



Date: June 13, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Luke Morenus, Bill Pedrick, Dave Quinlan, Levi Sutton and Martin Sweeney

Members Absent: None

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

Retiree Reception

A reception was held honoring the following Faculty and Staff for their years of dedicated service to the district. Superintendent Ruscio and Board President Apker presented the following with plaques:

Linda Llewellyn, Director of Instruction & Evaluation-8 years
Wendy Duell, Speech Teacher-28 years
Carol Alexander, Elementary Education Teacher-30 years
Nancy McLaughlin, Reading Teacher-34 years
Pam Tuttle, Elementary Education Teacher-29 years
Kathi Williams, Elementary Education Teacher-30 years
Elizabeth Ludwig, Special Education Teacher-28 years
Russ Pedersen, Technology Teacher-22 years
Terry Pedersen, Special Education Teacher-20 years
Gary Podsiedlik, Math Teacher-33 years
Carlotta Perrigo, Teaching Assistant-36 years
Sandra Niederhofer-Teaching Assistant-19 years
Larry Jones-Teaching Assistant-14 years
Susan McDermott, Teaching Assistant-8 years
Karen Bordoni, Aide-20 years
James Olley, Bus Driver-10 years

President Apker called the meeting to order at 6:31 PM.

Executive Session

Motion Pedrick, 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 Contracts for Particular Employees.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:00 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 Sweeney, seconded by Sutton, that the Clerk’s minutes of the May 23, 2017- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Morenus)

Superintendent’s Report

- **Remarks/Highlights:**
 - A Certificate of Excellence was presented to an 8th grade student for her Civic Action Project which is to replace paper towels in district bathrooms with drying machines.
- **Correspondence:**
 - Brochures from the following events were passed: OCM BOCES Graduation, OCM BOCES Awards Ceremony, High School Concert, High School Honors & Awards, CNYSBA Annual Dinner and the Hunt Newsletter.

High School Highlight

- Principal Van Etten presented Academic Advancement Opportunities at the High School noting the numerous students that have received multiple college credits in advanced coursework.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$1,832,039.52
General Fund 1	\$907,572.50
General Fund 2	\$2,405.42
General Fund 3	\$24,639.99
General Fund 4	\$28,784.70
School Lunch Fund 1	\$123.00
School Lunch Fund 2	\$39,896.63
School Lunch Fund 3	\$13.86
Federal Fund 1	\$199.00
Capital Fund 1	\$378,761.99

Treasurer’s Report

Motion by Kilmer, 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	April
Capital Fund	April
School Lunch	April
Trust & Agency	April
Federal Fund	April
Workers’ Compensation	April
Payroll	April
Extra-classroom Activity Fund	April

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	9	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	9	Motion Carried
No	0	

Acceptance of Donation-Transportation Department

Motion by Kilmer, seconded by Quinlan, that the Board accept the donation of radios from the Cortland County Communications Department for district buses: (Board Notes Item H)

Yes	9	Motion Carried
No	0	

Acceptance of Donation-High School

Motion by Kilmer, seconded by Sutton, that the Board accept two monetary donations for a scholarship to a senior: (Board Notes Item I)

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 J)

Yes	9	Motion Carried
No	0	

Capital Project Change Order

Motion by Morenus, seconded by Pedrick, that the Board approve Change Order number TC-01 in the amount of \$68,175: (Board Notes Item K)

Yes	9	Motion Carried
No	0	

High School Fitness Lease Resolution

Motion by Morenus, seconded by Kilmer, that the Board approve the High School Fitness Lease Resolution: (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Bus Lease Resolution

Motion by Sweeney, seconded by Morenus, that the Board approve the Bus Lease Resolution: (Board Notes Item M)

Yes	9	Motion Carried
No	0	

Surplus of Vehicle

Motion by Sutton, seconded by Morenus, that the Board approve the Surplus of Van number C02 for the purpose of sale: (Board Notes Item N)

Yes	9	Motion Carried
No	0	

Sale of Vehicle

Motion by Sweeney, seconded by Kilmer, that the Board approve the Sale of Van number C01 in the amount of \$3,000: (Board Notes Item O)

Yes	9	Motion Carried
No	0	

Community Voices

- Kevin Douglass noted that 19 district staff members recently participated in the 35th running of the J.P. Morgan Corporate Challenge in Syracuse. The event raises money for local not-for-profit groups while celebrating teamwork and camaraderie among local businesses and organizations. This year, Homer Central School District received an award that included a scholarship for the Most Participants in the Small Schools category!

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

1. Accept the letter of resignation from **Christopher Leins** from his position of Teacher effective June 30, 2017.
2. Accept the letter of resignation, for retirement purposes, from **Susan McDermott** from her position of Teaching Assistant effective June 30, 2017.
3. Approve the change in retirement date from **Karen Bordoni** from August 30, 2017 to June 30, 2017.
4. Approve the updated and modified Internship Request from **Tracy Durkee** to an unpaid leave from September 1, 2017-October 20, 2017.
5. Approve the appointment of **Theodore Love** to a 3 year probationary appointment in the Administrative Tenure area to begin July 14, 2017, to be completed July 13, 2020** at a salary per contract. Mr. Love has Professional Certification in School District Leader.
6. Approve the appointment of **Laura Randall** to a 3 year probationary appointment in the Math Tenure area to begin September 1, 2017, to be completed August 31, 2020** at a salary per contract. Ms. Randall has Professional Certification in Mathematics 7-12.
7. Approve the appointment of **Jake Snyder** to a 4 year probationary appointment in the English Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract, pending certification requirements.
8. Approve the appointment of **Kristen Bosch** to a 4 year probationary appointment in the English Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract. Ms. Bosch has Initial Certification in English Language Arts 7-12.
9. Approve the appointment of **Cassandra McMullen** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin May 5, 2017, to be completed May 4, 2020 at a salary per contract. Ms. McMullen has Initial Certification in Health and Physical Education.
10. Appoint the following as **Coordinator's/Directors** for the 2017-18 school year:
 - Jennie Guy-Mentor Coordinator
 - Barbara Bachman-Health Coordinator
 - Janie Connery-Nursing Coordinator
 - Darleen Latten-Director of Guidance
 - David DiGennaro-Music Coordinator

11. Appoint the following as **Grade Level Chairs** for the 2017-18 school year:
 Kelly Reppenhagen-Kindergarten
 Marcia Smith-First Grade
 Shannon Kostuk-Second Grade
 Jennie Guy-Third Grade
 Jacquie Lingurovski-Fourth Grade
 Stacy Brown-Fifth Grade
12. Appoint the following as **Curriculum Area Lead Teachers (CALTs)** for the 2017-18 school year:
 Marcia Smith-Pre K-Grade 2
 Colleen Redenback-Grades 3-5
 Lauren Flood-Art & Technology
 Lori Andersen and Allison Kannus-ELA
 Craig Allen-Math
 Diane Williams-Science
 Stephany Reif-Social Studies
 Dean Williams-Foreign Languages
13. Approve the following **Coach** for the fall 2017 season:
 Melissa Sorenson-JV Volleyball
 Ben Bowers-JV Girls Soccer
14. Appoint the following as **Literacy Practicum Students:**
 Erika Charbonneau
 Colleen Davis
 Carolyn Eggleston
 Taylorann Flurschutz
 Connor Gaffney
 Kayla Gehm
 Christina Granato
 Fionnuala Kerins
 Kelsey Kreydt
 Christopher Kudla
 Erica Kueffer
 Macayla Lanzilotta
 Lauren MacDonald
 Cassia Maguire
 Krista Marshall
 Mackenzie Moss
 Cassandra Neadom
 Carolyn Pastel Anderson
 Madeline Schmitt
 Emilee Senio
 Susanne Spencer
 Leddy Sullivan
 Camilee Vitanza
 Christian Williams
15. Appoint the following people as **Instructional Substitutes** for the 2016-17 school year:
- | <u>Name</u> | <u>Certification/Degree Area</u> |
|---------------------------|---|
| Christopher Willis | Biology |
| Kira McMahon | Elementary Ed |
| Mikayla Shade | Elementary Ed |

*****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:

1. Approve the **Salary Recommendations** for Non-instructional Staff effective July 1, 2017.
2. **Abolish** the position of Library Aide in the High School.
3. Appoint the following as **2017 Summer Transportation Workers:**
 - Steve Berry
 - Angela Blake
 - Billi Brush
 - Lisa Conger
 - Brian Florio
 - Sheila Fox
 - Mike Gerber
 - Christi Griswold
 - Randy Holl
 - Dean Jenney
 - David Jones
 - Timothy Kemp
 - Susan Kilmer
 - Virginia Lyon
 - Chris McChesney
 - William McCutcheon
 - Shawn McMahan
 - Onna Meleucis
 - May Olson
 - John Pickard
 - Carolyn Riley
 - Sally Ripley
 - Kevin Robbins
 - Gerry Seamans
 - Robert Vanmarter
 - Edward Wilcox
 - Patricia Yapple

4. Appoint the following as **2017 Summer Cleaners:**

Adults

Nick Barnard
Nate Cottrell
Jackie Creeden
Lauren Fisher
Madeline Jennings
Roger Rawson
Sarah Redenback
Billie Jo Robbins
Daniel Strauf

Students

Madison Amedeo
Macy Boice
Jack Church
Skye DeLucia
Mikaela Elkins
Lucas Evangelista
Jacob Guy
Madison Guy
Devin McCall
Margaret McLyman
Kaylee Mead
Jacob Morenus
Allison Osterhoudt
Lucas Payne
Samantha Robbins
Gretta Stockwin
Maya Stoddard
Mason Sunderland

Cary Trierweiler
Catie VanOrden
Justin Wainwright
Andrew Yarnell

5. Appoint the following people as **Non-Instructional Substitutes** for the 2016-17 school year:
Jeri McCracken-Cleaner

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the Elementary School.
- **NYS Department of Transportation Letter**-A letter from the NYS Department of Transportation regarding the mechanics exceeding the goals for vehicle inspections was shared.

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*-Minutes provided.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-Minutes provided.
- *Instructional Leadership*-No report.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mr. Sweeney: Memorial Day Parade, Memorial Day Ceremony, Elementary Character Ed Assembly, High School Art Expo, Grade 8 Civic Activism Projects, Presentation of the Character Education Banners and the CNYSBA Annual Dinner.
- Mr. Kilmer: Dairy Parade, Memorial Day Parade, Fireman Field Days Parade, Senior Banquet, Elks Award Ceremony for Senior's, Music Awards Ceremony and the High School Awards Ceremony.
- Mr. Pedrick: Memorial Day Parade and the CNYSBA Annual Dinner.
- Mr. Fagerheim: High School Awards Ceremony.
- Mr. Lira: CNYSBA Annual Dinner, High School Awards Ceremony, High School Art Show, Presentation of the Character Education Banners and the High School Art Expo.
- Mr. Sutton: High School Art Show, Instrumental Concert and the High School Engineering Presentations.
- Mr. Quinlan: Memorial Day Parade, High School Art Expo and the CNYSBA Annual Dinner.
- Mrs. Apker: CNYSBA Annual Dinner, High School Vocal Concert, Memorial Day Parade and the Fireman Field Days Parade.
- Mr. Morenus: Numerous Athletic Events.

Upcoming Events

June

13-Board of Education
13-EL All-County Chorus
13-22 Regents Exams
23-HS Mandatory Graduation Rehearsal
24-HS Graduation
27-Board of Education

July

11-Re-organizational Meeting/Board of Education
19-Administrative & Board Retreat
20-Administrative Retreat

Closing Remarks

- There were no closing remarks.

Executive Session

Motion Sweeney, seconded by Morenus, that the Board enter into an executive session at 8:05 PM to discuss the Evaluation of the Superintendent of Schools.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 10:51 PM.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 10:52 PM.

Yes	9	Motion Carried
No	0	