



Date: February 14, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim, 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, Director of Instruction & Evaluation Llewellyn, District Clerk Yacavone, Administrators, Guests

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

Executive Session

Motion by Quinlan, 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)

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:04 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 Quinlan, seconded by Kilmer, that the Clerk's minutes of the January 31, 2017- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio thanked Mr. Falls, Mr. Cavellier and Mr. Van Etten for their tireless efforts in dealing with the construction/capital project at the High School.
- **Correspondence:**
 - The Scholastic Art and Writing Award Winners were provided. Congratulations to all.

Budget Presentation

- Director of Business & Finance Falls, along with principals and directors presented program/staff enrollment, building budgets and the district tax cap.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 8 Motion Carried
No 0

Warrants

T&A	\$1,670,841.79
General Fund 1	\$ 4,970.15
General Fund 2	\$ 46,152.97
General Fund 3	\$64,180.19
General Fund 4	\$137,967.87
School Lunch Fund 1	\$31,392.34
School Lunch Fund 2	\$83.20
Federal Fund 1	\$68,417.00
Capital Fund 1	\$961,498.45
Capital Fund 2	\$67,900.54
Capital Fund 3	\$22,889.21

Treasurer’s Report

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

Yes 8 Motion Carried
No 0

Treasurers’ Reports

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

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

Yes 8 Motion Carried
No 0

Disposal of Surplus Items

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

Yes 8 Motion Carried
No 0

Acceptance of Donation

Motion by Sutton, seconded by Kilmer, that the Board approve the Donation in the amount of \$680.00 from Jostens to the Class of 2019: (Board Notes Item I)

Yes 8 Motion Carried
No 0

Transportation Request

Motion by Morenus, seconded by Quinlan, that the Board approve the Transportation Request from Liberty Partnership for their trip on April 17, 2017 to Corning Museum of Glass: (Board Notes Item J)

Yes 8 Motion Carried
No 0

Fire Inspection Report

Motion by Quinlan, seconded by Sutton, that the Board accept the 2016-17 Fire Inspection Report: (Board Notes Item K)

Yes 8 Motion Carried
No 0

Policy for Deletion

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

- 8201-Programs and Projects Funded by Title I
- 1120-Number of Members and Terms of Office
- 1321-Duties of President of the Board of Education
- 1322-Duties of the Vice President of the Board of Education
- 1300-Role of Board of Education
- 1100-Organization
- 1121-Goals of Board of Education
- 1301-Compensation of Expenses
- 1400-Formulation, Adoption and Dissemination of Policy
- 1510-Executive Sessions
- 1601-Absentee Ballots
- 1611-Submission of Questions and Propositions of the Annual Meeting and Election and Special District Meetings.
- 2200-Committees of the Board
- 3200-Visitor’s to the School
- 3201-Use of Service Animals

Yes 8 Motion Carried
No 0

Policy for 1st Reading

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

- Policy 8590-Diploma or Credential Options for Students with Disabilities
- Policy 8202-Title 1 Parent and Family Engagement
- Policy 1110-School District and Board of Education Legal Status and Authority
- Policy 1130-Board of Education: Qualifications, Numbers and Term of Office
- Policy 1210-Board Members: Nomination and Election
- Policy 1320-Nomination and Election of Board Officers
- Policy 1330-Appointments and Designations by the Board of Education
- Policy 1331-Duties of the District Clerk
- Policy 1410-Formulation, Adoption and Dissemination of Policy
- Policy 1611-Business of Annual District Election
- Policy 1640-Absentee Ballots

- Policy 1650-Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
- Policy 2210-Committees of the Board
- Policy 2330-Compensation and Expenses
- Policy 3110-School Sponsored Media
- Policy 3210-Visitors to the School
- Policy 3220-Use of Service Animals

Yes	8	Motion Carried
No	0	

Motion by Sutton, seconded by Morenus, that the Board *Table* the following Policy:

- Policy 1540-Executive Sessions

Yes	8	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	8	Motion Carried
No	0	

Instructional:

Approve the following Coaching Recommendations for the spring 2017 season:

Baseball

Robert Nasiatka-Varsity
 Michael DiMattei-Junior Varsity
 Kevin Douglass-Junior High

Track

George Schneider-Varsity
 Jeremy Cook-Assistant Varsity
 Ashley Miller-Assistant Varsity
 Lynne Renner-Junior High
 Sarah Bonnell-Junior High

Softball

Christine Colasurdo-Varsity
 Roger Sager-Junior Varsity
 Kasy Heil-Junior High

Tennis

Nancy Cavellier-Varsity

Girl's Lacrosse

Heather Casey-Varsity
 Morgan Osborne-Varsity Assistant
 Geoff Sorenson-Junior Varsity
 Martha Riley-Assistant Junior Varsity
 Gina Kinsella-Junior High
 Kris Wakula-Junior High Assistant

Boy's Lacrosse

Thomas Cottrell-Varsity
 Mark Ferrito-Assistant Varsity
 Nick Patriarco-Junior Varsity
 Dan Bradshaw-Assistant Junior Varsity
 Rich Barnes-Junior High
 Dustin Morris-Assistant Junior High

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

<u>Name</u>	<u>Certification/Degree Area</u>
Kelly Brown	Teaching Assistant
Alexis Crawford	Psychology
Brooke Ryan	Ag & Life Sciences
Stacey Backstrom	Childhood Ed.
Allyson Strauf	Human Services

Approve the following as **Practicum Students**:

Athletics/P.E.

Kayla Hampton and Renee Walker with Jeremy Cook

Andrew Roman and Jenna Clauson with Lynn Renner

Allen Emm, Pasquale Esposito, Danielle Heedles and Brendan Nunzieto with Allie Cook

Jeff West with Chad Totman

High School

Megan Rogers with Craig Allen

Anna Ortiz with Tom Chrysler

Junior High

Serena Perez with Jenn Greenfield

Jenni Diaz with Stefanie Feldman

Jill Darpino with Tom George

Intermediate

Lisa Kushner with Laurie Leach

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

High School

Brian Wallace

Teresa Wallace

Non-Instructional:

Approve the **Creation of the position of Bus Aide.**

Approve the **Elimination of the position of Clerk** for the High School Nurse's Office.

Approve the **Creation of the position of School Nurse/Registered Nurse (RN)** at the High School.

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

<u>Name</u>	<u>Position</u>
Alexandra Salce	Aide/Clerk
Kelly Brown	Aide/Clerk

Informational Items

- **OCM BOCES Board Member Nominations**-Information from OCM BOCES for their Board Member Nominations was provided.
- **NYSED 2015-16 Parent Questionnaire**-Director Moore discussed the procedure and results of the 2015-16 NYSED Parent Questionnaire for Special Education Services.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-Mr. Morenus noted that the Budget & Finance Committee met on February 7, 2017 with the Construction Management and Architect Teams to discuss the completion of the Capital Project.
- *Policy*-The Policy Committee recently met and reviewed the policies presented earlier in the agenda for deletion and first reading.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-Minutes were provided for the February 2, 2017 Health Advisory Committee Meeting.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-No report.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mr. Sweeney, Mr. Kilmer and Mr. Lira attended the Ribbon Cutting Ceremony at the High School.
- Mr. Kilmer also attended the All-district Band Concert and worked on the set for the upcoming High School Musical.
- Mr. Lira and Mrs. Apker attended the Junior High Musical.

Upcoming Events

February

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

March

- 3-All-County Band & Jazz
- 3-EL Parent Visitation Day
- 3-4 HS Musical
- 14-Board of Education
- 17-Staff Development Day (No School)
- 22-All District Instrumental
- 23-EL Grade 1 Concert
- 25-NYSSMA Solo Festival
- 27-31 EL Kindergarten Registration
- 28-Board of Education
- 28-30 Grades 3-8 NYS Exams
- 31-8th Grade Career Day

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 8:10 PM.

Yes	8	Motion Carried
No	0	