



Date: October 10, 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

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

Executive Session

Motion Quinlan, seconded by Kilmer, that the Board enter into an executive session at 6:32 PM to discuss the Employment History of a Particular Person(s)

Yes	9	Motion Carried
No	0	

Returned from Executive Session 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 Quinlan, seconded by Morenus, that the Clerk's minutes of the September 26, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Motion by Sweeney, seconded by Kilmer, that the Clerk's minutes of the October 3, 2017-special meeting be approved as presented. (Board Notes Item B)

Yes	8	Motion Carried
No	0	
Abstain	1	(Apker)

Superintendent's Report

- **Remarks/Highlights:**
 - Representatives from the Homer Elks were on hand to present Erica Withers with a check in the amount of \$1,500 for flexible seating in her classroom.
 - Jenniellen Withers was recognized for being named a National Hispanic Recognition Program recipient.
 - Elizabeth Gilbert, Anna Gugerty and Skyler Powers were recognized for being National Merit Scholarship Commended Students.
 - Anna Gugerty read the speech that she will be giving at the World Food Institute.

- **Correspondence:**

- The New York State Art Association newsletter was shared as it features district art teacher Lauren Flood.

Blue Pride

- Principals highlighted many of the wonderful things happening within their buildings.

Turf Analysis and Recommendations

- Jeff Robbins of Hunt Engineering presented options for moving forward on replacing the district’s turf field. The turf was originally installed in 2005 with a warranty period of 7-10 years.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$572,314.34
General Fund 1	\$11,046.80
General Fund 2	\$4,802.60
General Fund 2B	\$5,000.00
General Fund 3	\$17,427.75
General Fund 3B	\$1,517.26
General Fund 5	\$9,584.44
General Fund 6	\$10,447.84
General Fund 7	\$263.93
General Fund 8	\$520,153.84
School Lunch Fund 1	\$200.00
School Lunch Fund 2	\$630.00
Federal Fund 1	\$758.40
Federal Fund 1B	\$1674.86
Capital Fund 1	\$1371.26
Capital Fund 2	\$12,399.49
Capital Fund 3	\$50,782.05

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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 Quinlan, seconded by McChesney, 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 Lira, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Disposal of Items

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

Yes 9 Motion Carried
No 0

Junior High Field Trip Request

Motion by Sweeney, seconded by Kilmer, that the Board approve the Junior High Science Club traveling to Washington D.C. from May 18-19, 2018: (Board Notes Item J)

Yes 9 Motion Carried
No 0

High School Field Trip Request

Motion by Sweeney, seconded by Morenus, that the Board approve Environmental Club students to travel to Tupper Lake from November 7-9, 2017 to attend the Youth Climate Summit: (Board Notes Item K)

Yes 9 Motion Carried
No 0

Acceptance of External Audit

Motion by Morenus, seconded by Kilmer, that the Board accept the 2017 External Audit as prepared by Insero & Co. CPAs, LLP: (Board Notes Item L)

Yes 9 Motion Carried
No 0

NYSMEC Resolutions

Motion by Morenus, seconded by Sweeney, that the Board approve the Resolutions Authorizing Participation in Cooperative Energy Purchasing Service for Electricity and Natural Gas: (Board Notes Item M)

Yes 9 Motion Carried
No 0

Truxton Charter School Resolution

Motion by Sweeney, seconded by Quinlan, that the Board approve the HCSD Board of Education Resolution in Support of Quality Public Education and Fiscal Responsibility: (Board Notes Item N)

Yes 7 Motion Carried
No 2 (Sutton, Lira)

Motion by Sutton, seconded by Lira, that the Board review and vote on each item of the HCSD Board of Education Resolution in Support of Quality Public Education and Fiscal Responsibility individually:

Yes 2 (Sutton, Lira)
No 7 Motion Denied

Community Voices

- There were four community voices.

Personnel

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

Yes	9	Motion Carried
No	0	

Instructional:

Appoint the following as **Coaches** for the winter 2017-18 season:

Girls Basketball

Varsity-Jeff Tabel
Junior Varsity-Chris Colasurdo

Boys Basketball

Varsity-Sean Malone
Junior Varsity-Rex Ryan
Junior High-Aaron Gross
Junior High-Nick Patriarco

Volleyball

Junior High-Randi Patterson
Junior High-Lynne Renner

Wrestling

Varsity-Jason Reynolds
Junior Varsity-Casey LaNave
Junior High-Geoff Sorenson

Ice Hockey

Varsity-Chad Totman

Indoor Track

Varsity-George Schneider
Assistant Varsity-Ashley Wirges

Basketball Cheerleading

Varsity-Brittany Barillaro

Bowling

Varsity-Robert Nasiatka

Appoint the following as **Practicum Students:**

Athletics

Travis Edwards with Jeremy Cook and Sean Malone

High School

Briana Scott with Craig Allen

Appoint the following as **Volunteers:**

High School

Kenneth Clark
Robert Craft

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

Alexis Crawford

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

<u>Name</u>	<u>Certification/Degree Area</u>
Billi Jo Enders	Sociology
Connor Gaffney	Environmental Studies
Christopher Kudla	History
Lauren MacDonald	English/French

Cassia Maguire
Mackenzie Moss
Susanne Spencer

Special Education
Studio Art
Communication Sciences

Non-Instructional:

Accept the letter of resignation from **Timothy Kemp**, from his position of Bus Driver effective October 3, 2017.

Approve the appointment of **Emily Swisher** to the position of LPN effective October 23, 2017.

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

Name

Bonnie Knout-Food Service Worker

Katelynn Rogers-Food Service Worker

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the Junior High and High School.
- **Staff Updates**-Updates were provided for BOCES and Head Start staff working in the district.
- **Building Action Plans**-Building Action Plans were submitted by Principals.
- **Truxton Charter School Opposition Letters**-Letters submitted to the Board in opposition of the Truxton Charter School were 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

- Mr. Sweeney: Read the Charter School Application
- Mr. Lira: Read the Charter School Application
- Mrs. McChesney: Girls Soccer
- Mr. Morenus: HS Open House
- Mr. Kilmer: HS Open House; Varsity Girls Soccer; JV and Varsity Football; Boys Soccer
- Mr. Fagerheim: Modified and JV Soccer; Field Hockey; Volleyball; HS Open House
- Mrs. Apker: Noted that there is now a JH Pep Band

Upcoming Events

October

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

November

3-4 JH Areal All-State
3-JH Dance
10-Veteran's Day (No School)
14-Board of Education

17-K-8 Parent Teacher Conference Day (No School K-8 only)
17-18 HS Shakespearean Play
20-21 HS Cap & Gown Order
22-24 Thanksgiving Recess (No School)
28-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Morenus, that the meeting be adjourned at 8:44 PM.

Yes	9	Motion Carried
No	0	