Pride of Workmanship Award - Kelli Yacavone
 - SUNY Leadership in Civic Engagement Award – Brenda Nobles
 - School Library System Advocate of the Year – Mike Falls
- **Correspondence:**
 - There was no correspondence.

RtI Implementation Grant

- Director Moore and Director Llewellyn presented highlights of the RtI Implementation Grant.

Quarter 3 Data Report

- Principals highlighted quarter 3 student data for their buildings.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	8	Motion Carried
No	0	

Warrants

T&A	\$1,822,913.42
General Fund 1	\$390,108.63
General Fund 2	\$816,123.82
School Lunch Fund 1	\$40,346.74
Capital Fund 1	\$576,164.62
Capital Fund2	\$66,591.78

Treasurer’s Report

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

Yes	8	Motion Carried
No	0	

Treasurers’ Reports

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

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 Quinlan, seconded by Pedrick, that the Board accept the Reports from the Committee on Pre-School Special Education: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	8	Motion Carried
No	0	

Cinquanti Resolution and Lease for District Offices-5 year

Motion by Morenus, seconded by Quinlan, that the Board approve a 5 year lease between Steve & Theresa Cinquanti and the District for District Offices located at 77 South West Street, Homer, NY: (Board Notes Item H)

Yes	0	
No	8	Motion Denied

Cinquanti Resolution and Lease for District Offices-3 year with 2 year extension

Motion by Quinlan, seconded by Sutton, that the Board approve a 3 year lease with 2 year extension between Steve & Theresa Cinquanti and the District for District Offices located at 77 South West Street, Homer, NY: (Board Notes Item I)

Yes 3 (Apker, Quinlan, Sweeney)
No 5 Motion Denied

Baseball Agreement with Town of Preble

Motion by Pedrick, seconded by Morenus, that the Board approve the Agreement between the Town of Preble and the District for use of Baseball Facilities in Preble, NY: (Board Notes Item J)

Yes 8 Motion Carried
No 0

Transportation Request-Non Public Schools

Motion by Kilmer, seconded by Morenus, that the Board approve the request for transportation of students attending Non Public Schools for the 2016-17 school year: (Board Notes Item K)

Yes 8 Motion Carried
No 0

Acceptance of Donation

Motion by Kilmer, seconded by Sweeney, that the Board accept the donation from the Athletic Boosters in the amount of \$5,262.75 for Olympic Weightlifting Equipment: (Board Notes Item L)

Yes 8 Motion Carried
No 0

Disposal of Surplus Items

Motion by Morenus, seconded by Sutton, that the Board approve the list of items for disposal as outlined by Mr. Cavellier: (Board Notes Item M)

Yes 8 Motion Carried
No 0

2016-17 Board Meeting Dates

Motion by Sutton, seconded by Pedrick, that the Board approve 2016-17 Board meeting dates: (Board Notes Item N)

Yes 8 Motion Carried
No 0

Election Clerks/Inspectors

Motion by Morenus, seconded by Kilmer, that the Board approve list of Election Clerks/Inspectors for the May 17, 2016 Vote/Election: (Board Notes Item O)

Yes 8 Motion Carried
No 0

Bid Award

Motion by Kilmer, seconded by Sutton, that the Board approve the Resolution for Phase II Capital Project Site Work (Tennis Courts/Fencing) to Davis Wallbridge, Inc. in the amount of \$324,000: (Board Notes Item P)

Yes 8 Motion Carried
No 0

Policy for Deletion

Motion by Quinlan, seconded by Morenus, that the Board approve the following Policies for Deletion: (Board Notes Item Q)

- Policy 7331-Early Graduation
- Policy 7400-School Conduct and Discipline
- Policy 7410-Student Behavior
- Policy 7413-Bullying in the Schools
- Policy 7501-Management of Funds
- Policy 7503-Student Organizations: Limited Open Forum
- Policy 7510-Student Government
- Policy 8280-Evaluation of the Instructional Program

Yes	8	Motion Carried
No	0	

Policy for 1st Reading

Motion by Sweeney, seconded by Morenus, that the Board approve the following Policies for 1st Reading: (Board Notes Item R)

- Policy 3200-Visitors to the School
- Policy 5630-Facilities: Inspection, Operation and Maintenance
- Policy 8440-Home Tutoring (Homebound Instruction)
- Policy 7300-Student Evaluation, Promotion and Placement
- Policy 7301-Response to Intervention (RtI) Process
- Policy 7330-Graduation Requirements/Early Graduation/Accelerated Programs
- Policy 7360-Student Records: Access and Challenge
- Policy 7416-Dignity for All Students
- Policy 7420-Alcohol, Tobacco, Drugs and Other Substances
- Policy 7521-Mixed Competition on Interschool Athletic Teams
- Policy 7560-Supervision of Students

Yes	8	Motion Carried
No	0	

Personnel

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

Yes	8	Motion Carried
No	0	

Instructional:

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

Junior High

Thomas George mentoring Kathryn Besler effective December 14, 2015.

Approve the following **Coaching Recommendations** for the fall 2016:

Football

- Varsity-Gary Podsiedlik
- Assistant Varsity-Thomas Cottrell
- Assistant Varsity-James Whidden and Michael DiMattei
- Head Junior Varsity-George Schneider
- Assistant Junior Varsity-Geoffrey Sorenson
- Head Junior High-Mark Ferrito
- Assistant Junior High-Dustin Morris and Chris Young

Cheerleading

Head Coach-Brittany Madigan

Field Hockey

- Varsity-McKenna Riley
- Junior High-Kori Buhr

Tennis
Varsity-Nancy Cavellier

Boys Soccer
Junior Varsity-Chad Totman
Junior High-Kevin Douglass

Girls Soccer
Varsity-Nolan Sinclair
Junior Varsity-Gina Kinsella
Junior High-Christine Colasurdo

Cross Country
Varsity-James Baldwin
Assistant Varsity-Jason Graves
Junior High-Paula Jones and Tammy Stokoe

Golf
Varsity-Sean Malone

Volleyball
Varsity-Jeremy Cook
Junior Varsity-Lauren Flood

Appoint the following as **Volunteers:**

Athletics
David Basile

Summer School
Blair Wakula

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

Dale Gendron

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

<u>Name</u>	<u>Certification/Degree Area</u>
Ashley Drake	Speech
Kathleen Cormack	Science
Donna Atkins	Elem. Ed
Keya Sen	Health
Sujata Mandal	Science

Non-Instructional:

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

Kim Sharpe-School Nurse

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School
- **Internal Audit Testing**-The “Agreed-Upon Procedures” for the Internal Audit Testing were discussed.
- **Charter School Public Hearing**-The Notice of Receipt of and Pending Action on New Charter School Proposal(s) along with a copy of a Legal Notice was provided and discussed. The required Public Hearing will be held May 18, 2016 at 6:00 PM at Bonne Auditorium. Those wishing to comment will be given two minutes and are encouraged to bring their testimony in writing.

Community Voices

- There were no community voices.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-Mr. Sweeney noted the policies on this agenda for deletion and 1st reading.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-No report.
- *APPR*-Superintendent Ruscio discussed the recent APPR meeting.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Minutes from the April 20, 2016 ILC meeting were provided.
- *Facilities*-No report.

Board Member Activities

- Mr. Quinlan and Mr. Sweeney attended the Imagination Celebration.
- Mr. Morenus has attended several JV and Varsity lacrosse games.
- Mr. Kilmer attended NYSSMA.
- Mr. Lira attended the event honoring the Top 10% of the Senior Class.
- Mr. Pedrick attended an OCM BOCES Board meeting and the Village and Town HCSD Budget Presentations.
- Almost all Board members were able to spread cheer to staff on our Staff Appreciation Day.

Upcoming Events

May

- 10-Board of Education
- 11-Meet the Candidates
- 13-14-NYSSMA Solo Fest
- 17-School Budget Vote
- 17-JH Concert
- 19-HS Vocal Concert
- 20-21-HS Shakespearean Play
- 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

June

- 1-IN 4th & 5th Grade Chorus/Band
- 1-HS Senior Banquet
- 2-Music Booster Award Ceremony
- 3-HS Senior Trip
- 6-Grade 4 & 8 NYS Written Science Exam
- 7-Dairy Parade
- 8-IN Adventure in the Arts
- 8-EL Kindergarten Screening/Visitation
- 11-Homer Fireman's Parade
- 13-IN 3rd Grade Orientation
- 14-Board of Education/Retiree Reception
- 14-All-County Elementary Chorus
- 15-22 Regents Exams
- 24-HS Mandatory Graduation Rehearsal
- 25-HS Graduation
- 28-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Sweeney, that the meeting be adjourned at 8:47 PM.

Yes	8	Motion Carried
No	0	