

HAMMONDSPORT CENTRAL SCHOOL DISTRICT
Board of Education Regular Meeting
PROPOSED AGENDA
Wednesday, June 19, 2019 Following Public Hearing
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

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IV. Student/Staff Recognition

1. Recognition of Retirees: Deb Buck, Cleaner
 Betty Fitzpatrick, Teaching Assistant
 Bill Fries, Transportation Supervisor
 Karol Palmer, Teacher Aide
2. Rich Hurley, Retired Teacher/Long-term substitute
3. Maintenance Department – Don Gardiner and John Hiney
4. Tech Department – Lisa Stone and Tracy Wood

V. Correspondence / Board Information

1. HATA – Thank you note for staff appreciation/recognition
2. National Honor Society – thank you note for the Board's support
3. Christine Schnars, NYSSBA Area 3 Director – re-election nomination

VI. Approve Minutes of Regular Meeting of May 22, 2019

Vote

VII. Reports /Discussion

1. Dan Conley, Athletic Director – Spring sports summary (written only)
2. Joe Koehler, Elementary Principal - 6th Grade and Kindergarten students presentation
3. Tad Rounds, High School Principal
4. Kyle Bower, Superintendent

VIII. Financial Items

1. Treasurer Reports for May 2019 Vote
2. Budget Status Report
3. Warrant Report
4. Cafeteria Report
5. Extracurricular Report

IX. Old Business

1. Transportation and Capital Project updates

X. New Business

1. Approve Agreement with Health Economics for Professional Services for Flexible Spending Account Arrangement and Health Reimbursement Arrangement Programs Vote
2. Approve agreement between Hammondsport Central School and Catholic Charities for Contracted Services, effective 9/1/19-6/30/20 Vote
3. Approve 2019-2020 Billing for Transportation Usage for outside organizations Vote
4. Approve 2019 Summer Transportation for Town of Urbana Summer Recreation Program Vote
5. Approve the combining of teams for fall sports as follows: Vote
 - Girls Modified, JV and Varsity soccer with Bradford
 - Boys Modified and JV soccer with Bradford
 - Modified and JV volleyball with Bradford
 - Varsity volleyball with Bradford and Prattsburgh
6. Approve contract between OCCUSTAR, Inc. and Hammondsport Central School for drug and alcohol testing services, effective July 1, 2019-June 30, 2020 Vote
7. Approve 2019-2020 Student Accident Insurance Policy Vote
8. Approve resolution establishing the Hammondsport Central School District Retirement Contribution Reserve Sub-Fund, effective immediately Vote
9. Approve Superintendent's recommendations of reserve transfers Vote
10. Approve Services Agreement Reinstatement with OMNI Financial Group, Inc. to be appointed as Third Party Administrator of the District's 403(b) and 457 (b) retirement plan effective 7/1/2019 Vote
11. Approve agreement with GST BOCES and Hammondsport Central School for BOCES services for the 2019-2020 school year Vote
12. Approve Agreement with Steuben County and Hammondsport Central School for the assignment of a School Resource Officer effective September 1, 2019 – June 30, 2020 Vote
13. Approve contract between Corning Community College and Hammondsport Central school for SUNY CCC's Accelerated College Enrollment (ACE) Program Vote
14. Accept Proposal # P-003924-3, dated June 11, 2019, in the amount of \$46,034.50 from Nagle Athletic Surfaces for additional track work Vote

- 15. Approve Resolution to Authorize Appropriate/Expend Monies from the 2016 Repair Reserve Fund for repairs to the track Vote
- 16. Approve three (3)-year Agreement with Juventas Physical, Occupational, and Speech Therapy Services, PLLC for services effective July 1, 2019 Vote

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

A. Create/Abolish Positions – none

B. Resignations/Retirements/Leaves

- 1. Margaret Long, retirement as teacher, effective June 30, 2020
- 2. Angelita Gautier, resignation as bus driver, effective June 26, 2019

C. Appointments

- 1. Katie Boyer, CSE chair – 7/1/19 – 6/30/20 stipend of \$5,000 per the HTA contract
- 2. Dan Conley Athletic Directors effective 7/1/19– 06/30/20 per the stipend of the current HTA contract
- 3. Lisa Stone, Substitute Coordinator 7/1/19-6/30/20 stipend of \$2,300 per the stipend of the current HTA contract
- 4. Sheri Frail, temporary summer cook/manager at the rate of \$21.00 per hour, effective July 8. 2019-August 16, 2019.
- 5. Diane Morlan, temporary food service worker at the rate of \$18.56, effective July 8. 2019-August 16, 2019
- 6. Kim Miller, temporary food service worker at the rate of \$14.84, effective July 8. 2019-August 16, 2019
- 7. Theresa Hoerter, temporary food service worker at the rate of \$12.86 per hour, effective July 8. 2019-August 16, 2019
- 8. Kayla Curry, temporary food service worker at the rate of \$12.58 per hour, effective July 8. 2019-August 16, 2019
- 9. Theresa Hoerter, temporary Summer Maintenance Worker, at the rate of \$12.86/hr., effective July 8th-August 30th, 2019
- 10. Summer Bus Drivers and Bus Attendant/Monitors
- 11. Robert Bondi, substitute bus driver, at the rate of \$15/hr. effective June 19, 2019
- 12. Tenure recommendation for Katie Boyer in the tenure area of School Psychologist, September 3, 2019
- 13. Tenure recommendation for Brandon Pierson in the tenure area of Elementary Education effective September 3, 2019
- 14. Douglas Draper, Temporary Teacher’s Aide, at the rate of \$12.39/hr, plus \$3.10/hr. for off-site work, effective July 7, 2019-August 16, 2019
- 15. Travis Raab, temporary student aide at the rate of \$11.10/hr., effective July 8th – August 23rd, 2019
- 16. **Fall Coaching** assignments at the rate per the current HTA contractual rate:

Varsity Girls Soccer	Dan Conley	\$3,971.79
JV Girls Soccer	Kevin Davis	\$2,975.82
Modified Girls Soccer	Alan Perry	\$2,629.85
Varsity Boys Soccer	Chris McConnell	\$3,471.79
Modified Boys Soccer	Cesar Villena	\$2,479.85
Cross Country	Jason Brayman	\$3,971.79
Varsity Volleyball	Erica Webster	\$3,721.79
JV Volleyball	Tanessa Whitney	\$2,975.82

17. Kimberly Cruze-Tollerup, 3-year probationary/provisional appointment in the tenure area of Elementary Education, at step 17 of the HTA contract effective September 1, 2019

XII. Public Comment

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XIII. Topics for Next Meeting

XIV. CSE/CPSE Recommendations (Executive Session if necessary)

Vote

XV. Meetings/Dates

Graduation – June 28, 2019, 6:00 p.m.

Reorganization Meeting - July 10, 2019 6:00 p.m./Regular Meeting to follow

XVI. Executive Session (proposed)

Vote

XVII. Adjourn

Vote