



Date: April 10, 2018

Kind of Meeting: Regular

Place: High School

Members Present: Keith Fagerheim, Mike Kilmer, Joaquin Lira (6:32 PM), Julie McChesney, Luke Morenus, Dave Quinlan and Martin Sweeney

Members Absent: Sonia Apker and Levi Sutton

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 Kilmer, seconded by Quinlan, that the Board enter into an executive session at 6:31 PM to discuss the Employment History of a Particular Person(s), Negotiations and a Specific Student Issue:

Yes	6	Motion Carried
No	0	

(Mr. Lira entered the meeting-6:32 PM)

Returned from Executive Session at 7:00 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-**The agenda was modified to move the Elementary Highlight to the beginning of the meeting.

Elementary Highlight

- Mrs. Powers along with her Pre-K student's, presented the Pre-K experience, with each student showing an example of skills they are learning in class.

Approval of Minutes

Motion by Quinlan, seconded by Sweeney, that the Clerk's minutes of the March 26, 2018-special meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	

Approval of Minutes

Motion by Kilmer, seconded by Sweeney, that the Clerk's minutes of the March 27, 2018-regular meeting be approved as presented. (Board Notes Item B)

Yes	7	Motion Carried
No	0	

Approval of Minutes

Motion by McChesney, seconded by Kilmer, that the Clerk’s minutes of the March 28, 2018-special meeting be approved as presented. (Board Notes Item C)

Yes	6	Motion Carried
No	0	
Abstain	1	(Fagerheim)

Superintendent’s Report

- **Remarks/Highlights:**
 - Principal Turck highlighted Gavin Brown, a 7th grade student who recently assisted a student in need during the lunch hour. Gavin’s heroic efforts potentially saved a life.
 - Principal Van Etten discussed this year’s Senior Banquet and Graduation 2019. SUNY Cortland is off-line for venue use due to construction repairs. As a result, the Senior Banquet will be held in the gymnasium and an alternate spot for Graduation 2019 is still being explored.
 - Superintendent Ruscio announced the *2018 Graduates of Distinction*, Alys West and Deborah Wheeling. They will be recognized at Graduation 2018.
- **Correspondence:**
 - The National Technical Honor Society Induction Ceremony brochure was provided and it was noted that Homer had 32 CTE students recognized at the event.

Budget Presentation

- Superintendent Ruscio and Mr. Falls presented the 2018-19 district budget.

New Business

Items Requiring Board Action

2018-19 District Budget and Propositions

Motion by Quinlan, seconded by Sweeney, that the Board approve the 2018-19 District Budget and Propositions: (Board Notes Item D)

Yes	7	Motion Carried
No	0	

Warrants and Claims Auditors Report

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

Yes	7	Motion Carried
No	0	

Warrants

T&A	\$1,682,168.04
General Fund 1	\$0
General Fund 2	\$38,822.95
General Fund 3	\$600,522.16
General Fund 4	\$500
General Fund 5	\$41,546.27
General Fund 6	\$17,388.97
School Lunch Fund 1	\$44,183.84
School Lunch Fund 1	\$26.55
Federal Fund 1	\$5,605.23
Federal Fund 2	\$375
Federal Fund 3	\$70

Treasurer’s Report

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

Yes	7	Motion Carried
No	0	

Treasurers' Reports

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

Investment Summary: No action required. (Board Notes Item G)

Budget Status Report/Revenue Status Report: No action required.
(Board Notes Item H)

Reports from the Committee on Pre-School Special Education

Motion by Sweeney, seconded by Lira, that the Board accept the Reports from the Committee on Pre-School Special Education: (Board Notes Item I)

Yes	7	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 J)

Yes	7	Motion Carried
No	0	

Cooperative Health Agreement

Motion by Kilmer, seconded by McChesney, that the Board approve the Cooperative Health Agreement: (Board Notes Item K)

Yes	7	Motion Carried
No	0	

Disposal of Items

Motion by Kilmer, seconded by Quinlan, that the Board approve the Disposal of Items as noted: (Board Notes Item L)

Yes	7	Motion Carried
No	0	

Non-Public School Transportation Requests

Motion by Quinlan, seconded by Kilmer, that the Board approve the Non-Public School Transportation Requests: (Board Notes Item M)

Yes	7	Motion Carried
No	0	

Acceptance of Donation-Winter Fest

Motion by Sweeney, seconded by Kilmer, that the Board accept the donation in the amount of \$500.00 from the Homer Winter Fest: (Board Notes Item N)

Yes	7	Motion Carried
No	0	

International Club Field Trip Request

Motion by Quinlan, seconded by McChesney, that the Board approve the International Club Field Trip Request to travel to Spain from April 10-21, 2019: (Board Notes Item O)

Yes	7	Motion Carried
No	0	

Rotary Foreign Exchange Student

Motion by Sweeney, seconded by Kilmer, that the Board approve the Rotary Foreign Exchange Student, Yuma Kitano, from Japan for attendance during the 2018-19 school year: (Board Notes Item P)

Yes 7 Motion Carried
No 0

Community Voices

- There was one community voice.

Personnel

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

Yes 7 Motion Carried
No 0

Instructional:

1. Approve the following as **Lead Evaluator Trainers:**
Nancy Ruscio
Chris Moore
Mike Carboine
Theodore Love
Stephanie Falls
Jim McGory
Kara Schneider
Thomas Turck
Douglas Van Etten
2. Approve the appointment of the following **Driver Education Teachers** for the summer 2018 session:
Lynne Renner
Randi Patterson
3. Approve the un-paid leave of absence request from **Erin Thide**, following her post-partum disability period through October 5, 2018. Mrs. Thide has an estimated due date of June 2018.
4. Approve the following **Co-Curricular** appointments/revisions:
Louise Felker and Melissa Campos-Assistant Directors for the Spring Play
5. Appoint the following as **Student Teachers:**
Athletics
Etai Yonah with Geoff Sorenson

Junior High
Carolyn Anderson with Karen Exelby
6. Approve the following as **Volunteers:**
Tech
Conner Lake
7. Appoint the following people as **CTE Tutors** for the 2017-18 school year:
Dale Gendron
Scott Mallory-Johnson
8. Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Alex Rosato	Sports Management
John Besten	Music

Non-Instructional:

1. Accept the letter of resignation from **Danielle Sheriff** from her position of Registered Nurse effective May 3, 2018.

2. Approve the appointment of **Laurie Shutt** to the position of Bus Driver effective May 3, 2018.
3. Approve the following as **Student Workers**:
 - Conner Lake (Tech)
 - Madison Guy (B & G)
 - Gretta Stockwin (B& G)
 - Allyssa Wakula (B & G)

Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School.
- **School Report Card Data**-Information was provided from the 2016-17 School Report Card Data.

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*-Minutes provided from the April 5, 2018 meeting.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-Mr. Love updated the group on the recent C-Tag meeting.
- *Character Education*-No report.
- *Instructional Leadership*-Minutes provided from the March 21, 2018 meeting.
- *Facilities*-No report.
- *Safety*-Mr. Falls updated the Board on recent safety initiatives.
- *Facilities*-No report.

Board Member Activities

Mr. Quinlan: Imagination Celebration

Mr. Fagerheim: Imagination Celebration, JH Musical and National Geography Bee in Albany

Mrs. McChesney: JH Musical

Upcoming Events

April

- 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)

May

- 1-8 Grades 3-8 State Math Exams
- 4-5 HS Spring Play
- 4-5 Tompkins County NYSSMA
- 7 HS NHS Induction Ceremony
- 7-14 HS AP Testing
- 8-Board of Education
- 10-EL 2nd Grade Play
- 12-HS Jr./Sr. Prom at Tinelli's
- 15-District Budget Vote/Election
- 15-JH Concert
- 16-18 HS AP Testing
- 17-HS Instrumental Concert
- 18-19 Onondaga County NYSSMA
- 18-IN 5th Grade Play
- 21-Music Booster Award Ceremony
- 22-Board of Education

23-24 Grades 4 & 8 NYS Science Exams
24-HS Vocal Concert
28-Memorial Day (No School)
30-Senior Banquet
31-4th & 5th Grade Chorus & Band Concert

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by McChesney, that the meeting be adjourned at 8:07 PM.

Yes	7	Motion Carried
No	0	