



Date: December 13, 2016

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim (6:35 PM) Mike Kilmer, Joaquin Lira, Luke Morenus, Dave Quinlan, Levi Sutton and Martin Sweeney

Members Absent: Bill Pedrick

Others Present: Superintendent Ruscio, Director of Business & Finance Falls, Administrators, Guests

President Apker called the meeting to order at 6:30 PM.

Executive Session

Motion by Morenus, seconded by Sutton, that the Board enter into an executive session at 6:32 PM to discuss the Employment History of a Particular Person(s) and a specific student discipline case:

Yes	7	Motion Carried
No	0	

Keith Fagerheim entered at 6:35PM.

Returned from Executive Session at 7:08 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 Sweeney, seconded by Kilmer, that the Clerk's minutes of the November 22, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:** The Homer Volleyball Teams and Coaches were recognized for their Philanthropic Achievement Award for raising over \$1500 for breast cancer awareness.
- **Correspondence:**
 - There was none.

Building Principals presented Blue Pride.

Director of Instruction and Evaluation Llewellyn and Building Principals presented the 2015-16 School Accountability Report.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Warrants:		
T&A		\$1,866,820.85
General Fund 1		\$495,483.03
General Fund 2		\$240,675.31
School Lunch Fund 1		\$37,589.04
School Lunch Fund 2		\$4,719.00
Federal Fund 1		\$2,799.00
Capital Fund 1		\$1,672,905.42
Capital Fund 2		\$483,367.28

Yes	8	Motion Carried
No	0	

Treasurer's Reports

Motion by Quinlan, Seconded by Sutton that the board approve the Treasurer's Report: (Board Notes Item C)

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

Yes	8	Motion Carried
No	0	

Investment Summary

No action necessary.

Budget Status Report/Revenue Status Report

No action necessary.

Reports from the Committee on Pre-School Special Education

Motion by Sweeney, seconded by Quinlan, that the board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item D)

Yes	8	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 E)

Yes	8	Motion Carried
No	0	

Junior High School Field Trip Request

Motion by Morenus, seconded by Sweeney, that the board approve the Science Club trip to Raquette Lake from January 20-22, 2017 and May 12-14, 2017 to participate in numerous outdoor activities: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

Construction Contract

Motion by Morenus, seconded by Sutton, that the board approve the construction contract for the building of a storage shed located near the tennis courts: (Board Notes Item G)

Yes	8	Motion Carried
No	0	

Budget Calendar

Motion by Kilmer, seconded by Morenus, that the board approve the 2016-17 Budget Calendar: (Board Notes Item H)

Yes 8 Motion Carried
No 0

Surplus Items

Motion by Morenus, seconded by Sutton, that the board approve the surplus items: (Board Notes Item I)

Yes 8 Motion Carried
No 0

Tax Refund

Motion by Lira, seconded by Morenus, that the board approve a tax refund: (Board Notes Item J)

Yes 8 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

Approve the following **Coaches** for the Winter 2016-17 season:

- Casey LaNave – JV Wrestling
- Geoffrey Sorenson – JV Wrestling

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

- Eric Pacicca Elementary Ed
- Patricia Lane Special Education

Approve the following **Student Teacher(s)**:

William Lutcha with Stefany Reif and Edward Gonzalez with Mike DiMattei

Approve the following **Volunteer(s)**:

- High School*
- Michelle Gardner
- Thomas Ponterio
- Sarah Cobb
- Brandon Miller
- Kate Kampney – Migrant Tutor

Approve the following as **Student Interns:**

- Elementary Speech and Language*
- Allison Field
- Amanda Sacca
- Ashley Chanatry
- Meghan Cawley

Non-Instructional:

Accept the letter of resignation from **Jodie DeLage** from her position of Licensed Practical Nurse effective December 16, 2016.

Approve the termination of Thomas Flood from his position as TA effective November 30, 2016.

Approve Christi Griswold as a Bus Aide effective December 14, 2016.

Approve Patrick Johnson as a Bus Driver Trainee.

Delete the title of AV Technical Director and create the title of Audio-Visual Coordinator.

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

<u>Name</u>	<u>Position</u>
Alison Parrott	TA/Aide/Clerical
Parker Freshwater	Cleaner
Jodie DeLage	LPN

Informational Items

- **Fundraising Updates**-A Fundraising update was provided for the Elementary School.
- **Water Testing Results**-Superintendent Ruscio provided the board with the letters that were sent to parents regarding our testing results. She then discussed the plans to remedy the lab sinks in the JH and HS.
- **Graduates of Distinction Recommendation**-The Community Relations committee presented the Graduates of Distinction Program to be implemented during the 2017-18 school year.
- **NYSCOSS Councilgram**-The Councilgram was shared with the focus on the upcoming Albany budget cycle.
- **Parent Conference Update**-A report of our November Conference Day was provided and discussed.
- **Capital Project Report**-Capital Project Update for October was provided.

Board Committee Reports

- Audit-No report.
- Budget & Finance-Mr. Morenus discussed the draft five year projections that were reviewed by Budget and Finance, as well as Phase III of the Capital Project.
- Policy-No Report
- Community Relations-Mr. Sutton reported on plans for Ribbon Cutting Ceremonies for our new spaces, once complete.

District Committee Reports

- Professional Staff Development Committee (PSDC)-No report.
- Health Advisory- Minutes provided.
- Safety-No report.
- Classroom-Technology Advisory Group (C-Tag)-Minutes provided.
- Character Education-Mr. Sweeney discussed the recent District Character Education meeting.
- Instructional Leadership-No report.

Board Member Activities

Mr. Kilmer reported on his attendance at the HS Vocal Music Concert.

Upcoming Events

December

- 14-5th Grade Holiday Concert
- 15-HS Instrumental Concert
- 16-IN Parent Visitation Day
- 20-JH Holiday Concert
- 24-2 Holiday Recess (No School)

January

- 3-Classes Resume
- 10-Board of Education

16-Martin Luther King Day –No School
24-27-January Regents
30-Early Release-Teacher Workday

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Quinlan, seconded by Morenus, to enter into executive session to discuss the employment history of a particular person.

Yes	8	Motion Carried
No	0	

The board returned from Executive Session at 9:10P.M.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 9:11 PM.

Yes	8	Motion Carried
No	0	