



**Date:** November 14, 2017

**Kind of Meeting:** Regular

**Place:** High School

**Members Present:** Sonia Apker, Keith Fagerheim, Joaquin Lira, Julie McChesney, Luke Morenus, Dave Quinlan, Levi Sutton and Martin Sweeney

**Members Absent:** Mike Kilmer

**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 Sweeney, 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 6:58 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 Sutton, seconded by Sweeney, that the Clerk's minutes of the October 24, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	

**Superintendent's Report**

- **Remarks/Highlights:**
  - It was noted that Richard Mills, the state's education commissioner from 1995-2009 passed away recently.
  - Coach Podiedlik along with two Varsity Football Captains presented the Athletic Booster Club with a check in the amount of \$1,265 to be donated to the Homer Relay for Life Team. The money was raised selling old football jerseys.
  - The following were recognized and presented with a gift as a result of being named a Master Teacher: Tom George, Kevin Douglass, Rob Nasiatka, Beth Krauss and Nick Patriarco.
- **Correspondence:**
  - There was no correspondence.

**Future of Technology-A Look at the Research**

- Mr. Love and Mr. Finn presented the Future of Technology...A Look at the Research.

**New Business**

**Items Requiring Board Action**

**Warrants and Claims Auditors Report**

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

Yes 8 Motion Carried  
No 0

**Warrants**

T&A	\$1,693,278.44
General Fund 1	\$5,970.87
General Fund 2	\$1,436.20
General Fund 3	\$71,982.30
General Fund 4	\$103,191.75
General Fund 5	\$58,494.28
General Fund 6	\$123,161.24
School Lunch Fund 1	\$442.76/\$19,755.31
Federal Fund 1	\$9,386.33

**Treasurer’s Report**

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

Yes 8 Motion Carried  
No 0

**Treasurers’ Reports**

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

**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 8 Motion Carried  
No 0

**Reports from the Committee on Special Education**

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

Yes 8 Motion Carried  
No 0

**Acceptance of Donation-Athletics**

Motion by Morenus, seconded by Sutton, that the Board accept the 50 Sideline Jackets donated by the Athletic Booster Club: (Board Notes Item H)

Yes 8 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 I)

Yes 8 Motion Carried  
No 0

**Dental Insurance Resolution**

Motion by Quinlan, seconded by Morenus, that the Board approve the Resolution authorizing Ameritas as the Districts Dental Insurance Carrier: (Board Notes Item J)

Yes 8 Motion Carried  
No 0

**Vote Clerks/Inspectors**

Motion by Sutton, seconded by Morenus, that the Board approve the Vote Clerks/Inspectors for the December 19, 2017 Turf Vote: (Board Notes Item K)

Yes 8 Motion Carried  
No 0

**FBLA & Link Crew Field Trip Request**

Motion by Sweeney, seconded by Quinlan, that the Board approve Future Business Leaders of America (FBLA) & Link Crew Students to travel to New York City from March 1-2, 2018: (Board Notes Item L)

Yes 8 Motion Carried  
No 0

**Band & Choir Field Trip Request**

Motion by Sweeney, seconded by McChesney, that the Board approve the High School Ban & Choir students to travel to Washington D.C. from April 13-15, 2018: (Board Notes Item M)

Yes 8 Motion Carried  
No 0

**All-State Field Trip Request**

Motion by Morenus, seconded by Sweeney, that the Board approve the High School Choir to travel to Rochester, NY from November 30-December 3, 2017: (Board Notes Item N)

Yes 8 Motion Carried  
No 0

**Community Voices**

- There were no community voices.

**Personnel**

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

Yes 8 Motion Carried  
No 0

**Instructional:**

1. Appoint the following as **Practicum Students:**

*High School*  
Karen Patricio with Brooke Head

2. Appoint the following as **Student Teachers:**

*Athletics*  
Jacob Howland with Sean Malone  
Connor Chatterton with Geoffory Sorenson

3. Appoint the following as **Volunteers**:

*High School*  
Gail Cole  
Paula Clayman  
Stacy Marko  
Andy Lowell  
Gary Smith  
Bonnie Smith  
Gaelen Head

*Elementary*  
Deborah Walter

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

<b><u>Name</u></b>	<b><u>Certification/Degree Area</u></b>
<b>Deborah Walter</b>	Teaching Assistant
<b>Amy Whittington</b>	Tutor
<b>Leddy Sullivan</b>	Elem. Ed.
<b>Mason Merritt</b>	Music
<b>Jody Daniels</b>	English

**Non-Instructional:**

1. Approve the termination of **Doug Long** from his position of Cleaner effective November 6, 2017.
2. Approve the appointment of **Christopher Strauff** to the position of Bus Driver effective November 15, 2017.
3. Approve the appointment of **Jonathon Tinker** to the position of Bus Driver effective December 4, 2017.
4. Approve the appointment of **Lauri Guay** to the position of Keyboard Specialist effective November 27, 2017.
5. Appoint the following people as **Non-Instructional Substitutes** for the 2017-18 school year:

<b><u>Name</u></b>
<b>Deborah Walter-Aide</b>
<b>Lauri Guay-Aide</b>

**Informational Items**

- **Fundraising Updates**-Fundraising updates were provided from the Intermediate, Junior High and High School.
- **Raymond F. Wager, CPA, P.C. Merger**-A letter from Raymond F. Wager announcing the merger of Raymond F. Wager, CPA, P.C. with Mengel Metzger Barr & Co. LLP was provided.
- **Elementary School 7 Habits Mural**-Mr. McGory requested permission from the Board to continue the 7 Habits mural work at the Elementary School.

**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*-Minutes provided.
- *Instructional Leadership*-Minutes provided.
- *Facilities*-No report.
- *Safety*-No report.

**Board Member Activities**

- Mr. Sweeney: Cortland County Public Budget Hearing; Meeting for a District Marketing Video; OCM BOCES Annual Meeting
- Mr. Morenus: OCM BOCES Annual Meeting; Cross Country Meets; Varsity Football
- Mrs. McChesney: OCM BOCES Annual Meeting; Cheerleading Competition
- Mr. Fagerheim: Empty Bowls Event; Varsity Football; CNY Youth Climate Summit
- Mrs. Apker: Modified Volleyball

**Upcoming Events**

*November*

- 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

*December*

- 5-3<sup>rd</sup> Grade Holiday Concert
- 7-HS Instrumental Concert
- 12-Board of Education
- 13-5<sup>th</sup> Grade Holiday Concert
- 14-HS Vocal Concert
- 15-IN Parent Visitation Day
- 19-JH Holiday Concert
- 19-Turf Vote
- 25-29-Christmas/Holiday Recess

**Closing Remarks**

- There were no closing remarks.

**Executive Session**

Motion Quinlan, seconded by Morenus, that the Board enter into an executive session at 7:55 PM to discuss the Employment History of a Particular Person(s)

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 8:59 PM.

**Adjournment**

Motion by Quinlan, seconded by McChesney, that the meeting be adjourned at 9:00 PM.

Yes	8	Motion Carried
No	0	