



Date: February 28, 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 Present via Video Conference Call: Bill Pedrick

Members Absent: None

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 6:28 PM.

Executive Session

Motion by Kilmer, seconded by Sutton, that the Board enter into an executive session at 6:29 PM to discuss the Employment History of a Particular Person(s)

Yes	8	Motion Carried
No	0	

(Mr. Pedrick entered the meeting at 6:31 PM via Phone Conferencing and exited at 6:59 PM)

Returned from Executive Session at 7:00 PM.

Pledge of Allegiance to the Flag

(Mr. Pedrick entered the meeting at 7:12 PM via Video Conferencing)

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 Sutton, seconded by Sweeney, that the Clerk's minutes of the February 14, 2017- 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 noted that the OCM BOCES Annual Meeting is scheduled for April 5, 2017 at the McEvoy Campus in Cortland.
 - Information on the Dolly Parton Imagination Library and its new *Go Fund Me* page through the Homer Education Foundation was presented. By partnering with the Dolly Parton Imagination Library, the Homer Education Foundation is able to send books directly to the homes of Homer Central School District pre-schoolers each month, from birth until they become five years old. More information can be found on the district website.

- **Correspondence:**
 - An invitation for the Ribbon Cutting Ceremony/Open House for the High School gymnasium and locker rooms was provided.

Blue Pride

- Principals presented the many exciting events, activities and student awards happening within their buildings.

Mid-Year Data Report

- Director Llewellyn and building principals presented mid-year data by building including attendance, assessments, grades and graduation rates.

Budget Presentation

- Director of Business & Finance Falls, Mr. Cavellier and Mr. Delia discussed Operations & Maintenance, along with Transportation and General Support for the 2017-18 budget.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Adoption

Motion by Morenus, seconded by Kilmer, that the Board approve the following Policies for 2nd Reading/Final Approval: (Board Notes Item B)

- Policy 7222-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	9	Motion Carried
No	0	

New Business

Items Requiring Board Action

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 C)

Yes	9	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	9	Motion Carried
No	0	

Tax Levy Limit

Motion by Morenus, seconded by Kilmer, that the Board approve the Tax Levy Limit: (Board Notes Item E)

Yes 9 Motion Carried
No 0

Transportation Request

Motion by Sutton, seconded by Sweeney, that the Board approve the Transportation Request from OCM BOCES for bus use July 23-27, 2017 for their Marine Studies trip to Long Island: (Board Notes Item F)

Yes 9 Motion Carried
No 0

High School Course Addition

Motion by Kilmer, seconded by Morenus, that the Board approve the addition of Agriculture, Food and Natural Resources as a High School course: (Board Notes Item G)

Yes 9 Motion Carried
No 0

Field Trip Request

Motion by Sweeney, seconded by Lira, that the Board approve the Class of 2017 Field Trip Request to Hershey Park on June 2, 2017: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 9 Motion Carried
No 0

Instructional:

Approve the following **Mentor:**

Linda Priest as Mentor to Hannah Cochran effective November 1, 2016

Appoint the following people as **Volunteer(s):**

High School
Douglas Deer

Non-Instructional:

Create the position of Aide.

Approve the appointment of **Patrick Johnson** to the position of Bus Driver effective March 1, 2017.

Informational Items

- **Fundraising Updates**
- **NYSCOSS Policy Report**

Board Committee Reports

- *Audit*-The next Audit Committee meeting is scheduled for March 13, 2017 at 5:30 PM.
- *Budget & Finance*-The March 7, 2017 Budget & Finance Committee meeting has been cancelled.
- *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*-The Instructional Leadership Committee recently met where they discussed in detail the data report presented earlier in the meeting.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- No Board Member Activities were noted.

Upcoming Events

February

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 8:41 PM.

Yes	9	Motion Carried
No	0	