

***HAMMONDSPORT CENTRAL SCHOOL DISTRICT***  
***Board of Education Regular Meeting***  
***PROPOSED AGENDA***  
***Wednesday, May 22, 2019***  
***6:00pm***  
***High School Library***

**I. Call to Order and Approve Agenda**

Vote

**II. Pledge of Allegiance**

**III. Welcome of Visitors and Guests**

**Policy #3220 PUBLIC EXPRESSION AT MEETINGS**

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. A fifteen (15) minute time limit is placed on the agenda for public speakers. The Board may extend the time limit. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

**IV. Student/Staff Recognition**

1. Matthew Cole, Valedictorian Class of 2019
2. 1<sup>st</sup> Grade teacher/student presentation of classroom library book reviews

**V. Correspondence /Board Information**

1. Thank you notes for Teacher/Staff recognition from Kim Davis, Carrie Crane, Jeff Martello and Jim Derr

**VI. Approve Minutes of Regular Meeting of April 24, 2019, Special Meeting and Public Hearing on the Budget of May 7, 2019, and Special Meeting of May 15, 2019**

Vote

**VII. Reports /Discussion**

1. Dan Conley, AD – Winter Athletics Summary (Written only)
2. Joe Koehler, Elementary Principal
3. Tad Rounds, High School Principal
4. Kyle Bower, Superintendent

**VIII. Financial Items**

1. Treasurer Reports for April Vote
2. Budget Status Report
3. Warrant Report
4. Cafeteria Report
5. Extracurricular Report

**IX. Old Business**

**X. New Business**

1. Approve change to the 2018-2019 school calendar to add June 26<sup>th</sup> as a non-school vacation day due to the lack of need for emergency closing days, and modify the end of the school days beginning June 18 through-June 25<sup>th</sup> as early dismissal days for the Glenn Curtiss Elementary School Vote
2. Approve the purchase of 2018-2019 retiree plaques in an amount not to exceed \$60 per retiree Vote
3. Declare surplus 2009 Moritz Dump Trailer serial #4WXBD102691018816 for Purpose of sale Vote
4. Approve Class of 2020 Senior trip to Washington, DC October 11-14, 2019 Vote
5. Approve non-resident students attending Hammondsport Central School Vote
6. Approve MOA between the Hammondsport Teachers' Association and the Hammondsport Central School District Vote

**XI. Personnel Report      \* \*Executive Session if necessary \*\* Vote**

**A. Abolish Positions**

None

**B. Resignations/Retirements/Leaves**

1. Ruth Stiles, resignation as Library Media Specialist, effective June 30, 2019

**C. Appointments**

1. Tracy Cagle, substitute Food Service Helper and substitute cleaner, effective May 23, 2019 for the 2018-2019 school year
2. Michelle Lynn, on-call substitute teaching assistant and substitute teacher aide, PK-6, effective May 23, 2019 for the 2018-2019 school year
3. Megan Howell - completion of field experience under the supervision of the PE Department effective May 20, 2019 through June 3, 2019.

**XII. Public Comment**  
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**XIII. Board Topics for Next Meeting**  
1. District SAVE plan and District Code of Conduct

**XIV. CSE/CPSE Recommendations** (executive session if necessary) Vote

**XV. Meetings/Dates**

Monday, June 3, 2019 Russ Cutshall Reception, 6:00pm  
Friday, June 7, 2019 Sr. High Awards 8:00am  
Friday, June 7, 2019 – PreK 500, 1:30pm  
Friday, June 14, 2019 Jr. High Awards 8:00 a.m.  
Wednesday, June 19, 2019 – Public Hearing on Code of Conduct and SAVE Plan  
5:45pm  
Wednesday, June 19, 2019 Regular Meeting 6:00 p.m.  
Friday, June 21, 2019 – 6<sup>th</sup> Grade graduation/awards  
Friday, June 28, 2019 – Graduation 6:00pm

**XVI. Executive Session** (*proposed*) Vote

**XVII. Adjourn** Vote