

Minutes of the Board of Education

Date: **Wednesday, May 10, 2011**
Regular Meeting

Place: High School Library

Board Members Present: James Zimar; Francis Curran II, Nancy Torp,
Absent: Richard Drain and Christine Kolodziejczak.

Also present, Kyle Bower, Superintendent of Schools; Nancy Clark, District Clerk; Tad Rounds, H.S. Principal, Michelle Sincerbox, Elementary Principal; Theresa Stopka, Dennis Carlson, Bob & Lynn Domras, Carrie Meade, Kyle Young, Mel Pananccione, Mike Vogt, Jackie Vogt, Mike & Mary Jo Hanna, Barb Demmin, Rachel Armstrong, Jordan Burdick, Reagan Ball, Lee Gottshall, Thomas Muller, Yvonne Decker, Lillian Decker, Cameron Wade, Kirk House, Kelly Perz, Stacy McCarthy, The MacDonald Family, Kim Brucz.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 7:08 P.M.

He asked if there were additions/changes to the agenda. He made note of the following additional items under:

IV. Correspondence

2. Hammondsport Central School National Honor Society thank you for continued support

IX. New Business

5. Approve payment agreement between Hammondsport Central School and Keuka Lake Players, Inc. for the dates June 1, 2011 to July 31, 2011

Vote

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

III Student/Staff Recognition

Staff – Kimberly Brucz, Biology Teacher - Knowles Science Teaching Fellowship
Student – Paige MacDonald

IV. Correspondence

1. Project Care – Pulteney-Hammondsport Clean Up Day - student volunteers
2. Hammondsport Central School National Honor Society thank you for continued support

V. Approve Minutes of Regular Meeting of April 20, 2011

APPROVE
MINUTES

On motion by Francis Curran, seconded by Nancy Torp:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of April 20, 2011

Unanimously
approved

VI. Financial Items

A. Reports

1. Treasurer's Report for April

On motion by James Zimar, seconded by Francis Curran:

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

ACCEPT
TREASURER'S
REPORTS

Unanimously
approved

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

VII. Reports

Mr. Tad Rounds, High School Principal provided an overview on May testing, the June calendar, the conference day schedule and advised he and Mr. Derr are developing the master class schedule.

Mrs. Michelle Sincerbox, Elementary Principal, discussed the Conference day schedule for elementary staff – many will be in Prattsburg grading, however K-2 will be working on 2011-2012 core curriculum. Pre-K registration was held and there are 28 registered, however, only 20 slots are available. Slots will be drawn by a lottery system. Mrs. Sincerbox also provided information on the following events:

May 25th, at 9:00am, there will be a Duffy books appreciating assembly for those organizations who donated books to the school; and at 5:00pm there will be a Leading Lakers celebration.

June 10th at 1:00pm will be the final Blue Ribbon celebration with the Sea Plane flying for the kids.

June 17th at 9:00am will be 5th grade graduation.

June 20th & 21st are scheduled for field days.

Mr. Kyle Bower, Superintendent, advised that right now, it looks as if the 2nd grade will consist of one section for the 2011-2012 school year. If the numbers increase, the District will look to splitting that into two sections. Senior Matt Conger, as BOCES culinary student, will be providing the main course at the conference day lunch. The Curtiss School "yard sale" is set for

June 4th and he and Mrs. Stopka and Mr. Gardiner are working on the organization and safety of the sale. There has been large public interest in many of the items. The Business Office is preparing for an annual audit by BWB as well as the Internal Auditor.

In addition, the Building Project edition of Laker Lines will be going out on 5/17. Public hearing dates are: May 25th at the Pulteney Town Hall at 7:00pm, May 31st at the Wayne Town Hall at 7:00pm, and June 2nd in the High School Auditorium at 6:00pm. Mr. Bower will also be speaking to the Hammondsport Rotary on June 1st at 6:00pm. A video of the project is being produced by Mr. Lowin and a link to YouTube will be on the District's website by the end of the week.

VIII. Old Business

1. Per request, rescind resolution to recognize the Hammondsport Administration Association (HAA) at this time.

On motion by James Zimar, seconded by Francis Curran
RESOLVED: That the Board of Education of Hammondsport Central School District hereby, per request, rescinds the resolution to recognize the Hammondsport Administration Associate (HAA) at this time.

RESCIND RESOLUTION
TO RECOGNIZE THE
HAMMONDSPORT
ADMINISTRATION
ASSOCIATION (HAA) AT
THIS TIME

Unanimously Approved

IX. New Business

1. Approve 2011-2012 Board Meeting Calendar

On motion by Francis Curran, seconded by Nancy Torp;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2011-2012 Board meeting calendar.

APPROVE 2011-2012
BOARD MEETING
CALENDAR

Unanimously approved

2. Approve petty cash in the amount of \$100 for the purposes of Conducting the June 4, 2011 Curtiss School "yard sale".

On motion by Nancy Torp, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves petty cash in the amount of \$100 for the purposes of conducting the June 4, 2011 Curtiss School "yard sale".

APPROVE PETTY CASH
IN THE AMOUNT OF
\$100 FOR THE CURTISS
SCHOOL YARD SALE

Unanimously approved

- 3 Approve BOCES Cafeteria Supply Bids for the 2011-2012 school year

APPROVE BOCES
CAFETERIA SUPPLY
BIDS FOR THE 2011-2012
SCHOOL YEAR

On motion by James Zimar, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the BOCES Cafeteria Supply Bids for the 2011-2012 school year.

Approved

YEA - James Zimar
Francis Curran

NAY Nancy Torp

4. Adopt GST BOCES Self-Insured Workers' Compensation Plan Municipal Agreement

ADOPT GST BOCES
SELF-INSURED
WORKERS'
COMPENSATION PLAN
MUNICIPAL
AGREEMENT

On motion by Francis Curran, seconded by Nancy Torp;
RESOLVED: That the Board of Education of Hammondspport Central School hereby adopts the GST BOCES Self-Insured Workers' Compensation Plan Municipal Agreement.

Unanimously approved

5. Approve payment agreement with Keuka Lake Players Inc. for the dates of June 1, 2011-July 31, 2011

APPROVE PAYMENT
AGREEMENT WITH KLP

On motion by Francis Curran, seconded by Nancy Torp;
RESOLVED: That the Board of Education of Hammondspport Central School District hereby approves payment agreement with Keuka Lake Players Inc.

Unanimously approved

X. Personnel Report

PERSONNEL REPORT

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

None

XI. Public Comment

Kirk House asked why did the administrators request that the HAA agreement be rescinded.

XII. Board Topics for Next Meeting

None

XII. CSE/CPSE Recommendations

The Board president recommended calling for executive session to discuss CSE/CPSE Recommendations.

**CSE/CPSE
RECOMMENDATIONS –
EXECUTIVE SESSION**

On motion by James Zimar, seconded by Frances Curran:
RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of discussing CSE/CPSE recommendations. Time: 8:12p.m.

Unanimously Approved

On motion by James Zimar, seconded by Francis Curran:
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: 13070, 15074, 12048, 17050, 20044, 21054, 12090, 16038, 17029, 12039, 11074, 12040, 17036.

Out of executive session 8:17p.m.

XII. Meetings/Dates

Tuesday, May 17, 2011 Budget/Trustee VOTE noon – 8:00 p.m.

Wednesday, May 18, 2011 – Special Meeting, BOE,
Superintendent's Office

Friday, June 3, 2011 - Sr. High Awards 8:00 a.m.

Tuesday, June 7, 2011 Capital Project VOTE noon – 8:00p.m.

Friday, June 10, 2011 Jr. High Awards 8:00 a.m.

Wednesday, June 15, 2010 Regular Meeting 7:00 p.m

Tuesday, June 21, 2011 – Valedictorian/Salutatorian Reception,
6:15pm, Campbell-Savona

XV. Adjourn

On motion by Nancy Torp, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central
School District hereby adjourns this meeting. Time 8:20pm.

By: _____

Nancy R. Clark
District Clerk