



Date: January 10, 2017

Kind of Meeting: Regular

Place: Intermediate School

Members Present: Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Bill Pedrick (7:14 PM) Dave Quinlan and Martin Sweeney

Members Absent: Luke Morenus and Levi Sutton

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

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

Executive Session

Motion by Quinlan, seconded by Kilmer, that the Board enter into an executive session at 6:32 PM to discuss the Employment History of a Particular Person(s) and a particular student(s) appeal.

Yes	6	Motion Carried
No	0	

(Mr. Pedrick was in attendance during Executive Session from 6:40-6:51 PM via Video Conference Call)

Returned from Executive Session at 6:52 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 Junior High Highlight will be presented at a future Board meeting.

Approval of Minutes

Motion by Sweeney, seconded by Kilmer, that the Clerk's minutes of the December 13, 2016- regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - There were no opening remarks.
- **Correspondence:**
 - Superintendent Ruscio passed the *2016 Cortland Counts*-Assessment of Health and Well-Being in Cortland County as provided by Seven Valleys Health Coalition, Inc.

Budget Presentation

- Director of Business & Finance Falls presented estimated revenues and expenditures as a start to the 2017-18 budget process. Director Falls also reviewed the draft budget guidelines. Superintendent Ruscio reviewed this year's legislative priorities.

Mr. Pedrick entered the meeting via Video Conference Call at 7:14 PM.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 7 Motion Carried
No 0

Warrants

T&A	\$1,988,749.20
General Fund 1	\$974,752.20
General Fund 2	\$823,823.72
General Fund 3	\$463,122.46
School Lunch Fund 1	\$54,145.02
School Lunch Fund 2	\$410.00
Capital Fund 1	\$40,927.46
Capital Fund 2	\$25,066.51
Capital Fund 3	\$45,140.32

Treasurer’s Report

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

Yes 7 Motion Carried
No 0

Treasurers’ Reports

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

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 7 Motion Carried
No 0

Reports from the Committee on Special Education

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

Yes 6 Motion Carried
No 0
Abstain 1 (Apker)

Chemical Hygiene Plan

Motion by Kilmer, seconded by Sweeney, that the Board approve the updated Chemical Hygiene Plan: (Board Notes Item H)

Yes 7 Motion Carried
No 0

Disposal of Surplus Items

Motion by Quinlan, seconded by Kilmer, that the Board approve the Disposal of Items as noted: (Board Notes Item I)

Yes 7 Motion Carried
No 0

Course Additions and Deletions

Motion by Sweeney, seconded by Kilmer, that the Board approve the High School Course Additions and Deletions: (Board Notes Item J)

(Superintendent Ruscio announced that the District has been placed on the College Board’s 7th Annual AP District Honor Roll for Significant Gains in Student Access and Success)

Yes 7 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 7 Motion Carried
No 0

Instructional:

Approve the following staff for **Tenure:**

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
James McGory	School Administrator	1/11/17

Approve the appointment of **Gina Marsh** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin January 11, 2017, to be completed January 10, 2020 at a salary per contract. Ms. Marsh has Level I Certification as a Teaching Assistant.

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

<u>Name</u>	<u>Certification/Degree Area</u>
Inna Yanchuk	Business Economics
Jessica Mitchell	Childhood Inclusive
Daniel Olsen	Physics
Reva Morse	Literacy
Elizabeth Moshkowski	Elementary Education
Gina Decicco	English
Joseph Caponi	Science
Natalie DiMeglio	P.E.
Kathryn Haessner	Art

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

Elementary
Samantha McCauley (L. Priest)

Junior High
Corey Maiale (C. Shurtleff)

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

High School
Danie’l Fish

Non-Instructional:

Approve the **Elimination of the position of LPN** for the High School Nurse’s Office.

Approve the **Creation of the position of Clerk** for the High School Nurse’s Office.

Approve the appointment of **Sheila Fox** as a Bus Aide effective January 11, 2017.

Approve the appointment of **Alex Caminiti** as a .49 Audio-Visual Coordinator effective January 11, 2017.

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

<u>Name</u>	<u>Position</u>
Anna Higgins	TA/Aide

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Staff Updates**-Staff updates were provide for the BOCES STAR classroom at the Elementary School.
- **Save the Date Notice**-A *Save the Date* Notice from Central New York School Boards Association regarding upcoming Legislative Forums was provided.
- **PSAT/NMSQT Summary Report**-A Preliminary SAT/National Merit Scholarship Qualifying Test Educator Summary Report was discussed.
- **2017-18 Program of Studies Draft**-Mr. Van Etten provided a draft of the 2017-18 Program of Studies for the 2017-18 school year.
- **Board Self-Evaluation**-Superintendent Ruscio provided a Self-Evaluation for Board members to complete and return by January 25, 2017.

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*-No report.
- *Instructional Leadership*-Minutes from the December 21, 2016 ILC meeting were provided.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- There were no Board Member Activities.

Upcoming Events

January

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

February

9-10-JH Musical
14-Board of Education
16-Intermediate Science Fair
20-President’s Day
20-24-Winter Recess
28-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Sweeney, that the meeting be adjourned at 7:34 PM.

Yes	7	Motion Carried
No	0	