



Date: November 28, 2017

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim, Mike Kilmer, Joaquin Lira, Julie McChesney (6:33 PM), 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 Kilmer, seconded by Morenus, that the Board enter into an executive session at 6:31 PM to discuss the Employment History of a Particular Person(s), Possible Litigation and a Student Discipline Matter.

Yes	8	Motion Carried
No	0	

(Mrs. McChesney entered the meeting-6:33 PM)

Returned from Executive Session at 6:55 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 Quinlan, that the Clerk's minutes of the November 14, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	8	Motion Carried
No	0	
Abstain	1	(Kilmer)

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio welcomed the group.
- **Correspondence:**
 - A Special Edition of the Trojan Messenger regarding details of the Turf Vote on December 19, 2017 was provided to Board members.

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 Morenus, that the Board accept the donation in the amount of \$1,000 from Cargill Salt to enable team 7B to attend the production of “A Christmas Carol” at the Hangar Theater in Ithaca: (Board Notes Item D)

Yes 9 Motion Carried
No 0

High School Course Addition

Motion by Sweeney, seconded by Sutton, that the Board approve the addition of AP European History into the High School Curriculum: (Board Notes Item E)

Yes 9 Motion Carried
No 0

Tax Collection Report

Motion by Morenus, seconded by Kilmer, that the Board approve the 2017 Tax Collection Report: (Board Notes Item F)

Yes 9 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 9 Motion Carried
No 0

Instructional:

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

Athletics
Doug Iadanza

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

<u>Name</u>	<u>Certification/Degree Area</u>
Fionnvala Kerins	Biology
Eric Steinwachs	Athletic Training
Alex Fisher	Science

Non-Instructional:

1. Accept the letter of resignation, for retirement purposes, from **Edward Finsterwalder**, from his position of Bus Driver effective June 30, 2018.

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Staff Updates**-Updates for staff changes were provided for BOCES.
- **Turf Renderings**-Several turf designs were provided and discussed.
- **Cooperative Health Agreement**-A Cooperative Health Agreement was shared.
- **Draft Budget Calendar**-A draft calendar of the upcoming budget development timeline was provided.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-No report.
- *Policy*-No report.
- *Community Relations*-Mr. Sweeney provided highlights of the Community Relations meeting held earlier in the evening. Committee members are promoting the Graduate of Distinction program as well as the 200th anniversary of Homer Schools. A Bicentennial Celebration is being planned for February 2, 2019.

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*-Mr. Love provided minutes from the November 15, 2017 ILC meeting.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mr. Morenus and Mr. Quinlan attended the Statewide School Finance Consortium. Mr. Morenus also attended the JV Boys basketball game earlier in the evening. It was the first official basketball game in the newly renovated gym where Derek Fickett had the honor of making the first official basket.
- Mr. Sutton attended the production of Hamlet.
- Mrs. Apker attended Modified Girls basketball games.

Upcoming Events

- November*
- 28-Board of Education
- December*
- 5-3rd Grade Holiday Concert
- 7-HS Instrumental Concert
- 12-Board of Education
- 13-5th 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 Morenus, seconded by Sweeney, that the Board enter into an executive session at 7:32PM to discuss Negotiations.

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 8:32 PM.

Adjournment

Motion by Kilmer, seconded by Quinlan, that the meeting be adjourned at 8:33 PM.

Yes	9	Motion Carried
No	0	