



Date: May 9, 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 6:30 PM.

Executive Session

Motion 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	9	Motion Carried
No	0	

Returned from Executive Session at 7:03 PM.

Pledge of Allegiance to the Flag

Public Hearing

- A public hearing was held regarding the 2017-18 District Budget.

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 April 24, 2017- regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	2	(Fagerheim and Quinlan)

Superintendent's Report

- **Remarks/Highlights:**
 - Congratulations to Board Member Apker who will be honored on May 31, 2017 by the CNY School Boards Association as a *2017 School Board Member of Achievement*.
 - Superintendent Ruscio noted that she will be hosting the Cortland Rotary Radio Day on May 13, 2017.
- **Correspondence:**
 - Superintendent Ruscio shared the Cortland Rotary Club brochure where teacher Mark Bertram was honored with the Teacher of the Year Award.
 - Information was also provided on the revised NYS P-12 English and Math Learning Standards.

Blue Pride

- Principals highlighted the many wonderful activities and successes in their buildings.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$1,851,299.46
General Fund 1	\$410,801.76
General Fund 2	\$25,017.11
General Fund 3	\$34,232.33
General Fund 4	\$136,677.61
School Lunch Fund 1	\$602.60
School Lunch Fund 2	\$25,756.20
Federal Fund 1	\$-235.00
Capital Fund 1	\$622,128.13
Capital Fund 2	\$62,381.83
Capital Fund 3	\$22,729.42

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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	9	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	9	Motion Carried
No	0	

Acceptance of Donation

Motion by Kilmer, seconded by Morenus, that the Board accept the two Monetary Donations for Senior Scholarships: (Board Notes Item H)

Yes 9 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 I)

Yes 9 Motion Carried
No 0

2017-18 Board Meeting Dates

Motion by Sutton, seconded by Quinlan, that the Board approve the 2017-18 Board Meeting Dates: (Board Notes Item J)

Yes 9 Motion Carried
No 0

Rotary Exchange Student

Motion by Sweeney, seconded by Kilmer, that the Board approve the Rotary Exchange Student for the 2017-18 school year: (Board Notes Item K)

Yes 9 Motion Carried
No 0

OCM BOCES Resolution for Network Services

Motion by Morenus, seconded by Quinlan, that the Board approve the Resolution between the District and OCM BOCES for Network Services: (Board Notes Item L)

Yes 9 Motion Carried
No 0

Policy for Deletion

Motion by Sweeney, seconded by Kilmer, that the Board approve the noted Policies for Deletion: (Board Notes Item M)

Yes 9 Motion Carried
No 0

Policy for 1st Reading

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

- Policy 7121-Diagnostic Screening of Students
- Policy 7131-Education of Homeless Children and Youth
- Policy 7220-Graduation Requirements/Early Graduation/Accelerated Programs
- Policy 7243-Student Data Breaches (New)
- Policy 7242-Military Recruiters’ Access to Secondary School Students and Information on Students
- Policy 7260-Designation of Person in Parental Relation
- Policy 7270-Rights of Non-Custodial Parents (New)
- Policy 7330-Searches and Interrogations of Students
- Policy 7410-Extracurricular Activities
- Policy 7420-Sports and the Athletic Program
- Policy 7551-Sexual Harassment of Students
- Policy 7616-Prereferral Intervention Strategies
- Policy 7630-Committee on Special Education (CSE)/Committee on Preschool Special Education (CPSE)
- Policy 8211-Prevention Instruction
- Policy 8280-Instruction for English Language Learners

- Policy 7512-Student Physicals

Yes	9	Motion Carried
No	0	

Community Voices

- There were no community voices.

Personnel

Motion by Morenus, seconded by Sutton, 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 **Linda Llewellyn**, from her position of Director of Instruction and Evaluation effective July 22, 2017.

Accept the letter of resignation from **Laurie Leach** from her position of Teacher effective July 1, 2017.

Approve the un-paid Administrative Internship request from **John O’Callaghan** effective September 5, 2017 through December 22, 2017.

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

Intermediate
Cassia Maguire with Tracy Durkee

Approve the following as **Volunteers:**

Elementary
Elaine Sturges

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

<u>Name</u>	<u>Certification/Degree Area</u>
Melissa Aguirre	Elem. Ed.

Non-Instructional:

Accept the letter of resignation, for retirement purposes, from **Karen Bordoni** from her position of Aide effective August 30, 2017.

Accept the letter of resignation from **Joseph O’Mara** from his position of Bus Driver effective April 24, 2017.

Accept the letter of resignation from **Laura Corpora** from her position of Food Service Worker effective May 6, 2017.

Approve the appointment of **Brian Wakula** to the position of Building Maintenance Mechanic effective May 24, 2017.

Approve the following as a **Bus Driver Trainee:**

Christopher Strauff

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

John Pickard-Cleaner
Laura Corpora-Food Service Worker

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Microbac Lab Water Test Results**-Water test results were provided for recent tests done at all district buildings.
- **OCM BOCES Letter**-A thank-you letter from District Superintendent Jody Manning was shared.

- **Commissioner Elia Letter-Curriculum**-A letter from Superintendent Ruscio to Commissioner MaryEllen Elia regarding a book included in the 8th grade curriculum was discussed.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-The Policy Committee recommended the policies for deletion and first reading as noted above.
- *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)*-Minutes provided.
- *Character Education*-Minutes provided.
- *Instructional Leadership*-Minutes provided.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Seven of the nine Board members were able to participate in Staff Appreciation Day. All noted how successful the event was and reiterated how much the Homer Staff is appreciated.
- Mr. Sutton, Mr. Lira and Mr. Sweeney attended the Top 10% Celebration at the High School.
- Mr. Morenus has attended several Community Budget Presentations as well as numerous Athletic Events.

(Mr. Pedrick exited the meeting-8:03 PM)

Upcoming Events

May

- 9-Board of Education
- 12-13 Onondaga County NYSSMA
- 12-13 HS Shakespearean Plan
- 16-School Budget Vote
- 16-JH Spring Concert
- 18-HS Instrumental Concert
- 19-20 Level 1-4 Onondaga County NYSSMA
- 23-Board of Education
- 24-25 Grade 4 & 8-NYS Science Performance Exam
- 25-HS Vocal Concert
- 29-Memorial Day/Marching Band at Homer Parade (No School)
- 30-HS Awards Ceremony
- 31-Senior Banquet
- 31-Grades 4-5 Chorus & Band Concert

June

- 1-HS Music Boosters Award Ceremony
- 2-HS Senior Trip
- 5-Grade 4 & 8 NYS Science Exam
- 7-IN/JH Adventure in the Arts
- 7-EL Kindergarten Screening/Visitation
- 12-Grade 3 Orientation
- 13-Board of Education (Retiring Staff Reception)
- 13-EL All-County Chorus
- 13-22 Regents Exams
- 23-HS Mandatory Graduation Rehearsal
- 24-HS Graduation
- 27-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 8:05 PM.

Yes	8	Motion Carried
No	0	