



**Date:** May 23, 2017

**Kind of Meeting:** Regular

**Place:** High School

**Members Present:** Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Dave Quinlan, Levi Sutton and Martin Sweeney

**Members Present via Video Conference Call:** Bill Pedrick (6:33 PM)

**Members Absent:** Luke Morenus

**Others Present:** Superintendent Ruscio, Director of Business & Finance Falls, Director of Instruction & Evaluation Llewellyn, Administrators, Guests

President Apker called the meeting to order at 6:32 PM.

#### **Executive Session**

Motion Quinlan, seconded by Sweeney, that the Board enter into an executive session at 6:33 PM to discuss the Employment History of a Particular Person(s), Specific Contract(s) and a specific student record.

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 7:12 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 an item from personnel has been removed from the agenda until the June 13, 2017 Board meeting.

#### **Approval of Minutes**

Motion by Sweeney, seconded by Sutton, that the Clerk's minutes of the May 9, 2017- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Motion by Kilmer, seconded by Sweeney, that the Clerk's minutes of the May 16, 2017- special meeting be approved as presented. (Board Notes Item B)

Yes	8	Motion Carried
No	0	

#### **Superintendent's Report**

- **Remarks/Highlights:**
  - It was noted that Deb Ayers, Assistant Superintendent for Administration, at OCM BOCES will be retiring on October 6, 2017.
- **Correspondence:**
  - There was no correspondence.

**Project Closeout**

- Garry Herbert and Lee Stepp of LeChase reviewed the final contract process. Fund balances, Phase III, Warranties and Punch Lists were also reviewed.

**New NYS Standards for ELA and Math**

- Ms. Llewellyn presented on the new NYS Standards for ELA and Math.

**Old Business Action Items**

**Items Requiring Board Action**

**Policy for 2<sup>nd</sup> Reading/Final Adoption**

Motion by Sutton, seconded by Kilmer, that the Board approve the following Policies for 2<sup>nd</sup> Reading/Final Approval: (Board Notes Item C)

- 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	8	Motion Carried
No	0	

**New Business**

**Items Requiring Board Action**

**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 Lira, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item E)

Yes	8	Motion Carried
No	0	

**Acceptance of Donation**

Motion by Kilmer, seconded by Sutton, that the Board accept the Monetary Donations for a Senior Scholarship: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

**Disposal of Surplus Items**

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

Yes 8 Motion Carried  
No 0

**Budget Transfer**

Motion by Sutton, seconded by Kilmer, that the Board approve the Budget Transfer to complete the 2017 Capital Outlay Project: (Board Notes Item H)

Yes 8 Motion Carried  
No 0

**Tax Refund**

Motion by Quinlan, seconded by Kilmer, that the Board approve the Tax Refund in the amount of \$1,399.38 as a result of an assessment change: (Board Notes Item I)

Yes 8 Motion Carried  
No 0

**OCM BOCES Resolutions**

Motion by Kilmer, seconded by Sutton, that the Board approve the Resolutions between the District and OCM BOCES as noted: (Board Notes Item J)

Yes 8 Motion Carried  
No 0

**Field Trip Request-JH**

Motion by Quinlan, seconded by Kilmer, that the Board approve the Junior High Music Departments request to take students to Darien Lake on June 17, 2017: (Board Notes Item K)

Yes 8 Motion Carried  
No 0

**Field Trip Request-JH**

Motion by Quinlan, seconded by Lira, that the Board approve the Junior High Science Club request to take students to Fillmore Glen State Park from June 10-11, 2017: (Board Notes Item L)

Yes 8 Motion Carried  
No 0

**Community Voices**

- There were no community voices.

**Personnel**

Motion by Kilmer, 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 **Employment Addendum** for the Superintendent of Schools dated May 23, 2017.

Create the position of **Pre-K Teacher** effective July 1, 2017.

Accept the letter of resignation, for retirement purposes, from **Sandy Niederhofer**, from her position of Teaching Assistant effective July 1, 2017.

Accept the letter of resignation from **Julie Burhans** from her position of Elementary Teacher effective August 31, 2017.

Approve the appointment of **Julie Burhans** to a 3 year probationary appointment in the Reading Tenure area to begin September 1, 2017, to be completed August 31, 2020\*\* at a salary per contract. Mrs. Burhans has Permanent Certification in Reading.

Approve the appointment of **Brittany Lamie** to a 4 year probationary appointment in the Elementary Tenure area to begin September 1, 2017, to be completed August 31, 2021\*\* at a salary per contract. Ms. Lamie has Initial Certification in Childhood Education (Grades 1-6).

Approve the following **Coaching Recommendations** for the Fall 2017:

**Football**

Varsity-Gary Podsiedlik  
Assistant Varsity-Thomas Cottrell  
Assistant Varsity-James Whidden and Michael DiMattei  
Head Junior Varsity-George Schneider  
Assistant Junior Varsity-Geoffrey Sorenson  
Head Junior High-Mark Ferrito  
Assistant Junior High-Dustin Morris and Chris Young

**Field Hockey**

Varsity-McKenna L'Hommedieu  
Junior High-Kori Buhr

**Tennis**

Varsity-Nancy Cavellier

**Boys Soccer**

Varsity-Richard O'Shea  
Junior Varsity-Chad Totman  
Junior High-Kevin Douglass

**Girls Soccer**

Varsity-Morgan Osborne  
Junior High-Christine Colasurdo

**Cross Country**

Varsity-James Baldwin  
Assistant Varsity-Jason Graves  
Junior High-Paula Jones  
Junior High-Tammy Stokoe

**Golf**

Varsity-Sean Malone

**Volleyball**

Varsity-Jeremy Cook

Appoint the following as **Translator(s)**:

Hongli Fan

Approve the following as **Volunteers**:

*Elementary*

Diane Czaja

***\*\*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) out of four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period the teacher/administrator shall not be eligible for tenure at that time.***

**Non-Instructional:**

Accept the letter of resignation from **Danial Hill**, from his position of Automotive (Head) Mechanic effective May 30, 2017.

**Informational Items**

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **College Credits through TC3**-Superintendent Ruscio discussed student college credits at TC3.
- **Letter from Senator Seward**-A letter from Senator Seward was shared regarding the impact on the state budget.

**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 provided.
- *Facilities*-No report.
- *Safety*-No report.

**Board Member Activities**

- Mr. Lira and Mrs. Apker both attended the Junior High Concert and the High School Instrumental Concert.
- Mr. Kilmer attended the High School Vocal and Instrumental Concerts.

**Upcoming Events**

*May*

- 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 Sweeney, that the meeting be adjourned at 7:49 PM.

Yes	8	Motion Carried
No	0	