

Minutes of the Board of Education

Date: **Wednesday, April 18, 2012 Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Don Gardiner, Theresa Stopka, Karen Derr, David (Observer), Kathy & Tom Linnan, Terri Rogers and Scott Sprague.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 7:01P.M.
He asked if there were additions /changes to the agenda.
The following:

IX. New Business

8. Re-Approve Renewal of 2010 Biennial Review of Shared Decision Making, CR 100.11 Vote

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

APPROVE REVISED
AGENDA
Unanimously Approved

II. Welcome of Visitors and/or Guests

Terry Rogers, Foreign Exchange Student Program

III. Correspondence/Board Information

BOCES Annual Meeting/Budget Information

IV. Student Staff Recognition

1. Foreign Exchange student, Sabina Sabyrkulva, from Kyrgyzstan

- V. **Approve Minutes** of the Special Meeting of March 14, 2012 and Regular Meeting of March 21, 2012

**APPROVE
MINUTES**

Unanimously approved

On motion by Richard Drain, seconded Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Special Meeting of March 14, 2012 and Regular Meeting of March 21, 2012

VI. **Financial Items**

1. Treasurer's Report for March 2012

**ACCEPT
TREASURER'S REPORTS**

On motion by Francis Curran, seconded Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby accepts the Treasurer's reports Report for March 2011.

Unanimously approved

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

VII. **Reports**

1. Tad Rounds, High School Principal and Michelle Sincerbox, Elementary Principal presented and discussed the School Report Card.
2. Kyle Bower, Superintendent, presented the final budget for the Board to review. Mr. Bower also advised that the Construction Project is still on track within the NYSED review process.

VIII. **Old Business**

1. Approve Second reading of policies
 - a. Policy #5511 Reserve Funds
 - b. Policy #6140 Employee Medical Examinations
 - c. Policy #7212 Response to Intervention (RTI) Process
 - d. Policy #7611 Children with Disabilities
 - e. Policy #7660 Parent Involvement for Children with Disabilities
 - f. Policy #7670 Impartial Due Process hearings/Selection of Impartial Hearing Officers
 - g. Policy #7680 Independent Educational Evaluations

**APPROVE SECOND
READING OF POLICY
#5511, #6140, #7212,
#7611, #7660, #7670, #7680**

Unanimously Approved

On motion by Richard Drain; seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2nd reading of policy #5511, #6140, #7212, #7611, #7660, #7670, #7680.

IX. New Business

1. Adopt Budget proposal for 2012-2013 to be presented to voters on May 15, 2012

ADOPT THE 2012-2013 BUDGET

Unanimously Approved

On motion by Francis Curran; seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondsport Central School hereby adopts this Budget for the 2012-2013 school year in the amount of **\$12,128,717** to be presented to the voters of this district on May 8, 2012 at a public hearing and to be voted on by eligible voters of the District on May 15, 2012.

2. Approve the 2012-2013 Property Tax Report Card
On motion by Francis Curran; seconded by Richard Drain;

APPROVE PROPERTY TAX REPORT CARD

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2011-2012 Property Tax Report Card

Unanimously Approved

3. Approve BOCES Administrative Budget of \$6,801,374

APPROVE BOCES ADMINISTRATIVE BUDGET

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2012-2013 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Administrative Budget in the amount of \$6,801,374.

Approved
AYE (4): James Zimar
Dennis Carlson
Francis Curran
Christine Kolo

Nay (1): Richard Drain

4. Cast Ballot for BOCES Board Members (5)

CAST BALLOT FOR BOCES BOARD MEMBERS

On motion by Francis Curran, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondsport 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: Neil Bulkley, Robert Everett, Alice Learn, William Peoples, Jr., and Gary Scott

Unanimously Approved

5. Approve Private School Transportation Requests for 2012-2013

On motion by Francis Curran; seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves Private School Transportation Request for 2012-2013

APPROVE PRIVATE SCHOOL TRANSPORTATION REQUESTS FOR 2012-2013

Unanimously Approved

6. Approve Resolution to Create and Fund Workers' Compensation Reserve

On motion by Francis Curran; seconded by Richard Drain;
BE RESOLVED: **Resolution to Create and Fund Workers' Compensation Reserve**

RESOLUTION TO CREATE AND FUND WORKERS' COMPENSATION RESERVE

Unanimously Approved

BE IT RESOLVED, that the Board of Education of the Hammondsport Central School District be authorized and directed to establish a Workers' Compensation Reserve Fund pursuant to Section 6-j of the General Municipal Law, to pay compensation and benefits, medical, hospital, or other expenses authorized by the Workers' Compensation Law, and to pay the expenses of administering the District's self-insurance program; and

BE IT FURTHER RESOLVED, that an initial deposit not exceeding one-hundred twenty thousand dollars (\$120,000) shall be transferred from the current unappropriated general fund balance to the Workers' Compensation Reserve Fund; and

BE IT FURTHER RESOLVED, that the Board of Education of the Hammondsport Central School District is authorized to take any and all action necessary to effectuate the creation and funding of the reserve as described herein.

7. First Reading of Policies:
- a. Policy # 7315 Student Use of Computerized Information Resources (Acceptable Use Policy)
 - b. Policy #7552 Bullying: Peer Abuse in the Schools
 - c. Policy # 8271 Internet Safety/Internet Content Filtering Policy

FIRST READING OF POLICIES #7315, #7552, #8271

Unanimously Approved

On motion by Francis Curran; seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the first reading of policies #7315, #7552, #8271.

8. Re-Approve Renewal of 2010 Biennial Review of Shared Decision Making, CR 100.11

RE-APPROVE RENEWAL
OF 2010 BIENNIAL REVIEW
OF SHARED DECISION
MAKING, CR 100.11

On motion by Francis Curran; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondspport Central School hereby Re-Approves Renewal of 2010 Biennial Review of Shared Decision Making, CR 100.11

Unanimously Approved

Executive Session – Mr. Zimar requested an executive session:

EXECUTIVE SESSION

For the purpose of discussing the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Unanimously Approved

On motion by James Zimar, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School moves into executive session for the purpose of discussing the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Into Executive Session: 9:26pm
Out of Executive Session: 9:53pm

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

B. Resignations/Retirements/Leaves

UNPAID LEAVE OF
ABSENCE

1. Katie Nichiporuk, unpaid leave of absence for the 2012-2013 school year

Not approved

On motion by James Zimar, seconded by Francis Curran;
RESOLVED: : That the Board of Education of Hammondspport Central School denies the request for an unpaid leave of absence for the 2012-2013 school year.

APPOINTMENTS

C. Appointments

Unanimously Approved

1. Glenn Mishrell, on-call un-certified substitute K-12 teacher, TA or aide, at the appropriate daily rate per the position.
2. Mary Jo Hanna, Election Inspector for the 2012-2013 budget vote, at the rate of \$8.00/hr.

On motion by James Zimar; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the appointment of Glenn Mishrell and Mary Jo Hanna.

D. Deny Appeal of Grievance of Employee #00024

On motion by James Zimar, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondsport Central School hereby denies the appeal of a grievance by employee #00024

DENY APPEAL OF
GRIEVANCE

Unanimously Approved

XII. Public Comment

None

XIII. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport 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, 12048, 17050, 20003, 16008, 15055, 21054, 15078, 17059, 19105, 14077, 16038, 16067, 11074, 12040, 17036

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

XIV. Topics for Next Meeting

The Board discussed the 2012-2013 BoE calendar, scheduling a retreat and workshops to be placed on the calendar.

XV. Meetings and Dates

Tuesday, May 8, 2012 Public Hearing 6:00 p.m.
Tuesday, May 8, 2012 Regular Meeting BOE 7:00 p.m.
Thursday, May 3, 2012 Voter Registration 12:00 noon – 8:00 p.m.
Tuesday, May 15, 2012 Budget/Trustee Vote 12:00 noon – 8:00
Tuesday, May 15, 2012 Elementary Spring Concert – 7:00 p.m.
Monday, June 4, 2012 Russ Cutshall Dinner – 6:00pm

ADJOURN

XVI. Adjourn

Unanimously Approved

On motion Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 10:12p.m.

By:

Nancy Clark
District Clerk

