

Minutes of the Board of Education

Date: **Wednesday, January 18, 2012 Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Karen Derr, Katie Nichiporuk, Joelle Webster, Tara Simons. Simon Sananas, Jacob Albright, Cody Clemens, Susan Sincerbox, Matt Bussman, Jade Annabel, Michael Quade, Michaela Kinney, Reese Bailey and family, Barb Recchio-Demmin, Belinda Trickey, Marsha Faucett, David w/Observer

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.
The following:

IV. Correspondence

1. Kevin Overton, Harris Beach, re: Curtiss School

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

Cheryl Hudson-Curtiss – Sale of Curtiss School
Simon Sananas – Sale of Curtiss School

III. Staff/Student Recognition

High School: Staff: Barb Demmin and Belinda Trickey
for their work with National Honor Society
Students: National Honor Society members: Jacob Albright,
Matthew Bussman, Cody Clemens, Jade Annabel
Michaela Kinney, Michael Quade and Susan Sincerbox

Elementary: Staff: Joelle Webster and Tara Simons
Students: Reese Bailey

IV. Correspondence/Board Information

1. Kevin Overton, Harris Beach, re: Curtiss School

- V. Approve Minutes of Workshop of December 7, 2011 and Regular Meeting of December 14, 2011**

APPROVE
MINUTES

Unanimously approved

On motion by Christine Kolo, seconded Francis Curran:

RESOLVED: That the Board of Education of Hammondsport 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 December 2011

ACCEPT
TREASURER'S REPORTS

On motion by Francis Curran, seconded Dennis Carlson:

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

Unanimously approved

2. Trustees reviewed the Budget Status Report for December
3. Trustees reviewed the Revenue Status Report for December
4. Trustees reviewed the Warrant Report for December
5. Cafeteria Report for December
6. Extracurricular Report for December
7. Bond and Capital Project Financial for December

VII. Reports

1. Kyle Bower, Superintendent provided initial 2012-2012 budget information; discussed the new document disclosure law for Board meeting documents; and provided a cost breakdown of student costs per class for the high school.

VIII. Old Business

None

IX. New Business

1. Accept the 2011-2012 Internal Audit Risk Assessment Update Report and Three Year Audit Plan Addendum

ACCEPT 2011-2012
INTERNAL AUDIT RISK
ASSESSMENT

On motion by Francis Curran; seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School hereby Accept the 2011-2012 Internal Audit Risk Assessment Update Report and Three Year Audit Plan Addendum

Unanimously Approved

2. Approve GST BOCES Cooperative Health Supply Bid for 2012-2013

APPROVE GST BOCES
COOPERATIVE HEALTH
SUPPLY BID FOR 2012-
2013

On motion by Christine Kolo; seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the GST BOCES Cooperative Health Supply Bid for 2012-2013

Unanimously Approved

3. First 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 Officers
- d. #8240 Instructional Programs: Driver Education and Physical Education

APPROVE FIRST
READING OF POLICIES
#7611, #7660, #7670 and
#8240

Unanimously Approved

On motion by James Zimar; seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the first reading of policies: #7611, #7660, #7670 and #8240.

Executive Session:

On motion by James Zimar, seconded Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School moves into executive session for the purposes of acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Into Executive Session: 8:37 p.m.

Out of Executive Session: 8:51 p.m.

X. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

1. Appoint Kyle Bower, Civil Rights Compliance Officer
2. Appoint Michelle Sincerbox and Tad Rounds Alternate Title IX Compliance Officers and Civil Rights Compliance Officers
3. Appoint Michelle Sincerbox ADA Compliance Officer

Unanimously Approved

B. Resignations/Retirements/Leaves

1. Cindy Stocking, for purposes of Retirement, effective June 30, 2012
2. Carlene Igras, for purposes of Retirement, effective June 30, 2012
3. John Webster, for purposes of Resignation, effective February 18, 2012
4. Linda French, for purposes of Retirement, effective June 30, 2012
5. Gloria Stone, for purposes of Retirement, effective June 30, 2012

C. Appointments

None

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

XI. Public Comment

1. Cheryl Hudson-Curtiss discussion on the sale of the Curtiss School.
2. Simon Sananas – discussion on the Curtiss School

XII. CSE/CPSE Recommendations

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 CSE/CPSE Recommendations

Unanimously Approved

XIII. Topics for Next Meeting

Board Meeting observation sheets – Mr. Zimar asked Board
members to complete the forms and make notes for discussion at
the next meeting.

XIV. Meetings and Dates

January 25, 2012, 5:30pm – Special Meeting Board of Education
February 15, 2012, 7:00pm - Regular Meeting Board of
Education

XV. Adjourn

ADJOURN

On motion Dennis Carlson, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondsport Central
School District hereby adjourns this meeting. Time 9:15p.m.

Unanimously Approved

By:

Nancy Clark
District Clerk

