

Minutes of the Board of Education

Date: **Wednesday, February 16, 2011 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, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Kirk House, *The Observer*, James & Bethany Draper, Dennis Carlson, Erwin Robinson, Pete Yartym, Ashlee Landolf, Jordon Guerin, Kayla Guerin, Tom & Linda Kressly, Bill Webber, Town of Pulteney, Steve Velej, Belinda Trickey, Dick Leonberger, Mary Perham, *The Courier/The Leader*, Kirk & Jennifer Phillipson

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

President Zimar called the meeting to order at 7:02 P.M.

He asked if there were additions /changes to the agenda. There were the following:

Delete

1. Approve purchase of two (2) 66 passenger buses at a cost not to exceed \$199,000 from fund balance
2. Approve renewal of MOU between Hammondsport Central School and the Commissioner of Social Services for the County of Steuben

Revised

4. Approve continuing architectural services with William Taylor Architects PLLC for the 2011 Infrastructure and Maintenance Capital Project through the SEQRA process at an hourly rate with a total not to exceed \$3500

New

5. Approve a waiver from Board policy #7210 Age of Entrance to Connor Phillipson regarding his age and entrance into Kindergarten

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.

Nancy Clark, District Clerk, acknowledged the District's receipt of a petition for referendum on the proposed sale of the Glenn Curtiss Elementary School.

Discussions regarding the Curtiss School sale followed. Mr. Zimar clarified a statement he made at a previous Board meeting when the Board was asked if there would be any additional costs to the District when negotiating with the Town. At that time he indicated there would not be, however, with receipt of the petition, there may be additional costs in relation to the transaction with the Town.

III. **Correspondence**

None

IV. **Approve Minutes** Regular Meeting of January 19, 2011 and Budget Workshop of January 24, 2011

APPROVE MINUTES

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the January 19, 2011 and Budget Workshop of January 24, 2011

V. **Financial Items**

APPROVE TREASURER'S REPORT

A. Reports

1. Treasurer's Report for January 2011

Unanimously Approved

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts this Treasurer's Report for January 2011.

2. Trustees reviewed the Budget Status Report for January
3. Trustees reviewed the Warrant Report for January
4. Extracurricular Quarterly Report
5. Cafeteria Report.

VI. Reports

Mr. Bower, Superintendent, made a presentation on the 2011 Infrastructure and Maintenance Capital Project.

Mr. Bower also provided initial information about the budget figures for the 2011-2012 budget. Mr. Bower will have more budget information for the March Board meeting.

VII. Old Business

None

VIII. New Business

1. Approve purchase of two (2) 66 passenger buses at a cost not to exceed \$199,000 from fund balance BUS PURCHASE
(DELETED)

2. Approve renewal of MOU between Hammondspport Central School and the Commissioner of Social Services for the County of Steuben MOU BETWEEN HCS
AND COMMISSIONER
OF SOCIER SERVICES
(DELETED)

3. Approve increase in substitute bus driver rate from \$12.00 to \$12.41 to bring the rate in line with the current HESPA trip rate INCREASE SUB BUS
DRIVER TRIP RATE TO
\$12.41

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the increase in substitute bus driver rate from \$12.00 to \$12.41 to bring the rate in line with the current HESPA trip rate

4. Approve continuing architectural services with William Taylor Architects PLLC for the 2011 Infrastructure and Maintenance Capital Project through the SEQRA process at an hourly rate with a total not to exceed \$3500 APPROVE CONTINUING
WITH ARCHITECTURAL
SERVICES WITH
WILLIAM TAYLOR
ARCHITECTS PLLC FOR
THE 2011
INFRASTRUCTURE AND
MAINTENCE CAPITAL
PROJECT

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves continuing architectural services with William Taylor Architects PLLC for the 2011 Infrastructure and Maintenance Capital Project through the SEQRA process at an hourly rate with a total not to exceed \$3500

Unanimously Approved

5. Approve a waiver from Board policy #7210 Age of Entrance to Connor Phillipson regarding his age and entrance into Kindergarten

APPROVE WAIVER
FROM BOARD POLITY
#7210 AGE OF
ENTRANCE TO CONNOR
PHILLIPSON

On motion by Richard Drain, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves a waiver from Board policy #7210 Age of Entrance to Connor Phillipson regarding his age and entrance into Kindergarten.

Unanimously Approved

Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions – None

B. Resignations/Retirements/Leaves

1. Rescind termination of Chad Walker, effective February 13, 2010 and accept resignation effective 2/13/2010

Unanimously Approved

C. Appointments

1. Spring Coaching Assignments
2. Ashley Howell, Long term Special Education substitute, 28 days, at the daily, rate, from approximately March 14, 2011 through May 2, 2011
3. Brittany Kadamus, student teacher, beginning February 7, 2011 through April 1, 2011

On motion by Christine Kolo, seconded by Richard Drain:

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

X. Public Comment

Discussion on disposal of surplus items from the auction at the Curtiss School. Christine Kolo will work with Theresa Stopka to determine the course of action for disposal.

XI. Executive Session

EXECUTIVE SESSION

On motion by James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose discussion of CSE/CPSE Recommendations. Time 9:45pm.

Unanimously Approved

On motion by Christine Kolo; seconded by James Zimar;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves CSE/CPSE recommendations.

APPROVE CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

Out of Executive Session at 9:49pm

XII. Meeting Dates

March 16, 2011 Audit Committee, 6:45pm
March 16, 2011 Regular Meeting Board of Education, 7:00pm
March 23, 2011 Jr./Sr. High Music in Our Schools, 7:30pm
March 30, 2011 Elementary Music in Our Schools, 7:00pm

XIV. Adjourn

On motion by Francis Curran, seconded by Nancy Torp:
RESOLVED: That the Board of Education of Hammondspport Central
School hereby adjourns this meeting. Time 9:50pm.

ADJOURN

Unanimously Approved

By:

Nancy R. Clark
District Clerk

