



Date: September 12, 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 Love, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:33 PM.

Executive Session

Motion Quinlan, seconded by Sutton, that the Board enter into an executive session at 6:34 PM to discuss the Employment History of a Particular Person(s)

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:05 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 Morenus, seconded by Sweeney, that the Clerk's minutes of the August 22, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(McChesney)

Superintendent's Report

- **Remarks/Highlights:**
 - At the game this evening, Coach Cook had Varsity Volleyball players invite a past or present teacher to the game as someone who had significantly impacted or had a major role in their lives. It was a very moving event.
 - November 28, 2018 will be the 7th Annual Statewide School Finance Consortium at Wayne-Finger Lakes BOCES.
 - The community has recently expressed concerns over the condition of the stadium turf. The turf was installed in 2003 and has a life expectancy of approximately 10-12 years. If the turf is replaced within 15 years of its original installation, the cost of replacing it would be aidable from the state at 83%. After discussion, it was agreed to proceed with the replacement process which includes a community vote to be held in December 2017.
 - It has been determined that there is a need for more handicapped parking at large district events. In the future you will see areas blocked off by orange cones and signage for such parking.

- **Correspondence:**
 - There was no correspondence.

Summer School Recap Presentation

- Mr. Moore presented details and highlights of the Pre K-6 Reading and K-12 Extended School Year Summer School Program.

Opening of School Updates

- Directors and Principals discussed the opening of the 2017-18 school year. All noted that it has been an exciting and smooth opening.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 9 Motion Carried
 No 0

Warrants

T&A	\$572,314.34
General Fund 1	\$101,665.90
General Fund 3	\$309,994.39
General Fund 4	\$170,997.30
General Fund 4	\$142,964.11
General Fund 5	\$424,381.04
School Lunch Fund 1	\$0
Federal Fund 1	\$265.83

Treasurer’s Report

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

Yes 9 Motion Carried
 No 0

Treasurers’ Reports

General Fund	July
Capital Fund	July
School Lunch	July
Trust & Agency	July
Federal Fund	July
Workers’ Compensation	July
Payroll	July

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 McChesney, 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

Disposal of Items

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

Yes	9	Motion Carried
No	0	

Acceptance of Donation-Forever Young

Motion by Kilmer, seconded by Sweeney, that the Board approve the donation in the amount of \$50 for the Music Boosters Club from the Forever Young Music Event: (Board Notes Item I)

Yes	9	Motion Carried
No	0	

Acceptance of Donation-Rick & Rich Towing

Motion by Morenus, seconded by Sweeney, that the Board approve the donation of 4 used custom rims for the district equipment bus from Stanley Florczyk, owner of Rick & Rich Towing: (Board Notes Item J)

Yes	9	Motion Carried
No	0	

Acceptance of Donation-Proposal for Trojan Insignia for Gymnasium

Motion by Quinlan, seconded by Sutton, that the Board approve the donation from the Athletic Boosters for a Trojans banner to hand in the High School gymnasium: (Board Notes Item K)

Yes	9	Motion Carried
No	0	

Non-Public School Transportation Requests

Motion by Morenus, seconded by Sutton, that the Board approve additional Non-Public School Transportation Requests: (Board Notes Item L)

Yes	9	Motion Carried
No	0	

Community Voices

- There were no community voices.

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

Accept the resignation of **Tracy Durkee** from her position of Teacher effective August 31, 2017.

Accept the resignation of **Kimberly McPartland** from her position of Teacher effective August 31, 2017.

Accept the resignation of **Deborah Walter** from her position of Teaching Assistant effective October 28, 2017.

Accept the resignation of **Kasy Heil** from her position of Teaching Assistant effective August 31, 2017.

Approve the appointment of **Sarah Gianni** to a 4 year probationary appointment in the Special Education Tenure area to begin October 1, 2017, to be completed September 30, 2021** at a salary per contract. Ms. Gianni has Initial Certification in Childhood Education (Grades 1-6).

Approve the appointment of **Nancy Byrne** to a 4 year probationary appointment in the Elementary Education Tenure area to begin October 1, 2017, to be completed September 30, 2021** at a salary per contract. Ms. Byrne has Permanent Certification in Nursery, Kindergarten & Grades 1-6.

Appoint the following as **Mentors** for the 2017-18 school year:

Carissa Rockwell, Mentor to Nancy Byrne
Brianna Murphy, Mentor to Sarah Gianni

Appoint the following **Coach** for the fall 2017 season:

Emily Stevens-Football Cheerleading

Appoint the following as **Translators** for the 2017-18 school year:

Tim Gerhard
Hongli Fan
Lin Lin

Appoint the following as **SUNY Cortland Interns** for the 2017-18 school year:

Elementary
Chea Snyder
Amanda Sacca
Emily Landuyt
Morgan Cerio
Sarah Ellis

Appoint the following as **Practicum Students**:

Matthew Martino
John Gingrow
Courtney Hamilton
Hannah Shockey

Appoint the following as **Volunteers**:

Elementary
Nancy McLaughlin

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

Emily Brown

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

<u>Name</u>	<u>Certification/Degree Area</u>
Rebecca Badorian	Elem. Ed.
Jody Daniels	English
Christian Carle	P.E.
Tate Stoyell	Spanish
Win Skeelee	Math
Jennifer Silleck	Math
Beverly Lacey	Elem. Ed.
Bobbie Elwood	Teaching Assistant
Sandra Niederhofer	Teaching Assistant
Audree Gilchrest	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:

Accept the letter of resignation, for retirement purposes, from **John Ripley** from his position of Cleaner effective September 22, 2017.

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

Jodie DeLage-Nurse
Sharon Lanphear-Food Service Worker

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

Name
Bobbie Elwood-Aide

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the Junior and Senior High Schools.
- **Truxton Academy Charter School Application Notice Letter**-A letter from the NYS Department of Education to the District regarding the application to establish a charter school within the Homer Central School District was provided.

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

- Almost all Board members attended the opening day presentation for staff on September 1, 2017.
- Mr. Sweeney attended the 7 Habits Workshop.
- Mr. Morenus has attended several Football games and Cross Country contests.
- Mr. Fagerheim has attended JV Soccer games.
- Mr. Kilmer has attended Girls Varsity Soccer games as well as had the opportunity to play tennis on the new courts.
- Mrs. Apker has attended both JV and Varsity Football games and JV and Varsity Girls Soccer games.

Upcoming Events

September

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

October

4-HS Open House
5-All District 15-Minute Early Release Drill
6-Staff Development Day (No School for Students)
9-Columbus Day (No School)
10-Board of Education
11-HS Financial Aid Night
12-EL Open House
17-HS 10th Grade Jumpstart @ SUNY Cortland
24-Board of Education
26-IN 3rd Grade Pumpkin Night
27-HS International Fall Ball
31-Halloween

Closing Remarks

- There were no closing remarks.

Executive Session

Motion Morenus, seconded by Kilmer, that the Board enter into an executive session at 8:28 PM to discuss the Employment History of a Particular Person(s)

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 8:56 PM.

Adjournment

Motion by Kilmer, seconded by McChesney, that the meeting be adjourned at 8:57 PM.

Yes	9	Motion Carried
No	0	