

Unofficial Minutes of the Board of Education

Date: **Wednesday, February 15, 2012 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, Don Gardiner, Theresa Stopka, Karen Derr, Jim Derr, Jeannette Topper, Mary Perham, Mary White, David (Observer) Kory Merritt, Dick Leonburger, Carla Ridge, Katlyn Webber, Jacob Webber, Mr. & Mrs. Webber, YNN, WETM, Helen Barone, Mr. & Mrs. DeArmitt, Abby DeArmitt, Mr. & Mrs. Crooks, Kyara Crooks.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 7:03 P.M.
He asked if there were additions /changes to the agenda.
The following:

X. Personnel

C. Appointments

Delete:

4. Amy Raab, Part-time Teacher Aide, Step 1 of the current HESPA contract, effective February 22, 2012.

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

APPROVE REVISED
AGENDA
Unanimously approved

II. Welcome of Visitors and/or Guests

None/no comments were made.

III. Staff/Student Recognition

Elementary: Staff: Jeannette Topper
Students: Abby DeArmitt, Jacob Webber, Kyara Crooks

Tom Kressley, Sr. – Recognition for his induction into the Section V Wrestling Hall of Fame

IV. Correspondence/Board Information

2012 Legislative Reception Invitation

V. Approve Minutes of Special Meeting of January 25, 2012

APPROVE
MINUTES

Unanimously approved

On motion by Francis Curran, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Workshop of December 7, 2011 and Regular Meeting of December 14, 2011.

VI. Financial Items

1. Treasurer's Report for January 2012

ACCEPT
TREASURER'S REPORTS

On motion by Francis Curran, seconded Dennis Carlson:

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

Unanimously approved

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

VII. Reports

1. Tad Rounds, High School Principal, provided the Board with the March calendar of events; discussed the benefit of offering a 4th year of math and 4th year of science to HS students; discussed the dress code survey and advised that those who attended the Dress Code forum were not in favor of a mandatory school uniform, but would like to see the current dress code modified/enforced. Mr. Rounds also mentioned the conference day schedule.
2. Michelle Sincerbox, Elementary Principal, advised that there were nine participants Career Day; the Book Bowl donation project collected 1,384 books to be donated and Mrs. Sincerbox anticipates that the program will continue.

3. Kyle Bower, Superintendent, discussed the proposed adult education program which would be run by BOCES and hosted by HCS if there is enough interest by the community. This information was included in the February edition of Laker Lines and will be sent out to the community to obtain more feedback. All those interested should contact the District Office.

Mr. Bower also discussed the surprise DOL inspection, Tax Cap calculation and the status of the APPR/HTA agreement.

VIII. Old Business

1. Second reading of policies:
 - a. #7611 Children with Disabilities
 - b. #7660 Parent Involvement for Children with Disabilities
 - c. #7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officer
 - d. #8240 Instructional Programs: Driver Education and Physical Education

IX. New Business

1. Accept the contract between Hammondsport Central School and Simon Sananas for the sale of the former Curtiss School building and property

ACCEPT CONTRACT BETWEEN HCS AND SIMON SANANAS FOR SALE OF FORMER CURTISS SCHOOL BUILDING

On motion by Francis Curran; seconded by Dennis Carlson:
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the contract between Hammondsport Central School and Simon Sananas for the sale of the former Curtiss School building and property.

Unanimously Approved

2. Approve Resolution Authorizing Participation in the BOCES of Western New York/WNYRIC Technology Power Management/End Point Management Program

APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN THE BOCES OF WESTERN NEW YORK/WNYRIC TECHNOLOGY POWER MANAGEMENT/END POINT MANAGEMENT PROGRAM

On motion by Christine Kolo; seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution authorizing participation in the BOCES of Western New York/WNYRIC Technology Power Management/End Point Management Program.

Unanimously Approved

3. Approve Refunding Bond Resolution Relating to the 2003 Serial Bonds.

APPROVE REFUNDING
BOND RESOLUTION
RELATING TO THE 2003
SERIAL BONDS

On motion by Christine Kolo; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Refunding Bond Resolution Relating to the 2003 Serial Bonds.

Unanimously Approved

4. Approve the Resolution Authorizing the Transfer of EXCEL AID Relating to the 2007 EXCEL project in the Amount of \$229,519 from the Debt Service Fund to the General Fund

APPROVE RESOLUTION
AUTHORIZING THE
TRANSFER OF EXCEL
AID RELATING TO THE
2007 EXCEL PROJECT IN
THE AMOUNT OF
\$229,519 FROM THE
DEBT SERVICE FUND TO
THE GENERAL FUND

On motion by Christine Kolo; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution authorizing the transfer of EXCEL AID relating to the 2007 EXCEL project in the amount of \$229,519 from the Debt Service Fund to the General Fund.

Unanimously Approved

5. Approve the Resolution Authorizing the Use of Funds Not to Exceed \$300,000 From Fund Balance in the General Fund to be Applied Against the Principal Balance Outstanding of the Serial Bonds
Issued on April 15, 2003.

APPROVE RESOLUTION
AUTHORIZING THE USE
OF FUNDS NOT TO
EXCEED \$300,000 FROM
FUND BALANCE IN THE
GENERAL FUND TO BE
APPLIED AGAINST THE
PRINCIPAL BALANCE
OUTSTANDING OF THE
SERIAL BONDS ISSUED
ON APRIL 15, 2003

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution authorizing the use of funds not to exceed \$300,000 from fund balance in the General Fund to be applied against the principal balance outstanding of the serial bonds issued on April 15, 2003.

Unanimously Approved

6. Approve Resolution Authorizing the Transfer of up to \$300,000 from Fund Balance in the General Fund to the Capital Project Fund

APPROVE RESOLUTION
AUTHORIZING THE
TRANSFER OF UP TO
\$300,000 FROM FUND
BALANCE IN THE
GENERAL FUND TO THE
CAPITAL PROJECT
FUND

On motion by Francis Curran; seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution authorizing the transfer of up to \$300,000 from Fund Balance in the General Fund to the Capital Project

Unanimously Approved

Fund.

7. Approve the 2012-2013 School Calendar

APPROVE THE 2012-2013
SCHOOL CALENDAR

Unanimously Approved

On motion by Francis Curran; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby approves the 2012-2013 School Calendar.

8. Re-approve the 2011-2012 School Calendar

RE-APPROVE THE 2011-
2012 SCHOOL
CALENDAR

Unanimously Approved

On motion by Francis Curran; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby re-approves 2011-2012 School Calendar.

9. Accept Proposal for Asbestos Consulting Services during the
Upcoming Capital Project

ACCEPT PROPOSAL FOR
ASBESTOS
CONSULTING SERVICES
DURING THE
UPCOMING CAPITAL
PROJECT

Unanimously Approved

On motion by Francis Curran; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby accept the proposal for asbestos consulting services during
the upcoming capital project.

10. First Reading of Policies:
a. Policy#5650 Energy Conservation in the Schools

FIRST READING OF
POLICY #5650 ENERGY
CONSERVATION IN THE
SCHOOLS

Unanimously Approved

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby approves the first reading of policy #5650.

X. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Spring Coaching Assignments

Baseball: Chris McConnell, Modified
Dan Conley, Varsity

Softball: Barb Yahn, Modified
Lynn Binnert, Varsity

Track & Field: Marc Hopkins, Varsity Girls
Jason Brayman, Varsity Boys

Boys' Tennis Tom Jackson, Varsity

Golf Leo Stermole, Varsity

2. Spring Sports volunteers

Softball Jim McGinn

Boys' Tennis Ami Corell

Lee Westbrook

Baseball Emery Cummings

3. Megan Archer, Long Term Substitute, Step 1

of the current HTA contract, effective February 15, 2012,
retroactive to December 1, 2011.

4. Sarah Dickson, non-certified on-call substitute teacher, Aide
and TA at the rate of pay per the position.

5. Cari Begeal, change non-certified day to day substitute
teacher to certified substitute teacher, effective February 1,
2012 at the rate of \$80/day

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

XI. Public Comment

None

XII. 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: 18048, 14048, 014016 16072, 15090, 15085, 20001.

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

XIII. Topics for Next Meeting

1. The Board will hear an appeal of a grievance in an Executive Session at the next regular BOE Meeting on March 21, 2012. The meeting will begin at 6:30.
2. Discussion of Board Self Evaluation form
3. Superintendent's Evaluation

XIV. Meetings and Dates

March 8, 2012, Legislative Reception, 6:00pm, Campbell-Savona
March 13, 2012 4-6 Concert, 7:30pm
March 20, 2012 7-12 Choral and Band Concert
March 21, 2012 Regular Meeting Board of Education, 6:30

ADJOURN

Unanimously Approved

XV. Adjourn

On motion Christine Kolo, seconded by Dennis Carlson:
RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:15p.m.

By:

Nancy Clark
District Clerk

