

Minutes of the Board of Education

Date: **Wednesday, May 20, 2020 Regular Meeting**

Place: ***Video Conference/Livestream***

Per Governor's Executive Order 202.1

Board Members Present: Dennis Carlson, Richard Drain, Kevin Bennett, Lynda Lowin
and Carre Doyle

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Tad Rounds, High School Principal, Joe Koehler, Elementary Principal, Joni Makowiec, District
Curriculum Coordinator/Director of Student Intervention Services, Jeff Martello, Justin Stock

I. Call to Order and Approve Agenda

APPROVE AGENDA

President Carlson called the meeting to order at 6:03 p.m.
He asked if there were additions /changes to the agenda.
There were none.

Unanimously Approved

On motion by Kevin Bennett, seconded by Carre Doyle:

RESOLVED: That the agenda for this meeting be approved.

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

IV. Staff Recognition

V. Correspondence

1. Roy & Cindy Stocking, planting tree in the school's name in Pulteney

VI. Approve Minutes of the Regular Meeting of April 22, 2020,
Budget Workshop of April 28, 2020 and Special Budget Meeting
of May 7, 2020

APPROVE
MINUTES

Unanimously approved

On motion by Carre Doyle, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central
School District approves the minutes of the Regular Meeting of April
22, 2020, Budget Workshop of April 28, 2020 and Special Budget
Meeting of May 7, 2020

VII. Reports

1. Joe Koehler, Elementary Principal
2. Tad Rounds, High School
3. Joni Makowiec, District Curriculum Coordinator/Director of Student Intervention Services
4. Kyle Bower, Superintendent

VIII. Financial Items

A. Reports

1. Treasurer's Report for April 2020

ACCEPT
TREASURER'S
REPORTS

On motion by Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for April 2020.

Unanimously approved

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

IX. Old Business

1. Approve First Reading of Policy #7540 Student Directory Information

APPROVE FIRST
READING OF POLICY
#7540 STUDENT
DIRECTORY
INFORMATION

On motion Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the final reading of #7540 Student Directory Information

Unanimously approved

2. Approve Final Reading of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

Approve Final Reading of
Policy #5676 Privacy and
Security for Student Data
and Teacher and Principal
Data

On motion Carre Doyle, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Final Reading of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data

Unanimously approved

X. New Business

1. Approve appointment of the following persons to the Board of Registration for the purpose of overseeing and conducting school district voter registration and school district election(s) for the current school year: Theresa Stopka, Cheryl Berlin, Holly Badeau, Kim Davis

On motion Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the appointment of the following persons to the Board of Registration for the purpose of overseeing and conducting school district voter registration and school district election(s) for the current school year: Theresa Stopka, Cheryl Berlin, Holly Badeau, Kim Davis

APPOINTMENT OF THE FOLLOWING PERSONS TO THE BOARD OF REGISTRATION FOR THE PURPOSE OF OVERSEEING AND CONDUCTING SCHOOL DISTRICT VOTER REGISTRATION AND SCHOOL DISTRICT ELECTION(S) FOR THE CURRENT SCHOOL YEAR: THERESA STOPKA, CHERYL BERLIN HOLLY BADEAU, KIM DAVIS

Unanimously Approved

2. Approve Cooperative Electricity Supply WFL 2021-12 Bid

On motion by Richard Drain, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Cooperative Electricity Supply WFL 2021-12 Bid

APPROVE COOPERATIVE ELECTRICITY SUPPLY WFL 2021-12 BID

Unanimously Approved

3. Approve MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Continue Closure Due to COVID-19 Pandemic

On motion by Lynda Lowin, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Continue Closure Due to COVID-19 Pandemic

APPROVE MOU BETWEEN HESPA (HAMMONDSPORT EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION) AND HAMMONDSPORT CENTRAL SCHOOL - CONTINUE CLOSURE DUE TO COVID-19 PANDEMIC

Unanimously Approved

4. Approve MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Vacation Time for 12-month staff - 2019-2020 school year

On motion Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Vacation Time for 12-month staff - 2019-2020 school year

APPROVE MOU
BETWEEN HESPA
(HAMMONDSPORT
EDUCATIONAL
SUPPORT PERSONNEL
ASSOCIATION) AND
HAMMONDSPORT
CENTRAL SCHOOL -
VACATION TIME FOR
12-MONTH STAFF - 2019-
2020 SCHOOL YEAR

Unanimously Approved

5. Approve MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Teacher Aides performing work as substitute teachers

On motion Lynda Lowin, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOU between HESPA (Hammondspport Educational Support Personnel Association) and Hammondspport Central School - Teacher Aides performing work as substitute teachers

APPROVE MOU
BETWEEN HESPA
(HAMMONDSPORT
EDUCATIONAL
SUPPORT PERSONNEL
ASSOCIATION) AND
HAMMONDSPORT
CENTRAL SCHOOL -
TEACHER AIDES
PERFORMING WORK AS
SUBSTITUTE TEACHERS

Unanimously Approved

6. Approve MOU between HAA (Hammondspport Administrators' Association) and Hammondspport Central School - Continue Closure Due to COVID-19 Pandemic

On motion Lynda Lowin, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOU between HAA (Hammondspport Administrators' Association) and Hammondspport Central School - Continue Closure Due to COVID-19 Pandemic

Approve MOU between
HAA (Hammondspport
Administrators'
Association) and
Hammondspport Central
School - Continue Closure
Due to COVID-19
Pandemic

Unanimously Approved

7. Approve 2020-2024 Employment Agreement with Cheryl Berlin, Account Clerk

On motion Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2020-2024 Employment Agreement with Cheryl Berlin, Account Clerk

APPROVE 2020-2024
EMPLOYMENT
AGREEMENT WITH
CHERYL BERLIN,
ACCOUNT CLERK

Unanimously Approved

8. Approve 2020-2024 Employment Agreement with Nancy Clark, District Clerk/Secretary to the Superintendent

On motion Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2020-2024 Employment Agreement with Nancy Clark, District Clerk/Secretary to the Superintendent

APPROVE 2020-2024
EMPLOYMENT
AGREEMENT WITH
NANCY CLARK,
DISTRICT
CLERK/SECRETARY TO
THE SUPERINTENDENT

Unanimously Approved

9. Approve 2020-2024 Employment Agreement with Emery Cummings, Transportation Supervisor

On motion Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2020-2024 Employment Agreement with Emery Cummings, Transportation Supervisor

APPROVE 2020-2024
EMPLOYMENT
AGREEMENT WITH
EMERY CUMMINGS,
TRANSPORTATION
SUPERVISOR

Unanimously Approved

10. Approve 2020-2024 Employment Agreement with Don Gardiner, Building Maintenance Supervisor

On motion Richard Drain seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2020-2024 Employment Agreement with Don Gardiner, Building Maintenance Supervisor

Approve 2020-2024
Employment Agreement with
Don Gardiner, Building
Maintenance Supervisor

Unanimously Approved

11. Approve 2020-2024 Employment Agreement with Theresa Stopka, Senior Account Clerk

On motion Lynda Lowin seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2020-2024 Employment Agreement with Theresa Stopka, Senior Account Clerk

Approve 2020-2024
Employment Agreement with
Theresa Stopka, Senior
Account Clerk

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT

A. Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

None

C. Appointments

Gary Hargrave, 26-week probationary appointment as Groundskeeper, Step 1 of the current HESPA contract, at the rate of \$16.21/hr., effective July 1, 2020

On motion by Kevin Bennett; seconded by Lynda Lowin;

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

XII. Public Comment

None

XIII. Board Topics for Next Meeting

1. Recognition of Retirees

XIV. CSE/CPSE Recommendations

**CSE/CPSE
RECOMMENDA
TIONS**

On motion by Richard Drain; seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the CSE/CPSE Recommendations

Unanimously Approved

XV. Meetings/Dates

June 1, 2020, 6:00pm - Public Hearing on the 2020-2021

Budget/Meet the BOE Candidate

June 9, 2020 - 2020-2021 Budget and Trustee Vote via Absentee

Ballot

June 10, 2020- 6:00pm - Special BOE Meeting

June 17, 2020, 6:00pm - Regular BOE Meeting

XVI. Adjourn

ADJOURN

On motion by Kevin Bennett, seconded by Lynda Lowin:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 7:51pm

By: _____

Nancy R. Clark

District Clerk

