



Date: February 13, 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

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

Executive Session

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

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 7:02 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 Sweeney, that the Clerk's minutes of the January 23, 2018-regular meeting be approved as presented. (Board Notes Item A)

Yes	9	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Superintendent Ruscio noted that 14 nominations have been received for Graduate of Distinction.
 - Options were shared for Graduation 2019.
 - Scholastic Art & Writing winners were shared.
 - Caley Cornwell was recognized for becoming Homer's all-time leading scorer for both Girls and Boys Basketball.
- **Correspondence:**
 - A copy of the 2018 NYS Rural Schools Legislative Priorities brochure was passed.

High School Highlight

- Mr. Van Etten and Ms. Lane, along with two students, presented the Liberty Partnerships Program.

Budget Presentation

- Principals and Directors, along with Mr. Falls presented District Program/Staff Enrollment by Building.

Old Business Action Items

Items Requiring Board Action

Policy for 2nd Reading/Final Adoption

Motion by Kilmer, seconded by Morenus, that the Board approve the following Policies for 2nd Reading/Final Approval: (Board Notes Item B)

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

Yes	9	Motion Carried
No	0	

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 C)

Yes	9	Motion Carried
No	0	

Warrants

T&A	\$1,825,632.35
General Fund 1	\$412,407.42
General Fund 2	\$35,584.81
General Fund 3	\$222,251.13
General Fund 4	\$18,852.22
General Fund 5	\$89,984.20
School Lunch Fund 2	\$30,089.54
School Lunch Fund 3	\$8.85
Federal Fund 1	\$501.19
Federal Fund 2	\$1,751.32

Treasurer’s Report

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

Yes	9	Motion Carried
No	0	

Treasurers’ Reports

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

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 Special Education

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

Yes	9	Motion Carried
No	0	

Acceptance of Donation-Jostens

Motion by Sutton, seconded by Kilmer, that the Board accept the \$170 donation from Jostens: (Board Notes Item H)

Yes 9 Motion Carried
No 0

Acceptance of Grant-Wild Center

Motion by Morenus, seconded by Kilmer, that the Board accept the \$1,000 Wild Center Grant: (Board Notes Item I)

Yes 9 Motion Carried
No 0

Acceptance of Grant-SUNY Cortland

Motion by Quinlan, seconded by Sweeney, that the Board accept the SUNY Cortland Mini-grant: (Board Notes Item J)

Yes 9 Motion Carried
No 0

Community Voices

- There was one community voice.

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** change:
Junior High
 Lauren Flood and Amy Porcaro-Taylor-Technical Directors (Previously appointed as just Lauren Flood)
2. Approve the following **Coaching Recommendations** for the Spring 2018 season:
 Laura Randall-JV Assistant Girls Lacrosse (Pending CPR/First Aid Requirements)
 Jennie Guy-Varsity Assistant Track (Pending CPR/First Aid Requirements)
 Sam Halpern-Junior High Baseball
 Cassie Dallaire-Junior High Softball
3. Appoint the following as **Practicum Students:**
Elementary
 Teresa Ricci with Shari Powers
 Karilyn Rutledge, Tyler Martyanik, Mark Yaeger and Derak Heyman with Allie Cook

Intermediate
 Andrew Rude and Paige Schrems with Amanda Dembowski

High School
 Amanda McCaslin with Carrie Whitney
 Monica Festa and Brian Murphy with Nick Patriarco
 Dominic Lumbrazo with Joe Cortese
 Meghan Dambeck with Stephany Reif
 Rachael Summa (LPP Tutoring Program)
 Nick Galeto with Tom Chrysler
 Christopher Dutcher with Stephany Reif
 Rebecca Hartquist with Brian Wallace

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

Elementary

Ashley Green with Linda Priest

Junior High

Marsilio Langella with Cassie Shurtleff

Leela Mahon and Sean Flanagan (Writing Workshop)

5. Approve the following as Volunteer(s):

Junior High

Heather Daly

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

<u>Name</u>	<u>Certification/Degree Area</u>
Brittany Manuel	Psychology
Kyle Prenoveau	P.E.
Cassandra Needom	Speech & Hearing
Barbara Walpole	English
Joseph Mogavero	English
Mathew Bradice	P.E.
Bobbi Bennett	Teaching Assistant
Shelby Roberts	Elem. Ed.

Non-Instructional:

1. Approve the resignation from **Lauri Guay** from her position of Keyboard Specialist effective February 15, 2018.

2. Approve the appointment of **Lisa Miner** to the position of Keyboard Specialist effective February 26, 2018.

3. Approve the **Change in Effective Date** for the following Bus Drivers:

Earl Stevenson-2/8/18

Clark Bush-2/8/18

Informational Items

- **Fundraising Updates**-Fundraising updates were provided for the Elementary, Junior High and High School.
- **National Student Clearinghouse**-The National Student Clearinghouse for Homer High School was provided.
- **High School Parking Lot**-Re-surfacing and re-lining the High School Parking Lot were discussed.

Board Committee Reports

- *Audit*-No report.
- *Budget & Finance*-Mr. Morenus noted that the Budget & Finance Committee met prior to the Board meeting where they discussed the 2018-19 budget.
- *Policy*-No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-Mr. Love updated the group on the recent PSDC meeting.
- *Health Advisory*-Minutes provided and highlighted by Mr. Love.
- *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. Kilmer: JV & Varsity Girls Basketball and a Wrestling Tournament
- Mrs. McChesney: EL Cabin Fever Night and Character Ed. Assembly
- Mr. Morenus: JV Boys Basketball
- Mrs. Apker: JV, Varsity and Modified Girls Basketball and a Wrestling Tournament

Upcoming Events

February

- 13-Board of Education
- 15-IN Science and Social Studies 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

March

- 2-EL Parent Visitation Day
- 2-3 HS Musical
- 7-HS Scheduling Night
- 8-EL 1st Grade Concert
- 12-All County Band Clinic
- 13-Board of Education
- 15-16-JH Musical
- 19-23 EL Kindergarten Registration
- 24-Cortland Co. NYSSMA Solo Festival
- 27-Board of Education
- 28-All District Instrumental Concert
- 28-JH 8th Grade Career Day
- 29-Staff Development Day (No School)
- 30-Good Friday (No School)

Closing Remarks

- There were no closing remarks.

Executive Session

Motion McChesney, seconded by Kilmer, that the Board enter into an executive session at 8:29 PM to discuss the Employment History of a Particular Person(s) and Student Discipline:

Yes	9	Motion Carried
No	0	

Returned from Executive Session at 9:16 PM.

Adjournment

Motion by Quinlan, seconded by Kilmer, that the meeting be adjourned at 9:17 PM.

Yes	9	Motion Carried
No	0	