

Minutes of the Board of Education

Date: **Wednesday, March 17, 2010 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, Michelle Sincerbox, Theresa Stopka, Peg Burdick, Mr. & Mrs. Draper, Lindsey Draper, Dennis Carlson, Mrs. Bennett, Greg Klauk, Jon Lowin, Kathleen Kressley, Chris Basin, Leah Nichiporuk, Trafford Doherty, Rachel Zema, Diane Morlan, Gloria Woods, Don Gardiner, Paula Scotchmere, Shelayne Sprague

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

President Zimar called the meeting to order at 7:00 P.M.  
He asked if there were additions /changes to the agenda.

**IX. Personnel Report**

C. Appointments

6. Suzanne Szathmary as Long-term substitute Foreign Language Teacher, Step 1, per Diem, effective March 18, 2010 through April 16, 2010.

On motion by James Zimar, seconded by Francis Curran:  
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.

1. Chris Basin, 2011 Class President spoke on behalf of the class requesting the Board to consider approving the Senior Trip to Orlando Florida October 7-11, 2010.
2. Greg Klauk, Klauk, Lloyd & Wilhem, Inc. presentation of the appraisal of the Curtiss Building.
3. Trafford Doherty, Curtiss Museum Director, The Glenn H. Curtiss Heritage Trail made a presentation about the development of the Trail, and asked the Board to consider approval of trail markers being placed on school property defining areas of significance in the Trail.

III. **Correspondence**

Thank you note from the Finger Lakes SPCA for the Board's donation on behalf of the Haar family.

IV. **Approve Minutes** Regular Meeting of February 10, 2010

On motion by Christine Kolo, seconded by Richard Drain:

APPROVE  
MINUTES

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of February 10, 2010.

Unanimously Approved

V. **Financial Items**

A. Reports

1. Treasurer's Report for February 2010

On motion by James Zimar, seconded by Christine Kolo:

TREASURER'S  
REPORTS APPROVED

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts this Treasurer's Report for February 2010.

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

VI. **Reports**

Mr. Bower, Superintendent, made a power point presentation/overview of the 2010-2011 budget.

VII. **Old Business**

1. Final reading new/revised policies
  - a. Policy 8130 Equal Educational Opportunities
  - b. Policy 8240 Instructional Programs: Driver Education and Physical Education
  - c. Policy 8320 Selection of Library and multimedia materials
  - d. Policy 8340 Textbooks/Workbooks/Calculators/Instructional Computer Hardware
  - e. Policy 8470 Home Instruction (Home Schooling)

APPROVE FINAL  
READING OF POLICIES  
A-E

Unanimously Approved

On motion by Francis Curran, seconded by Richard Drain:

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

VIII. **New Business**

APPROVE FIRST  
READING OF POLICIES  
A-P

1. First Reading of new/revised policies
  - a. Policy 7121 Diagnostic Screening of Students
  - b. Policy 7130 Attendance Areas

Unanimously Approved

- c. Policy 7133 Education of Homeless Children and Youth
- d. Policy 7220 Graduation Requirements
- e. Policy 7221 Early Graduation/*Accelerated Program*
- f. Policy 7240 Student Records: Access and Challenge
- g. Policy 7420 Sports and the Athletic Program
- h. Policy 7511 Immunization of Students
- i. Policy 7512 Student Physicals
- j. Policy 7513 Administration of Medication
- k. Policy 7514 *Student Health Records*
- l. Policy 7521 *Student with Life-Threatening Health Conditions*
- m. Policy 7531 Sexual Harassment (Students)
- n. Policy 7540 Student Directory Information
- o. Policy 7551 Hazing of Students
- p. Policy 7552 **Bullying: Peer Abuse in the Schools**

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 the new/revised policies.

2. Approve GST BOCES Paper Bid: GST 10005

APPROVE GST BOCES  
 PAPER BID

On motion by Christine Kolo, seconded by Richard Drain:  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the GST BOCES Paper Bid: GST 10005

Unanimously Approved

3. Approve legal notice for 2010-2011 budget vote and school trustee vacancy.

APPROVE LEGAL  
 NOTICE FOR 2010-2010  
 BUDGET VOTE/SCHOOL  
 TRUSTEE VACANCY

On motion by Christine Kolo, seconded by Richard Drain:  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the legal notice for the 2010-2011 budget vote and school trustee vacancy.

Unanimously Approved

4. Approve Jr. Lakers Sponsorship for 2009-2010.

APPROVE JR. LAKERS  
 SPONSORSHIP FOR 200-  
 2010

On motion by Francis Curran, seconded by Richard Drain:  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Jr. Lakers Sponsorship for 2009-2010.

Unanimously Approved

5. Approve Class of 2011 senior trip to Orlando, Florida October 7-11, 2010.

APPROVE CLASS OF  
 2011 SENIOR TRIP TO  
 ORLANDO FLORIDA

On motion by Christine Kolo, seconded by Nancy Torp:  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Class of 2011 senior trip to Orlando, Florida.

Unanimously Approved

6. Accept donation of \$40 from Saturday Support Group

ACCEPT DONATION  
FROM SATURDAY  
SUPPORT GROUP

On motion by Christine Kolo, seconded by James Zimar;  
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the donation of \$40 from the Saturday Support Group.

**IX. Personnel Report**

PERSONNEL REPORT  
APPROVED

**A. Create/Abolish Positions – None**

**B. Resignations/Retirements/Leaves**

1. Kimberly Larsen – leave of absence effective March 1, 2010
2. Lucy Rocchi – extension of paid leave of absence until April 14, 2010 and unpaid leave from April 15, 2010 until April 30, 2010.
3. Termination of employee # 00177 effective February 13, 2010 under Civil Service Law 71 and Rule 19 of Steuben County

Unanimously approved

Civil

Service.

**C. Appointments**

1. Erin Kellogg, Tenure Appointment

RESOLVED; That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Section 2509 (2) of the Education Law, and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of schools, hereby appoints Erin Kellogg tenure to the position of teacher in the Elementary Teacher tenure area, who holds a valid New York State certificate permitting her to teach subject in the aforesaid tenure area, effective September 2, 2010.

2. Heather Luther, Tenure Appointment

RESOLVED; That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Section 2509 (2) of the Education Law, and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of schools, hereby appoints Heather Luther tenure to the position of teacher in the Elementary Teacher tenure area, who holds a valid New York State certificate permitting her to teach subject in the aforesaid tenure area, effective September 2, 2010.

3. Katie Nichiporuk, Tenure Appointment

RESOLVED; That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Section 2509 (2) of the Education Law, and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of schools, hereby

appoints Katie Nichiporuk tenure to the position of teacher in the Elementary Teacher tenure area, who holds a valid New York State certificate permitting her to teach subject in the aforesaid tenure area, effective September 2, 2010.

4. Brande Flaitz, Tenure Appointment

RESOLVED; That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Section 2509 (2) of the Education Law, and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of schools, hereby appoints Brande Flaitz tenure to the position of teacher in the Mathematics and Science tenure areas, who holds a valid New York State certificate permitting her to teach subject in the aforesaid tenure areas, effective September 2, 2010.

5. Barbara Recchio-Demmin, Tenure Appointment

RESOLVED; That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Section 2509 (2) of the Education Law, and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of schools, hereby appoints Barbara Recchio-Demmin tenure to the position of teacher in the Foreign Language Teacher tenure area, who holds a valid New York State certificate permitting her to teach subject in the aforesaid tenure area, effective September 2, 2010.

6. Suzanne Szathmary as Long-term substitute Foreign Language Teacher, Step 1, per Diem, effective March 18, 2010 through April 16, 2010.

7. Tracy Wood, Long-Term Substitute Teacher Aide, \$11.22 per hour, until June 24, 2010.

8. Revised Spring 2010 Coaching Assignments

- a. Leigh Peacock, Modified Baseball, total salary \$220
- b. Lynn Binnert, JV Softball, total salary \$2641.26
- c. Bill Fitzwater, Modified Softball, total salary \$2201.05
- d. Tracy Wood, Assistant/Modified Track and Field, total salary \$1960.84
- e. Emery Cummings, volunteer Assistant Baseball Coach

On motion by James Zimar, seconded by Christine Kolo:

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

**X. Public Comment**

Lindsey Draper made a presentation of her trip to Albany for the 75<sup>th</sup> Annual 4-H conference.

Mrs. Rachel Draper presented a petition with signatures advising that they feel it is unsafe for school buses to travel on Winding Stairs Road in the Town of Urbana. The Board acknowledged receipt of this petition.

**XI. CSE/CPSE Recommendations**

On motion by James Zimar, 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: 10079, 11001, 19032, 14048, 17059, 21051, 17019, 14077, 12093, 13058, 22028, 10045, 12095, 14053, 17038, and 20001.

**CSE/CPSE  
RECOMMENDATIONS**

Unanimously Approved

**XII. Meeting Dates**

April 14, 2010 Regular Meeting Board of Education  
April 28, 2010 Special 7:30am Vote on BOCES Budget

**XIII. Executive Session**

On motion by James Zimar, seconded by Christine Kolo:  
RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of negotiations. Time 8:30pm.

**EXECUTIVE SESSION**

Unanimously Approved

Out of Executive Session at 9:35pm

**XIV. Adjourn**

On motion by James Zimar, seconded by Christine Kolo:  
RESOLVED: That the Board of Education of Hammondspport Central School hereby adjourns this meeting. Time 9:35pm.

**ADJOURN**

Unanimously Approved

By:

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Nancy R. Clark

District Clerk