



Date: January 23, 2018

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 Love, District Clerk Yacavone and Guests

Public Hearing

- A Public Hearing took place regarding the District's 2018-19 Budget.

President Apker called the meeting to order at 6:35 PM.

Executive Session

Motion Quinlan, seconded by Morenus, that the Board enter into an executive session at 6:36 PM to discuss the Employment History of a Particular Person(s) and a Student Discipline Matter:

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:46 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 Kilmer, that the Clerk's minutes of the January 9, 2018-regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - The Governor's Budget was discussed noting that the District received a minimal Foundation Aid increase of \$227,815.
 - After discussing the the RFP process and the timing for services currently being received, the majority of the Board agreed to proceed with RFP's for the District Lawyer, Architect and Construction Management.
 - On behalf of Mrs. Fulton and Mrs. Higgins, Superintendent Ruscio invited Board members to the Science/Social Studies Fair on February 15, 2018, and also encouraged members to assist with judging.
- **Correspondence:**
 - There was no correspondence.

Superintendent Search Survey Results

- Dr. Jody Manning of OCM BOCES presented the results of the Superintendent Search Survey.

Next Generation Science Standards

- Mr. Love and Ms. Williams discussed the Next Generation Science Standards. They discussed the District’s implementation of the standards and what the next steps include.

Budget Presentation

- Mr. Falls presented Employee Benefits, Salaries & Debt Service. He also reviewed Tax Cap and Tax Levy Limit Percentage.

New Business

Items Requiring Board Action

2018-19 Budget Guidelines

Motion by Kilmer, seconded by Sweeney, that the Board approve the 2018-19 Budget Guidelines: (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	

Disposal of Items

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

Yes	9	Motion Carried
No	0	

Internal Audit Services

Motion by Morenus, seconded by Kilmer, that the Board approve the Engagement Letter from Raymond F. Wager, CPA, P.C. for Internal Audit Services: (Board Notes Item E)

Yes	9	Motion Carried
No	0	

Fire Inspection Report

Motion by Sutton, seconded by Morenus, that the Board accept the Fire Inspection Report: (Board Notes Item F)

Yes	9	Motion Carried
No	0	

Field Trip Request

Motion by Sweeney, seconded by McChesney, that the Board approve the Senior Trip to Hershey Park on June 1, 2018: (Board Notes Item G)

Yes	9	Motion Carried
No	0	

Policy for 1st Reading

Motion by Kilmer, seconded by Sutton, that the Board approve the following Policies for 1st Reading: (Board Notes Item H)

- Policy 3271-Solicitation of Charitable Donations
- Policy 5670-Records Management
- Policy 7550-Dignity For All Students

Yes	9	Motion Carried
No	0	

Community Voices

- There were no community voices.

Personnel

Motion by Kilmer, 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. Approve the following **Coaching Recommendations** for the Spring 2018 season:

Baseball

Robert Nasiatka-Varsity
 Michael DiMattei-Junior Varsity

Track

George Schneider-Varsity
 Jeremy Cook-Assistant Varsity
 Lynne Renner-Junior High
 Sarah Bonnell-Junior High

Softball

Christine Colasurdo-Varsity
 Roger Sager-Junior Varsity

Tennis

Nancy Cavellier-Varsity

Girl’s Lacrosse

Martha Nye and Morgan Osborne-Varsity
 Geoff Sorenson-Junior Varsity
 Gina Kinsella-Junior High
 Kris Wakula-Junior High Assistant

Boy’s Lacrosse

Thomas Cottrell-Varsity
 Mark Ferrito-Assistant Varsity
 Nick Patriarco-Junior Varsity
 Dan Bradshaw-Assistant Junior Varsity
 Rich Barnes-Junior High
 Dustin Morris-Assistant Junior High

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

Elementary
 Nicholas Vachon with Shari Powers

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

<u>Name</u>	<u>Certification/Degree Area</u>
Logan McEvoy	Biology
Sara Yonta	Math

Non-Instructional:

1. Approve the appointment of **Earl Stevenson** to the position of Bus Driver effective January 24, 2018.
2. Approve the appointment of **Clark Bush** to the position of Bus Driver effective January 24, 2018.
3. Approve the appointment of **Leann Brown** to the position of Aide effective January 25, 2018.

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

Dannie Davis-Bus Driver

Logan McEvoy-LPN

Tanya Seamans-Cleaner

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the High School.
- **Staff Updates**-A BOCES Staff Update was provided for the Elementary School.
- **Every Student Succeeds Act (ESSA)**-A Board Member Guide for everything you should know about ESSA was provided.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-Mr. Morenus noted the Budget & Finance Committee met prior in the evening where they reviewed the Budget Presentation that was presented earlier in the Board meeting.
- *Policy*-Mr. Fagerheim noted that the Policy Committee recently met and reviewed the three policies approved for first reading earlier in the agenda.
- *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*-Mr. Sweeney reviewed the minutes of the January 10, 2018 Character Ed meeting.
- *Instructional Leadership*-Mr. Love highlighted the minutes of the January 17, 2018 ILC meeting.
- *Facilities*-No report.
- *Safety*-No report.

Board Member Activities

- Mrs. McChesney: 8th Grade Orientation
- Mr. Sweeney: Highlighted the 2018 Scholastic Art Awards
- Mr. Kilmer: JV & Varsity Girls Basketball, Pee Wee Wrestling and participated in Set-Build for the HS Musical
- Mr. Fagerheim: Policy Committee Meeting, Geography Bee for Grades 5-8 and the “Throwback” Wrestling Match
- Mrs. Apker: Modified Girls Basketball and the “Throwback” Wrestling Match
- Mr. Morenus: Facilities Committee Meeting, Budget & Finance Committee Meeting and JV & Varsity Boys Basketball

Upcoming Events

January

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.

Executive Session

Motion Quinlan, seconded by Kilmer, that the Board enter into an executive session at 9:07 PM to discuss the Employment History of a Particular Person(s) and Negotiations:

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:50 PM.

Adjournment

Motion by Kilmer, seconded by Quinlan, that the meeting be adjourned at 9:51PM.

Yes	9	Motion Carried
No	0	