

*Unofficial Minutes of the Board of Education*

Date: **Wednesday, June 18, 2014 Regular Meeting**

Place: High School Library

Board Members Present: James Zimar; Francis Curran II, Richard Drain  
Dennis Carlson arrived at 7:12pm.

Also present, Kyle Bower, Superintendent of Schools; Nancy Clark, District Clerk;  
Tad Rounds, HS Principal, Michelle Sincerbox, Elementary Principal, Barry  
Church, Chuck Morse, Dave Oliver, Jude Platukis, Karen Derr, Tracy Wood, Mary White  
Mr. & Mrs. Haight, Jenn Bower, Mr. & Mrs. Vonderlin, Shelayne Wise, Amanda Sprague,  
Jeff Martello, Brittany Hyde

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

President Zimar called the meeting to order at 6:58 P.M.  
He asked if there were additions/changes to the agenda. He made note of the following  
additional item under Old Business:

2. Discussion on Reorg. Officers
3. Info. gathering on how to proceed into the future of the District

On motion by James Zimar, seconded by Francis Curran:  
RESOLVED: That the agenda for this meeting be approved.

APPROVE  
AGENDA  
Unanimously approved

**II. Welcome of Visitors and/or Guests**

1. Margorie Haight addressed the Board regarding bullying
2. David Oliver Town of Urbana Parks/Trail proposal

**III. Student/Staff Recognition**

Recognition of Retirees: Don Mau and Bob Perry, Bus Drivers  
Gordon Vonderlin, Elementary Music Teacher  
Recognition of Tenure Teacher: Brandon Pierson

The Board took a recess at 6:25pm for refreshments with those who were recognized. The meeting reconvened at 6:45pm.

**IV. Correspondence**

1. Thank You note from the National Honor Society

V. **Approve Minutes** Regular Meeting of May 13, 2014 and Vote of May 20, 2014, and Special Meeting of May 21, 2014

**APPROVE  
MINUTES**

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of May 13, 2014 and Vote of May 20, 2014, and Special Meeting of May 21, 2014.

AYE: Francis Curran  
Richard Drain  
Dennis Carlson  
Kevin Bennett

ABSTAIN:  
James Zimar

Approved

VI. **Reports**

1. Chuck Morse/Barry Church – CAMPUS Construction – Building project update
2. Michelle Sincerbox, Elementary Principal
3. Tad Rounds, High School Principal

The Board took a break at 7:52 pm, the meeting reconvened at 8:01pm

4. Kyle Bower, Superintendent

VII. **Financial Items**

A. Reports

1. Treasurer's Report for May

On motion by Dennis Carlson, seconded by Kevin Bennett:  
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for May 2014.

**ACCEPT  
TREASURER'S  
REPORTS**

Unanimously  
approved

2. Trustees reviewed the Budget Status Report for May
3. Trustees reviewed the Warrant Report for May
4. Trustees reviewed the Cafeteria Participation Report for May
5. Trustees reviewed the Extracurricular Report for May

VIII. **Old Business**

1. Town of Urbana proposed walking trail
2. Discussion on Reorg. Officers
3. Info. gathering on how to proceed into the future of the District

IX. **New Business**

1. Approve District Code of Conduct for 2014-2015

On motion Richard Drain, seconded by Francis Curran;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the District Code of Conduct for 2014-2015.

APPROVE DISTRICT  
CODE OF CONDUCT FOR  
2014-2015

Unanimously Approved

2. Approve 2014-2015 District SAVE Plan

On motion Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 District SAVE Plan.

APPROVE 2014-2015  
DISTRICT SAVE PLAN

Unanimously Approved

3. Approve Agreement between Hammondspport Central School and Catholic Charities for Contracted Services

On motion Dennis Carlson, seconded by Francis Curran;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the agreement between Hammondspport Central School and Catholic Charities for Contracted Services.

APPROVE AGREEMENT  
BETWEEN  
HAMMONDSPORT  
CENTRAL SCHOOL AND  
CATHOLIC CHARITIES  
FOR CONTRACTED  
SERVICES

Unanimously Approved

4. Approve 2014-2015 Student Accident Insurance Policy

On motion Richard Drain, seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 Student Accident Insurance Policy

APPROVE 2014-2015  
STUDENT ACCIDENT  
INSURANCE POLICY

Unanimously Approved

5. Approve 2014-2015 Billing for Transportation Usage for outside organizations.

On motion Francis Curran, seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 Billing for Transportation Usage for outside organizations.

APPROVE 2014-2015  
BILLING FOR  
TRANSPORTATION  
USAGE FOR OUTSIDE  
ORGANIZATIONS

Unanimously Approved

6. Approve 2014 Summer Transportation for Town of Urbana Summer Recreation Program

2014 SUMMER  
TRANSPORTATION FOR

On motion Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the 2014 Summer Transportation for Town of Urbana Summer Recreation Program

TOWN OF URBANA  
SUMMER RECREATION  
PROGRAM

Unanimously Approved

7. Approve Summer Transportation for the 2014 Summer SLE program

APPROVE SUMMER  
TRANSPORTATION FOR  
THE 2014 SUMMER SLE  
PROGRAM

Unanimously Approved

On motion Francis Curran, seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the Summer Transportation for the 2014 Summer SLE program

8. Declare surplus the 2002 Chevrolet Suburban, Vin #1GNFK16Z12Ji56634 for the purpose of sale.

DECLARE SURPLUS THE  
2002 CHEVROLET  
SUBURBAN, VIN  
#1GNFK16Z12JI56634  
FOR THE PURPOSE OF  
SALE

Unanimously Approved

On motion Francis Curran, seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School declares surplus the 2002 Chevrolet Suburban, Vin #1GNFK16Z12Ji56634 for the purpose of sale.

9. Declare surplus the following items for the purpose of sale:  
(1) 8' Back Blade, Approximately 400 meters of aluminum tubing, (1) play-ground slide, (1) Nobles Auto-Scrubber, (1) 3-section wrestling mat

DECLARE SURPLUS THE  
FOLLOWING ITEMS FOR  
THE PURPOSE OF SALE: 8'  
BACK BLADE,  
APPROXIMATELY 400  
METERS OF ALUMINUM  
TUBING, (1) PLAY-  
GROUND SLIDE, (1)  
NOBLES AUTO-  
SCRUBBER, (1)  
3-SECTION WRESTLING  
MAT

Unanimously Approved

On motion Francis Curran, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School declares surplus the following items for the purpose of sale: (1) 8' Back Blade, Approximately 400 meters of aluminum tubing, (1) play-ground slide, (1) Nobles Auto-Scrubber, (1) 3-section wrestling mat

10. Approve NYS Department of Transportation Agreement for Advance Payment for the upcoming Rt. 54A bridge project

APPROVE NYS  
DEPARTMENT OF  
TRANSPORTATION  
AGREEMENT FOR  
ADVANCE PAYMENT FOR  
THE UPCOMING RT. 54A  
BRIDGE PROJECT

Unanimously Approved

On motion James Zimar, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the NYS Department of Transportation Agreement for Advance Payment for the upcoming Rt. 54A bridge project

11. Approve Rural Schools Association of NYS 2014-2015

APPROVE RURAL

Membership Dues of \$600

On motion by Richard Drain, seconded by Francis Curran;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Rural Schools Association of NYS 2014-2015 Membership Dues of \$600.

SCHOOLS ASSOCIATION  
OF NYS 2014-2015  
MEMBERSHIP DUES OF  
\$600

Unanimously Approved

12. Declare surplus titles of books from the Glenn Curtiss and Jr./Sr. High School libraries for the purpose of disposal (List available upon request)

DECLARE SURPLUS  
TITLES OF BOOKS FROM  
THE GLENN CURTISS  
AND JR./SR. HIGH  
SCHOOL LIBRARIES FOR  
THE PURPOSE OF  
DISPOSAL

On motion by Francis Curran, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus titles of books from the Glenn Curtiss and Jr./Sr. High School libraries for the purpose of disposal.

Unanimously Approved

13. Approve Class of 2015 Senior trip to New York City, October 10-12, 2014

APPROVE CLASS OF  
2015 SENIOR TRIP TO  
NEW YORK CITY,  
OCTOBER 10-12, 2014

On motion by Dennis Carlson, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Class of 2015 Senior trip to New York City, October 10-12, 2014

Unanimously Approved

14. Approve the 2014-2015 SRO Agreement with Steuben County

APPROVE THE 2014-2015  
SRO AGREEMENT WITH  
STEBEN COUNTY

On motion by Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 SRO Agreement with Steuben County.

Unanimously Approved

15. Authorize Kyle C. Bower to execute National Joint Powers Alliance registration for cooperative purchasing

AUTHORIZE KYLE C.  
BOWER TO EXECUTE  
NATIONAL JOINT  
POWERS ALLIANCE  
REGISTRATION FOR  
COOPERATIVE  
PURCHASING

On motion by Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School authorizes Kyle C. Bower to execute National Joint Powers Alliance registration for cooperative purchasing

Unanimously Approved

16. Authorize Kyle C. Bower to execute U.S. Communities Government Purchasing Alliance registration for

AUTHORIZE KYLE C.  
BOWER TO EXECUTE

cooperative purchasing.

On motion by Francis Curran, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School authorizes Kyle C. Bower to execute U.S. Communities Government Purchasing Alliance registration for cooperative purchasing.

U.S. COMMUNITIES  
GOVERNMENT  
PURCHASING ALLIANCE  
REGISTRATION FOR  
COOPERATIVE  
PURCHASING.

Unanimously Approved

17. Approve Adjustment in 2013-2014 Tax Levy to \$7,550,963.29

On motion by Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the Adjustment in 2013-2014 Tax Levy to \$7,550,963.29.

APPROVE ADJUSTMENT  
IN 2013-2014 TAX LEVY  
TO \$7,550,963.29

Unanimously Approved

18. Approve MOU between Hammondspport Central School and the Hammondspport Teachers Association regarding Retirement Incentive

On motion by Francis Curran, seconded by Richard Drain;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the MOU between Hammondspport Central School and the Hammondspport Teachers Association regarding Retirement Incentive.

APPROVE MOU  
BETWEEN  
HAMMONDSPORT  
CENTRAL SCHOOL AND  
THE HAMMONDSPORT  
TEACHERS  
ASSOCIATION  
REGARDING  
RETIREMENT  
INCENTIVE

Unanimously Approved

19. Approve Amendment to Employment Agreement with Kyle C. Bower extending the term of the agreement by one additional year, to June 14, 2019

On motion by Francis Curran, seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School approves the amendment to Employment Agreement with Kyle C. Bower extending the term of the agreement by one additional year, to June 14, 2019

APPROVE AMENDMENT  
TO EMPLOYMENT  
AGREEMENT WITH  
KYLE C. BOWER  
EXTENDING THE TERM  
OF THE AGREEMENT BY  
ONE ADDITIONAL  
YEAR, TO JUNE 14, 2019

Unanimously Approved

## **X. Personnel Report**

PERSONNEL REPORT

**A. Abolish Positions**  
None

Unanimously Approved

**B. Resignations/Retirements/Leaves**

Gordon Vonderlin, for the purpose of retirement, effective June 30, 2014.

**C. Appointments**

1. Mary White, CSE chair – 7/1/13 – 6/30/14 stipend of \$5,000
2. Lisa Stone, Substitute Coordinator 7/1/13-6/30/14 stipend of \$2,300
3. , Athletic Director 7/1/13– 06/30/14 stipend per current HTA contract. Tabled until July/Reorg.
4. Lisa Stone, Website Supervisor, 7/1/13-6/30/14 stipend of \$2,000
5. Ami Corell, Public Information Coordinator, 7/1/13-6/30/14 stipend of \$4,000
6. 2014 Summer Bus Drivers – (list part of packet)
7. 2014-2015 Substitute Bus Drivers – (list part of packet)
8. RESOLVED: That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Sec. 2509 of Education Law and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that Brandon Pierson be appointed on tenure to the position of teacher in the Special Education area, who holds a valid New York State Certificate, permitting her to teach subject in the aforesaid tenure area, the

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

**XI. Public Comment**

None

**XII. Executive Session**

EXECUTIVE SESSION  
Unanimously Approved

On motion by James Zimar, seconded by Kevin Bennett:  
RESOLVED: That the Board of Education of Hammondsport Central

School moves into executive session for the purpose of discussing the employment history of a particular person.

Into Executive Session: 9:31pm

Out of Executive Session: 10:08pm

**XIII. Board Topics for Next Meeting**

1. BOE Retreat – August 20, 2014
2. Participation in wrestling program with other schools

**XIV. CSE/CPSE Recommendations**

On motion by James Zimar; seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations: 23054, 27002, 14092, 14048, 19112, 26010, 22020, 20054, 20049, 22045, 27000, 28002, 26038, 23055, 16026, 19016

CSE/CPSE  
RECOMMENDATIONS

Unanimously Approved

**XV. Meetings/Dates**

Graduation – June 27, 2014, 6:00 p.m.

Reorganization Meeting - July 9, 2014 6:00 p.m. \*\*

Regular Meeting - July 9, 2014 – to follow Reorg. Meeting \*\*

**\*\* Meeting will be at the Bus Garage**

**XVI. Adjourn**

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 10:18p.m.

ADJOURN

Unanimously Approved

By: \_\_\_\_\_

Nancy R. Clark  
District Clerk