

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, Nancy Torp and Christine Kolo

Also present: Kyle Bower, Superintendent, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Nancy Clark, District Clerk, Dennis Carlson, Erwin Robinson, Steve Veley, Kim Potter, Kirk House, James Draper, Karigan & Mrs. Wright, John Kloiber, 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.

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

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. Student/Staff Recognition

The Administration and the Board of Education has added a new item to the agenda where staff and students will be recognized for achievements or accomplishments.

1. Staff

John Kloiber – Appointed as a Regional Director for the New York State Middle Schools Association.

2. Students

Karigan Wright, 5th Grade student recognized for her overall student and community achievements

Chris Haluszczak – Valedictorian

Josh Malone – Salutatorian

Winter Athletes – recognized for their placement on the All-Steuben Teams:

James Obrochta – 3rd Team, Boy's Basketball

Brooke Gordon – 2nd Team, Girl's Basketball

Reagan Ball – 3rd Team, Girl's Basketball

Brian Wood – Honorable Mention, Wrestling

All County Chorus Members:

Curtiss Chorus: Nicco Byer, David Mitchell, Corinne Mori, Mitchell Mortensen;

Junior Choir: Emily Eckle, Timberly Wilkinson, Alyson Binnert, Adam Mitchell, Trevor Filkins, Eladio Martinez, Enrique Ardon, Jeffery Thompson, Tanessa Whitney

Senior Choir: Jade Annabelle, Kelly Perz, Briggite Zyla, Hannah Jacquier, Zayna Hartman, Elizabeth Albright, Susan Sincerbox, Jessica Anthony, Michael Quade, Matt Bussman

All-State Chorus: Kelly Perz

All-County Band Members:

Elizabeth Albright, Alyson Binner, Kelsey Sack, Adam Mithcell, Eladio Martinez, Cameron Drain, Sydney McGinn, Brynn Day, Cora Moyer, Susan Sincerbox, Lauren Binnert, David Mitchell, Cejae Scotchmer

All-State Band: Jessica Anthony

V. 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, 2011.

VI. Financial Items

TREASURER'S
REPORTS APPROVED

A. Reports

1. Treasurer's Report for March 2011

Unanimously Approved

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.

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.

VII. Reports

Mr. Rounds advised there was a very good turn-out at the Orientation for 6th & 7th grades on April 19th. There were 56 parents & 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 coordinated 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 and staff. Details of the Curtiss Celebration are still being worked on.

Mr. Bower advised that the District is looking into contracting out certain areas of Special Education classroom needs instead of using BOCES. An RFP for PT services has been sent out and depending of the cost effectiveness of the contract, he may recommend an individual for the position at the May board meeting.

Mr. Bower also advised that the District will be contracting with BOCES for the Driver Education program for this summer. Mr. Lowin will be the instructor and will use a BOCES vehicle for road instruction. Enrollment for the program will be handled by BOCES for the 16 slots available using students' date of birth. Registration will be on-line beginning June 1, 2011.

The Capital project publicity schedule will be presented at the next board meeting. The budget edition of Laker Lines will be going out on May 3rd.

Mr. Bower made a presentation of the 2011-2012 school budget.

Mrs. Lynn Domras asked about the bus purchasing schedule and asked if there will be a bus purchase in this budget. Mr. Bower advised that it is not included in this budget based on the NYS criteria for replacement.

VIII. Old Business

None

IX. New Business

1. Adopt Budget proposal for 2011-2012 to be presented to voters on May 17, 2011.

ADOPT 2011-2012
BUDGET

On motion by Christine Kolo, seconded by Nancy Torp:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby adopts this Budget for the 2011-2012 school year in the amount of \$11,989,571 to be presented to the voters of this district on May 10, 2011 at a public hearing and to be voted on by eligible voters of the District on May 17, 2011.

2. Approval of the 2011-2012 Property Tax Report Card

APPROVE PROPERTY
TAX REPORT CARD

On motion by Christine Kolo, seconded by Francis Curran:

Unanimously Approved

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

3. Approve BOCES Administrative Budget of \$6,553,091

APPROVE BOCES
ADMINISTRATIVE
BUDGET

On motion by Francis Curran, seconded by Nancy Torp:

Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2011-2012 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Administrative Budget in the amount of \$6,553,091.

AYE (4): James Zimar
Nancy Torp
Francis Curran
Christine Kolo

Nay (1): Richard Drain

4. Cast Ballot for BOCES Board Members

CAST BALLOT FOR
BOCES MEMBERS

On motion by Richard Drain, seconded by Francis Curran:

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: L. Jay Dickson, Donald Keddell, and Kale Wexell.

Unanimously Approved

5. Approve participation in the GST Regional Transportation Survey

APPROVE
PARTICIPATION IN THE
GST REGIONAL
TRANSPORTATION
SURVEY

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves participation in the GST Regional Transportation Survey.

Unanimously Approved

6. Approve the sale of Gait Lacrosse Equipment to the Bath Youth Lacrosse in the amount of \$2,500

APPROVE THE SALE OF
GAIT LACROSSE
EQUIPMENT

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the sale of Gait Lacrosse Equipment to the Bath Youth Lacrosse in the amount of \$2,500.

Unanimously Approved

7. Approve continuation of the MOU with the Commissioner of Steuben County Social Services

APPROVE
CONTINUATION OF
MOU WITH
COMMISSIONER OF
SOCIAL SERVICES

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves continuation of the MOU with the Commissioner of Steuben County Social Services.

Unanimously Approved

8. Approve MOA between Hammondsport Central School and Pro Action of Steuben and Yates, Inc. for Head Start Transportation

APPROVE MOA
BETWEEN PRO ACTION
OF STEUBEN AND
YATES, INC. FOR HEAD
START
TRANSPORTATION

On motion by Nancy Torp, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the MOA between Hammondsport Central School and Pro Action of Steuben and Yates, Inc. for Head Start Transportation

Unanimously Approved

9. Approve placement of student “Palettes of Keuka” on school property

APPROVE PLACEMENT
OF STUDENT PALETES
OF KEUKA ON SCHOOL
PROPERTY

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the placement of student “Palettes of Keuka” on school grounds.

Unanimously Approved

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 Planning prior to the May 6, 2011 deadline.

AUTHORIZE KYLE
BOWER AND JIM ZIMAR
TO SIGN THE 2010
QUALIFIED SCHOOL
CONSTRUCTION BONDS
APPLICATION AND
SUBMIT TO THE NYSED

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby authorized Kyle bower and Jim Zimar to sign the 2010 Qualified School Construction Bonds Application and submit to the NYS Education Office of Facilities Planning prior to the May 6, 2011 deadline.

Unanimously Approved

X. Personnel Report

PERSONNEL REPORT

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

XI. Public Comment

The Board discussed potential nominees for the Volunteer of the Year and decided to present the award to Mary Moyer.

XII. Board Topics for Next Meeting

None were discussed

XIII. CSE/CPSE Recommendations (Executive Session of necessary)

EXECUTIVE SESSION

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose discussion of:

Unanimously Approved

- 1. CSE/CPSE Recommendations**
- 2. 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.**
- 3. Collective negotiations pursuant to article 14 of the Civil Service Law**

Time 9:22p.m.

On motion by James Zimar, seconded by Christine Kolo:

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: 10079, 11007, 10084, 16008, 17063, 17059, 12093, 23009, 12036.

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

Out of Executive Session 10:26p.m.

XIV. Meeting Dates

Tuesday, May 10, 2011 Public Hearing 6:00 p.m.
Tuesday, May 10, 2011 Regular Meeting Board of Education 7:00 p.m.
Thursday, May 5, 2011 Voter Registration 12:00 noon – 8:00 p.m.
Tuesday, May 17, 2011 Budget/Trustee VOTE 12:00 noon – 8:00 p.m.
Tuesday, May 17, 2011 Elementary Spring Concert
Wednesday, June 1, 2011 Russ Cutshall Dinner

ADJOURN

XV. Adjourn

Unanimously Approved

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby adjourns this meeting. Time 10:27pm.

By:

Nancy R. Clark
District Clerk

