



Date: June 14, 2016

Kind of Meeting: Regular

Place: High 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

Retiree Reception

A reception was held honoring the following Faculty, Staff and Board members for their years of dedicated service to the district. Superintendent Ruscio and Board President Apker presented the following with plaques:

James Barry, Science Teacher-27 years
Cheryl Carboine, Special Education Teacher-32 years
Billi Gizzi, Special Education Teacher-30 years
Jeanette Harris, English Teacher-30 years
Margaret Little, Library Media Specialist-13 years
Diane Nachtrieb, Library Media Specialist-33 years
Brenda Nobles, Physical Education Teacher-30 years
Kathy Pratt, Science Teacher-26 years
David Shiffman, Music Teacher-30 years
Karen Shirley, Reading Teacher-32 years
Carolyn Withiam, Elementary Teacher-27 years
Katharine Dwyer, Board of Education Member-3 years

President Apker called the meeting to order at 6:31 PM.

Executive Session

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

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 6:56 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**President Apker welcomed the group. President Apker also recognized Superintendent Ruscio for serving as the President of the OCM BOCES Chief School Administrators.
- **Correspondence-**There was no correspondence.
- **Updates to Agenda-**There were no updates to the agenda.

Approval of Minutes

Motion by Quinlan, seconded by Sutton, that the Clerk’s minutes of the May 24, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Pedrick)

Superintendent’s Report

• **Remarks/Highlights:**

Superintendent Ruscio highlighted and congratulated the following:

- Rotary Scholarship winner...Sophia Pizzola
- Honors and Awards Ceremony Recipients
- The Boys Varsity Lacrosse Team for their Class C Semi Final game
- The BOCES Career and Technical Education Graduates
- Martin Sweeney for receiving the CNY SBA Board Member of Achievement Award
- The Seniors on their Senior Memory Book
- Dean Jenney for taking 2nd place in the Bus Road-Eo
- Mike Carboine for being honored with a Section III Service Award

• **Correspondence:**

- There was no correspondence.

Capital Project Update

- Lee Stepp of Lend Lease updated the Board on the Capital Project including a timeline for completion.

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	9	Motion Carried
No	0	

Warrants

T&A	\$1,836,576.60
General Fund 1	\$119,884.40
General Fund 2	\$481,330.81
School Lunch Fund 1	\$42,188.95
Federal Fund 1	\$225
Federal Fund 2	\$2720.78
Capital Fund 1	\$516.00
Capital Fund 2	\$938,845.13

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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 Kilmer, 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 Pedrick, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item G)

Yes	9	Motion Carried
No	0	

Adult and Continuing Education Resolution

Motion by Pedrick, seconded by Dwyer, that the Board approve the Adult and Continuing Education Resolution: (Board Notes Item H)

Yes	9	Motion Carried
No	0	

Annual Cooperative Bidding Resolution

Motion by Morenus, seconded by Kilmer, that the Board approve the Annual Cooperative Bidding Resolution: (Board Notes Item I)

Yes	9	Motion Carried
No	0	

Athletic Trainer Resolution

Motion by Pedrick, seconded by Kilmer, that the Board approve the Athletic Trainer Resolution: (Board Notes Item J)

Motion by Morenus, seconded by Sweeney, that the Board approve Tabling the Athletic Trainer Resolution in order to further review the two RFP's:

Yes	7	Motion Carried
No	2	(Apker, Kilmer)

Bus Lease Resolution

Motion by Dwyer, seconded by Sutton, that the Board approve the Bus Lease Bid Resolution: (Board Notes Item K)

Yes	9	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 listed: (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Cortland County Community Action Program, Inc. (CAPCO) Lease

Motion by Dwyer, seconded by Lira, that the Board approve the Lease with Cortland County Community Action Program, Inc. for the 2016-17 school year: (Board Notes Item M)

Yes	9	Motion Carried
No	0	

Proposed FFA Trips

Motion by Morenus, seconded by Sutton, that the Board approve list of 2016-17 Proposed FFA Trips: (Board Notes Item N)

Yes 9 Motion Carried
No 0

LeChase Assignment & Assumption Agreement

Motion by Pedrick, seconded by Sweeney, that the Board approve the LeChase Assignment & Assumption Agreement: (Board Notes Item O)

Yes 9 Motion Carried
No 0

Policy for 1st Reading

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

- Policy 7590-Student Foreign Exchange
- Policy 7600-School Health Services
- Policy 7601-Immunization of Students
- Policy 7602-Student Physicals
- Policy 7603-Administration of Medication
- Policy 7630-Student Directory Information
- Policy 8220-Career & Technical Education
- Policy 8265-Student Use of Personal Technology
- Policy 8270-Instruction for English Language Learners or Students with Limited English Proficiency
- Policy 8290-Animals in the School (Instructional Purposes)
- Policy 8503-Special Education: District Plan
- Policy 8506-Declassification of Students with Disabilities
- Policy 8520-Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members
- Policy 8521-Appointment and Training of Committee on Preschool Special Education (CPSE) Members
- Policy 8532-Transition Services
- Policy 8533-Extended School Year (July/August) Services and/or Programs
- Policy 8540-Identification and Register of Children with Disabilities (Child Find)
- Policy 8550-Parent Involvement for Students with Disabilities
- Policy 8560-Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
- Policy 8570-Preschool Special Education Program
- Policy 8590-Diploma and/or Credential Options for Students with Disabilities

Yes 9 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 9 Motion Carried
No 0

Instructional:

Accept the letter of resignation from **Lancy Collins** from her position of Reading Teacher effective August 31, 2016.

Approve the appointment of **Lancy Collins** to a 3 year probationary appointment in the Special Education Tenure area to begin September 1, 2016, to be completed August 31, 2019** at a salary per contract. Mrs. Collins has Permanent Certification in Special Education effective September 1,

2006. (Mrs. Collins previously received tenure therefore, is a 3 year appointment vs. a 4 year appointment)

Approve the change in title for **Jonathan Kirkwyland** from Instructional/Teacher on Special Assignment (TOSA) to K-3 Mathematics AIS Teacher effective September 1, 2016.

Approve the appointment of **Kelley Brown** to a 4 year probationary appointment in the School Social Worker Tenure area to begin September 1, 2016, to be completed August 31, 2020** at a salary per contract. Ms. Brown has Provisional Certification in School Social Work effective February 10, 2015.

Approve the appointment of **Jessica Woods** to a 4 year probationary appointment in the Guidance Counselor Tenure area to begin September 1, 2016, to be completed August 31, 2020** at a salary per contract. Ms. Woods has Provisional Certification in School Guidance Counseling effective August 19, 2015.

Approve the appointment of **Timothy Taylor** to a 4 year probationary appointment in the Music Tenure area to begin September 1, 2016, to be completed August 31, 2020** at a salary per contract. Mr. Taylor has Initial Certification in Music effective May 24, 2016.

Approve the appointment of **Kimberly Priest** to a 4 year probationary appointment in the Health Tenure area to begin September 1, 2016, to be completed August 31, 2020** at a salary per contract. Ms. Priest has Professional Certification in Health effective February 1, 2011 and a Supplementary Certificate in Family and Consumer Sciences effective April 6, 2016.

Accept the letter of resignation from **Renee Burnett** from her position of Instructional/TOSA for ELA effective June 30, 2016.

Accept the letter of resignation from **Shawn Nagel** from his position of Technology Teacher effective June 30, 2016.

Appoint the following as **Coordinator's/Directors** for the 2016-17 school year:

Jennie Guy-Mentor Coordinator
Barbara Bachman-Health Coordinator
Janie Connery-Nursing Coordinator
Darleen Latten-Director of Guidance
David DiGennaro-Music Coordinator

Appoint the following as **Grade Level Chairs** for the 2016-17 school year:

Kelly Reppenhagen-Kindergarten
Marcia Smith-First Grade
Shannon Kostuk-Second Grade
Jennie Guy-Third Grade
Kate Fulton-Fourth Grade
Stacy Brown-Fifth Grade

Appoint the following as **Curriculum Area Lead Teachers (CALTs)** for the 2016-17 school year:

Tracy Durkee-ELA Grade K-5
Colleen Redenback-Math Grades K-5
Lauren Flood-Art & Technology
Lori Andersen-ELA
Craig Allen-Math
Diane Williams-Science
Stephany Reif-Social Studies
Dean Williams-World Languages

Appoint the following as **Literacy Practicum Students:**

Kelsey Bennett
Alexis Crawford
Douglas LaFlamme
Julia Moore
Cora Moyer
Mai Nguyen-Vo
Anna Nieves

Jessica Nye
Kristen Owens
Eric Pacicca
Christine Samsel
Matt Scheemaker
Emilie Sullivan
Torrie VanDerzee
Inna Yanchuk
Lily Zawadzki
Parveen Paul

Appoint the following as **Volunteers:**

High School

Jeffrey Wallace
Philip Lunas
Steven Novello
Monica Novello
Stephanie Potter
Drew Potter

Summer School

Kloey Roos
Karly Roos

Appoint the following people as **Instructional Substitutes** for the 2015-16 and 2016-17 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Julie McChesney	Speech

Non-Instructional:

Accept the letter of resignation from **Mary Kabat**, from her position of Account Clerk for retirement purposes effective June 30, 2016.

Approve **Abolishing** the position of Account Clerk effective June 30, 2016.

Approve the **Creation** of a .49 Keyboard Specialist effective July 1, 2016.

Accept the letter of resignation from **Linda Morgan** from her position of Food Service Worker effective June 30, 2016.

Approve the termination of **Cindy Petrella** from her position of Food Service Worker effective June 15, 2016.

Appoint the following as **2016 Summer Cleaners:**

Adults

Roger Rawson
Billie Jo Robbins
Jackie Creeden

Students

Madeline Jennings
Cary Trierwiler
Madison Guy
Samantha Robbins
Lauren Fisher
Hannah Jennings
Allison Kristof
Skye DeLucia
Sarah Redenback
Kaylee Mead
Mikaela Elkins
Gretta Stockwin
Victoria Shevcheck
Deede Partigianoni
Nick Bernard

Daniel Strauf
Jedrick Hapgood
Mason Sunderland
Justin Wainwright
Lucas Payne
Andrew Yarnell
Jesse Brown
Jacob Guy
Lucas Evangelista

Appoint the following as **2016 Summer Transportation Workers:**

Steve Berry
Angela Blake
Billi Brush
Carl Campbell
Lisa Conger
Dustin Golden
Randy Holl
Dean Jenney
David Jones
Timothy Kemp
Susan Kilmer
Virginia Lyon
Chris McChesney
William McCutcheon
Shawn McMahan
Onna Meleucis
Joseph O'Mara
Carolyn Riley
Sally Ripley
Kevin Robbins
Gerry Seamans
Robert Vanmarter
Marilyn Wheatley
Patricia Yapple

Appoint the following people as **Non-Instructional Substitutes** for the 2015-16 and 2016-17 school year:

Randy Holl-Bus Driver

***This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) out of four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period the teacher/administrator shall not be eligible for tenure at that time.*

Informational Items

- **NYSDOT Bus Inspection Letter**-Congratulations was offered to the District's Mechanics for achieving a score of 100% for vehicle inspections. Outstanding!
- **APPR Update**-Superintendent Ruscio updated the group on the District's APPR Plan.
- **Facets of Class Rank and Weighting**-Continued dialogue on the facets of class rank and weighting took place including specifically discussing recommendations from the Instructional Leadership Committee.

Community Voices

- There were six community voices.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.

- *Policy*-Mr. Sweeney noted the policies on this agenda for 1st reading.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-Ms. Llewellyn provided minutes from the Health Advisory June 1, 2016 meeting.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-No report.
- *Facilities*-No report.
- *Safety*-Mr. Falls updated the group on the recent Safety Committee meeting.

Board Member Activities

- Mr. Morenus recognized Board Member Katharine Dwyer’s dedicated years of service to the students, staff and community of the Homer CSD. Mr. Pedrick also recognized Mrs. Dwyer with a mug full of goodies from the Central New York School Boards Association.
- Mr. Sweeney attended the Intermediate Poetry Extravaganza as well as the 8th grade Social Studies Project presentations.
- Mr. Kilmer attended the Adventure in Arts.
- Mr. Quinlan attended the BOCES Graduation.
- Mr. Sutton participated in the final presentations of the High School Architecture Student Projects.
- Mrs. Apker attended the High School Awards Ceremony as well as the Adventure in Arts.
- Mr. Pedrick attended the CNYSBA Annual Dinner, an APPR Committee meeting, the High School Awards Ceremony, the CTE Awards Ceremony, the OCM BOCES Special Education Awards Ceremony and the STAR Graduation.

Upcoming Events

June

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

July

12-Board of Education Re-organizational Meeting

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Dwyer, seconded by Quinlan, that the Board enter into an executive session at 8:34 PM to discuss the employment history of a particular person(s).

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 10:15 PM.

Adjournment

Motion by Dwyer, seconded by Pedrick, that the meeting be adjourned at 10:16 PM.

Yes	9	Motion Carried
No	0	