



Date: October 11, 2016

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Luke Morenus, Bill Pedrick, Dave Quinlan, Levi Sutton and 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 Morenus, seconded by Sweeney, that the Board enter into an executive session at 6:31 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 7:00 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 September 27, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Emma Murphy read her speech to the Board that she will be presenting as a delegate to the 2016 Global Youth Institute in Des Moines, Iowa.
 - Jenna McMullin and James Gustafson were recognized for receiving a Letter of Commendation for outstanding performance on the Preliminary SAT/National Merit Scholarship Qualifying Test.
 - Mr. Nasiatka and several Environmental Club students presented a video on their 2016 trip to Alaska.
 - The High School was presented with an *Award of Excellence* from the NYS Public High School Athletic Association for Exemplary Display of Sportsmanship, Ethics & Integrity.
- **Correspondence:**
 - There was no correspondence.

Capital Project Update

- Lee Stepp of LeChase presented timelines of the work to be completed for the current capital project.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 9 Motion Carried
No 0

Warrants

T&A	\$707,573.10
General Fund 1	\$583,955.55
General Fund 2	\$663,340.48
School Lunch Fund 1	\$3,402.44
School Lunch Fund 2	\$600.00
Capital Fund 1	\$13,640.00
Capital Fund2	\$1,271,955.37

Treasurer’s Report

Motion by Morenus, 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	August
Capital Fund	August
School Lunch	August
Trust & Agency	August
Federal Fund	August
Workers’ Compensation	August
Payroll	August
Extra-classroom Activity Fund	August

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

Yes 9 Motion Carried
No 0

Disposal of Surplus Items

Motion by Morenus, seconded by Sutton, that the Board approve the Disposal of Items as noted: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Transportation Request

Motion by Kilmer, seconded by Morenus, that the Board approve the Transportation Request from the Village of Homer for the 2016-17 Ski Club Program: (Board Notes Item I)

Yes 9 Motion Carried
No 0

Ice Hockey Field Trip Request

Motion by Pedrick, seconded by Sutton, that the Board approve the Ice Hockey Field Trip Request to travel to Albany from November 25-26, 2016 to participate in a tournament: (Board Notes Item J)

Yes 9 Motion Carried
No 0

Tax Refund

Motion by Kilmer, seconded by Sutton, that the Board approve the Tax Refund in the amount of \$1,226.00 due to a STAR exemption error: (Board Notes Item K)

Yes 9 Motion Carried
No 0

Approval of External Audit

Motion by Pedrick, seconded by Kilmer, that the Board approve the 2016 External Audit as prepared by Insero & Co. CPAs, LLP: (Board Notes Item L)

Yes 9 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

Motion by Morenus, seconded by Sweeney, 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, for retirement purposes, from **Carlotta Perrigo** from her position of Teaching Assistant Teacher effective October 31, 2016.

Accept the letter of resignation from **Danie'l Fish** from her position of Teaching Assistant Teacher effective September 26, 2016.

Approve the appointment of **Benjamin Bowers** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin October 12, 2016, to be completed October 11, 2019 at a salary per contract. Mr. Bowers has Initial Certification in Health and Physical Education.

Approve the appointment of **Kasy Heil** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin October 12, 2016, to be completed October 11, 2019 at a salary per contract. Ms. Heil has Initial Certification in Physical Education.

Approve the following as receiving their **Master's Degree:**

- Keri Evangelista
- Jennifer Fuller
- Michael Norris

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

Approve the following **Coaching** recommendations for the Winter 2016-17 season:

Girls Basketball

Varsity-Jeff Tabel
Junior Varsity-Chris Colasurdo
Junior High-Jeremy Cook
Junior High-Aaron Gross

Boys Basketball

Varsity-Sean Malone
Junior Varsity-Rex Ryan
Junior High-Aaron Gross
Junior High-Nick Patriarco

Volleyball

Junior High-Randi Patterson
Junior High-Lynne Renner

Wrestling

Varsity-Jason Reynolds
Junior High-Geoff Sorenson

Ice Hockey

Varsity-Chad Totman

Indoor Track

Varsity-George Schneider
Assistant Varsity-Ashley Miller

Basketball Cheerleading

Varsity-Brittany Barillaro

Bowling

Varsity-Robert Nasiatka
Varsity-Cheryl Carboine

Approve the following as **Practicum Students** for the fall term:

Athletics
Mariah Abel with Lynne Renner and Gina Kinsella

Appoint the following people as **Volunteers**:

High School
Joe Killian
Janice Wakula

Elementary School
Tara Wetherell

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

<u>Name</u>	<u>Certification/Degree Area</u>
Michelle Blakely	Liberal Arts
Philip Kinane	Communications
Hannah Lundeen	Social Studies

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Staff Updates**-SUNY Cortland Students working through the Liberty Partnership Program were noted.
- **Truxton Charter School Public Hearing Announcement**-The Public Hearing Notice on the Truxton Charter School was shared. The notice was on the district website, the local radio station and in the Cortland Standard.
- **2016 Facilities Committee**-Superintendent Ruscio shared the names of the volunteers for the 2016 Facilities Committee.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-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*-Mr. Sweeney highlighted the minutes from the recent Character Education meeting.
- *Instructional Leadership*-No report.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mr. Kilmer attended the High School Open House.
- Mr. Pedrick attended a CNYSBA Director’s meeting and Leadership Roundtable, a NYSSBA Roundtable on “Mental Health” as well as Open Houses for the Seven Valleys New Tech Academy and OCM BOCES.

Upcoming Events

October

- 11-Board of Education
- 12-HS Financial Aid Night
- 13-EL Open House
- 25-Board of Education
- 27-IN 3rd Grade Pumpkin Night
- 28-JH Activity Night
- 28-HS International Fall Ball

November

- 4-IN Movie Night
- 4-JH Area All-State
- 8-Board of Education
- 11-Veteran’s Day (No School)
- 14-Parent-Teacher Conference Day (K-12) (No School)
- 18-19-HS Shakespearean Play @ Bonné
- 22-Board of Education
- 23-25-Thanksgiving Recess (No School)

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 7:45 PM.

Yes	9	Motion Carried
No	0	