

Minutes of the Board of Education

Date: **Wednesday, May 22, 2019 Regular Meeting**

Place: HS Library

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

Also present: Kyle Bower, Superintendent of Schools, Tad Rounds, High School Principal,
Joe Koehler, Elementary Principal, Sarah Dickson, families of first grade readers

I. Call to Order and Approve Agenda

APPROVE AGENDA

President Carlson called the meeting to order at 6:00 p.m.
He asked if there were additions /changes to the agenda.
There were:

Unanimously Approved

XI. New Business

VI. Approve Minutes

Add:

Budget and Trustee vote of May 21, 2019

X. New Business

Add:

7. Approve revised BOE 2019-2020 Meeting Calendar

Vote

On motion by Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the agenda for this meeting be approved.

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

VI. Student/Staff Recognition

- 1st Grade teachers – Leo Stermole, Kammi Sanford, Emily Burdin, Karen Hurley and Susan Domanico and their students: Macklen Sable, Riley Jensen, Abby Gardiner, Claire Campbell, presentation of classroom library book reviews

The Board took a short recess at 6:12pm and reconvened at 6:18pm

V. Correspondence

1. Thank you notes for Teacher/Staff recognition from Kim Davis, Carrie Crane, Jeff Martello and Jim Derr

- VI. Approve Minutes of the Regular Meeting of April 24, 2019, Special Meeting and Public Hearing on the Budget of May 7, 2019, and Special Meeting of May 15, 2019, and Budget and Trustee vote of May 21, 2019**

APPROVE
MINUTES

Unanimously approved

On motion by Lynda Lowin, seconded by Carre Doyle:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of April 24, 2019, Special Meeting and Public Hearing on the Budget of May 7, 2019, and Special Meeting of May 15, 2019, and Budget and Trustee vote of May 21, 2019

VII. Reports

1. Dan Conley, AD – Winter Athletics Summary (Written only)
2. Joe Koehler, Elementary Principal
3. Tad Rounds, High School
4. Kyle Bower, Superintendent

VIII. Financial Items

A. Reports

1. Treasurer's Report for April 2019

ACCEPT
TREASURER'S
REPORTS

On motion by Kevin Bennett, seconded by Richard Drain:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for April 2019.

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

IX. Old Business

None

X. New Business

1. Approve change to the 2018-2019 school calendar to add June 26th as a non-school vacation day due to the lack of need for emergency closing days, and modify the end of the school days beginning June 18 through-June 25th as early dismissal days for the Glenn Curtiss Elementary School

APPROVES CHANGES
TO THE 2018-2019
SCHOOL CALENDAR

Unanimously Approved

On motion Carre Doyle, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change to the 2018-2019 school calendar to add June 26th as a non-school vacation day due to the lack of need for emergency closing days, and modify the end of the school days beginning June 18 through-June 25th as early dismissal days for the Glenn Curtiss Elementary School

2. Approve the purchase of 2018-2019 retiree plaques in an amount not to exceed \$60 per retiree

APPROVE THE
PURCHASE OF 2018-
2019 RETIREE
PLAQUES

On motion by Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of 2018-2019 retiree plaques in an amount not to exceed \$60 per retiree

Unanimously Approved

3. Declare surplus 2009 Moritz Dump Trailer serial #4WXBD102691018816 for purpose of sale

DECLARE SURPLUS
2009 MORITZ DUMP
TRAILER FOR
PURPOSE OF SALE

On motion by Lynda Lowin, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus 2009 Moritz Dump Trailer serial #4WXBD102691018816 for purpose of sale

Unanimously Approved

4. Approve Class of 2020 Senior trip to Washington, DC
October 11-14, 2019

On motion Richard Drain, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Class of 2020 Senior trip to Washington, DC October 11-14, 2019

APPROVE CLASS OF
2020 SENIOR TRIP TO
WASHINGTON, DC
OCTOBER 11-14, 2019

Unanimously Approved

5. Approve non-resident students attending Hammondsport
Central School

On motion Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the non-resident students attending Hammondsport Central School

APPROVE NON-
RESIDENT
STUDENTS
ATTENDING
HAMMONDSPORT
CENTRAL SCHOOL

Unanimously Approved

6. Approve MOA between the Hammondsport Teachers'
Association and the Hammondsport Central School District

On motion Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the MOA between the Hammondsport Teachers' Association and the Hammondsport Central School District

APPROVE MOA
BETWEEN THE
HAMMONDSPORT
TEACHERS'
ASSOCIATION AND
THE
HAMMONDSPORT
CENTRAL SCHOOL
DISTRICT

Unanimously Approved

7. Approve revised BOE 2019-2020 Meeting Calendar

On motion Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the revised BOE 2019-2020 Meeting Calendar

APPROVE REVISED
BOE 2019-2020
MEETING
CALENDAR

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

1. Ruth Stiles, resignation as Library Media Specialist, effective June 30, 2019

C. Appointments

1. Tracy Cagle, substitute Food Service Helper and substitute cleaner, effective May 23, 2019 for the 2018-2019 school year
2. Michelle Lynn, on-call substitute teaching assistant and substitute teacher aide, PK-6, effective May 23, 2019 for the 2018-2019 school year
3. Megan Howell - completion of field experience under the supervision of the PE Department effective May 20, 2019 through June 3, 2019.

Unanimously Approved

On motion Lynda Lowin, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves this personnel report

XII. Public Comment

None

XIII. Board Topics for Next Meeting

1. District SAVE plan and District Code of Conduct

XIV. CSE/CPSE Recommendations

CSE/CPSE
RECOMMENDA
TIONS

On motion by Richard Drain; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations: 30008, 27050, 29049, 25031, 26052

Unanimously Approved

XV. Meetings/Dates

Monday, June 3, 2019 Russ Cutshall Reception, 6:00pm
Friday, June 7, 2019 Sr. High Awards 8:00am
Friday, June 7, 2019 – PreK 500, 1:30pm
Friday, June 14, 2019 Jr. High Awards 8:00 a.m.
Wednesday, June 19, 2019 – Public Hearing on Code of
Conduct and SAVE Plan 5:45pm
Wednesday, June 19, 2019 Regular Meeting 6:00 p.m.

Friday, June 21, 2019 – 6th Grade graduation/awards
Friday, June 28, 2019 – Graduation 6:00pm

XVI. Executive Session

On motion by Lynda Lowin, seconded Carre Doyle:

RESOLVED: That the Board of Education of Hammondspport Central school hereby enters into this Executive Session for the purposes of discussing the employment history of a particular person.

In: 7:19pm

Out: 8:05pm

EXECUTIVE SESSION

Unanimously Approved

XVII. Adjourn

On motion by Kevin Bennett, seconded by Lynda Lowin:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 8:08pm

By: _____

Nancy R. Clark
District Clerk

ADJOURN

Unanimously Approved

