



Date: June 27, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Keith Fagerheim (6:38), Mike Kilmer, Joaquin Lira, Luke Morenus, Bill Pedrick, Dave Quinlan, Levi Sutton and Martin Sweeney

Members Absent: Sonia Apker

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

Vice President Morenus called the meeting to order at 6:30 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 Specific Contracts

Yes	7	Motion Carried
No	0	

(Mr. Fagerheim entered the meeting-6:38 PM)

Returned from Executive Session at 7:02 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**Vice President Morenus welcomed the group and noted that he is filling in for President Apker. Vice President Morenus also recognized Bill Pedrick for his six years of service to the Homer Board of Education. Mr. Pedrick was presented with a plaque for his years of service as well as a plaque honoring him with the *Mary C. Ware, PhD-Conscience of the Board Award*. This award was given in recognition of Mr. Pedrick's sound advice and good judgment while serving the students, staff and community from 2011-2017.
- **Correspondence-**There was no correspondence.
- **Updates to Agenda-**There were no updates to the agenda.

Approval of Minutes

Motion by Quinlan, seconded by Sutton, that the Clerk's minutes of the June 13, 2017- regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio noted that four Homer students graduated from the Cortland Alternative School this year. Their graduation ceremony brochure was shared.
- **Correspondence:**
 - There was no correspondence.

New Business

Items Requiring Board Action

Reports from the Committee on Pre-school Special Education

Motion by Sweeney, seconded by Pedrick, that the Board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item B)

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 C)

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 D)

Yes	8	Motion Carried
No	0	

Tax Refund

Motion by Sutton, seconded by Kilmer, that the Board approve the Tax Refund in the amount of \$2,200: (Board Notes Item E)

Yes	8	Motion Carried
No	0	

Course Additions and Deletions

Motion by Sweeney, seconded by Kilmer, that the Board approve the High School Course Additions and Deletions: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

Financial Resolution

Motion by Kilmer, seconded by Sutton, that the Board approve the End of the Year Financial Resolution: (Board Notes Item G)

Yes	8	Motion Carried
No	0	

Substantial Completion of Project Resolution

Motion by Quinlan, seconded by Kilmer, that the Board approve the Resolution for Acceptance of Final Cost Reports: (Board Notes Item H)

Yes	8	Motion Carried
No	0	

Policy for 1st Reading

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

- Policy 7513-Administration of Medication
- Policy 7521-Students with Life-Threatening Health Conditions
- Policy 5660-School Food Service Program

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 Change in Title for **Michael Falls** from Business Administrator to Assistant Superintendent for Management.

Approve the Employment Addendum for **Michael Falls** effective July 1, 2017.

Create a Grade 2 Special Education Teacher.

Approve the appointment of **Danielle Natoli** to a 4 year probationary appointment in the Special Education Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract. Ms. Natoli has Professional Certification in Students with Disabilities (Grades 7-12).

Approve the appointment of **Ashley Gilbert** to a 4 year probationary appointment in the Special Education Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract. Ms. Gilbert has Initial Certification in Students with Disabilities (Grades 1-6).

Approve the appointment of **Kira Holland** to a 3 year probationary appointment in the Special Education Tenure area to begin September 1, 2017, to be completed August 31, 2020** at a salary per contract. Ms. Holland has Professional Certification in Students with Disabilities (B-Grade 2 and Grades 1-6).

Approve the appointment of **Roxanne Crumb** 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. Crumb has Initial Certification in Childhood Education (Grades 1-6).

Approve the appointment of **Casey Horton** 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. Horton has Initial Certification in Early Childhood Education (B-Grade 2).

Approve the appointment of **Jacquelyn Hill** 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. Hill has Initial Certification in Early Childhood Education (B-Grade 2) and Professional Certification in Childhood Education (Grades 1-6).

Accept the letter of resignation from **Benjamin Bowers** from his position of Teaching Assistant effective August 31, 2017.

Create the position of .4 Health Teacher and .6 Teaching Assistant.

Approve the appointment of **Benjamin Bowers** to the position of .4 Health Teacher and .6 Teaching Assistant, pending certification requirements, effective September 1, 2017. Mr. Bowers will receive tenure in both areas per NYS Education Law.

Approve the leave of absence request from **Gina Kinsella** following her post partum disability period through November 12, 2017.

Approve the following as **2017 Summer School Staff (Reading and ESY Programs):**

Reading Program Teachers:

Cathy Warren
Kelly Reppenhagen
Suzanne Parmiter
Lisa Higgins
Colleen Redenback
Stacy Brown
Lisa Ryan
Deb Mcgee
Connie Martin
Mark Bertram
Amanda Behnke
Brianna Bibbens
Karen Keefe

ESY Program Teachers:

Beth Hubbard
Amanda Booth
Wendy Patriarco
Kris Wakula
Matt Hartl
Rachel Parker
Emily Lalone
Linda Priest

ESY Teaching Assistants:

Julie Ferro
Janie Hughes
Kelley Brown
Marc Mauzy
Cathy Calale VanOrden
Denise Delucia
Denise Curtis
Kim Roos
Theresa Contento
Kelly Phelps

Reading Teaching Assistants:

Gina Heller

Teacher Subs:

Naomi Streeter
Erika Withers
Katie Totman
Jessica Zimmerman
Susan Urban
Jennie Guy
Jennifer Berthelot
Jacquelyn Lingurovski

TA Subs:

Val Holcomb
Deb Kutz
Rebecca Seamans
Kayla Calkins
Rushana Durham

Appoint the following as **2017 Summer Faculty/Staff Trainees:**

Kristen Bosch
Roxanne Crumb
Ashley Gilbert
Jackie Hill
Kira Holland
Casey Horton

Brittany Lamie
Laura Randall
Jake Snyder
Danielle Natoli

*****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:

Approve the following as **2017 Summer School Nurses:**

Janie Connery
Nhia Clarke
Terry Krom

Approve the Conditions of Employment for **Jeff DeLia** effective July 1, 2017.

Accept the letter of resignation from **Dustin Golden** from his position of Bus Driver effective May 16, 2017.

Accept the letter of resignation from **Donna Hill** from her position of Food Service Worker effective June 23, 2017.

Appoint the following as **2017 Summer Adult Worker(s):**

Allison Osterhoudt
Rachael Osterhoudt

Informational Items

- **Junior High Band Request**-Restructuring of the Junior High Band was proposed and discussed.

Board Committee Reports

- *Audit*-Mr. Pedrick noted that the Audit Committee met prior to the evening where they discussed the Internal Audit 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*-Ms. Llewellyn noted that the group recently met and discussed the course additions and deletions that were presented earlier at this Board meeting.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- It was noted that all nine Board members attended the Graduation Ceremony.
- Mr. Sweeney recently met with Historian Gail Bundy regarding the 1919 Bicentennial.
- Mr. Fagerheim attended *Screenagers* and the Junior High Awards Ceremony.

Upcoming Events

June

27-Board of Education

July

11-Re-organizational Meeting/Board of Education

19-Administrative & Board Retreat

20-Administrative Retreat

Closing Remarks

- Superintendent Ruscio introduced and welcomed Danielle Natoli who was appointment this evening as a Special Education Teacher at the Junior High.

Executive Session

Motion Quinlan, seconded by Kilmer, that the Board enter into an executive session at 7:29 PM to discuss the Employment History of a Particular Person(s) and Specific Contracts.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 9:08 PM.

Personnel

Motion by Quinlan, seconded by Sweeney, that the following personnel items be approved as presented:

Yes	6	Motion Carried
No	2	(Lira, Sutton)

Instructional:

Approve the Addendum to the Contract dated January 27, 2015 for **Nancy S. Ruscio**, Superintendent of Schools.

Adjournment

Motion by Pedrick, seconded by Sweeney, that the meeting be adjourned at 9:10 PM.

Yes	8	Motion Carried
No	0	