

Minutes of the Board of Education

Date: **Wednesday, April 20, 2011 Regular Meeting**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Christine Kolo

Absent: Nancy Torp

Also present: Kyle Bower, Superintendent, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Dennis Carlson, Erwin Robinson, Steve Veley, Kim Potter, Kirk House, James Draper, Karigan & Mrs. Wright, John Klober, Stacy McCarthy, Lynn Domras, Dick Leonberger

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 7:00 P.M.
He asked if there were additions /changes to the agenda.

IX. New Business

10. Authorize Kyle Bower and Jim Zimar to sign the 2010 Qualified School Construction Bonds Application and submit to the NYS Education office of Facilities prior to the May 6, 2011 deadline.

On motion by James Zimar, seconded by Christine Kolo:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA

Unanimously approved

II. Welcome of Visitors and/or Guests

Mr. Zimar asked if anyone wanted to address the Board at this time and reminded the audience that there would be another opportunity at the end of the meeting.

Mr. Jim Draper – asked why the Main St. school was not originally built with ADA standards that are being looked at now. The current ADA standards were not in place at the time of construction.

Mr. Erwin Robinson asked if the Board was prepared for the litigation regarding the Curtiss School scheduled for Monday, April 25th. Mr. Zimar indicated the Board is prepared.

Mrs. Kim Potter addressed the Board as a follow-up to her son Wade's situation and presented information for the Board's consideration.

III. Correspondence

None

IV. **Approve Minutes** of the Audit Committee Meeting of March 16, 2011, Regular Meeting of March 16, 2011, and Special Meeting of March 24, 2011

APPROVE
MINUTES

Unanimously Approved

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of March 17, 2010.

V. Financial Items

A. Reports

1. Treasurer's Report for March 2011

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts this Treasurer's Report for March 2011.

TREASURER'S
REPORTS APPROVED

Unanimously Approved

2. Trustees reviewed the Budget Status Report for March
3. Trustees reviewed the Warrant Report for March
4. Trustees reviewed the Cafeteria Report.
5. Extracurricular Reports – Quarterly Report and Report for March 2011

A general comment was made from the Board that Mrs. Zema and Mr. Bower be commended for bringing the cafeteria budget into a favorable balance during the 2010-2011 school year.

VI. Reports

Mr. Rounds advised there was a very good turn-out at the Orientation for 6th & 7th grades on April 19th. There were 56 parent & students at the 6th Grade meeting and 34 parents & students at the 7th Grade meeting.

Mr. Rounds announced that the student council elections went very well and that all four candidates were outstanding candidates. Mr. Rounds then presented the High School calendar for May.

Mrs. Sincerbox advised that there were 9 presenters from the community who participated in the March 18th Career Day. Cornell Cooperative Extension is coordinating a reading program for K-3 and 4th & 5th grades with an agricultural theme. CCE is donating a book called Chicks & Chickens. Author Barry Lane visited HCS and worked with grades K-12 on creative writing and writing skills. This program was well received by all students.

In addition, details of the Curtiss Celebration are still being worked on, and the Mr. Bower also made a presentation of the 2010-2011 school budget.

VII. Executive Session

APPROVE EXECUTIVE

For the purposes of discussing the sale of District real estate and personnel matters.

SESSION

Unanimously Approved

On motion by Jim Zimar, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves entering into Executive Session at 8:24pm.
Out of Executive Session: 8:54pm

Open session reconvened at 8:56pm

VIII. Old Business

1. Final reading new/revised policies
 - a. Policy 7121 Diagnostic Screening of Students
 - b. Policy 7130 Attendance Areas
 - c. Policy 7133 Education of Homeless Children and Youth
 - d. Policy 7220 Graduation Requirements
 - e. Policy 7221 Early Graduation/*Accelerated Program*
 - f. Policy 7240 Student Records: Access and Challenge
 - g. Policy 7420 Sports and the Athletic Program
 - h. Policy 7511 Immunization of Students
 - i. Policy 7512 Student Physicals
 - j. Policy 7513 Administration of Medication
 - k. Policy 7514 *Student Health Records*
 - l. Policy 7521 *Student with Life-Threatening Health Conditions*
 - m Policy 7531 Sexual Harassment (Students)
 - n. Policy 7540 Student Directory Information
 - o. Policy 7551 Hazing of Students
 - p. Policy 7552 **Bullying: Peer Abuse in the Schools**

APPROVE FINAL
READING OF POLICIES
A-P

Unanimously Approved

On motion by Francis Curran, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the final reading of new/revised policies.

IX. New Business

1. Adopt School Budget for 2010-2011

ADOPT 2010-2011
BUDGET

On motion by Francis Curran, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School hereby adopts this Budget for 2010-2011 school year in the amount of \$12,075,323 to be presented to the voters of this district on May 11, 2010 at a public hearing and to be voted on by eligible voters of the district on May 18, 2010.

Unanimously Approved

2. Approve amended schedule of the Baseball Club's trip April 16th-April 23rd and list of chaperones: Mr. Dan Conley, Mrs. Robin Conley, Mrs. Patty Eckel, Mr. Mike Duncan and Mrs. Jen Duncan

APPROVE AMENDED
SCHEDULE FOR
BASEBALL TEAM TRIP

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the amended schedule of the Baseball Club's trip.

3. Approve contract for Health Welfare Services with Horseheads Central School

APPROVE CONTRACT
FOR HEALTH WELFARE
SERVICES WITH
HORSEHEADS CENTRAL
SCHOOL

On motion by Francis Curran, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the contract for Health Welfare Services with Horseheads Central School.

4. Authorize James Zimar to write a letter to Bath Central School regarding the Sports Program.

AUTHORIZE JAMES
ZIMAR TO WRITE
LETTER TO BATH CD
REGARDING SPORTS
PROGRAM

On motion by Francis Curran, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby authorizes James Zimar to write a letter to Bath Central School regarding the Sports Program.

5. Delete: Approval of Curtiss School Resolution

6. Approve the establishment of the John T. Rogerson, Jr. Scholarship

APPROVE
ESTABLISHMENT OF
JOHN T. ROGERSON, JR.
SCHOLARSHIP

On motion by Christine Kolo, seconded by James Zimar;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the establishment of the John T. Rogerson, Jr. Scholarship.

7. Approve increasing the hourly tutoring rate to \$24/per hour for certified teachers effective immediately.

APPROVE INCREASING
HOURLY TUTORING
RATE TO \$24/HR. FOR
CERTIFIED TEACHERS

On motion by James Zimar, seconded by Christine Kolo:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves increasing the hourly tutoring rate to \$24/per hour for certified teachers.

8. Authorize the offering of the 2010 HESPA Retirement Incentive to one (1) HESPA employee due to extenuating circumstances.

AUTHORIZE OFFERING
OF 2010 HESPA

On motion by Francis Curran, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School hereby authorizes the offering of the 2010 HESPA Retirement Incentive to one (1) HESPA employee due to extenuating circumstances.

RETIREMENT
INCENTIVE TO ONE (1)
HESPA EMPLOYEE

Unanimously Approved

9. Approve property tax report card for the 2010-2011 school year to be submitted to New York State Education Department.

APPROVE PROPERTY
TAX REPORT CARD FOR
2010-2011

On motion by Christine Kolo, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the property tax report card for 2010-2011 to be submitted to New York State Education Department.

Unanimously Approved

X. Personnel Report

PERSONNEL REPORT
APPROVED

A. Abolish Positions

1. One (1) part-time Teacher Aide
2. Two (2) part-time Food Service Helper positions

Unanimously approved

B. Resignations/Retirements/Leaves

1. Brande Flaitz – Unpaid Leave of Absence of half-time Employment for the 2010-2011 school year.
2. Marilyn Dowdle – Retirement effective June 30, 2010
3. Lucy Rocchi – extension of unpaid leave of absence through May 31, 2010.
4. Jeannette Ortiz – Maternity Leave from May 17, 2010 through June 25, 2010.
5. Emery Cummings – Unpaid Medical Leave from April 13, 2010 through April 18, 2010 concurrent with a request for unpaid leave of absence under the Family Medical Leave Act.

C. Appointments

1. Margaret Gardiner, volunteer JV softball coaching assistant for the Spring 2010 season.

XI. Public Comment

Mrs. Rachael Draper asked about the status of the petition advising that those who signed feel it is unsafe for school buses to travel on Winding Stairs Road in the Town of Urbana. Mr. Zimar advised that it will be put on the next Board meeting agenda.

Jon Lowin asked about the letter being written by Mr. Zimar to the Bath Central School district regarding the sports programs. Mr. Zimar explained it is a letter to explore what options might be available to our athletes interested in participating in sports HCS doesn't offer.

XII. Board Topics for Next Meeting

Mr. Zimar suggested the Board put the Winding Stairs petition on the agenda for the next meeting.

XIII. CSE/CPSE Recommendations

**CSE/CPSE
RECOMMENDATIONS**

On motion by Francis Curran, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the authorization of funds to implement the Special Education programs and service consistent with such recommendations for the following students: 13070, 15074, 11007, 14092, 11098, 16008, 24004, 23009, 17029, 18027, 12039, 23023, 18031, 12040, 10110, 10084, 12048, 10013, 09093, 24000.

Unanimously Approved

XIV. Meeting Dates

April 28, 2010 Special 7:30am Vote on BOCES Budget
May 11, 2010 Public Hearing 6:00p.m.
May 11, 2010 Audit Committee 6:45p.m.
May 11, 2010 Regular Meeting Board of Education 7:00pm
May 18, 2010 Budget/Trustee vote Noon-8:00pm

XV. Adjourn

On motion by James Zimar, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School hereby adjourns this meeting. Time 9:09pm.

ADJOURN

Unanimously Approved

By:

Nancy R. Clark
District Clerk

