

Minutes of the Board of Education

Date: **Wednesday, March 21, 2012 Regular Meeting**

Place: High School Library

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

Members Absent: Christine Kolo

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Don Gardiner, Theresa Stopka, Karen Derr, Mary Perham, David (Observer), Tim O'Brien, Kaitlyn D'Fillippio, Craig Byrd, Susan Hamilton, Diane Morlan, Darcie Ringer, Karol Palmer, Bill Fries, and Scott Sprague

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:30P.M.
He asked if there were additions /changes to the agenda.
The following:

III. Welcome Visitors and Guests

Delete – James Johnson, Executive Director, Steuben Co. IDA

Add – Bill Taylor, William Taylor Architects and CAMPUS Construction

IX. New Business

1. Ratify the Hammondsport Teachers Association contract, effective July 1, 2010 – June 30, 2012 Vote
2. Ratify the Hammondsport Educational Support Personnel Association Contract, effective July 1, 2012 – June 30, 2013 Vote Vote
3. Approve agreement with Occustar Inc. for Drug & Alcohol testing services During the 2012-2013 school year Vote
4. Approve 2012 Bus Purchase Resolution to be placed on May 15, 2012 ballot Vote
5. Approve 2012 Capital Reserve for Transportation Fund Resolution to be Place on May 15, 2012 ballot Vote
6. Approve legal notice for 2012-2013 budget vote and school trustee vacancy Vote
7. Approve continuation of MOA with Commissioner of Steuben County Social Services Vote

8. First Reading of Policies:

- a. Policy #5324 Food Fund - TABLED
- b. Policy #5511 Reserve Funds
- c. Policy #6140 Employee Medical Examinations - MODIFIED
- d. Policy #7212 Response to Intervention (RTI) Process
- e. Policy #7611 Children with Disabilities
- f. Policy #7660 Parent Involvement for Children with Disabilities
- g. Policy #7670 Impartial Due Process hearings/Selection of Impartial Hearing Officers
- h. Policy #7680 Independent Educational Evaluations

X. Personnel

Add

- 3. Wendy Boscoe, substitute aide/TA/Clerical for the remainder of the 2011-2012 school year.

On motion by James Zimar, seconded Richard Drain:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA
Unanimously Approved

II. Executive Session

EXECUTIVE SESSION

Unanimously Approved

- 1. For the purpose of the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- 2. Collective negotiations pursuant to article 14 of the Civil Service Law

On motion by James Zimar, seconded Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School moves into executive session for the purposes the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation; and for the purposes of collective negotiations pursuant to article 14 of the Civil Service Law

Into Executive Session: 6:31 p.m.
Out of Executive Session: 7:32 p.m.

Regular session convened at 7:35 p.m.

III Welcome of Visitors and/or Guests

1. Audience members spoke in support of the Ski Club and asking the Board about holding a fundraiser for the club and hopes it will be part of the budget.
2. Bill Taylor, William Taylor Associates, and CAMPUS Construction – Mark Vorhees, Barry Church, Kevin Clark and chuck Morris - Building Project Update.

IV. Correspondence/Board Information

None

- V. **Approve Minutes** of the Regular Meeting of February 15, 2012 and Special Meeting of March 6, 2012 **APPROVE MINUTES**

Unanimously approved

On motion by Francis Curran, seconded James Zimar:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of February 15, 2012, and Special Meeting of March 6, 2012.

VI. Financial Items

1. Treasurer's Report for February 2012

**ACCEPT
TREASURER'S REPORTS**

On motion by Francis Curran, seconded Richard Drain:

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

Unanimously approved

2. Trustees reviewed the Budget and Revenue Status Reports for February
3. Trustees reviewed the Revenue Status Report for February
4. Trustees reviewed the Warrant Report for February
5. Cafeteria Report for February
6. Extracurricular Report for February

VII. Reports

1. Bill Fries, Transportation Supervisor, provided a presentation on the current bus inventory and condition of the buses, as well as the personnel in the bus garage.
2. Kyle Bower, Superintendent, made the first presentation of the 2012-2013 budget and discussed the effect of the Tax Cap legislation in relation to the budget. In addition, Mr. Bower advised that the deadline for petitions requesting a referendum has passed and a petition was not received.

VIII. Old Business

1. Second reading of policies:
 - a. Policy#5650 Energy Conservation in the Schools

APPROVE SECOND
READING OF POLICY
#5650

On motion by James Zimar; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2nd reading of policy #5650.

Unanimously Approved

IX. Executive Session

EXECUTIVE SESSION

1. For the purpose of collective negotiations pursuant to article 14 of the Civil Service Law

Unanimously Approved

On motion by James Zimar, seconded Richard Drain:
RESOLVED: That the Board of Education of Hammondsport Central School moves into executive session for the purpose of collective negotiations pursuant to article 14 of the Civil Service Law.

Into Executive Session: 9:08 p.m.
Out of Executive Session: 9:23p.m.

Regular session reconvened at 9:42 p.m.

X. New Business

1. Ratify the Hammondsport Teachers Association contract, effective July 1, 2010 – June 30, 2013

RATIFY HTA CONTRACT
EFFECTIVE JULY 1, 2010
– JUNE 30, 2013

On motion by Francis Curran; seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondsport Central School hereby ratifies the Hammondsport Teachers Association contract, effective July 1, 2010 – June 30, 2013.

Unanimously Approved

2. Ratify the Hammondsport Educational Support Personnel Association Contract, effective July 1, 2012 – June 30, 2013

RATIFY HESPA
CONTRACT EFFECTIVE
JULY 1, 2012 – JUNE 30,
2013

On motion by Richard Drain; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby ratifies the Hammondsport Educational Support Personnel Association Contract, effective July 1, 2012 – June 30, 2013.

Unanimously Approved

3. Approve agreement with Occustar Inc. for Drug & Alcohol

testing services during the 2012-2013 school year

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the agreement with Occustar Inc. for Drug & Alcohol testing services during the 2012-2013 school year.

APPROVE AGREEMENT
WITH OCCUSTAR FOR
2012-2013 SCHOOL YEAR

Unanimously Approved

4. Approve 2012 Bus Purchase Resolution to be placed on the May 15, 2012 ballot.

On motion by Francis Curran; seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2012 Bus Purchase Resolution to be placed on the May 15, 2012 ballot.

APPROVE 2012 BUS
PURCHASE
RESOLUTION TO BE
PLACED ON MAY 15,
2012 BALLOT

Unanimously Approved

5. Approve 2012 Capital Reserve for Transportation Fund Resolution to be Place on the May 15, 2012 ballot

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2012 Capital Reserve for Transportation Fund Resolution to be Place on the May 15, 2012 ballot.

APPROVE 2012 CAPITAL
RESERVE FOR
TRANSPORTATION
FUND RESOLUTION TO
BE PLACE ON THE MAY
15, 2012 BALLOT

Unanimously Approved

6. Approve legal notice for 2012-2013 budget vote and school trustee vacancy

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the legal notice for 2012-2013 budget vote and school trustee vacancy.

APPROVE LEGAL
NOTICE FOR 2012-2013
BUDGET VOTE AND
SCHOOL TRUSTEE
VACANCY

Unanimously Approved

7. Approve continuation of the MOA with Commissioner of Steuben County Social Services

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the continuation of the MOA with Commissioner of Steuben County Social Services.

APPROVE
CONTINUATION OF
MOA WITH
COMMISSIONER OF
STEUBEN COUNTY
SOCIAL SERVICES

Unanimously Approved

8. First Reading of Policies:
a. Policy#5650 Energy Conservation in the Schools

On motion by Francis Curran; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the first reading of policy #5650.

FIRST READING OF
POLICY#5650 ENERGY
CONSERVATION IN THE
SCHOOLS

XI. Personnel Report

A. Create/Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Volunteer Coaching Assistants for Spring Sports
Bill Yahn –Softball
Carl Stone - Softball
Jason Thompson – Baseball
2. Stephanie Kula, on-call, non-certified K-12 substitute teacher, at the rate of \$70/day.
3. Wendy Boscoe, substitute aide/TA/Clerical for the

remainder

of the 2011-2012 school year.

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

PERSONNEL REPORT

Unanimously Approved

XII. Public Comment

None

XIII. 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 authorization of funds to implement the Special Education programs and service consistent with such recommendations for the following students: 11001, 15045, 1209017063, 14094, 21051, 17019, 20061, 14023, 10592, 24004, 22001, 25031, 25017, 14053, 17029, 160656, 12039, 21005, 10917

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

XIV. Topics for Next Meeting

1. Discussion of Board Self Evaluation form
2. Superintendent's Evaluation

XV. Meetings and Dates

- April 18, 2012 Vote on BOCES Budget (New Business item)
April 18, 2012 Regular Meeting Board of Education

XVI. Adjourn

On motion Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time10:12p.m.

By:

Nancy Clark
District Clerk

ADJOURN

Unanimously Approved

