



Date: August 8, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Mike Kilmer, Joaquin Lira, Julie McChesney, Luke Morenus, Dave Quinlan, Levi Sutton and Martin Sweeney

Members Absent: Keith Fagerheim

Others Present: Superintendent Ruscio, Director of Business & Finance Falls, Director of Instruction Love, 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 6:32 PM to discuss the Employment History of a Particular Person(s) and Potential Litigation

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 6:50 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 Kilmer, seconded by Morenus, that the Clerk's minutes of the July 17, 2017-re-organizational meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

Motion by Sutton, seconded by Sweeney, that the Clerk's minutes of the July 11, 2017-regular meeting be approved as presented. (Board Notes Item B)

Yes	8	Motion Carried
No	0	

Motion by Sweeney, seconded by Quinlan, that the Clerk's minutes of the July 19, 2017-special meeting be approved as presented. (Board Notes Item C)

Yes	7	Motion Carried
No	0	
Abstain	1	(Kilmer)

Superintendent’s Report

• **Remarks/Highlights:**

- Mr. William Locke was presented with a Certificate of Appreciation along with a token of appreciation gift for being the mastermind behind the performance Annie where proceeds go to the Homer Education Foundation.
- The Board was updated on the status of the Pre-K Grant.
- It was noted that the State Education Department has recently approved Phase III of the Capital Project. Representatives from Hunt and LeChase will be present at the Budget and Finance Committee meeting on August 22, 2017 to determine district options.

• **Correspondence:**

- A thank you note from a current student was passed.

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 D)

Yes	8	Motion Carried
No	0	

Warrants

T&A	\$3,588,190.17
General Fund 1	\$456,840.42
General Fund 2	\$41,559.10
General Fund 3	\$485,912.39
General Fund 4	\$205.00
General Fund 5	\$559,179.82
School Lunch Fund 1	\$32,084.43
School Lunch Fund 2	\$15,270.92
School Lunch Fund 3	\$12,512.29
Federal Fund 1	\$200.00
Federal Fund 2	\$51.48
Federal Fund 3	\$2,104.32
Capital Fund 1	\$516.00
Capital Fund 2	\$12,600.00
Capital Fund 3	\$70,374.88
Capital Fund 4	\$258.00

Treasurer’s Report

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

Yes	8	Motion Carried
No	0	

Treasurers’ Reports

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

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

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

Reports from the Committee on Pre-school Special Education

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

Yes	8	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 I)

Yes	8	Motion Carried
No	0	

Disposal of Items

Motion by Kilmer, seconded by Quinlan, that the Board approve the Items for Disposal as noted: (Board Notes Item J)

Yes	8	Motion Carried
No	0	

High School Field Trip Request-Choir

Motion by Quinlan, seconded by Morenus, that the Board approve a student to travel with Mrs. McLaughlin to Walt Disney World to participate in high level music with an internationally acclaimed choral conductor from November 26-29, 2017: (Board Notes Item K)

Yes	8	Motion Carried
No	0	

High School Field Trip Request-Youth & Government

Motion by Sweeney, seconded by Sutton, that the Board approve the 2017-18 Youth & Government field trips: (Board Notes Item L)

Yes	8	Motion Carried
No	0	

High School Field Trip Request-Global Youth Institute

Motion by Kilmer, seconded by Sweeney, that the Board approve the request from Mrs. Andersen to take a student to the Global Youth Institute from October 18-21, 2017 to present at the Institute: (Board Notes Item M)

Yes	8	Motion Carried
No	0	

OCM BOCES Agreement for Communication Services

Motion by Morenus, seconded by Sweeney, that the Board approve the Agreement between the District and OCM BOCES for Communication Services: (Board Notes Item N)

Yes	8	Motion Carried
No	0	

Tax Certiorari Reserve Resolutions

Motion by Quinlan, seconded by Morenus, that the Board approve the Tax Certiorari Reserve Resolutions: (Board Notes Item O)

Yes	8	Motion Carried
No	0	

Budget Transfers

Motion by Morenus, seconded by Kilmer, that the Board approve the Budget Transfers over \$10,000: (Board Notes Item P)

Yes	8	Motion Carried
No	0	

Village SRO Contract

Motion by Sutton, seconded by Kilmer, that the Board approve the Agreement between the Village of Homer and the District for School Resource Officer(s): (Board Notes Item Q)

Yes 8 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

1. Accept the resignation of Intermediate Special Education Teacher **Kathryn Cristaldi** effective August 31, 2017.
2. Approve the appointment of **Steve Stechyshyn** to a 3 year probationary appointment in the Business Tenure area to begin September 1, 2017, to be completed August 31, 2020** at a salary per contract. Steve has permanent Certification in Business.
3. Approve the appointment of **Meghan Stone** 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. Meghan has Permanent Certification in Teaching Students with Disabilities (Grades 1-6).
4. Approve the appointment of **Kimberly Schenck** 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. Kimberly has Permanent Certification in Special Education.
5. Approve the appointment of **Kathleen Davenport** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 1, 2017, to be completed August 31, 2020 at a salary per contract. Kathleen has Teaching Assistant Level 1 Certification.
6. Approve the appointment of the following as **Athletic Supervisors** for the 2017-18 school year:
John Baden
Cheryl Carboine
Jacky Fahey
Penny Fairchild
Bill Kulikowsky
Jason Reynolds
Joan Robinson
Elizabeth Snyder
7. Appoint the following as **Student Teachers** for the fall 2017:
Elementary
Kristen Fuller with Chrissy Hartnett
8. Approve the attached list of **Co-curricular Appointments** for the 2017-18 school year.
9. Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Shelly Jacobi	Teaching Assistant
Susan McDermott	Health
John Lenish	P.E.
Sharon Stevens	Teaching Assistant

*****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. **Create** the position of Cleaner.
2. **Treasurer** –Approve the appointment of **Michael Rood** as our District Treasurer who is a member of the OCM BCES CBO.
3. Appoint the following people as **Returning Non-Instructional Substitutes** for the 2017-18 school year:
Food Service Workers
Barbara Chace
Ellen Steele
Joan Lieber
Judy Smith
Mary Stupke
Onna Jean Muleucis-Votra

Transportation
Dave Jones
Barry Kilmer
Jamie Lumley
Kevin Reese
Ed Wilcox

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **2017-18 Board of Education Presentation Schedule**-The 2017-18 Board of Education Presentation Schedule was discussed.
- **2017-18 Board Committees**-The 2017-18 Board Member Committee Membership 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*-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

- There were no Board Member Activities noted.

Upcoming Events

August
8-Board of Education
22-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Quinlan, that the meeting be adjourned at 7:25 PM.

Yes	8	Motion Carried
No	0	