

Minutes of the Board of Education

Date: **Tuesday, May 14, 2013, Regular Meeting**

Place: High School Library

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

Absent: Christine Kolodziejczak

Also present, Kyle Bower, Superintendent of Schools; Nancy Clark, District Clerk; Tad Rounds, H.S. Principal, Michelle Sincerbox, Elementary Principal; Theresa Stopka, Kelley Meade, Karen Derr, Jim Derr, Diana Satterfield, Robert Lack, Pam Knapp, Scott, Kim and Madison Sprague, Kareena Hoyt, Kelly Bray, Andrea Harper, Maggie Gray

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:30 P.M.

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

V. Correspondence

1. Additional Thank You notes for Teacher Appreciation snacks
2. Email from The Observer regarding BOE candidate profile.
3. Email from Dr. Gray regarding a survey of BOE and ethical decisions

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

APPROVE
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

IV. Student/Staff Recognition

Sydney Sprague, recipient of an ANNpower Fellowship

V. Correspondence

1. Thank you note from Jim Derr for Teacher Appreciation
2. Email from The Observer regarding BOE candidacy.
3. Email from Dr. Gray regarding a survey of BOE and ethical decisions

VI. Approve Minutes of April 10, 2013 Budget Workshop, Audit Committee Meeting of April 17, 2013 and Regular Meeting of April 17, 2013

APPROVE
MINUTES

On motion by Francis Curran, seconded by Richard Drain:

Unanimously
approved

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of April 10, 2013 Budget Workshop, Audit Committee Meeting of April 17, 2013 and Regular Meeting of April 17, 2013.

VII. Reports

1. Kari Crouse and Greg Elliott, BOCES - Cafeteria Report
2. Robert Lack – status of Curtiss school sale
2. Chuck Morse, CAMPUS Construction – Building Project update
3. Michelle Sincerbox, Elementary Principal
4. Tad Rounds, High School Principal
5. Kyle Bower, Superintendent - in addition to his written report, Mr. Bower updated the Board on the Walking Trail project/proposal the Town of Urbana is pursuing and how that involves the school's property. The Board authorized Mr. Bower to inform the Town of the school's interest in the Town taking the steps to prepare documentation to review in regards to a possible land swap of existing school/town properties.

VIII. Financial Items

ACCEPT
TREASURER'S
REPORTS

A. Reports

1. Treasurer's Report for April

Unanimously
approved

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 2013.

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

IX. Old Business

1. Budget Vote Exit Survey discussion
2. Superintendent's Evaluation

The Board took a short recess, beginning at 7:55pm and reconvened at 8:03 pm.

X. New Business

1. Approve 2013-2014 Board Meeting Calendar

On motion James Zimar, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2013-2014 Board meeting calendar.

APPROVE 2013-2014
BOARD MEETING
CALENDAR

Unanimously Approved

2. Approve donation from the Hammondspport PTO to the Class of 2014

On motion Richard Drain, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the donation from the Hammondspport PTO to the Class of 2014.

APPROVE DONATION
FROM THE
HAMMONDSPORT PTO
TO THE CLASS OF 2014

Unanimously Approved

3. Approve BOCES Cafeteria Supply Bids for the 2013-2014 school year

On motion Richard Drain, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the BOCES Cafeteria Supply Bids for the 2013-2014 school year

APPROVE BOCES
CAFETERIA SUPPLY
BIDS FOR THE 2013-2014
SCHOOL YEAR

Unanimously Approved

4. Approve resolution transferring \$161,129 from the general fund of the capital project fund

On motion Dennis Carlson, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution transferring \$161,129 from the general fund of the capital project fund.

APPROVE RESOLUTION
TRANSFERRING \$161,129
FROM THE GENERAL
FUND OF THE CAPITAL
PROJECT FUND

Unanimously Approved

5. Approve resolution certifying Michelle Sincerbox as a Qualified Lead Evaluator for teachers

On motion by Francis Curran, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution certifying Michelle Sincerbox as a Qualified Lead Evaluator for teachers

APPROVE RESOLUTION
CERTIFYING MICHELLE
SINCERBOX AS A
QUALIFIED LEAD
EVALUATOR FOR TEA
CHERS

Unanimously Approved

6. Approve resolution certifying Tad Rounds as a Qualified Lead Evaluator for teachers

On motion by Dennis, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution certifying Tad Rounds as a Qualified Lead Evaluator for teachers.

APPROVE RESOLUTION
CERTIFYING TAD
ROUNDS AS A
QUALIFIED LEAD
EVALUATOR FOR
TEACHERS

Unanimously Approved

7. Approve the purchase of a 2012-2013 retiree plaque in an amount not to exceed \$40.

On motion by Dennis Carlson, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of a 2012-2013 retiree plaque in an amount not to exceed \$40.

APPROVE THE
PURCHASE OF 2012-2013
RETIREE PLAQUE IN AN
AMOUNT NOT TO
EXCEED \$40

Unanimously Approved

8. Declare surplus books from the Glenn Curtiss elementary and the Jr./Sr. High School libraries.

On motion James Zimar, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus a list of books from the Glenn Curtiss elementary and the Jr./Sr. High School libraries.

DECLARE SURPLUS
BOOKS FROM THE
GLENN CURTISS
ELEMENTARY AND THE
JR./SR. HIGH SCHOOL
LIBRARIES

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

1. Matt Hamilton, resignation, from cleaner position, effective April 23, 2013
2. John Kloiber, resignation, as website coordinator, effective immediately, retroactive to January 1, 2013.
3. Lisa Stone, paid medical leave, concurrent with FMLA, beginning on or about May 2, 2013 through on or about Friday, May 31, 2013.
4. Sandra Heil, resignation for purposes of retirement, effective June 21, 2013

C. Appointments

1. Margo Denman, certified substitute teacher, grades 7-12, at the rate of \$80 per diem.
2. Walter Scott Korzon, food service substitute, effective 5/15/13, at the rate of \$8.50/hr.
3. Sean Case, cleaner, Step 1, pending fingerprint approval.

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

XII. Public Comment

None

XIII. Board Topics for Next Meeting

Superintendent Evaluation

XIV. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations:
20034, 20047, 20043, 21005, 24019, 20022, 28000

CSE/CPSE
RECOMMENDATIONS –
EXECUTIVE SESSION

Unanimously Approved

XV. Meetings/Dates

Tuesday, May 21, 2013 Budget/Trustee VOTE noon – 8:00 p.m.
Tuesday, May 21, 2013 K-6 Concert, District Art Show
Friday, May 31, 2013 Sr. High Awards 8:00am
Friday, May 31, 2013 Wall of Fame Reception, 6:00pm
Monday, June 3, 2013 Russ Cutshall Reception, 6:00pm
Friday, June 7, 2013 Jr. High Awards 8:00 a.m.
Friday, June 14, 2013 Athletic Awards, 7:00p.m.
Wednesday, June 19, 2013 Regular Meeting 7:00 p.m.

XVI. Executive Session – Mr. Zimar requested an executive session:

For the purpose of discussing proposed, pending, or current litigation

On motion by James Zimar, seconded by Christine Kolo:
RESOLVED: That the Board of Education of Hammondspport Central School moves into executive session for the purpose of discussing proposed, pending, or current litigation.

Into Executive Session: 8:34pm
Out of Executive Session: 8:47pm

XVII. Adjourn

On motion by James Zimar, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 8:50p.m.

By: _____
Nancy R. Clark
District Clerk