

Minutes of the Board of Education

Date: **Wednesday, January 20, 2010 Regular Meeting**

Place: High School Library

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

Absent: James Zimar

Also present: Tad Rounds, Michelle Sincerbox, Theresa Stopka, Peg Burdick, Helen Monroy, Michelle Gardner, Paul & Gail Wilson, Kirk House, Sarah Cranmer, Cindy Stocking, Brittany Bradford, Diana Derr, and Mr. & Mrs. Draper

I. Call to Order and Approve Agenda

Vice President Francis Curran called the meeting to order at 7:04 P.M.
He asked if there were additions /changes to the agenda.

III. Correspondence

- A. Thank you note from Kalyn Fries for receiving scholarship funds from The Fred & Harriett Taylor Memorial Scholarship.

IX. Personnel

B. Leaves/Terminations

1. Lucy Rocchi – extend medical leave of absence through March 16, 2010.
2. Kyle Boxhorn – termination as Assistant Cheerleading Coach effective December 23, 2009.

XIII. Executive Session for the purposes of negotiations

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

APPROVE REVISED
AGENDA
Unanimously approved

II. Welcome of Visitors and/or Guests

Mr. Curran 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.

Sarah Cranmer and Cindy Stocking discussed their request for the nursing/health office position to remain a job sharing position. Cindy Stocking presented a handout of the job responsibilities they currently follow.

Helen Monroy, Paul & Gail Wilson and Bernie Ryan requested that the Board consider approval for the creation of a walking group/club that would be allowed to walk in the school during designated days/times. The group was asked to appoint a volunteer coordinator that would work with the school to develop a liability waiver and sign-in sheet for members 18 and over.

James Draper asked about the status of the courtyard committee. Nancy Torp advised that the next step in the process is the development of a student survey by the Student Council.

III. Correspondence

Thank you notes from Josiah Armstrong and Ashlee Travis for receiving Taylor Scholarship funds.

IV. Approve Minutes Regular Meetings of December 16, 2009, 2009 and Special Meeting of January 7, 2010

APPROVE
MINUTES

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously approved

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the December 16, 2009 and Special Meeting of January 7, 2010.

V. Financial Items

A. Reports

1. Treasurer's Report for December 2009

On motion by Kristine Kolo, seconded by Richard Drain:

TREASURER'S
REPORTS APPROVED

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts this Treasurer's Report for December 2009.

2. Trustees reviewed the Budget Status Report for December
3. Trustees reviewed the Warrant Report for December
4. Cafeteria Report.

VI. Reports

Mr. Bower, Superintendent, advised that the district has received the final STAR payment from NYS.

Mr. Bower discussed the cafeteria's touch screen program that will be implemented in the near future. This is a point system, but not a finger print identification program. Parents will have the opportunity to opt out of the program.

Mr. Bower also discussed the upcoming conference day on February 1st and that there will be an initial draft of the budget presented at the February Board meeting.

Mr. Rounds, High School Principal, discussed the criteria used in the Bronze Medal Award the high school recently received – specifically that AP exams will now be offered and will be used in determining HCS’s eligibility for the Silver Award.

Mr. Rounds also advised that the number of smartboards used in teacher’s classrooms is increasing. Teachers will be provided with equipment and training, and the Board will receive a demonstration after the next Board meeting.

Mrs. Sincerbox, Elementary Principal, provided an ELA hand-out illustrating the increases in ELA achievements in units 1 & 2 for K-2, and discussed the school-wide management plan for continued development.

Mrs. Sincerbox also advised that she will have two student teachers from Keuka College beginning on February 4th.

VII. Old Business

1. Final reading new/revised policies
 - a. Adopt Policy 6541 Family & Medical leave Act with item “C” option
 - b. Adopt Policy 5673 Employee Personal Identifying Information
 - c. Adopt Policy 5760 Qualification of Bus Drivers
 - d. Adopt Policy 6110 Code of Ethics for Board Members and All District Personnel
 - e. Adopt Policy 6120 Equal Employment Opportunity
 - f. Adopt Policy 6121 Sexual Harassment of District Personnel
 - g. Adopt Policy 6212 Certification and Qualifications
 - h. Adopt Policy 6213.1 Disciplining of a Tenured Teacher or Certified Personnel
 - i. Adopt Policy 6540 Leave of Absence
 - j. Adopt Policy 6560 Determination of Employment Status: Employee or Independent Contractor
 - k. Adopt Policy 6561 Personnel Services Providers
 - l. Adopt Policy 6562 Employment of Retired Persons

APPROVE FINAL
READING OF POLICIES
A-L

Unanimously Approved

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. Accept donations of band instruments: a trombone from Mr. Dick Davis in memory of his wife, Beverly Davis; and an alto saxophone from Josh Malone (student).

ACCEPT DONATIONS
OF BAND
INSTRUMENTS

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the donation of band instruments.

Unanimously Approved

2. Approve resolution authorizing Jim Zimar as the official Board of Education Representative in upcoming negotiations with HTA, and Francis Curran as representative for negotiations with HATA and HESPA.

APPROVE RESOLUTION
AUTHORIZING JIM
ZIMAR AS BOARD OF
EDUCATION
REPRESENTATIVE IN
NEGOTIATIONS WITH
HTA, and FRANCIS
CURRAN FOR HATA
AND HESPA

On motion by Richard Drain, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves Jim Zimar as the official Board of Education Representative in upcoming negotiations with HTA, and Francis Curran for negotiations with HATA and HESPA.

Unanimously Approved

3. First reading new/revised policies
- a. Policy 6170 Fingerprinting of Prospective School Employees
 - b. Policy 7611 Children with Disabilities
 - c. Policy 7615 Least Restrictive Environment
 - d. Policy 7620 Students with Disabilities Participating in School District Programs
 - e. Policy 7621 Section 504 of the Rehabilitation Act of 1973
 - f. Policy 7630 Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members
 - g. 7631 Appointment and Training of Committee on Preschool Special Education (CPSE) Members
 - h. 7640 Student Individualized Education Program (IEP): Development and Provision
 - i. 7660 Parent Involvement for Children with Disabilities

APPROVE FIRST
READING OF POLICIES
A-I

Unanimously Approved

On motion by Christine Kolo, seconded by Richard Drain:

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

IX. Personnel Report

Mr. Curran asked if an Executive Session was needed prior to this part of the meeting. The members indicated that they did not.

PERSONNEL REPORT

Unanimously Approved

A. Create/Abolish Positions - None

B. Resignations/Retirements/Leaves/Terminations

1. Salina Buckley – Maternity leave of absence from approximately February 4, 2010 to April 23, 2010 utilizing sick and personal days.

2. Lucy Rocchi –extend medical leave of absence through March 16, 2010

3. Kyle Boxhorn - termination as Assistant Cheerleading Coach

effective December 23, 2009.

C. Appointments

1. John R. Kuhl, III, on-call Substitute Teacher for grades K-12 at the rate of \$80/day.
2. Tracy Wood, Extension of Long Term Sub position to 3/17/2010 at the rate of \$11/22/hr.
3. Mallory Elliott, Long Term Substitute Teacher beginning on or about February 4, 2010 and ending around April 16, 2010, Step 1, per Diem.

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

Kirk House asked for more information about the cafeteria's fingerprint scan system. Mr. Bower will provide information.

XI. CSE/CPSE Recommendations

On motion by Christine Kolo, seconded by Richard Drain:
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: 10019, 17063, 15014, 12056, 14081, 12055, 15043, and 16067.

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

XII. Meeting Dates

February 10, 2010 Regular Meeting Board of Education

XIII. Executive Session

On motion by Francis Curran, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of negotiations. Time 8:47pm.

EXECUTIVE SESSION

Unanimously Approved

Out of Executive Session at 9:02pm

XIV. Adjourn

ADJOURN

On motion by Christine Kolo, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby adjourns this meeting. Time 9:03pm.

Unanimously Approved

By:

Nancy R. Clark
District Clerk