

Minutes of the Board of Education

Date: Monday, May 24, 2010 6:00 p.m.

Special Meeting

Place: High School Library

Board Members Present: James Zimar; Francis Curran II, Nancy Torp, Christine Kolo Richard Drain
Also present: Kyle Bower, Superintendent of Schools, Don Gardiner, James Draper, Mike Hanna,
Carmen Kramer, and Michael Anthony.

I. **Call to Order and Approve Agenda**

President Zimar called the meeting to order at 6:04 p.m.
He asked if there were additions /changes to the agenda.

IV. New Business

3. Personnel

Vote

A. Appointments

1. Tara Simons, Substitute Teacher for Elementary and Special Education for the 2010-2011 school year effective immediately.
2. Kurtis Mullen, day to day Elementary and Art substitute teacher, Aide and teaching assistant for the 2010-2011 school year effective immediately.

B. Leaves

1. Lucy Rocchi – extend unpaid medical leave of absence until September 1, 2010.

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**

1. Dan O'Neill, Ron Panosian, Pyramid Brokerage Company, Fairport, NY
2. Robert Nuchereno, Arista Development LLC, Tonawanda, NY

Both companies presented the type of brokering services they can provide for the marketing/sale of the Curtiss School building and property.

Discussion: Questions were asked about the environmental studies and who provides this information; will there be any consideration of leasing the property and is leasing in the District's 5 yr. plan; as well as the advertising of the building/property.

III. **New Business**

1. Approve contract to engage the audit services of Buffamonte, Whipple & Buttafaro, CPA, Olean, NY

APPROVE CONTRACT WITH BUFFAMONTE, WHIPPLE & BUTTAFARO, CPA

On motion by Christine Kolo, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the contract to engage the audit services of Buffamonte, Whipple & Buttafaro, CPA, Olean, NY

Unanimously Approved

2. Approve the purchase of recognition awards for seven District employees retiring during the 2009-2010 school year.

APPROVE PURCHASE OF RETIREE RECOGNITION AWARDS

On motion by Francis Curran, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of recognition awards for seven District employees retiring during the 2009-2010 school year.

Unanimously Approved

Mr. Zimar asked if anyone wished to hold an Executive Session prior to the Personnel Report. The members indicated they did.

On motion by James Zimar, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into Executive Session for the purpose of discussing personnel. Time 7:02 p.m.
OUT OF EXECUTIVE SESSION 7:20 p.m.

EXECUTIVE SESSION

Unanimously approved

3. Personnel

PERSONNEL REPORT

A. Appointments

1. Tara Simons, Substitute Teacher for Elementary and Special Education for the 2010-2011 school year effective immediately.
2. Kurtis Mullen, day to day Elementary and Art substitute teacher, Aide and teaching assistant for the 2010-2011 school year effective immediately.

Unanimously Approved

B. Leaves

1. Lucy Rocchi – extend unpaid medical leave of absence until September 1, 2010.

On motion by James Zimar, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves this personnel report.

V. Questions/Comments from the public

Carmen Kramer explained that she and her husband are interested in purchasing the Curtiss School to expand their current light manufacturing businesses.

VI. Adjourn

On motion by Christine Kolo, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 7:22p.m.

By:

Nancy R. Clark
District Clerk