

Minutes of the Board of Education

Date: **Wednesday, April 17, 2013** **Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Karen Derr, David/The Observer, and Lauren Binnert

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

President Zimar called the meeting to order at 6:08 P.M.
He asked if there were additions /changes to the agenda.
There following were added:

IV. **Student/Staff Recognition**

Delete:

1. Sydney Sprague, Anne Taylor Fellowship

X. **Personnel Report**

B. Resignations/Retirements/Leaves/Terminations

Delete:

3. Diane Morlan, resignation, Food Service Worker, effective April 18, 2013

C. Appointments

Delete:

1. Diane Morlan, Cook: Manager, effective April 18, 2013, at the rate of \$16.05 per hour.

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

APPROVE REVISED
AGENDA

Unanimously approved

II. Welcome of Visitors and/or Guests

III. Correspondence/Board Information

BOCES Annual Meeting/Budget Information

IV. Recognition of Staff and Students

None

V. Approve Minutes of the Regular Meeting of March 20, 2013

APPROVE
MINUTES

On motion by Dennis Carlson, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central
School District approves the minutes of the Regular Meeting of March
20, 2013

Unanimously approved

VI. Reports

1. Barry Church, Chuck Morse, CAMPUS Construction Building project update
2. Michelle Sincerbox, Elementary School Principal
3. Tad Rounds, High School Principal
4. Kyle Bower, Superintendent – Budget Presentation
The Board discussed conducting an exit survey after voters vote on May 21st.

VII. **Financial Items**

1. Treasurer's Report for March 2013

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for March 2013.

ACCEPT
TREASURER'S REPORTS

Unanimously approved

2. Trustees reviewed the Budget Status and Revenue Status Reports for March 2013
3. Trustees reviewed the Warrant Report for March 2013
4. Trustees reviewed the Cafeteria Report for March 2013
5. Extracurricular Report for March 2013 and Quarterly Report

VIII. **Old Business**

None

IX. **New Business**

1. Adopt Budget proposal for 2013-2014 to be presented to voters on May 21, 2013

ADOPT BUDGET FOR
2013-2014

On motion by Francis Curran, seconded by Christine Kolo:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby adopts this Budget for the 2013-2014 school year in the amount of **\$12,463,818** to be presented to the voters of this district on May 14, 2013 at a public hearing and to be voted on by eligible voters of the District on May 21, 2013.

2. Approval of the 2013-2014 Property Tax Report Card

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2013-2014 Property Tax Report Card

APPROVAL OF THE 2013-
2014 PROPERTY TAX
REPORT CARD
UNANIMOUSLY
APPROVED

Unanimously Approved

3. Approve BOCES Administrative Budget of \$7,068,863.

APPROVE BOCES
ADMINISTRATIVE
BUDGET OF \$7,068,863.

On motion by James Zimar, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the BOCES Administrative Budget of \$7,068,863.

Unanimously Approved

4. Cast Ballot for BOCES Board Members (5)
Rose Apgar, Neil Bulkely, Mark Lemmon, J. Harold
McConnell and Gloria Moss

CAST BALLOT FOR
BOCES BOARD
MEMBERS (5)

On motion by Francis Curran, seconded by Dennis Carlson:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the That the Board of Education of Hammondspport Central School hereby casts one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services: Rose Apgar, Neil Bulkely, Mark Lemmon, J. Harold McConnell and Gloria Moss.

5. Approve the 2013-2014 School Calendar

APPROVE THE 2013-2014
SCHOOL CALENDAR

On motion by Richard Drain, seconded by James Zimar:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2013-2014 School Calendar.

6. Accept Donation of Office Equipment from Corning Incorporated.

ACCEPT DONATION OF
OFFICE EQUIPMENT FROM
CORNING INCORPORATED

On motion by Francis Curran, seconded by Christine Kolo:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the donation of office equipment from Corning Incorporated.

7. Approve Non-Public School Transportation Request

APPROVE NON-PUBLIC
SCHOOL
TRANSPORTATION
REQUEST

On motion by Francis Curran , seconded by James Zimar:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves Non-Public School Transportation Request

Unanimously Approved

X. **Personnel Report** **Executive Session if necessary **

PERSONNEL REPORT

A. **Create/Abolish Positions –
None**

Unanimously Approved

B. **Resignations/Retirements/Leave**

1. Heather Personius, paid maternity leave, concurrent with FMLA, beginning on or about May 13, 2013 through the end of the school year.
2. Kelley Meade, unpaid leave of absence, beginning on or around April 29, 2013 ending on or around May 24, 2013.

C. **Appointments**

1. Sarah Dickson, day to day certified substitute teacher K-12, special education teacher, Aide, teaching assistant at the appropriate rate per the position.

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby this personnel report.

XI. **Public Comment**

None

XII. **Topics for Next Meeting**

Exit Survey for Budget Vote
Superintendent's evaluation

XIII. **CSE/CPSE Recommendations**

**CSE/CPSE
RECOMMENDATIONS**

On motion by James Zimar; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations:
15074, 20003, 21050, 15055, 21054, 15078, 14023, 17022, 16038,
16074, 16067

Unanimously Approved

XIV. **Board Information Meetings and Dates**

Tuesday, May 14, 2013 Public Hearing 6:00 p.m.
Tuesday, May 14, 2013 Regular Meeting Board of Education
7:00 p.m.
Thursday, May 2, 2013 Voter Registration 12:00 noon – 8:00
p.m.
Tuesday, May 21, 2013 Budget/Trustee Vote 12:00 noon –
8:00 p.m.
Tuesday, June 3, 2013 Russ Cutshall Reception 6:00pm

XV. **Adjourn**

ADJOURN

On motion James Zimar, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central
School District hereby adjourns this meeting. Time 7:51p.m.

Unanimously Approved

By:

Nancy Clark
District Clerk

