

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

ACCEPT
TREASURER'S
REPORTS

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.

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, discuss 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.

VIII. Old Business

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

On motion by James Zimar, seconded by Francis Curran
RESOLVED: That the Board of Education of Hammondspport Central School District hereby, per request, rescinds the resolution to recognize the Hammondspport 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 Hammondspport 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 Hammondspport 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

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.

APPROVE BOCES
CAFETERIA SUPPLYL
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

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.

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

Unanimously approved

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

On motion by Christine Kolo, seconded by James Zimar:
RESOLVED: That the Board of Education of Hammondspport Central
School District hereby authorizes payment agreement with Keuka Lake
Players Inc.

AUTHORIZE PAYMENT
AGREEMENT WITH KLP

Unanimously approved

X. Personnel Report

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

None

PERSONNEL REPORT

XI. Public Comment

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agreement be rescinded.

XII. Board Topics for Next Meeting

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

XIV. CSE Recommendations

Again, the Board president asked if anyone wished an Executive Session in order to discuss any CSE recommendation. The members did not.

On motion by Christine Kolo, seconded by Nancy Torp:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby approves the recommendations of the CSE/CPSE committee on the following students:

21058, 21054, 12090, 10077, 10062, 18049, 10036, 18045, 16038,
20043, 15085, 11098, 17067, 04650, 24004, 24005, 20036, 11074

XV. Adjourn

On motion by Christine Kolo, seconded by Nancy Torp:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 9:55 p.m.

CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

ADJOURN

Unanimously Approved

By: _____
Nancy R. Clark
District Clerk

