



Date: January 9, 2018

Kind of Meeting: Regular

Place: Junior High School

Members Present: Sonia Apker, Keith Fagerheim (6:39 PM), 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 Love, District Clerk Yacavone and Guests

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

Executive Session

Motion Sutton, 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) and Negotiations:

Yes	8	Motion Carried
No	0	

(Mr. Fagerheim entered the meeting-6:39 PM)

Returned from Executive Session at 6:55 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks-**Vice President Morenus 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 December 12, 2017-regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Motion by Sweeney, seconded by Sutton, that the Clerk's minutes of the December 19, 2017-special meeting be approved as presented. (Board Notes Item B)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio discussed Governor Cuomo's State of the State.
- **Correspondence:**
 - The December 2017 OCM BOCES Annual Report was passed.

Junior High Highlight

- Mrs. Butts, Mrs. Greenfield and Mr. Seymour, along with several students, presented their project on researching a Country.

Quarterly Data Report

- Mr. Love, along with principals, presented student data for quarter one in the 2017-18 school year and the 2016-17 NYS Accountability Report.

Budget Presentation

- Mr. Falls reviewed estimated revenues and expenditures at his first of many budget presentations for the 2018-19 budget.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$1,863,633.08
General Fund 1	\$475,653.62
General Fund 2	\$4,412,728.50
General Fund 3	\$1,229,237.10
General Fund 4	\$180.00
General Fund 5	\$48,722.69
School Lunch Fund 1	\$56,261.88
School Lunch Fund 2	\$-7.85
Federal Fund 1	\$105.00

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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 Sweeney, 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 McChesney, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item H)

Yes	9	Motion Carried
No	0	

Chemical Hygiene Plan

Motion by Quinlan, seconded by Sutton, that the Board approve the updated Chemical Hygiene Plan: (Board Notes Item I)

Yes 9 Motion Carried
No 0

Disposal of Items

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

Yes 9 Motion Carried
No 0

Acceptance of Donation-IN

Motion by Quinlan, seconded by Kilmer, that the Board accept the donation in the amount of \$175 from an anonymous donor to payoff delinquent cafeteria accounts at the Intermediate School: (Board Notes Item K)

Yes 9 Motion Carried
No 0

Acceptance of Donation-Athletics

Motion by Sutton, seconded by Kilmer, that the Board accept the donation in the amount of \$2,145.98 for the replacement of backboards in the Elementary gymnasium: (Board Notes Item L)

Yes 9 Motion Carried
No 0

Acceptance of Donation-Corporate Challenge

Motion by Sweeney, seconded by Kilmer, that the Board accept the donation in the amount of \$2,000 as a result of the Corporate Challenge runners: (Board Notes Item M)

Yes 9 Motion Carried
No 0

Acceptance of Donation-HEF

Motion by Kilmer, seconded by Sweeney, that the Board accept the donation in the amount of \$485 from the Homer Education Foundation for Kaitlyn Law’s students to visit Lime Hollow: (Board Notes Item N)

Yes 9 Motion Carried
No 0

Field Trip Request-Winterguard

Motion by Quinlan, seconded by Sweeney, that the Board approve the Field Trip Request from Shannon Spalding to take the Winterguard students to Pittsburg from March 3-4, 2018 to participate in a competition: (Board Notes Item O)

Yes 9 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes 9 Motion Carried
No 0

Instructional:

1. Approve the appointment of **John Ochs** to a 3 year probationary appointment in the Teaching Assistant Tenure area to begin January 10, 2018, to be completed January 9, 2021 at a salary per contract, pending certification requirements.
2. Approve the following **Co-Curricular** change:
Remove Andrew Cuccaro as Musical Choreographer
3. Appoint the following as **Practicum Students**:
Elementary
Christine Rolfe with Shari Powers
4. Appoint the following as **Student Teachers**:
Elementary (With Linda Priest)
Janelle Zachary
Lora Ottaviano
Stephanie Syrup
Marisa Spagnolo

Junior High School (SUNY Cortland Writing Workshop)
Danielle Barto
Samantha Baffuto
Gorgi Ervolina
Amorie Green
Kaitlyn McKenna
Joseph Mogavero
Elizabeth Niver
Emily Hatch
Kristen Pynch
Samantha Romano
Taylor Thomas
5. Appoint the following as **Volunteers**:
Elementary
Samantha Hooper

High School
Thomas Kuss
6. Appoint the following as **Returning Instructional Substitutes** for the 2017-18 school year:
Hannah Lundeen
7. Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Bryan Cavellier	Communications Media
Vincent Lizama	P.E.
Breanna Dexter	Spec. Ed.
Kristen Fuller	Teaching Assistant
Margaret Walsh	Teaching Assistant

Non-Instructional:

1. Create the position of **Aide** at the Junior High School.
2. Approve the resignation from **Brian Florio** from his position of Bus Driver effective January 12, 2018.
3. Appoint the following as **Returning Non-Instructional Substitutes** for the 2017-18 school year:
Kimberly Sharpe-School Nurse

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **SED Facilities Approval Process**-Superintendent Ruscio updated the Board on the State Education Department's new facilities approval process.

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)*-Minutes provided.
- *Health Advisory*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-Minutes provided.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mrs. McChesney attended the 5th grade and Junior High Concerts.
- Mr. Sweeney has been sorting through an old box of historical items that was found at the Elementary School.
- Mrs. Apker has attended the Junior High Concert, the High School Vocal Concert and several JV and Varsity Girls Basketball Games.
- Mr. Fagerheim attended the Junior High Concert.

Upcoming Events

January

- 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)

February

- 2-3 HS Area All-State
- 7-HS Honors/AP Night
- 13-Board of Education
- 15-IN Science Fair
- 15-All-County Elem. Band/HS Jazz Band
- 19-President’s Day (No School)
- 20-23-Winter Recess (No School)
- 27-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by Sutton, that the meeting be adjourned at 8:29 PM.

Yes	9	Motion Carried
No	0	