



Date: September 26, 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, Assistant Superintendent for Management Falls, Director of Instruction Love, District Clerk Yacavone, Administrators, Guests

New Employee Reception

- A reception was held for all new faculty and staff to the district.

President Apker called the meeting to order at 7:02 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 Sweeney, that the Clerk's minutes of the September 12, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - It was noted that yearbooks can be ordered at a discounted prices for Board members.
 - An updated disk was provided to each Board member containing all district policies.
- **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 McChesney, that the Board accept the Reports from the Committee on Pre-school Special Education: (Board Notes Item B)

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 C)

Yes	9	Motion Carried
No	0	

Acceptance of Donation

Motion by Kilmer, seconded by Lira, that the Board accept the donation from the Homer Elks Lodge in the amount of \$1,500 to be used towards flexible seating at the Intermediate School: (Board Notes Item D)

Yes 9 Motion Carried
No 0

Disposal of Items

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

Yes 9 Motion Carried
No 0

Junior High Science Club Field Trip Request

Motion by Quinlan, seconded by Sutton, that the Board approve the Junior High Science Club trip to Raquette Lake from January 19-21, 2018: (Board Notes Item F)

Yes 9 Motion Carried
No 0

Environmental Outdoor Club Field Trip Request

Motion by Sweeney, seconded by Morenus, that the Board approve the Environmental Outdoor Club trip request to Highland Forest from October 21-22, 2017: (Board Notes Item G)

Yes 9 Motion Carried
No 0

2017-18 District and Building Safety Plans

Motion by Morenus, seconded by Kilmer, that the Board approve the 2017-18 District and Building Safety Plans: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Financial Resolution

Motion by Kilmer, seconded by Morenus, that the Board approve the June 2017 Financial Resolution: (Board Notes Item I)

Yes 9 Motion Carried
No 0

Community Voices

- There were four community voices.

Executive Session

Motion Sutton, seconded by Kilmer, that the Board enter into an executive session at 7:20 PM to discuss the Employment History of a Particular Person(s)

Yes 9 Motion Carried
No 0

Returned from Executive Session at 7:40 PM.

Personnel

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

Yes 8 Motion Carried
No 0
Abstain 1 (McChesney)

Instructional:

Approve the appointment of **Elizabeth Congdon** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin September 27, 2017, to be completed September 26, 2020 at a salary per contract. Ms. Congdon has Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6.

Approve the appointment of **Jennifer Griffin** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin October 11, 2017, to be completed October 10, 2020 at a salary per contract. Ms. Griffin has Level I Teaching Assistant Certification.

Appoint the following as **Practicum Students:**

Intermediate

Kate Darpino
Jason Fasulo
Francis Gravano
Amanda McCaslin
Teresa Ricci
Theresa Rodabaugh

Junior High

Robert Reeves

High School

Dominic Lumbrazo
Emily Hatch
Elizabeth Niver
Amorie Green

Athletics

Dawan Jones
Jason Niehr
Dennis Barnes
Robert Schoepfer

Appoint the following as **Volunteers:**

Elementary

Merrily Heyer
Jonathan Hoepfinger
Tabatha Marshall
Jennifer McMasters
Jennifer Myrto

High School

Sarah Jensen

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

<u>Name</u>	<u>Certification/Degree Area</u>
David Benedict	Spanish
Melissa Caufield	Spec Ed.
Katharine Dartt	P.E.
Taylorann Flurschutz	Theatre
Christina Granato	Elem. Ed.
Megan Gallagher	History
Macayla Lanzilotta	English
Amanda Matarese	History
Carrie Smith	Teaching Assistant
Nancy Thompson	Elem. Ed.
Jeremiah Towe	Music
Anthony Urda	Theatre

Non-Instructional:

Accept the letter of resignation, from **Joseph Homza** from his position of Director of Technology effective October 6, 2017.

Accept the letter of resignation, from **Samantha DeLia** from her position of LPN effective October 31, 2017.

Approve the appointment of **Brenda West** to the position of Cleaner effective September 27, 2017.

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

Buildings & Grounds
Carrie Metcalf-Cleaner
Wendy Mead-Cleaner
Dan Strauf-Cleaner

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

Name
Samantha DeLia-LPN
Cody Warfle-Cleaner
Don Robinson-Cleaner
Nate White-Cleaner

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the Junior and Senior High Schools.
- **Non-District Staff Updates**-Updates were provided of BOCES and Family Counseling Services staff working in the district for the 2017-18 school year.
- **Public Education Resolution**-Vice President Morenus introduced a Resolution of *Quality Public Education and Fiscal Responsibility*, voicing concerns over the Truxton Charter School. This resolution will be a New Business Item at the October 10, 2017 Board meeting.

Board Committee Reports

- *Audit*-Mr. Kilmer noted that the Audit Committee met earlier in the evening and discussed the draft of the Auditors Report. Mr. Kilmer stated that the district continues to be in an improved fiscal position. The auditors will be conducting in-house training on the handling of extra-curricular funds.
- *Budget & Finance*-Mr. Kilmer said the group met with representatives from Hunt Engineering regarding opportunities to proceed with Phase III of the capital project.
- *Policy*-No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-Director Love highlighted the discussion from the 9/14/17 PSDC meeting.
- *Health Advisory*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Minutes were provided by Director Love.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mrs. McChesney: 1st Grade Parent Night; Modified Girls Soccer; Junior High Open House
- Mr. Kilmer: Varsity Girls Soccer; Varsity Boys Soccer; Varsity Football; Tennis
- Mr. Fagerheim: Modified and JV Boys Soccer; Junior High Parents Night
- Mrs. Apker: JV and Varsity Football; JV and Varsity Girls Soccer; Junior High Open House

Upcoming Events

September

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 Quinlan, seconded by Morenus, that the Board enter into an executive session at 8:20 PM to discuss the Employment History of a Particular Person(s)

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 8:37 PM.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 8:38 PM.

Yes	9	Motion Carried
No	0	