

Minutes of the Board of Education

Date: **Wednesday, December 19, 2012** **Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Mary White, Sarah Jaynes & 6th Grade Students, Matt Lowin, Connor Amsden,

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

President Zimar called the meeting to order at 6:54 P.M.
He asked if there were additions /changes to the agenda.
There were:

IV. **Recognition of Staff and Students**

Change:

6th Grade classes of Mrs. Jaynes and Mrs. Yahn for Sandy Relief efforts

Add:

XVI. Executive Session – for the purpose of discussing matters leading to the discipline, suspension, dismissal or removal of a student.

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. **Pledge of Allegiance**

A moment of silence was observed in recognition of the Newtown, Connecticut tragedy.

III. **Welcome of Visitors and/or Guests**

Mike Hanna provided an update on the Curtiss School sale. He advised that an offer was received from Arbor Development and a letter of intent may be coming from another individual.

IV. **Recognition of Staff and Students**

6th Grade classes of Mrs. Jaynes and Mrs. Yahn for Sandy Relief efforts

V. **Correspondence**

Thank you note from Regents Earth Science Students for the field trip to the Museum of Earth in Ithaca

- VI. **Approve Minutes** of Regular Meeting of November 14, 2012 and Special Meeting of November 28, 2012

APPROVE
MINUTES

Unanimously approved

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of November 14, 2012 and Special Meeting of November 28, 2012

VII. **Financial Items**

1. Treasurer's Report for November 2012

ACCEPT
TREASURER'S REPORTS

On motion by Dennis Carlson, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for October 2012.

Unanimously approved

2. Trustees reviewed the Budget Status and Revenue Status Reports for November 2012
3. Trustees reviewed the Warrant Report for November 2012
4. Trustees reviewed the Cafeteria Report for November 2012
5. Extracurricular Report for November 2012

VIII. **Reports**

1. Tad Rounds, High School Principal
2. Michelle Sincerbox
3. Kyle Bower

VIX. **Old Business**

None

X. **New Business**

1. Approve Cooperative Bid for Copy Paper GST#13-03

APPROVE
COOPERATIVE BID FOR
COPY PAPER GST#13-03

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Cooperative Bid for Copy Paper GST#13-03

Unanimously Approved

2. Approve fundraiser for Class of 2014

APPROVE FUNDRAISER
FOR CLASS OF 2014

On motion by James Zimar, seconded by Richard Drain:

Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the fundraiser for Class of 2014

Yea: James Zimar
Richard Drain
Christine Kolo
Dennis Carlson

Abstained: Francis Curran

3. Approve Tax Report as of 11/13/12

APPROVE TAX REPORT
AS OF 11/13/12

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves Tax Report as of 11/13/12

XI. **Personnel Report**

**Executive Session if necessary **

PERSONNEL REPORT

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

Unanimously Approved

- B. **Resignations/Retirements/Leaves**

- C. **Appointments**

1. Matt Hamilton, cleaner, six month probationary position, effective January 2, 2013, Step 1 of the HESPA contract, at a rate of \$11.61per hour.
2. Event supervision chaperones: Jeff Martello and Karen Gleason

3. Ski Club volunteers: Nancy Clark, Patricia Eckel, Ed Murphy III, and Jeff Wisniewski

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

XII. **Public Comment**
None

XIII. **Topics for Next Meeting**

**CSE/CPSE
RECOMMENDATIONS**

XIV. **CSE/CPSE Recommendations**

Unanimously Approved

On motion by James Zimar; seconded by Christine;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations:
18002, 17003, 14093, 21050, 25046, 17059, 22020, 14029, 24014, 22044, 14081, 15026, 23050

XV. **Board Information Meetings and Dates**

January 16, 2013 – Regular BOE Meeting, 6:00 pm
January 30, 2013 – Budget Workshop, 6:00pm

XVI. **Executive Session**

EXECUTIVE SESSION

On motion by James Zimar, seconded Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of discussing matters leading to the discipline, suspension, dismissal or removal of a student.

Time: 8:48pm
Out: 9:00pm.

XVII. Adjourn

On motion Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 9:02p.m.

ADJOURN

Unanimously Approved

By:

Nancy Clark
District Clerk

