

Unofficial Minutes of the Board of Education

Date: **Wednesday, April 22, 2015** **Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Theresa Stopka,
Treasurer, Lynda & Jon Lowin, Karen & Jim Derr, Debbie Robbins

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:05p.m.
He asked if there were additions /changes to the agenda.
There were:

VI. Approve Minutes

Add

Approve minutes of the Budget Workshop of April 9, 2015

X. New Business

Add

15. Approve the STAC/Special Education Training Agreement between Vote
Management Advisory Group and Hammondspport Central School
in the amount of \$2500.

16. Approve the STATE AID REVIEW Consultant Agreement between Vote
Management Advisory Group and Hammondspport Central School
for July 2015.

XI. Personnel

B. Resignations/Retirements/Leaves/Terminations

Add

1. Diane Davis, resignation as Bus Garage Cleaner effective 4/17/15

C. Appointments

Amend

8. Katie Boyer appointment from three year probationary appointment to four year Probationary appointment.

On motion by James Zimar, seconded Kevin Bennett:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome Visitors and Guests

IV. Correspondence/Board Information

1. BOCES Annual Meeting/Budget Information

V. Student/Staff Recognition

None

- VI. Approve Minutes of the Regular Meeting of March 18, 2015
and Budget Workshop of April 8, 2015**

APPROVE
MINUTES

Unanimously approved

On motion by Kevin Bennett, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of March 18, 2015 and Budget Workshop of April 8, 2015

VII. Reports

1. Tad Rounds, High School Principal and Michelle Sincerbox, Elementary Principal were excused from the meeting.
2. Kyle Bower, Superintendent – advised the Board about the Government Efficiency Plan report that HCS must submit which shows how the District will save 1% of its tax levy over the 2016-2017, 2017-2018 and 2018-2019 school years. This report will be a part of the Regional report being submitted by BOCES. Mr. Bower then gave a presentation of the proposed 2015-2016 budget to be voted on at the May 19th budget vote.

VIII. Financial Items

1. Treasurer's Report for March 2015

ACCEPT
TREASURER'S REPORT

On motion by Francis Curran, seconded by Kevin Bennett:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for March 2015

2. Trustees reviewed the Budget Status Report for March 2015
3. Trustees reviewed the Warrant Report for March 2015
4. Trustees reviewed the Cafeteria Report for March 2015
5. Extra Curricular Report for March 2015 and Quarterly Report

IX. Old Business

Mr. Bower advised the Board about the staff/faculty focus group meeting the will be held April 29th from 2:30-6:00pm in the HS Library. The Board decided to have a BOE workshop to discuss the initial findings of the staff/faculty focus group meeting with the facilitators

X. New Business

1. Adopt Budget proposal for 2015-2016 to be presented to voters on May 19, 2015

ADOPT BUDGET
PROPOSAL FOR 2015-
2016 TO BE PRESENTED
TO VOTERS ON
MAY 19, 2015

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby adopts the budget in the amount of \$13,444,859 to be presented to the voters on May 19, 2015

Unanimously Approved

2. Approval of the 2015-2016 Property Tax Report Card

APPROVAL OF THE
2015-2016 PROPERTY
TAX REPORT CARD

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 Property Tax Report Card.

Unanimously Approved

3. Approve 2015-2016 BOCES Administrative Budget of \$7,072,347

APPROVE 2015-2016
BOCES
ADMINISTRATIVE
BUDGET OF
\$7,072,347

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 BOCES Administrative Budget of \$7,072,347

Unanimously Approved

4. Cast Ballot for BOCES Board Members (4)
Robert Everett,

CAST BALLOT FOR
BOCES BOARD
MEMBERS (4)
ROBERT EVERETT,
ALICE LEARN,
WILLIAM PEOPLES, JR.,
GARY SCOTT

On motion by James Zimar, seconded by Francis Curran

Alice Learn

On motion by James Zimar, seconded by Francis Curran

William Peoples, Jr.,

On motion by James Zimar, seconded by Kevin Bennett

Unanimously Approved

Gary Scott

On motion by James Zimar, seconded by Kevin Bennett

RESOLVED: That the Board of Education of Hammondspport Central School hereby cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services: Robert Everett, Alice Learn, William Peoples, Jr., Gary Scott

5. Approve purchase of 20 ACE Business Math class textbooks, *Practical Business Procedures*, at the cost of \$4215.00

APPROVE PURCHASE
OF 20 ACE BUSINESS
MATH CLASS
TEXTBOOKS

On motion by Dennis Carlson, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of 20 ACE Business Math class textbooks, *Practical Business Procedures*, at the cost of \$4215.00

6. Approve the creation of the Mary Pizura Memorial Scholarship

APPROVE THE
CREATION OF THE
MARY PIZURA
MEMORIAL
SCHOLARSHIP

On motion by James Zimar, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of the Mary Pizura Memorial Scholarship

7. Accept parent donation from Julie Vargo for the Hammondspport Ski Club in the amount of \$570.

ACCEPT PARENT
DONATION FROM
JULIE VARGO FOR THE
HAMMONDSPORT SKI
CLUB IN THE AMOUNT
OF \$570.

On motion by Francis Curran, seconded by Richard Drain:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the parent donation from Julie Vargo for the Hammondspport Ski Club in the amount of \$570.

8. Approve purchase of AP Language and Composition textbooks, (20 each) *America Now: Short Readings from Recent Periodicals, Everything's An Argument 6, Subject & Strategy*, and *A writer's Reader Cracking the AP English Language & Composition Exam 2015*, at the cost of \$3298.40.

APPROVE PURCHASE
OF AP LANGUAGE AND
COMPOSITION
TEXTBOOKS

Unanimously Approved

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves purchase of AP Language and Composition textbooks, (20 each) *America Now: Short Readings from Recent Periodicals, Everything's An Argument 6, Subject & Strategy*, and *A writer's Reader Cracking the AP English Language & Composition Exam 2015*, at the cost of \$3298.40.

9. Approve the use of SEI Design Group for the completion of the 2015 Building Condition Survey/Facilities Assessment and Long Range Plan at a cost not to exceed \$10,900

APPROVE THE USE OF
SEI DESIGN GROUP FOR
THE COMPLETION OF
THE 2015 BUILDING
CONDITION
SURVEY/FACILITIES
ASSESSMENT AND
LONG RANGE PLAN

On motion by Francis Curran, seconded by Richard Drain :

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the use of SEI Design Group for the completion of the 2015 Building Condition Survey/Facilities Assessment and Long Range Plan at a cost not to exceed \$10,900

Unanimously approved

10. Approve field trip to Ellis Island and Manhattan, and associated costs not to exceed \$1000, on May 2, 2015 to deliver replica bench to the National Park Service

APPROVE FIELD TRIP
TO ELLIS ISLAND AND
MANHATTAN

On motion by Francis Curran, seconded by Kevin Bennett :

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the field trip to Ellis Island and Manhattan, and associated costs not to exceed \$1000, on May 2, 2015 to deliver replica bench to the National Park Service

11. Approve replacement of current policy #7422

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the replacement of current policy #7422

APPROVE
REPLACEMENT OF
CURRENT POLICY #7422

Unanimously Approved

12. Approve resolution certifying Kyle C. Bower as Qualified Lead Evaluator of building principals

On motion by Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution certifying Kyle C. Bower as Qualified Lead Evaluator of building principals.

APPROVE RESOLUTION
CERTIFYING KYLE C.
BOWER AS
QUALIFIED LEAD
EVALUATOR OF
BUILDING PRINCIPALS

Unanimously Approved

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

On motion by Kevin Bennett, seconded by Francis Curran:

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

APPROVE RESOLUTION
CERTIFYING TAD
ROUNDS AS QUALIFIED
LEAD EVALUATOR FOR
TEACHERS

Unanimously Approved

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

On motion by Kevin Bennett, seconded by Francis Curran:

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

APPROVE RESOLUTION
CERTIFYING MICHELLE
SINCERBOX AS
QUALIFIED LEAD
EVALUATOR FOR
TEACHERS

Unanimously Approved

15. Approve the STAC/Special Education Training Agreement between Management Advisory Group and Hammondspport Central School in the amount of \$2500.

On motion by Francis Curran, seconded by James Zimar:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the STAC/Special Education Training Agreement between Management Advisory Group and Hammondspport Central School in the amount of \$2500.

APPROVE THE
STAC/SPECIAL
EDUCATION TRAINING
AGREEMENT

Unanimously Approved

16. Approve the STATE AID REVIEW Consultant Agreement between Management Advisory Group and Hammondspport Central School for July 2015.

APPROVE THE STATE
AID REVIEW
CONSULTANT
AGREEMENT

On motion by Kevin Bennett, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the STATE AID REVIEW Consultant Agreement between Management Advisory Group and Hammondspport Central School for July 2015.

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

1. Diane Davis, resignation as Bus Garage Cleaner effective 4/17/15

C. Appointments

1. Ron Faulkner, volunteer for softball for the 2015 season
2. Sarah Sanford, on-call uncertified substitute teacher at the rate of \$70 per day; substitute TA at the rate of \$70 per day and substitute non-instructional aide at the rate of \$66 per day for the 2014-2015 school year.
3. Elysia Robbins, on-call uncertified substitute teacher at the rate of \$70 per day; substitute TA at the rate of \$70 per day and substitute non-instructional aide at the rate of \$66 per day for the 2014-2015 school year.
4. Matthew Stiles, on-call uncertified substitute teacher at the rate of \$70 per day; substitute TA at the rate of \$70 per day and substitute non-instructional aide at the rate of \$66 per day for the 2014-2015 school year.
5. Renee Cavajal, on-call uncertified substitute teacher at the rate of \$70 per day; substitute TA at the rate of \$70 per day and substitute non-instructional aide at the rate of \$66 per day for the 2014-2015 school year.
6. Amy Shelford, on-call certified substitute teacher at the rate of \$80 per day for the 2014-2015 school year.

7. Jill Templar, on-call certified substitute teacher at the rate of \$80 per day; substitute TA at the rate of \$70 per day and substitute non-instructional aide at the rate of \$66 per day for the 2014-2015 school year.
8. Katie Boyer, four-year probationary appointment in the tenure area of School Psychologist, Step 8 of the current HTA contract, effective July 1, 2015.

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

1. Lynda Lowin – made the Board aware of a press conference being held at 9:30am on 4/23, regarding poverty, organized by Catholic Charities. She also expressed appreciation for the Board and administrations continued support of AP course offerings.
2. Jim Derr expressed appreciation for the support of the programs offered to students at HCS.
3. Kevin Bennett thanked Mr. Derr for publicizing the recent Expanding Horizons Program at Cornell University for students. Students really enjoyed participating

XIII. Topics for Next Meeting

XIV. Board Information Meetings and Dates

Wednesday, April 29, 2015 – BOE Workshop, 6:30pm
Tuesday, May 5, 2015 Public Hearing 6:00 pm
Thursday, May 7, 2014 Voter Registration 12:00pm– 5:00 pm
Tuesday, May 12, 2014 Regular Meeting Board of Education
Tuesday, May 19, 2015 Budget/Trustee Vote 12:00pm–8:00pm
Monday, June 8, 2015 Russ Cutshall Dinner – 6:00pm

XV. CSE/CPSE Recommendations

CSE/CPSE

On motion by James Zimar; seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 15074, 17050, 17088, 20003, 22001, 22002, 20006, 15055, 15078, 20034, 16038, 20047, 23035, 22011

XVI. Executive Session

EXECUTIVE SESSION

For the purpose of discussing the Superintendent's evaluation

Unanimously Approved

On motion by James Zimar, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby enters into executive session for the purpose of discussing the Superintendent's evaluation.

In: 7:45pm

Out: 8:34pm

Adjourn

ADJOURN

On motion Dennis Carlson, seconded by James Zimar :

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:34p.m.

By:

Nancy Clark
District Clerk

