



Date: December 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, Assistant Superintendent for Management Falls, District Clerk Yacavone and Guests

Public Hearing-*Turf Renovation*

- A Public Hearing was held where a presentation was done highlighting details of the turf renovation project.

President Apker called the meeting to order at 6:36 PM.

Executive Session

Motion Quinlan, seconded by Kilmer, that the Board enter into an executive session at 6:37 PM to discuss the Employment History of a Particular Person(s) and Possible Litigation:

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:06 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**President Apker welcomed the group.
- **Correspondence-**There was no correspondence.
- **Updates to Agenda-**The agenda was modified noting that the Quarterly Data Report will be presented at the January 9, 2018 Board meeting.

Approval of Minutes

Motion by Sutton, seconded by Kilmer, that the Clerk's minutes of the November 28, 2017-regular meeting be approved as modified. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - A *Moment of Silence* was held for Melanie George who recently passed away. Mrs. George was a former teacher in the District.
- **Correspondence:**
 - There was no correspondence.

Blue Pride

- Many wonderful events and activities happening within all district buildings were shared.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 9 Motion Carried
No 0

Warrants

T&A	\$1,890,544.08
General Fund 1	\$429,250.33
General Fund 2	\$46,751.29
General Fund 3	\$71,765.11
General Fund 4	\$51,521.24
General Fund 5	\$766.32
School Lunch Fund 1	\$1760.66
School Lunch Fund 2	\$38,164.74
Federal Fund 1	\$138.40
Federal Fund 2	\$70,572.18
Capital Fund 1	\$0

Treasurer’s Report

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

Yes 9 Motion Carried
No 0

Treasurers’ Reports

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

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 Quinlan, seconded by Sweeney, 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

Budget Development Calendar

Motion by McChesney, seconded by Sweeney, that the Board approve the 2017-18 Budget Development Calendar: (Board Notes Item H)

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 I)

Yes 9 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 9 Motion Carried
No 0

Instructional:

1. Approve the following **Co-Curricular** appointment:
Brooke Jackson-Musical Chorographer

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

Junior High
Mandie Spaulding
Melissa Eurich

High School
Rachel Brady with Tammy Zimmerman

Intermediate

	Practicum and Student Teaching I	Student Teaching II
ERIKA CHARBONNEAU	Rebecca Fernandez RFernandez@homercentral.org	Crissy Hartnett
CONNORLYNN GAFFNEY	Heather Slade HSlade@homercentral.org	Rebecca Fernandez
TAYLOR FLURSCHUTZ	Jacque Lingurovski Jlingurovski@homercentral.org	Jennifer Bertholot
MACAYLA LANZILOTTA	Jennifer Bertholot JBertholot@homercentral.org	Jacque Lingurovski
CHRISTINA GRANATO	Susan Urban SUrbn@homercentral.org	Jaclyn Giamichael
C.J. KUDLA	Jaclyn Giamichael Jgiamichael@homercentral.org	Susan Urban
SUSIE SPENCER	Lisa Higgins LHiggins@homercentral.org	Stacy Brown
LAUREN MACDONALD	Stacy Brown SBrown@homercentral.org	Lisa Higgins
KRISTA MARSHALL	Krystal Poplawski KPoplawski@homercentral.org	Karen Exelby
LEDDY SULLIVAN	Karen Exelby KExelby@homercentral.org	Krystal Poplawski
MAKENZIE MOSS	Karyn Freshwater KFreshwater@homercentral.org	Kate Fulton
CASSIE NEADOM	Kate Fulton KFulton@homercentral.org	Karyn Freshwater
CASSIA MAGUIRE	Mark Bertram MBertram@homercentral.org	Martha Riley

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

Nick Petrie

High School

Suzanne Case

Ashleigh Hurchla

Joshua Markley

Tina Pittsley

Stephanie Riley

Chris Ward

Louisa Wing

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

<u>Name</u>	<u>Certification/Degree Area</u>
James Barry	Science
Erika Charbonneau	Psychology
Anna Higgins	Elem. Ed.
Joshua Kisner	Psychology
Emilie Whittington	Teaching Assistant

Non-Instructional:

1. Accept the letter of resignation from **Michael Gerber** from his position of Bus Driver effective November 21, 2017.
2. Accept the letter of resignation from **Greg Field** from his position of Cleaner effective December 15, 2017.
3. Approve the appointment of **Cheryl Hubbard** to the position of Clerk effective December 13, 2017.
4. Appoint the following people as **Non-Instructional Substitutes** for the 2017-18 school year:

Name**Brian Esposito-Cleaner****Informational Items**

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Staff Updates**-Updates were provided by OCM BOCES.

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. Quinlan attended the Board/Administrative Christmas party
- Mr. Morenus also attended the Christmas party along with JV Basketball games and the Football Banquet.
- Mr. Sutton attended the High School Instrumental Concert.

Upcoming Events

December

- 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

January

- 1-New Year’s Day (No School)
- 2-Classes Resume
- 9-Board of Education
- 12-13-All-County Choir Festival
- 15-Martin Luther King Jr. Day (No School)
- 17-HS 8th Grade HS Orientation & Parent Night
- 22-25-Regents Exams
- 23-Board of Education
- 26-JH Activity Day
- 26-Staff Development Day (Shortened Instructional Day)

Closing Remarks

- There were no closing remarks.

Executive Session

Motion Kilmer, seconded by Morenus, that the Board enter into an executive session at 7:17 PM to discuss the Employment History of a Particular Person(s), Possible Litigation and Negotiations:

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:41 PM.

Adjournment

Motion by Kilmer, seconded by Sweeney, that the meeting be adjourned at 9:42 PM.

Yes	9	Motion Carried
No	0	