



Date: May 22, 2018

Kind of Meeting: Regular

Place: High School

Members Present: Sonia Apker, Keith Fagerheim (6:35 PM), Mike Kilmer, Joaquin Lira, Julie McChesney and Martin Sweeney

Members Absent: Luke Morenus

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

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

Executive Session

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

Yes	5	Motion Carried
No	0	

(Mr. Fagerheim entered-6:35 PM)

Returned from Executive Session at 6:55 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 Kilmer, seconded by Fagerheim, that the Clerk's minutes of the May 8, 2018-regular meeting be approved as presented. (Board Notes Item A)

Yes	6	Motion Carried
No	0	

Approval of Minutes

Motion by Sweeney, seconded by Kilmer, that the Clerk's minutes of the May 15, 2018-special meeting be approved as presented. (Board Notes Item B)

Yes	6	Motion Carried
No	0	

Superintendent's Report

- **Remarks/Highlights:**
 - Rotary Teacher of the Year...Robert Nasiatka! Congratulations Rob!!!
 - Reminder...The CNYSBA Annual Meeting is May 30, 2018.
- **Correspondence:**
 - There was no correspondence.

Blue Pride

- Principals discussed the many wonderful things happening within their buildings and the many exciting activities for the remainder of the year.

Innovation in Homer

- Mr. Love presented several of the creative ways that our teachers are implementing *Innovation Grants* awarded this year.

New Business

Items Requiring Board Action

Resignation of Board Member

Motion by Sweeney, seconded by McChesney, that the Board accept the resignation of Board Member Martin Sweeney effective June 30, 2018: (Board Notes Item C)

Yes	6	Motion Carried
No	0	

Reports from the Committee on Pre-School Special Education

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

Yes	6	Motion Carried
No	0	

Reports from the Committee on Special Education

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

Yes	6	Motion Carried
No	0	

Disposal of Items

Motion by Kilmer, seconded by McChesney, that the Board approve the items for disposal as noted: (Board Notes Item F)

Yes	6	Motion Carried
No	0	

Rejection of Legal RFP's

Motion by Kilmer, seconded by Sweeney, that the Board Reject all RFP's for Legal Services: (Board Notes Item G)

Yes	6	Motion Carried
No	0	

Budget Transfer

Motion by Kilmer, seconded by Sweeney, that the Board approve the Budget Transfer for Net Zero: (Board Notes Item H)

Yes	6	Motion Carried
No	0	

Financial Resolution

Motion by Kilmer, seconded by Sweeney, that the Board approve the Financial Resolution: (Board Notes Item I)

Yes	6	Motion Carried
No	0	

Cortland Regional Medical Services Agreement

Motion by McChesney, seconded by Fagerheim, that the Board approve the Agreement with Cortland Regional Medical Practice for Health Services: (Board Notes Item J)

Yes	6	Motion Carried
No	0	

Environmental Field Trip Request

Motion by Sweeney, seconded by Fagerheim, that the Board approve the Environmental Field Trip Request to take students to Buffalo from June 1-2, 2018 to attend the WNY Youth Action Summit: (Board Notes Item K)

Yes 6 Motion Carried
No 0

OCM BOCES Resolutions

Motion by Kilmer, seconded by Sweeney, that the Board approve the OCM BOCES Resolutions: (Board Notes Item L)

Yes 6 Motion Carried
No 0

Capital Outlay Resolution

Motion by Kilmer, seconded by Fagerheim, that the Board approve the Capital Outlay Bid Resolution: (Board Notes Item M)

Yes 6 Motion Carried
No 0

Course Deletion

Motion by Sweeney, seconded by Kilmer, that the Board approve the Deletion of a High School Course as noted: (Board Notes Item N)

Yes 6 Motion Carried
No 0

Policy for Deletion

Motion by Sweeney, seconded by McChesney, that the Board approve the following Policy for Deletion: (Board Notes Item O)

- Policy 7111-Attendance Zones for K-5

Yes 6 Motion Carried
No 0

Policy for 1st Reading

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

- Policy 5660-Meal Charging and Prohibition Against Meal Shaming
- Policy 7131-Education of Students in Temporary Housing
- Policy 7222-Diploma or Credential Options for Students with Disabilities
- Policy 7132-Non-Resident Students
- Policy 7521-Students with Life-Threatening Health Conditions
- Policy 7134-Student Assignment to Schools and Classes
- Policy 5411-Procurement of Goods and Services
- Policy 7450-Fundraising by Students

Yes 6 Motion Carried
No 0

Community Voices

- There were no community voices.

Personnel

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

Yes	6	Motion Carried
No	0	

Instructional:

1. Accept the letter of resignation from **Jennifer Griffin** from her position of Teaching Assistant effective June 20, 2018.
2. Approve the appointment of **Edward Gonzalez** to a 4 year probationary appointment in the Technology Education Tenure area to begin September 1, 2018, to be completed August 31, 2022** at a salary per contract. Mr. Gonzalez has NYS Certification in Technology Education.
3. Approve the following **Reductions/Additions** as a result of the May 15, 2018 budget approval:
 - Reductions:***
 - 1.0 FTE Social Studies Teacher (HS)
 - 1.0 FTE English Teacher (HS)
 - 1.0 FTE AIS Math Teacher (JH)
 - 1.0 FTE Aide (JH)
 - Additions:***
 - 2.0 Pre-K Teachers (EL)
 - 5.0 FTE Teaching Assistants
4. Approve the appointment of **Jennifer Block** to a 4 year probationary appointment in the Elementary Tenure area to begin September 1, 2018, to be completed August 31, 2022** at a salary per contract. Ms. Block has NYS Certification in Early Childhood Education (Birth-2).
5. Approve the following as a **National Board Certified Teacher** effective September 1, 2017:
 - Kristen Bosch
6. Approve the following **Coach(s)** for the fall season:
 - Kevin Douglass-Varsity Boys Soccer
7. Appoint the following people as **Tutors** for the 2017-18 school year:
 - Madison Keefhus
8. Approve the following **Volunteer:**
 - High School*
 - Akshay Menon
9. Appoint the following people as **Returning Instructional Substitutes** for the 2017-18 school year:
 - Diane Moreland
10. Appoint the following people as **Instructional Substitutes** for the 2017-18 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
Lisa Sharpe	Elem. Ed.
Devin Corvino	P.E.

***This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) out of four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period the teacher/administrator shall not be eligible for tenure at that time.*

Non-Instructional:

1. Approve the appointment of **Christopher Merchant** to the position of Bus Driver effective May 29, 2018.

Informational Items

- **Class of 2018-TC3 College Credits Earned**-A list of Class of 2018 students who have earned TC3 college credit was shared.
- **NYS Department of Transportation Letter**-A letter from the NYS Department of Transportation regarding the annual vehicle inspections was shared.
- **Junior High Principal Search Update**-Superintendent Ruscio updated the Board on the Junior High Principal Search.
- **Open Board Member Seats**-A discussion took place on how to fill the recently vacated Board seats.

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)*-Minutes provided.
- *Character Education*-Minutes provided.
- *Instructional Leadership*-Minutes provided.
- *Facilities*-No report.
- *Safety*-No report.
- *Facilities*-No report.

Board Member Activities

- Mr. Kilmer-Music Booster Banquet, Elementary Star Program at the Brewster House, NYSMMA
- Mrs. McChesney-JH Music Concert
- Mr. Fagerheim-JH Music Concert, JH Field Trip to D.C.
- Mrs. Apker-JH Instrumental Music Concert, ESSA Training

Upcoming Events

May

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

June

1-HS Senior Trip
4-Grades 4 & 8 NYS Science Written Exam
4-HS Honors & Awards Ceremony
5-Transition Regents Exam Global History and Geography
5-Cortland Co. Dairy Parade
6-IN/JH Adventure in the Arts/Book Fair
6-EL Kindergarten Screening/Visitation
11-3rd Grade Orientation & Parent Night
12-21 Regents Exams
12-Board of Education
12-All-County Elem Chorus
22-HS Mandatory Graduation Rehearsal
22-Rating Day
23-HS Graduation
26-Board of Education

Closing Remarks

- There were no closing remarks.

Adjournment

Motion by Kilmer, seconded by McChesney, that the meeting be adjourned at 7:50 PM.

Yes	6	Motion Carried
No	0	