

Unofficial Minutes of the Board of Education

Date: **Wednesday, April 9, 2014 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, Tad Rounds, High School Principal, Theresa Stopka, Treasurer, Lynda Lowin, Karen Derr, Julie Ullrich, and Wendy Hill

I. Call to Order and Approve Agenda

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

Add:

III. Welcome Visitors and Guests

Add:

1. Dave Oliver and John Jensen, Urbana Parks Committee

XI. Personnel

Add:

C. Appointments

1. Ruth Barry, 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, at the rate of \$8.00/hr.

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

APPROVE REVISED
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Student/Staff Recognition

Class of 2014 Valedictorian, Elizabeth Albright and Class of 2014 Salutatorian,
Lori Gordon

IV. Welcome Visitors and Guests

1. David Oliver and John Jensen, Urbana Parks Committee, discussed the proposed Urbana Trail land exchange with the Board.
2. Lynda Lowin addressed the Board regarding the recent NYS ELA testing participation by Students and the efforts of HCS to assist students with the current curriculum.

V. Correspondence/Board Information

1. BOCES Annual Meeting/Budget Information

VI. Approve Minutes of the Regular Meeting of March 19, 2014

APPROVE
MINUTES

Unanimously approved

On motion by Richard Drain, seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of March 19, 2014.

VII. Reports

1. Tad Rounds, High School Principal, reported on the ELA Department's presentation of the documentary, Blood Brother, Student Council election set for April 11th, National Honor Society ceremony on May 2, and thanked Mrs. Corell and Mrs. Crane for Wellness Night on March 25th.
2. Kyle Bower, Superintendent – updated the Board on the building project, specifically the punch list for the roof work and work proposed for Rm. 134, discussed the Cafeteria Audit, and reviewed budget related items to be included in the Budget Edition of Laker Lines to be mailed out May 7th. Mr. Bower gave a comprehensive presentation of the proposed 2014-2015 budget to be voted on at the May 20th budget vote. The Board requested that a revised long-term financial plan be presented to the Board and public in October.

VIII. Financial Items

1. Treasurer's Report for March 2014

ACCEPT
TREASURER'S REPORT

On motion by James Zimar, seconded by Dennis Carlson:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for March 2014

2. Trustees reviewed the Budget Status Report for March 2014
3. Trustees reviewed the Warrant Report for March 2014
4. Trustees reviewed the Cafeteria Report for March 2014
5. Extra Curricular Report for March 2014 and Quarterly Report

IX. Old Business

None

X. New Business

1. Adopt Budget proposal for 2014-2015 to be presented to voters on May 20, 2014

ADOPT BUDGET
PROPOSAL FOR 2014-
2015 TO BE PRESENTED
TO VOTERS ON
MAY 20, 2014

Unanimously Approved

2. Approval of the 2014-2015 Property Tax Report Card

APPROVAL OF THE
2014-2015 PROPERTY
TAX REPORT CARD

On motion by Francis Curran, seconded by Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 Property Tax Report Card.

3. Approve 2014-2015 BOCES Administrative Budget of \$6,935,350

APPROVE 2014-2015
BOCES
ADMINISTRATIVE
BUDGET OF
\$6,935,350

On motion by Francis Curran, seconded by Dennis Carlson:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 BOCES Administrative Budget of \$6,935,350.

4. Cast Ballot for BOCES Board Members (3)
Donald Keddell, Robert Wheeler, Amy Dlugos

CAST BALLOT FOR
BOCES BOARD
MEMBERS (3)
DONALD KEDDELL,
ROBERT WHEELER,
AMY DLUGOS

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport 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:
Donald Keddell, Robert Wheeler, Amy Dlugos

Unanimously Approved

5. Approve Change in Class of 2017 fundraiser from Mother's Day Brunch to Pie Sale

APPROVE CHANGE IN
CLASS OF 2017
FUNDRAISER FROM
MOTHER'S DAY
BRUNCH TO PIE SALE

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the change in Class of 2017 fundraiser from Mother's Day Brunch to Pie Sale

Unanimously Approved

6. Approve Creation of the Margaret Martin Class of 1958 Memorial Scholarship

APPROVE CREATION OF
THE MARGARET
MARTIN CLASS OF 1958
MEMORIAL
SCHOLARSHIP

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the creation of the Margaret Martin Class of 1958 Memorial Scholarship

Unanimously Approved

7. Approve MOU with Corning Incorporated

APPROVE MOU WITH
CORNING
INCORPORATED

On motion by Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Approve MOU with Corning Incorporated.

Unanimously approved

8. Approve \$4,100 for new textbook purchase, *Principles of Business*

APPROVE \$4,100 FOR
NEW TEXTBOOK
PURCHASE, *PRINCIPLES
OF BUSINESS*

On motion by Francis Curran, seconded by Kevin Bennett :

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves \$4,100 for new textbook purchase, *Principles of Business*.

Unanimously Approved

9. Approve first reading of policies:
- Policy # 5410 Purchasing: Competitive Bidding and Offering
 - Policy #5411 Procurement of Goods and Services
 - Policy # 6180 Staff-Student Relations (Anti-Fraternization)

FIRST READING OF
POLICIES: # 5410, #5411,
#6180.

Unanimously approved

On motion by Kevin Bennett, seconded by Richard Drain :

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the first reading of policies: # 5410, #5411, #6180.

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

- Gordon Vonderlin, paid medical leave, concurrent with FMLA, beginning January 23, 2014 until further notice.

C. Appointments

- Ruth Barry, 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, at the rate of \$8.00/hr.

On motion by James Zimar; seconded by Dennis Carlson;

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

XII. Public Comment

None

XIII. Topics for Next Meeting

Veteran’s Tax Exemption legislation

XIV. Board Information Meetings and Dates

Tuesday, May 6, 2014 Public Hearing 6:00 p.m.
Thursday, May 8, 2014 Voter Registration 12:00 noon – 8:00p.m.
Tuesday, May 13, 2014 Regular Meeting Board of Education :00 p.m.
Tuesday, May 20, 2014 Budget/Trustee Vote 12:00 noon – 8:00 p.m.
Monday, June 9, 2014 Russ Cutshall Dinner

CSE/CPSE

XVI. CSE/CPSE Recommendations

Unanimously Approved

On motion by James Zimar; seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 15096, 17050, 20003, 23000, 19112, 21054, 15078, 10423, 19028, 16038, 26038, 16067

ADJOURN

XVII. Adjourn

Unanimously Approved

On motion James Zimar, seconded by Dennis Carlson :

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:52p.m.

By:

Nancy Clark
District Clerk

