



Date: August 22, 2017

Kind of Meeting: Regular

Place: High School

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

Members Absent: Julie McChesney

Others Present: Superintendent Ruscio, Assistant Superintendent for Management Falls, Director of Instruction Love, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:30 PM.

Executive Session

Motion Morenus, seconded by Kilmer, that the Board enter into an executive session at 6:31 PM to discuss the Employment History of a Particular Person(s)

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:06 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 there will not be a late executive session.

Approval of Minutes

Motion by Sutton, seconded by Sweeney, that the Clerk's minutes of the August 8, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	1	(Fagerheim)

Superintendent's Report

- **Remarks/Highlights:**
 - A student was awarded his High School Diploma after recently meeting all his graduate requirements.
 - Superintendent Ruscio updated the group on a FEMA grant and also noted that the application for the Pre-K grant has been submitted to the state.
- **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 Quinlan, 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 Items

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

Yes 8 Motion Carried
No 0

Tax Warrant

Motion by Kilmer, seconded by Morenus, that the Board approve the 2017-18 Tax Warrant: (Board Notes Item E)

Yes 8 Motion Carried
No 0

Bank Signatory Resolution

Motion by Morenus, seconded by Kilmer, that the Board approve the Bond Signatory Resolution: (Board Notes Item F)

Yes 8 Motion Carried
No 0

Section III Officials' Contract

Motion by Morenus, seconded by Kilmer, that the Board approve the Section III Officials' Contract: (Board Notes Item G)

Yes 8 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 4 Motion Denied
No 3 (Kilmer, Quinlan, Sweeney)
Abstain 1 (Fagerheim)

Instructional:

Approve the leave of absence request from **Tracy Durkee** from her position of Teacher for the 2017-18 school year.

Personnel

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

Yes 8 Motion Carried
No 0

Instructional:

Accept the letter of resignation from **Amy Sumner** from her position of Special Education Teacher effective September 21, 2017.

Approve the appointment of **Jessica Nye** to a 4 year probationary appointment in the Elementary Education Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract. Ms. Nye has Initial Certification in Childhood Education (Grades 1-6) effective June 19, 2017.

Approve the appointment of **Inna Yanchuk** to a 4 year probationary appointment in the Elementary Education Tenure area to begin September 1, 2017, to be completed August 31, 2021** at a salary per contract. Ms. Yanchuk has Initial Certification in Childhood Education (Grades 1-6) effective August 16, 2017.

Approve the following as **Practicum Students** for the fall term:

- Erika Charbonneau-HES, HIS
- Connorlynn Gaffney- HES, HIS
- Taylor Flurshutz-HIS
- Macayla Lanzilotta-HIS
- Christina Granato-HES, HIS
- C.J. Kudla-HES, HIS
- Susie Spencer-HIS, JH
- Lauren MacDonald-HIS, JH
- Kristen Marshall-HIS, JH
- Leddy Sullivan-HIS, JH
- Makenzie Moss-HES, HIS
- Cassie Neadom-HES, HIS
- Cassia Maguire-HES, HIS
- Fio Kerins-HES, HIS

Approve the following as graduate level **Interns**:

- Elementary*
- Tessa Edward
- Kathie Rice
- Annette Dzidek
- Brianna Wloczewski
- Andrea Zailin

Approve the list of attached list of staff as **Mentors** for the 2017-18 school year.

Approve the following as **Volunteer(s)**:

- High School*
- Jacob Bush

- Athletics*
- Jackson Dowdle

Appoint the list of attached people as **Returning Instructional Substitutes** for the 2017-18 school year.

Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Parker Freshwater	Social Science
Kennedy George	Teaching Assistant
Mary Kiernan	Biology
Jennifer Janack	Spec Ed
Danie'l Fish	Library Media Specialist
Nancy McLaughlin	Elem. Ed/Reading

Non-Instructional:

Accept the letter of resignation from **Melody Scanlon** from her position of School Nurse effective August 31, 2017.

Approve the appointment of **Lindsey O'Donnell** to the position of School Nurse effective September 5, 2017.

Approve the appointment of **Barb Goodale** to the position of Aide effective September 1, 2017.

Approve the following as **Returning Non-Instructional Substitutes** for the 2017-18 school year:

Buildings & Grounds

Billi Brush
Jeri McCracken
Janice Myers
John Pickard
Carolyn Riley
Michael Riley
Sally Ripley
Brenda West

Appoint the list of attached people as **Returning Non-Instructional Substitutes** for the 2017-18 school year.

Appoint the following people as **Non-Instructional Substitutes** for the 2017-18 school year:

Kennedy George-Aide
Mary Kiernan-Food Service Worker, Aide
Nancy McLaughlin-Aide

***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.*

Informational Items

- Fundraising Updates-Fundraising updates were provided for the High School.
- 2017-18 Opening Day Agenda-The staff agenda for September 1, 2017 was shared.
- 2017-18 Board Presentation Schedule-The 2017-18 Board Presentation Schedule was provided.
- Grade 3-8 2016-17 ELA & Math Results-Superintendent Ruscio discussed the grade 3-8 ELA and Math results from the 2016-17 school year.

Board Committee Reports

- *Audit*-Mr. Morenus noted that the Audit Committee met earlier in the evening with the District's external auditor, Jerry Michelson. This year's audit is scheduled for August 26, 2017 and will have a focus on the Child Nutrition Program.
- *Budget & Finance*-Mr. Morenus also updated the Board on the Budget & Finance meeting held prior to the Board meeting, noting that the next phase of the capital project was discussed and bidding will be happening this fall.
- *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. Fagerheim noted that his son assisted with the High School planters.

Upcoming Events

August
22-Board of Education
28-New Staff Orientation
31-IN Open School Night

September

- 1-Staff Development Day
- 4-Labor Day
- 5-First Day of Classes for Students
- 12-Board of Education
- 14-IN Open House & Book Fair
- 18-EL Kindergarten Parent Night
- 19-EL 1st Grade Parent Night
- 20-EL 2nd Grade Parent Night
- 21-JH Open House & Book Fair
- 25-HS College Application Week
- 26-Board of Education
- 27-HS College Planning Night
- 29-HS Homecoming Dance

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 7:34 PM.

Yes	8	Motion Carried
No	0	