



**Date:** April 16, 2018

**Kind of Meeting:** Regular

**Place:** High School

**Members Present:** Sonia Apker, Keith Fagerheim (6:33 PM), Mike Kilmer, Joaquin Lira, Julie McChesney, Luke Morenus, Dave Quinlan and Martin Sweeney

**Members Absent:** Levi Sutton

**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 Kilmer, 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 a Specific Student Issue:

Yes	7	Motion Carried
No	0	

(Mr. Fagerheim entered the meeting-6:33 PM)

Returned from Executive Session at 6:48 PM.

#### **Pledge of Allegiance to the Flag**

#### **President's Comments**

- **Remarks-**President Apker welcomed the group.
- **Correspondence-**There was no correspondence.
- **Updates to Agenda-**It was noted that an addition has been made to New Business Items, #8-Resignation of Board Member Levi Sutton.

#### **Approval of Minutes**

Motion by Sweeney, seconded by Kilmer, that the Clerk's minutes of the April 10, 2018-regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	1	(Apker)

#### **Superintendent's Report**

- **Remarks/Highlights:**
  - The group was updated on the planning stages of the turf replacement project.
- **Correspondence:**
  - There was no correspondence.

#### **RtI Presentation**

- Mr. Love, Mr. McGory, Mrs. Falls and Mr. Turck presented *Response to Intervention*, a process to assist students in being successful.

#### **Reserves Presentation**

- Mr. Falls discussed the plan for appropriately managing the financial affairs of the district.

**New Business**

**Items Requiring Board Action**

**Reports from the Committee on Special Education**

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

Yes	8	Motion Carried
No	0	

**Disposal of Items**

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

Yes	8	Motion Carried
No	0	

**Summer Transportation Requests**

Motion by Kilmer, seconded by McChesney, that the Board approve the 2018 Summer Transportation Requests: (Board Notes Item D)

Yes	8	Motion Carried
No	0	

**Ballot for Election & OCM BOCES Administrative Budget Resolution**

Motion by Kilmer, seconded by Sweeney, that the Board approve the OCM BOCES Administrative Budget and Ballot for Election: (Board Notes Item E)

Yes	8	Motion Carried
No	0	

**Election Chair, Inspectors & Clerks**

Motion by Quinlan, seconded by Morenus, that the Board approve the Election Chair, Inspectors and Clerks for the May 15, 2018 District Vote/Election: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

**Reserve Plan**

Motion by Morenus, seconded by Kilmer, that the Board approve the plan for the District's Reserves: (Board Notes Item G)

Yes	8	Motion Carried
No	0	

**Insurance Resolution**

Motion by Kilmer, seconded by Morenus, that the Board approve the Insurance Resolution: (Board Notes Item H)

Yes	8	Motion Carried
No	0	

**Resignation of Board Member**

Motion by Quinlan, seconded by Kilmer, that the Board accept the resignation of Board Member Levi Sutton effective April 16, 2018, as he has accepted a position as Truxton Town Justice and was advised that he should not sit on a Board of Education at the same time: (Board Notes Item I)

Yes	8	Motion Carried
No	0	

**Community Voices**

- There were no community voices.

## Personnel

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

Yes	8	Motion Carried
No	0	

### Instructional:

1. Approve the appointment of **Christopher Moore** to the position of 2018 Summer School Administrator.

### Non-Instructional:

1. Approve the appointment of **Kimberly Carmichael** to the position of Registered Nurse effective April 30, 2018.
2. Appoint the following people as **Non-Instructional Substitutes** for the 2017-18 school year:  
Gail Darrow-Food Service Worker

## Informational Items

- **Fundraising Updates**-Fundraising updates were provided from the High School.
- **2018 Community Budget Presentations**-The 2018 Community Budget Presentation schedule 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)*-Minutes provided.
- *Health Advisory*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-Minutes provided.
- *Instructional Leadership*-No report.
- *Facilities*-No report.
- *Safety*-No report.
- *Facilities*-No report.

## Board Member Activities

- Mr. Morenus has attended several JV and Varsity boys lacrosse games.
- Mrs. Apker attended Cabaret and a Track & Field competition.

## Upcoming Events

### *April*

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 2<sup>nd</sup> 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 5<sup>th</sup> 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  
31-4<sup>th</sup> & 5<sup>th</sup> Grade Chorus & Band Concert

**Closing Remarks**

- There were no closing remarks.

**Executive Session**

Motion Kilmer, seconded by Morenus, that the Board enter into an executive session at 7:54 PM to discuss the Employment History of a Particular Person(s):

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 9:03 PM.

**Adjournment**

Motion by Kilmer, seconded by McChesney, that the meeting be adjourned at 9:04 PM.

Yes	8	Motion Carried
No	0	