

Hammondspport
Central School District

Thursday, June 18, 2020
BOARD OF EDUCATION REGULAR MEETING

Hammondspport Central School District
PROPOSED AGENDA
6:00P.M.
Via Zoom/video conference

1. Meeting Opening

Subject **A. Call to Order and Approve Agenda**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 1. Meeting Opening

Type Action

Recommended Action Motion to Approve Agenda

Subject **B. Pledge of Allegiance**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 1. Meeting Opening

Type Procedural

2. Welcome of Visitors & Guests

Subject **A. Policy #3220 PUBLIC EXPRESSION AT MEETINGS**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 2. Welcome of Visitors & Guests

Type

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.

3. Staff/Student Recognition

Subject **A. Recognition of Retirees and Tenure Appointments**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 3. Staff/Student Recognition

Type Information

Recognition of Retirees:

Bill Arnts, Teacher - 29 years
Lynn Hagadone, Groundskeeper/Maintenance - 26 years
Kim Jensen, Teacher - 30 years
Beth King, Teaching Assistant - 24 years
Margie Long, Teacher - 18 years

Tenure Appointments:

Lisa Bailey, Teaching Assistant
 Erica Chase, Elementary Education Teacher
 Andy Gugliotta, Elementary Education Teacher
 Brittany Studley, Elementary Education Teacher

4. Correspondence/Board Information

Subject **B. Correspondence to Bath CSD Board of Education - Sports discussion**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 4. Correspondence/Board Information

Type Information

File Attachments
 Letter to Bath BOE Re Sports.pdf (489 KB)

5. Approve Minutes

Subject **A. Approve Minutes of Regular Meeting of May 20, 2020 and June 1, 2020 Public Hearing on the 2020-2021 Budget/Meet the Candidate and June 9, 2020 Budget and Trustee Vote**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 5. Approve Minutes

Type Action

Recommended Action Motion to approve minutes of May 20, 2020 and June 1, 2020 Public Hearing on the 2020-2021 Budget/Meet the Candidate

File Attachments
 May 20 2020.pdf (17,972 KB)
 PUBLIC HEARING ON THE BUDGET - June 1 2020.pdf (141 KB)
 June 9 2020 Budget & Trustee Vote.pdf (116 KB)

6. Reports/Discussions

Subject **A. Joe Koehler, Elementary Principal (Written Only)**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 6. Reports/Discussions

Type Reports

Subject **B. Tad Rounds, High School Principal (Written Only)**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 6. Reports/Discussions

Type Reports

Subject **C. Joni Makowiec, District Curriculum Coordinator/Director of Student Intervention Services (Written Only)**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 6. Reports/Discussions

Type Reports

Subject **D. Kyle Bower, Superintendent**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 6. Reports/Discussions
 Type Reports

7. Financial Items

Subject A. Treasurer's Report for May 2020
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 7. Financial Items
 Type Action
 Recommended Action Motion to Approve Treasurer's report for May 2020

File Attachments
 Treasurer's Report - May.pdf (3,292 KB)

Subject B. Budget Status Report for May
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 7. Financial Items
 Type Discussion

Subject C. Warrant Report for May
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 7. Financial Items
 Type Discussion

Subject D. Cafeteria Report for May
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 7. Financial Items
 Type Discussion

Subject E. Extra Curricular Report for May
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 7. Financial Items
 Type Discussion

8. Old Business

Subject A. Final Reading of Policy #7540 Student Directory Information
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 8. Old Business
 Type Action
 Recommended Action Motion to Approve Final Reading of Policy #7540 Student Directory Information

File Attachments

Policy #7540 2020.docx.pdf (123 KB)

9. New Business

Subject **A. Approve the 2020-2021 Board of Education Meeting Calendar**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Approve the 2020-2021 Board of Education Meeting Calendar

File Attachments
CALENDAR FOR BOE MEETING 2020-2021 - Draft.pdf (98 KB)

Subject **B. Approve resolution amending the 2019-2020 school calendar in accordance with Executive Orders during COVID-19**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the resolution amending the 2019-2020 school calendar in accordance with Executive Orders during COVID-19

File Attachments
Calendar Resolution for Hammondsport School District.pdf (84 KB)
Revised 2019-2020 calendar- COVID-19.pdf (127 KB)

Subject **C. Approve Budget Transfer of \$58,000 from budget code 9731.600 BAN Interest to budget code 1310.400 Business Contractual Expenses**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the Budget Transfer of \$58,000 from budget code 9731.600 BAN Interest to budget code 1310.400 Business Contractual Expenses

File Attachments
Budget Transfer.pdf (392 KB)

Subject **D. Approve the MOU between Hammondsport Central School and HESPA (Hammondsport Educational Support Personnel Association) - Perfect Attendance Incentive**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the MOU between Hammondsport Central School and HESPA (Hammondsport Educational Support Personnel Association) - Perfect Attendance Incentive

File Attachments
MOU - HESPA Perfect Attendance.pdf (1,642 KB)

Subject **E. Approve the MOU between Hammondsport Central School and HTA (Hammondsport Teachers Association) - Perfect Attendance Incentive for 2019-20 School Year**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the MOU between Hammondsport Central School and HTA (Hammondsport Teachers Association) - Perfect Attendance Incentive for 2019-20 School Year

File Attachments
HTA Perfect Attendance MOU.pdf (1,366 KB)

Subject **F. Approve 2020-2021 Rural Schools Association dues in the amount of \$750**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the 2020-2021 Rural Schools Association dues in the amount of \$750

File Attachments
Rural Schools Association 2020-2021 Dues.pdf (434 KB)

Subject **G. Approve the 2020-2021 GSTBOCES Contract for Coopertive Education Services**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the 2020-2021 GSTBOCES Contract for Cooperative Education Services

File Attachments
GSTBOCES 2020-2021 Contract for Cooperative Education Services.pdf (2,900 KB)

Subject **H. Approve the Service Agreement Reinstatement between Hammondsport Central School and OMNI effective July 1, 2020-June 20, 2021**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the Service Agreement Reinstatement between Hammondsport Central School and OMNI effective July 1, 2020-June 20, 2021

File Attachments
OMNI Services Agreement Reinstatement 2002-2021.pdf (523 KB)

Subject **I. Accept donation from Student Council in the amount of \$1500 for the purchase of picnic tables**

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Category 9. New Business

Type Action (Consent)
 Recommended Action Motion to accept donation from Student Council in the amount of \$1500 for the purchase of picnic tables

File Attachments
 \$1500 Donation from Student Council for purchase of picnic tables.pdf (405 KB)

Subject J. Accept donation from the Union Block Bistro/Rose in Bloom Restaurant Group in the amount of \$400 for the dram club

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to accept donation from the Union Block Bistro/Rose in Bloom Restaurant Group in the amount of \$400 for the dram club

File Attachments
 \$400 Donation from Union Block Cafe to Drama Club.pdf (843 KB)

Subject K. Approve the 2020-2021 Student Accident Insurance Policy

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the 2020-2021 Student Accident Insurance Policy

File Attachments
 Commercial Travelers - Student Accident Insurance.pdf (387 KB)

Subject L. Approve change order #GC101-009 in the amount of \$36,763 for the 2017 capital project.

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve change order #GC101-009 in the amount of \$36,763 for the 2017 capital project

File Attachments
 Change Order - CO#101-009 3 Sig.pdf (2,436 KB)

Subject M. Approve the Agreement with Steuben County and Hammondspport Central School for the assignment of a School Resource Officer effective September 1, 2020 – June 30, 2021

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the Agreement with Steuben County and Hammondspport Central School for the assignment of a School Resource Officer effective September 1, 2020 – June 30, 2021

File Attachments
 Steuben County Sheriff's Department - Resource Officer Agreement 2020-2021.pdf (507 KB)

Subject **N. Approve Summer Feeding Program for summer 2020**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to aApprove Summer Feeding Program for summer 2020

File Attachments
Summer Food Service Proposal.pdf (258 KB)

Subject **O. Approve change to the 2019-2020 tax levy**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the change in the 2019-2020 tax levy

File Attachments
Tax Levy Adjustment.pdf (222 KB)

Subject **P. Approve contract between OCCUSTAR, Inc. and Hammondsport Central School for drug and alcohol testing services, effective July 1, 2020-June 30, 2021**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 9. New Business

Type Action

Recommended Action Motion to approve the contract between OCCUSTAR, Inc. and Hammondsport Central School for drug and alcohol testing services, effective July 1, 2020-June 30, 2021

File Attachments
OCCUSTAR H-Port School Dist Contract 2020-2021.pdf (261 KB)

10. Personnel Report (Executive Session if Necessary)

Subject **A. Create/Abolish Positions**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 10. Personnel Report (Executive Session if Necessary)

Type Action (Consent)

None

Subject **B. Resignations/Retirements/Leaves**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING

Category 10. Personnel Report (Executive Session if Necessary)

Type Action (Consent)

Subject **C. Appointments**

Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 10. Personnel Report (Executive Session if Necessary)
 Type Action (Consent)

1. Kayla Curry, Summer Food Service Worker, effective June 29, 2020-August 14, 2020
2. Theresa Hoerter, Summer Food Service Worker, effective June 29, 2020-August 14, 2020
3. Kim Miller, Summer Food Service Worker, effective June 29, 2020-August 14, 2020
4. Diane Morlan, Summer Food Service Worker, effective June 29, 2020-August 14, 2020
5. Tenure recommendation for Lisa Bailey, in the tenure area of Teaching Assistant, effective September 2, 2020
6. Tenure recommendation for Erica Chase, in the tenure area of Elementary Education teacher, effective September 2, 2020
7. Tenure recommendation for Andy Gugliotta, in the tenure area of Elementary Education teacher, effective September 2, 2020
8. Tenure recommendation for Brittany Studley, in the tenure area of Elementary Education teacher, effective September 2, 2020
9. Emily Allen, 4-year probationary appointment in the tenure area of Special Education Teacher, at step 1 of the HTA contract effective September 2, 2020; hourly summer work at \$34/hr. effective 7/1/20
10. Stephanie Brown, 4-year probationary appointment in the tenure area of Elementary Teacher, at step 3 of the HTA contract effective September 2, 2020; hourly summer work at \$34/hr. effective 7/1/20
11. William Jenney, 4-year probationary appointment in the tenure area of General Music, at step 1 of the HTA contract effective September 2, 2020; hourly summer work at \$34/hr. effective 7/1/20
12. Rebecca Welch, 4-year probationary appointment in the tenure area of General Business Education, at step 3 of the HTA contract effective September 2, 2020; hourly summer work at \$34/hr. effective 7/1/20
13. Summer Transportation Staff:
 Bus Drivers: Guy Fitzpatrick, Scott Korzon, Jim McNulty, Chuck French
 Mechanic Helper: Chuck French
 Monitor/Cleaner: Jane Huffman
14. Kim Jensen, certified substitute teacher, effective July 1, 2020

File Attachments

Hiring and Tenure Recommendations - June 17, 2020.pdf (4,823 KB)
 Kim Jensen - Substitute Teacher.pdf (20 KB)

Subject D. Personnel Consent Vote
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 10. Personnel Report (Executive Session if Necessary)
 Type Action (Consent)
 Recommended Action Motion to Approve Personnel Report

11. Public Comment

Subject A. Policy #3220 PUBLIC EXPRESSION AT MEETINGS
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 11. Public Comment
 Type

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12. CSE/CPSE Recommendations (Executive Session if Necessary)

Subject A. Approve CSE/CPSE Recommendations
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 12. CSE/CPSE Recommendations (Executive Session if Necessary)

Type Action
 Recommended Action Motion to approve CSE/CPSE Recommendations

13. Topics for Next Meeting

14. Meetings and Dates

Subject A. Meetings and Dates
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 14. Meetings and Dates
 Type Information
 June 26, 2020- Graduation
 July 8, 2020 - Re-organization/Regular BOE meeting - 6:00pm

15. Executive Session (proposed)

Subject A. Executive Session
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 15. Executive Session (proposed)
 Type Action
 Recommended Action Motion to approve entering into Executive Session to discuss the employment history of a particular person.

16. Adjourn

Subject A. Adjourn
 Meeting Jun 18, 2020 - BOARD OF EDUCATION REGULAR MEETING
 Category 16. Adjourn
 Type Action
 Recommended Action Motion to Adjourn