

Minutes of the Board of Education

Date: **Wednesday, December 17, 2014 Regular Meeting**

Place: High School Library

Board Members Present: James Zimar, Dennis Carlson, Kevin Bennett

Absent: Francis Curran II, Richard Drain,

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Theresa Stopka, Treasurer, Karen & Jim Derr, Kory Merritt, and students from
Senior Seminar class

I. Call to Order and Approve Agenda

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

V. Correspondence

Add

2. Hammondspport Community Services, Inc. thanking the following students for helping with the Christmas distribution of food boxes, certificates and gifts: Kenny Becker, Collin Graves, Dominick Koseba, Aaron Lowin, Eladio Martinez, Dalton Ordway Kelsey Sack, and Jeffrey Thompson

X. New Business

Add

7. Approve Class of 2018 Save Around Coupon Book Sale fundraising request

XI. Personnel

C. Appointments

Delete

5. Karen Cole, Ski Club volunteer chaperone

Add

5. Kim Voss, Ski Club volunteer chaperone

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

APPROVE
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Staff/Student Recognition

None

IV. Welcome of Visitors and/or Guests

Jim Frame, BOCES District Superintendent

V. Correspondence

1. Thank you note from Taylin Bower for Taylor Scholarship.
2. Hammondsport Community Services, Inc. thanking the following students for helping with the Christmas distribution of food boxes, certificates and gifts: Kenny Becker, Collin Graves, Dominick Koseba, Aaron Lowin, Eladio Martinez, Dalton Ordway Kelsey Sack, and Jeffrey Thompson

VI. Approve Minutes of the Regular Meeting of November 19, 2014 and Special Meeting/Workshop of December 3, 2014

APPROVE
MINUTES

Unanimously
Approved

On motion by James Zimar, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of November 19, 2014 and Special Meeting/Workshop of December 3, 2014

VII. Reports

1. Tad Rounds, High School Principal
2. Michelle Sincerbox, Elementary Principal
3. Kyle Bower, Superintendent

VIII. Financial Items

A. Reports

1. Treasurer's Report for November 2014

ACCEPT
TREASURER'S
REPORTS

On motion by James Zimar, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for November 2014.

Unanimously
approved

2. Trustees reviewed the Budget Status Report for November
3. Trustees reviewed the Warrant Report for November

4. Trustees reviewed the Cafeteria Participation Report November
5. Trustees reviewed the Extracurricular Report for November

IX. Old Business

1. December 3rd BOE Planning for the Future Workshop

X. New Business

1. Approve 2015-2016 BOCES Cost Allocation Methodology

APPROVE 2015-2016
BOCES COST
ALLOCATION
METHODOLOGY

On motion by James Zimar seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 BOCES Cost Allocation Methodology

Unanimously Approved

2. Approve increase of daily sub rate for positions paid at \$60 to \$66 per diem

APPROVE INCREASE OF
DAILY SUB RATE FOR
POSITIONS PAID AT \$60
TO \$66 PER DIEM

On motion James Zimar, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the increase of daily sub rate for positions paid at \$60 to \$66 per diem effective December 29, 2014.

Unanimously Approved

3. Accept donation of golf clubs from Mike Hicks, Class of 1980

ACCEPT DONATION OF
GOLF CLUBS FROM
MIKE HICKS, CLASS OF
1980

On motion Kevin Bennett, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the donation of golf clubs from Mike Hicks, Class of 1980

Unanimously Approved

4. Approve Parents' Bill of Rights for Data Privacy and Security

APPROVE PARENTS'
BILL OF RIGHTS FOR
DATA PRIVACY AND
SECURITY

On motion Kevin Bennett, seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondspport Central School approves the Parents' Bill of Rights for Data Privacy and Security

Unanimously Approved

5. Approve Tax Report as of November 13, 2014

On motion Dennis Carlson, seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Tax Report as of November 13, 2014

APPROVE TAX REPORT
AS OF NOVEMBER 13,
2014

Unanimously Approved

6. Approve Resolution to accept the proposal by BWB for independent audit services from July 1, 2015 through June 30, 2020

On motion Kevin Bennett, seconded by James Zimar;
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the proposal by BWB for independent audit services from July 1, 2015 through June 30, 2020.

APPROVE RESOLUTION
TO ACCEPT THE
PROPOSAL BY BWB FOR
INDEPENDENT AUDIT
SERVICES FROM JULY 1,
2015 THROUGH JUNE 30,
2020

Unanimously Approved

7. Approve Class of 2018 Save Around Coupon Book Sale fundraising request

On motion James Zimar, seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Class of 2018 Save Around Coupon Book Sale fundraising request.

APPROVE CLASS OF
2018 SAVE AROUND
COUPON BOOK SALE
FUNDRAISING REQUEST

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT
Unanimously Approved

A. Create/Abolish Positions –
None

B. Resignations/Retirements/Leaves –

1. Kory Merritt, unpaid leave of absence, effective January 23, 2015 through the end of the 2014-2015 school year.
2. Kyle Leach, resignation from the position Aide, effective January 2, 2015

C. Appointments

1. Girls and Boys Basketball (all home games)
Shot Clock Operator, Tina Watson, at the rate of \$500
2. Girls Basketball (all JV and Varsity games)
Scorekeeper, Brian Scheoffler, at the rate of \$500
3. Trevor Parke, uncertified on-call substitute teacher at the rate of \$70 per diem, and substitute teaching assistant at the rate of \$70 per diem.
4. Dr. Diana Satterfield, extracurricular advisor, *Grape Press*, at the stipend of \$1,314 for the remainder of the 2014-2015 school year.
5. Ski Club volunteer chaperones
Milton vonHagn, Jeff Wisniewski and Kim Voss

On motion by Dennis Carlson; seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves this personnel report.

XII. Public Comment

Karen Derr – Thanked the Board for the MOA

XIII. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 2109, 23007, 16032, 28034, 14029, 18072, 15026

CSP/CPSE

Unanimously Approved

XIV. Board Topics for Next Meeting

1. Superintendent's Evaluation
2. Continue discussion on Planning for the Future

XV. Meetings/Dates

January 21, 2015 – Regular BOE Meeting, 6:00pm

XVI. Adjourn

On motion by Dennis Carlson, seconded by Kevin Bennett:
RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 7:15pm

By: _____

Nancy R. Clark
District Clerk

ADJOURN

Unanimously Approved

