

Minutes of the Board of Education

Date: **Wednesday, March 16, 2011 Regular Meeting**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Christine Kolo
Absent: Nancy Torp

Also present: Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, James Draper, Dennis Carlson, Erwin Robinson, Don Gardiner, Maintenance Supervisor, Mary Hope Benedict, Jim Derr, Josh Malone, Chris Haluszczak, John, Kim & Wade Potter, Mrs. Rosenkranz, Becky Baker, Kelly

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. There were the following:

IX. New Business

14. Approve the establishment of the Wine Country Classic boats Scholarship Vote

X. Personnel

B. Resignations/Retirements/Leaves/Terminations

3. Lynn Hagadone, resignation from position as Custodian effective March 21, 2011

C. Appointments

4. Revised Spring Coaching Assignments – Lynn Binnert as Modified Softball Coach
5. Lynn Hagadone, six-month probationary appointment to the position of Groundskeeper, at the rate of \$19.80/hr., effective March 22, 2011

On motion by James Zimar, seconded by Christine Kolo:
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.

Kim Potter addressed the Board and asked that it consider reducing her son, Wade's year-long suspension from extracurricular activities.

Mary Hope Benedict and Mrs. Rosenkranz spoke in support of this request.

Erwin Robinson asked for the status on the verifying of the signatures on the petition regarding the sale of the Curtiss School. Mrs. Clark, the District Clerk, indicated that she had completed the review of the signatures. Mr. Bower advised that the District is waiting to hear from its legal counsel on the next steps in the process.

III. **Executive Session**

EXECUTIVE SESSION

That the Board of Education move into executive session for the purpose of discussing a disciplinary matter of a particular student and appeal of the determination made by the Superintendent

Unanimously Approved

On motion by James Zimar, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central School District approves enters into Executive Session at 7:32p.m.

Out of Executive Session at 7:54p.m.

IV. **Correspondence**

None

V. **Approve Minutes** Regular Meeting of February 16, 2011 and Budget Workshop of March 8, 2011

**APPROVE
MINUTES**

On motion by Christine Kolo, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of February 16, 2011 and Budget Workshop of March 8, 2011

VI. **Financial Items**

APPROVE TREASURER'S REPORT

A. Reports

1. Treasurer's Report for February 2011

Unanimously Approved

On motion by James Zimar, seconded by Christine Kolo:

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

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

VII. **Reports**

Mr. Rounds, HS Principal and Mrs. Sincerbox, Elementary Principal, presented the District Report Card

Mr. Bower, Superintendent, made his first presentation of the 2011-2012 Budget which he projected as \$11,989,572 with a proposed tax levy increase of 2.97% which is approximately \$.26/\$1,000. State Aid has been reduced by 19.1% over the past four years, while property wealth has increased by almost 60% over four years. HCS is in the top 5% of the wealthiest districts in New York State.

Mr. Zimar thanked Mr. Bower for his work on the budget.

VIII. **Old Business**

None

VIX. **New Business**

1. Approve changes to 2010-2011 District calendar: May Conference Day from May 2nd to May 16th

CHANGE MAY CONFERENCE DAY FROM MAY 2ND TO MAY 16TH

On motion by James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change in the District calendar: May 2nd Conference day to May 16th

Unanimously Approved

2. Approve 2011-2012 School District Calendar

APPROVE 2011-2012 DISTRICT CALENDAR

On motion by Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2011-2012 District Calendar

Unanimously Approved

3. Approve 2011-2012 Course Catalog

APPROVE 2011-2012 COURSE CATALOG

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2011-2012 Course Catalog

Unanimously Approved

4. Approve establishment of 2011 Retirement Contribution Reserve Fund in the amount of \$100,000

ESTABLISHMENT OF
2011 RETIREMENT
CONTRIBUTION
RESERVE FUND

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: that the Board of Education of the Hammondsport Central School District, pursuant to its authority under New York General Municipal Law § 6-r, hereby establishes a **Retirement Contribution Reserve Fund**, the purpose of which is to finance retirement contributions payable to the New York State and Local Employees' Retirement System. The source of funds for such reserve fund shall be: (a) amounts as may be provided therefore by budgetary appropriation or taxes raised for the reserve; (b) revenues that are not required by law to be paid into any other fund or account; (c) transfers as permitted by law from other reserve funds, subject to public hearing requirements; and/or (d) other funds that may be legally appropriated.

Unanimously Approved

BE IT FURTHER RESOLVED, that except as otherwise provided by law, expenditures from this **Retirement Contribution Reserve Fund** shall be made only for the purpose for which the reserve fund was established. No expenditure shall be made from the **Retirement Contribution Reserve Fund** without the approval of the Board of Education by resolution. The Treasurer is authorized and directed to deposit and invest the monies of the reserve fund in accordance with General Municipal Law §§ 10 and 11 and other applicable law.

[BE IT FURTHER RESOLVED, that the Board authorizes the transfer of available unappropriated fund balance in the amount of \$100,000 to such reserve.]

5. Approve establishment of 2011 Employee Benefit Accrued Liability Fund

ESTABLISHMENT OF
THE 2011 EMPLOYEE
BENEFIT ACCRUED
LIABILITY FUND

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: that the Board of Education of the Hammondsport Central School District, pursuant to its authority under New York General Municipal Law § 6-p, hereby establishes an **Employee Benefit Accrued Liability Reserve Fund**, the purpose of which is to finance the cost of accrued, accumulated benefits due to an employee upon termination of the employee's service. The source of funds for such reserve fund shall be: (a) amounts as may be provided therefore by budgetary appropriation or taxes raised for the reserve; (b) transfers as permitted by law from other reserve funds, subject to permissive referendum; and/or (c) other funds that may be legally appropriated.

Unanimously Approved

BE IT FURTHER RESOLVED, that except as otherwise provided by law, expenditures from this *Employee Benefit Accrued Liability Reserve Fund* shall be made only for the purpose for which the reserve fund was established. No expenditure shall be made from the *Employee Benefit Accrued Liability Reserve Fund* without the approval of the Board of Education by resolution. The Treasurer is authorized and directed to deposit and invest the monies of the reserve fund in accordance with General Municipal Law §§ 10 and 11 and other applicable law.

[BE IT FURTHER RESOLVED, that the Board authorizes the transfer of available unappropriated fund balance in the amount of \$100,000 to such reserve.]

6. Adopt SEQRA Resolution for 2011 Capital Project

ADOPT SEQRA
RESOLUTION FOR 2011
CAPITAL PROJECT

On motion by Francis Curran, seconded by Christine Kolo:

(See attached resolution)

Unanimously Approved

7. Adopt resolution for 2011 Capital Project

On motion by Christine Kolo, seconded by Francis Curran:

(See attached resolution)

ADOPT RESOLUTION
FOR 2011 CAPITAL
PROJECT

Unanimously Approved

8. Approve agreement with bond counsel for 2011 Capital Project

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the proposal from Timothy R. McGill, Fairport, New York in connection with the District's proposed multi-million dollar Infrastructure and Maintenance Capital Project

BOND COUNSEL,
TIMOTHY R. MCGILL,
CAPITAL PROJECT

Unanimously Approved

9. Approve agreement with financial advisor for 2011 Capital Project

On motion by Christine Kolo, seconded by Francis Curran:

(See attached resolution)

FINANCIAL
CONSULTANT
BERNARD P. DONEGAN,
INC. CAPITAL PROJECT

10. Approve agreement with architect for 2011 Capital Project.

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the proposal from William Taylor Architects, PLLC, Syracuse, New York in connection with the District's proposed multi-million dollar Infrastructure and Maintenance Capital Project

ARCHITECT, WILLIAM
TAYLOR ARCHITECTS
PLLC, CAPITAL
PROJECT

11. Approve the sale of Curtiss School items previously declared surplus

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the sale of Curtiss School items previously declared surplus

APPROVE SALE OF
Curtiss SCHOOL ITEMS
PREVIOUSLY
DECLARED SURPLUS

Unanimously Approved

12. Approve GST BOCES Paper Bid: GST 10005

On motion by Francis Curran, seconded by Christine Kolo:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the GST BOCES Paper Bid: GST 10005

APPROVE GST BOCES
PAPER BID: GST 10005

Unanimously Approved

13. Approve legal notice for 2011-2012 budget vote and school trustee vacancy

On motion by Christine Kolo, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the legal notice for 2011-2012 budget vote and school trustee vacancy

APPROVE LEGAL
NOTICE FOR 2011-2012
BUDGET VOTE &
TRUSTEE VACANCY

Unanimously Approved

14. Approve the establishment of the Wine Country Classic Boats Scholarship

On motion by Christine Kolo, seconded by James Zimar:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the establishment of the Wine Country Classic Boats Scholarship

ESTABLISHMENT OF
THE WINE COUNTRY
CLASSIC BOATS
SCHOLARSHIP

X. **Personnel Report**

PERSONNEL REPORT

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

Unanimously Approved

B. **Resignations/Retirements/Leaves**

1. Richard Cummings, Groundskeeper, for the purposes of retirement, effective April 1, 2011
2. Rhonda Underhill, elementary teacher, maternity leave/FMLA, effective September 1, 2011 through approximately October 11, 2011
3. Lynn Hagadone, resignation from position as Custodian effective March 21, 2011

C. **Appointments**

1. Volunteer Assistants for Spring Sports:
Jim McGinn – Softball
Ami Corell – Boy’s Tennis
Lee Westbrook – Boy’s Tennis
Tracy Wood – Track and Field
2. Ashley Howell, day-to-day substitute at the per diem rate, effective March 1, 2011
3. Crystal Bogart, to observe, shadow and assist Elementary and High School teachers during portion of the remainder of the 2010-2011 school year
4. Revised Spring Coaching Assignments – Lynn Binnert as Modified Softball Coach
5. Lynn Hagadone, six-month probationary appointment to the position of Groundskeeper, at the rate of \$19.80/hr., effective March 22, 2011

On motion by James Zimar, seconded by Christine Kolo:

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

XI. **Public Comment**

None

XII. **Items for Next Meeting**

Policy booklets and a recommended schedule of review will be provided for the Board.

XIII. Meeting Dates

March 29, 2011 - District-wide meeting at 2:30pm in the auditorium for Mr. Bower to present the budget and various other topics. The Board is invited as well.

April 20, 2011 – Regular Meeting of Board of Education

April 20, 2011 - BOCES Budget will be included as a new business item

XIV. 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 discussion of CSE/CPSE Recommendations. Time 10:00p.m.

On motion by Christine Kolo; seconded by Francis Currant;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves CSE/CPSE recommendations.

Out of Executive Session at 10:01p.m.

XV. Adjourn

On motion by Francis Curran, seconded by Nancy Torp:

RESOLVED: That the Board of Education of Hammondspport Central School hereby adjourns this meeting. Time 10:01p.m.

By:

Nancy R. Clark
District Clerk

EXECUTIVE SESSION

Unanimously Approved

**APPROVE CSE/CPSE
RECOMMENDATIONS**

Unanimously Approved

ADJOURN

Unanimously Approved

