

Date: **Wednesday, February 10, 2010 Regular Meeting**

Place: High School Library

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

Also present: Tad Rounds, Michelle Sincerbox, Theresa Stopka, Peg Burdick, Kirk House, Mr. & Mrs. Draper, Lindsey Draper, Dennis Carlson, Betty Pizura, Mr. & Mrs. Moyer, Patty Eckel and Laurie Turner

**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.

**VI. Reports/Discussions**

2. Greg Klauk, Klauk, Lloyd & Wilhem, Inc. will not present the appraisal of the Curtiss Building. Mr. Klauk will present the appraisal at the Regular Board of Education meeting on Wednesday, March 17, 2010

**VIII. New Business**

- 5a. Approve resolution that the Steuben County School Boards Association be dissolved effective June 30, 2010.
9. Approve Cooperative bidding for Bread and Bread Products for the 2010-2011 school year.

**IX. Personnel Report**

**B. Leaves/Terminations**

1. Approve a medical exam for employee #00177 pursuant to Education Law 913.
2. Approve prior unpaid leave of absence for Chad Walker from October 9, 2009 through February 10, 2010.

**C. Appointments**

1. Rescind the appointment of Mallory Elliot, Long Term Substitute Teacher Beginning on or about February 4, 2010 and ending around April 16, 2010, Step1 per Diem.
2. Laura Binkowski, Long Term Substitute Teacher, beginning February 22, 2010 through April 16, 2010, Step 1, per Diem.

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.

Betty Pizura, suggested that the money given to the Student Council from the dissolution of some of the school clubs be used to build an outdoor concession stand to be located near the tennis courts. Mrs. Pizura suggested that Mr. Lowin's class build the structure.

Dennis Carlson, Town of Wayne, explained that he has been appointed to a new subcommittee in the Town to act as a liaison between the town and the Board of Education. In addition, Mr. Carlson advised that the town has a paid summer internship available in the historical department for the purpose of archiving town documents. This would be a 16-20 hour/week position and suggested that the school forward any student recommendations to him.

Mr. James Draper asked about the cost of maintenance of the Curtiss building once the students are no longer there. Mr. Bower explained that the hard costs are estimated to be 1/3 of the current costs.

Mrs. Rachel Draper and daughter Lindsey informed the Board and audience that Lindsey has been selected as one of two people from the Steuben Co. 4-H to represent the 4-H club at the annual 4-H meeting in Albany.

## III. Correspondence

Letter from Robert Gould, Director of Bethlehem Art Gallery, Salisbury, NY, offering to present two framed prints, one for the high school and the other for the elementary school, his father, John Gould painted of a scene of Glenn Curtiss and the Albany Flier on the historical flight from Albany to New York City on May 29, 1910. Mr. Bower will be writing to Mr. Gould to accept the presentation of the prints.

## IV. Approve Minutes Regular Meeting of January 20, 2010

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the January 20, 2010.

APPROVE  
MINUTES

4 AYES  
Curran, Drain, Kolo, Torp  
1 ABSTAIN  
Zimar

## **V. Financial Items**

### **A. Reports**

#### **1. Treasurer's Report for January 2010**

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts this Treasurer's Report for January 2010.

**TREASURER'S  
REPORTS APPROVED**

#### **2. Trustees reviewed the Budget Status Report for January**

#### **3. Trustees reviewed the Warrant Report for January**

#### **4. Extracurricular Quarterly Report July-September**

The district is still transitioning into the new WinCap payroll and financial system and the remaining quarterly reports will be furnished as they are completed.

#### **5. Cafeteria Report.**

## **VI. Reports**

Laurie Turner, Community Dentistry Program Director, Rushville Health Center – presented the Community Health Dentistry Program and asked the Board to consider approving the MOU with Hammondsport Central School to host a yearly clinic and prevention education program. This program is at no cost to the District.

Mr. Bower, Superintendent, told the audience that at the March 17, 2010 Board meeting, Mr. Trafford Doherty will present the Curtiss Museum's proposal to create the Glenn H. Curtiss Heritage Trail to bring further awareness of Glenn Curtiss' many significant contributions to the advancement of American aviation at the.

Mr. Bower explained that the District will be submitting a revised Race To The Top application by the end of February.

Mr. Bower provided initial information about the budget figures for the 2010-2011 budget. He indicated that expenditures, which include all reductions he's presently aware of, are projected at \$12,214,004. This is a 1.1% increase from 2008-2009. The reduction in revenues is \$4,265,410 and the gap elimination of state aid has been reduced by \$251,000. Based on these figures, there is currently a 6.98% tax levy increase. Mr. Bower also advised that there will be a health insurance increase of 9% for 2010-2011. Mr. Bower will have more budget information for the March Board meeting.

## **VII. Old Business**

### **1. Final reading new/revised policies**

a. Adopt policy 6170 Fingerprinting of Prospective School Employees

b. Adopt policy 7611 Children with Disabilities

c. Adopt policy 7615 Least Restrictive Environment

d. Adopt policy 7620 Students with Disabilities Participating in School District Programs

e. Adopt policy 7621 Section 504 of the Rehabilitation Act of 1973

f. Adopt policy 7630 Appointment and Training of Committee on Special Education (CSE)/Subcommittee on

**APPROVE FINAL  
READING OF POLICIES  
A-I**

Unanimously Approved

- Special Education Members
- g. Adopt Policy 7631 Appointment and Training of Committee on Preschool Special Education (CPSE) Members
  - h. Adopt policy 7640 Student Individualized Education Program (IEP): Development and Provision
  - i. Adopt policy 7660 Parent Involvement for Children with Disabilities

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the final reading of new/revised policies.

### **VIII. New Business**

1. Approve 2010-2011 District calendar

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2010-2011 District calendar.

APPROVE 2010-2011  
DISTRICT CALENDAR  
Unanimously Approved

2. Approve MOU with Community Dentistry Program

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the MOU between Hammondsport Central School and Rushville Health Center's Community Dentistry Program.

APPROVE MOU FOR  
COMMUNITY  
DENTISTRY PROGRAM

Unanimously Approved

3. 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 Hammondsport Central School hereby approves the renewal of the 2010 Biennial Review of Shared Decision Making CR100.11

APPROVE RENEWAL OF  
2010 BIENNIAL REVIEW  
OF SHARED DECISION  
MAKING

Unanimously Approved

- 4 Approve renewal of MOU between Hammondsport Central School and the Commissioner of Social Services for the County of Steuben.

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the renewal of the MOU between Hammondsport Central School and the Commissioner of Social Services for the County of Steuben covering period January 1, 2010 through December 31, 2010.

APPROVE RENEWAL  
MOU BETWEEN HCS  
AND COMMISSIONER  
OF SOCIAL SERVICES

Unanimously Approved

5a. Approve resolution that the Steuben county School Boards Association be dissolved effective June 30, 2010.

APPROVE RESOLUTION  
DISSOLVING STEUBEN  
COUNTY SCHOOL  
BOARDS ASSOCIATION

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution that the Steuben County School Boards Association be dissolved effective June 30, 2010.

Unanimously Approved

5. Approve GST BOCES School Board Association Consolidation Resolution

APPROVE GST BOCES  
SCHOOL BOARD  
ASSOCIATION  
CONSOLIDATION

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the GST BOCES School Board Association Consolidation resolution.

Unanimously Approved

6. Approve revised Race To The Top MOU submission

APPROVE REVISED  
RTTT SUBMISSION

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the revised Race To The Top submission.

Unanimously Approved

7. Approve resolution authorizing Jim Zimar to replace Francis Curran as the official Board of Education Representative in upcoming negotiations with HATA and HESPA

APPROVE RESOLUTION  
AUTHORIZING JIM  
ZIMAR TO REPLACE  
FRANCIS CURRAN AS  
BOARD OF EDUCATION  
REPRESENTATIVE IN  
NEGOTIATIONS WITH  
HATA AND HESPA

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves resolution authorizing James Zimar to replace Francis Curran as the official Board of Education Representative in upcoming negotiations with HATA and HESPA.

Unanimously Approved

8. First Reading of new/revised policies

APPROVE FIRST  
READING OF POLICIES  
A-E

a. Policy 8130 Equal Educational Opportunities

b. Policy 8240 Instructional Programs: Driver Education and Physical Education

c. Policy 8320 Selection of Library and multimedia materials

d. Policy 8340 Textbooks/Workbooks/Calculators/Instructional Computer Hardware

e. Policy 8470 Home Instruction (Home Schooling)

Unanimously Approved

9. Approve Cooperative Bidding for Bread and Bread Products for the 2010-2011 school year.

**APPROVE**  
**COOPERATIVE BIDDING**  
**FOR BREAD AND**  
**BREAD PRODUCTS**

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Cooperative Bidding for Bread and Bread Products for the 2010-2011 school year.

4 AYES  
Zimar, Curran, Drain, Kolo  
1 NAY  
Torp

Approved

**PERSONNEL REPORT**

Unanimously Approved

**Personnel Report**

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

**B. Resignations/Retirements/Leaves**

1. Richard Frey – retirement effective June 30, 2010
2. Approve a medical exam for employee# 00177 pursuant to Education Law 913
3. Approve prior unpaid leave of absence for Chad Walker from October 9, 2009 through February 10, 2010.

**C. Appointments**

1. Spring Coaching Assignments
2. Timothy O'Connor – volunteer student tutor
3. Rescind the appointment of Mallory Elliot, Long Term Substitute Teacher beginning on or about February 4, 2010 and ending around April 16, 2010, Step 1, per Diem.
4. Laura Binkowski, Long Term Substitute Teacher, beginning February 22, 2010 through April 16, 2010, Step 1 per Diem.

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves this Personnel Report.

**X. Public Comment**

**XI. CSE/CPSE Recommendations**

**CSE/CPSE**  
**RECOMMENDATIONS**

On motion by James Zimar, seconded by Richard Drain:

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: 18048, 15045, 014016, 14080, 11109, 15026, 16065, 21003, 12004

Unanimously Approved

## **XII. Meeting Dates**

February 10, 2010 Regular Meeting Board of Education

February 11, 2010 Mid Winter Dinner of the Steuben County and SCT  
School Board Association

February 27, 2010 Steuben County and SCT School Boards Associations  
Legislative Breakfast

## **XIII. Executive Session**

## **EXECUTIVE SESSION**

On motion by James Zimar, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central  
School hereby enters into this Executive Session for the purpose of  
negotiations and a personnel item. Time 9:00pm.

Out of Executive Session at 9:24pm

## **XIV. Adjourn**

## **ADJOURN**

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central  
School hereby adjourns this meeting. Time 9:24pm.

By:

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Nancy R. Clark  
District Clerk

