



Date: July 11, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Julie McChesney, Luke Morenus, 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

President Apker called the meeting to order at 6:12 PM.

Pledge of Allegiance to the Flag

(Previously done at the Re-organizational Meeting)

Public Hearing-Code of Conduct

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 June 27, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Apker)

Superintendent's Report

- **Remarks/Highlights:**
 - There were no opening remarks.
- **Correspondence:**
 - A thank you card from recent retirees and a letter to Dr. Jody Manning regarding summer curriculum work were passed.

Old Business

Items Requiring Board Action

Policy for 2nd Reading/Final Adoption

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

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

Yes	9	Motion Carried
No	0	

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 9 Motion Carried
No 0

Warrants

T&A	\$1,965,912.17
General Fund 1	\$867,087.21
General Fund 1A	\$549,005.44
General Fund 2	\$597,629.78
School Lunch Fund 1	\$27,799.00
School Lunch Fund 3	\$11.55
Federal Fund 1	\$20.64
Federal Fund 2	\$1,450.00
Federal Fund 3	\$479.99
Capital Fund 1	\$18,339.32
Capital Fund 2	\$233,217.92
Capital Fund 3	\$1,375,518.79

Treasurer’s Report

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

Yes 9 Motion Carried
No 0

Treasurers’ Reports

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

Investment Summary: No action required. (Board Notes Item E)

Budget Status Report/Revenue Status Report: No action required. (Board Notes Item F)

Reports from the Committee on Pre-school Special Education

Motion by Fagerheim, seconded by Quinlan, that the Board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item G)

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 H)

Yes 9 Motion Carried
No 0

Code of Conduct

Motion by Morenus, seconded by Quinlan, that the Board approve the District Code of Conduct: (Board Notes Item I)

Yes 6 Motion Carried
No 3 (Apker, Kilmer, Sutton)

Financial Risk Assessment

Motion by Kilmer, seconded by Morenus, that the Board accept the District Financial Risk Assessment for the year ending June 30, 2017: (Board Notes Item J)

Yes 9 Motion Carried
No 0

BOCES Agreement for Facility Use

Motion by Morenus, seconded by Sweeney, that the Board approve the Agreement between the District and OCM BOCES for Facility Use: (Board Notes Item K)

Yes 9 Motion Carried
No 0

BOCES Agreement for Services

Motion by Sweeney, seconded by Morenus, that the Board approve the Agreement between the District and OCM BOCES for Services during the 2017-18 school year: (Board Notes Item L)

Yes 9 Motion Carried
No 0

Bus Lease Resolution

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

Yes 9 Motion Carried
No 0

Personnel

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

Yes 9 Motion Carried
No 0

Non-Instructional:

Approve the following as **Bus Driver Trainee(s):**
Danny Davis

Approve the appointment of **Gail Darrow** to the position of Bus Driver effective August 10, 2017.

Community Voices

- There were no community voices.

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

Board Member Activities

- Mr. Sweeney rang the Elementary School bell at the annual July 4th Celebration.

Upcoming Events

July

11-Re-organizational Meeting/Board of Education

19-Administrative & Board Retreat

20-Administrative Retreat

August

8-Board of Education

22-Board of Education

Closing Remarks

- There were no closing remarks.

Executive Session

Motion Morenus, seconded by Kilmer, that the Board enter into an executive session at 6:40 PM to discuss the employment history of a particular person(s)/employment.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:41PM.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 7:42 PM.

Yes	9	Motion Carried
No	0	