



Date: March 13, 2018

Kind of Meeting: Regular

Place: Elementary School

Members Present: Sonia Apker, Keith Fagerheim, Joaquin Lira, Julie McChesney, Luke Morenus, Levi Sutton and Martin Sweeney

Members Absent: Mike Kilmer and Dave Quinlan

Others Present: Superintendent Ruscio, Assistant Superintendent for Management Falls, Director Love, District Clerk Yacavone and Guests

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

Executive Session

Motion Morenus, seconded by Sweeney, that the Board enter into an executive session at 6:31 PM to discuss the Employment History of a Particular Person(s) and Student Discipline:

Yes	7	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**-There were no updates to the agenda.

Approval of Minutes

Motion by Morenus, seconded by Sutton, that the Clerk's minutes of the February 27, 2018-regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Jeff Robbins and Reuben Kabithe from Hunt Engineers, Architects & Surveyors presented the District and the Board each with a plaque honoring an award they received for Outstanding Design on the recently renovated High School auditorium and gymnasium.
- **Correspondence:**
 - The agenda for the March 29, 2018 Staff Development Day was provided as well as information on the OCM BOCES Annual Meeting.

High School Green Team Presentation

- Several *Green Team* students, presented their idea of a Solar Chromebook Charging Station to be located in the High School Library.

Budget Presentation

- Superintendent Ruscio and Mr. Falls presented Considerations for Additions and Reductions in the General Fund Budget.

New Business

Items Requiring Board Action

Warrants and Claims Auditors Report

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

Yes 7 Motion Carried
No 0

Warrants

T&A	\$1,945,737.17
General Fund 1	\$436,776.77
General Fund 2	\$1,162,895.46
General Fund 3	\$16,680.19
General Fund 4	\$33,547.80
General Fund 5	\$437,296.12
General Fund 6	\$(320.30)
School Lunch Fund 1	\$12,417.92
School Lunch Fund 1	\$36,473.78
Federal Fund 1	\$425.80
Federal Fund 2	\$499.86

Treasurer’s Report

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

Yes 7 Motion Carried
No 0

Treasurers’ Reports

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

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 Special Education

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

Yes 7 Motion Carried
No 0

2018-19 District Calendar

Motion by McChesney, seconded by Sutton, that the Board approve the 2018-19 District Calendar: (Board Notes Item G)

Yes 7 Motion Carried
No 0

OCM BOCES Board Member Nominations

Motion by Sweeney, seconded by Sutton, that the Board nominate Luke Morenus as a candidate for the OCM BOCES Board: (Board Notes Item H)

Yes 7 Motion Carried
No 0

Disposal of Items

Motion by Morenus, seconded by Sweeney, that the Board approve the Disposal of Items as noted: (Board Notes Item I)

Yes 7 Motion Carried
No 0

Acceptance of Grant-SUNY Cortland

Motion by Sweeney, seconded by Morenus, that the Board accept the grant from SUNY Cortland: (Board Notes Item J)

Yes 7 Motion Carried
No 0

Acceptance of Donation-Pizza Hut

Motion by Sweeney, seconded by McChesney, that the Board accept the donation from Pizza Hut: (Board Notes Item K)

Yes 7 Motion Carried
No 0

Acceptance of Donation-Scholarship

Motion by Sweeney, seconded by Morenus, that the Board accept the donation from Janet and John McMullin for a Technology Scholarship: (Board Notes Item L)

Yes 7 Motion Carried
No 0

Copier Lease Agreement

Motion by Morenus, seconded by McChesney, that the Board approve the Copier Lease Agreement: (Board Notes Item M)

Yes 7 Motion Carried
No 0

Community Voices

- There were three community voices.

Personnel

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

Yes 7 Motion Carried
No 0

Instructional:

1. Accept the letter of resignation, for retirement purposes from **Nancy S. Ruscio**, Superintendent of Schools, effective June 30, 2018.
2. Accept the letter of resignation, for retirement purposes from **Seth Aldrich**, School Psychologist, effective June 30, 2018.
3. Accept the letter of resignation from **Gregory Wakeman** from his position of Instrumental Music Teacher and Jazz Band Director effective March 28, 2018.
4. Approve the following staff for **Tenure:**

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Alaina Wallace	Guidance	7/2/18
Beth Krauss	Science	8/31/18
Christopher Young	Social Studies	8/31/18
Jennifer Fuller	Foreign Language	8/31/18
Angela Bogart	Teaching Assistant	8/31/18
Gina Heller	Teaching Assistant	8/31/18
Allison Kannus	ELA	10/31/18

5. Approve the attached list of **Graduate Credits**.
6. Approve the following **Co-Curricular** appointment:
Louise Felker-Assistant Director for the Spring Play
7. Appoint the following as **Student Teachers**:
Elementary
Cody Ash with Amanda Booth

Junior High
Alexandra Konnerth with Kim Priest
8. Approve the following as **Volunteer(s)**:
Athletics
Sara Yonta-Girls Lacrosse
9. Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Gary Hartquist	Biology
Joshua Enders	Teaching Assistant
Michele Walen	Tutor

Non-Instructional:

1. Appoint the following people as **Non-Instructional Substitutes** for the 2017-18 school year:
Laurie Shutt-Bus Driver

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School and Intermediate School.
- **Creation of Murals**-Information on starting wall murals at the Intermediate School was shared.

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*-Mr. Love discussed the minutes from the recent Instructional Leadership meeting.
- *Facilities*-Mr. Morenus noted the group has been working on a future capital project.
- *Safety*-Mr. Falls discussed highlights of the recent Safety Committee meeting.
- *Facilities*-No report.

Board Member Activities

- Mr. Sweeney: Center for the Arts Art Teacher Event.
- Mrs. McChesney: 1st Grade Concert.
- Mr. Sutton: Center for the Arts Art Teacher Event.
- Mr. Fagerheim: High School Musical.
- Mrs. Apker: High School Musical, Modified Girls Basketball.

Upcoming Events

- March*
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)
April
1-Easter
7-HS Cabaret
10-Board of Education
10-17-Grades 3-8 State ELA Exam
11-5th Grade Orientation & Parent Night
16-Board of Education
18-Music Department Demo Concert
19-Kindergarten Grandparents Concert
23-27-Spring Recess (No School)

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by McChesney, seconded by Sutton, that the meeting be adjourned at 8:05 PM.

Yes	7	Motion Carried
No	0	