

Minutes of the Board of Education

Date: **Wednesday, December 18, 2013**     **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, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Karen Derr, Lynda Lowin, The Fletcher Family, Robin Sherman, Karen Welch

**I.     Call to Order and Approve Agenda**

President Zimar called the meeting to order at 6:06 p.m.  
He asked if there were additions /changes to the agenda.  
There were:

**XI.    Personnel**

Vote

**B.    Resignations/Retirements/Leaves**

**Add:**

5. Sarah Cranmer, resignation, effective December 31, 2013.

**C. Appointments**

**Add:**

5. J. R Stopka, substitute bus driver at the current sub driver rate of \$13.00 an hour for the 2013-2014 school year.
6. Kimberly Davis, on-call substitute Teaching Assistant at the rate of \$70 per diem; substitute non-instructional at the rate of \$60 per diem for the 2013-2014 school year.
7. Phyllis Kephart, long-term substitute School Nurse, effective January 6, 2014 through February 14, 2014, at the current HESPA Step 1, \$17.96/hr.
8. Gordon Lanphere, bus driver, Step 3 of the current HESPA contract at the rate of \$15.89 an hour, effective December 19, 2013

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.   Staff/Student Recognition**

Bailey Fletcher, 6<sup>th</sup> grader, for her participation in the Governor's Traffic Safety Council's Sit, Click and Ride contest

**IV.   Welcome of Visitors and/or Guests**

1. Barry Church, Project update, change orders
  2. Jim Zimar, Board update
- Lynda Lowin provided and advocacy update and additional information on the Common Core.  
Karen Welch asked discussed the amount of hours/homework required in math regarding the requirements of the Common Core.

V. **Correspondence/Board Information**

1. Thank You note from Loaves and Fishes Food Pantry for National Honor Society members food item collection efforts on Halloween
2. Review pending correspondence
3. Harris Beach
4. Opting out of testing

VI. **Approve Minutes** of the Special Meeting of November 15, 2013 **APPROVE MINUTES**

Unanimously approved

On motion by James Zimar, seconded by Kevin Bennett:  
RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Special Meeting of November 15, 2013.

VIII. **Financial Items**

1. Treasurer's Report for November 2013

**ACCEPT  
TREASURER'S REPORT**

On motion by Francis Curran, seconded by Richard Drain:  
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for November 2013.

Unanimously approved

2. Trustees reviewed the Budget Status Report for November 2013
3. Trustees reviewed the Warrant Report for November 2013
4. Trustees reviewed the Cafeteria Report for November 2013
4. Extra Curricular Report for November 2013

VIII. **Reports**

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

IX. **Old Business**

X. **New Business**

1. Approve Tax Report as of 11/12/13

**APPROVE TAX REPORT  
AS OF 11/12/13**

On motion by James Zimar; seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Tax Report as of 11/12/13

2. Approve Change Orders to the Capital Project in the amount of \$145,420.00

**APPROVE CHANGE  
ORDERS TO THE  
CAPITAL PROJECT IN  
THE AMOUNT  
OF \$145,420.00**

On motion by Francis Curran; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Change Orders to the Capital Project in the amount of \$145,420.00

Unanimously Approved

<p>3. Approve 2014-2015 BOCES Cost Allocation Methodology</p> <p>On motion by Richard Drain; seconded by Francis Curran;</p> <p>RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2014-2015 BOCES Cost Allocation Methodology</p>	<p><u>APPROVE 2014-2015 BOCES COST ALLOCATION METHODOLOGY</u></p> <p>Unanimously Approved</p>
<p>4. Approve setting the sub Bus Monitor rate at HESPA Step 1 – \$11.72</p> <p>On motion by Francis Curran; seconded by Kevin Bennett;</p> <p>RESOLVED: That the Board of Education of Hammondsport Central School hereby approves setting the sub Bus Monitor rate at HESPA Step 1 - \$11.72</p>	<p><u>APPROVE SETTING THE SUB BUS MONITOR RATE AT HESPA STEP 1 - \$11.72</u></p> <p>Unanimously Approved</p>
<p>5. Approve resolution certifying Kyle C. Bower as a Qualified Lead Evaluator of building principals.</p> <p>On motion by Dennis Carlson; seconded by Richard Drain:</p> <p>RESOLVED: That the Board of Education of Hammondsport Central School hereby approves resolution certifying Kyle C. Bower as a Qualified Lead Evaluator of building principals.</p>	<p><u>APPROVE RESOLUTION CERTIFYING KYLE C. BOWER AS A QUALIFIED LEAD EVALUATOR OF BUILDING PRINCIPALS</u></p> <p>Unanimously Approved</p>
<p>6. Approve resolution certifying Tad Rounds as a Qualified Lead Evaluator for teachers.</p> <p>On motion by Francis Curran; seconded by Kevin Bennett:</p> <p>RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution certifying Tad Rounds as a Qualified Lead Evaluator for teachers.</p>	<p><u>APPROVE RESOLUTION CERTIFYING TAD ROUNDS AS A QUALIFIED LEAD EVALUATOR FOR TEACHERS</u></p> <p>Unanimously Approved</p>
<p>7. Approve resolution certifying Michelle Sincerbox as a Qualified Lead Evaluator for teachers.</p> <p>On motion by Francis Curran; seconded by Kevin Bennett:</p> <p>RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution certifying Michelle Sincerbox as a Qualified Lead Evaluator for teachers.</p>	<p><u>APPROVE RESOLUTION CERTIFYING MICHELLE SINCERBOX AS A QUALIFIED LEAD EVALUATOR FOR TEACHERS.</u></p> <p>Unanimously Approved</p>
<p>8. First reading of policies:</p> <ul style="list-style-type: none"> <li>a. Policy #7220 Graduation Requirements</li> <li>b. Policy #8110 Curriculum Development, Resources and Evaluation</li> <li>c. Policy #8242 Animals in the School (Instructional Purposes)</li> <li>d. Policy #8243 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education</li> <li>e. Policy #8271 Internet Safety/Internet Content Filtering Policy</li> <li>f. Policy #7240 Student Records: Access and Challenge</li> </ul>	<p><u>FIRST READING OF POLICIES: #72220, #8110 #8242, #8243, #8271, #7240</u></p> <p>Unanimously Approved</p>

**XI. Personnel Report**

PERSONNEL REPORT

**A. Create/Abolish Positions - none**

Unanimously Approved

**B. Resignations/Retirements/Leave**

1. Kyle Leach, unpaid leave beginning January 13, 2014 through May 2, 2014
2. Donald Mau, bus driver, resignation for purposes of retirement, effective June 30, 2014.
3. Robert Perry, paid medical leave beginning November 20, 2013 through February 10, 2014.
4. Robert Perry, resignation for purposes of retirement, effective February 11, 2014.

**C. Appointments**

1. Nichole Parasiliti, certified on-call substitute teacher at the rate of \$80 a day; substitute Teaching Assistant at the rate of \$70 a day; substitute Teacher Aide for the 2013-2014 school year.
2. Brian Jones, certified on-call substitute teacher at the rate of \$80 a day; substitute Teaching Assistant at the rate of \$70 a day; substitute non-instructional at the rate of \$60 per day.
3. Nakita Shasin, on call substitute Teaching Assistant at the rate of \$70 per day and Substitute non-instructional at the rate of \$60 per day.
4. Ski Club volunteers: Kim Voss, Jeff Wisniewski and Patty Eckel
5. J. R Stopka, substitute bus driver at the current sub driver rate of \$13.00 an hour for the 2013-2014 school year.
6. Kimberly Davis, on-call substitute Teaching Assistant at the rate of \$70 per diem; substitute non-instructional at the rate of \$60 per diem for the 2013-2014 school year.
7. Phyllis Kephart, long-term substitute School Nurse, effective January 6, 2014 through February 14, 2014, at the current HESPA Step 1, \$17.96/hr.
8. Gordon Lanphere, bus driver, Step 3 of the current HESPA contract at the rate of \$ 15.89 an hour, effective December 19, 2013

On motion by James Zimar; seconded by Francis Curran;

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

**XII. Public Comment**

**XIII. Topics for Next Meeting**

Paperless – budget cost  
Initial budget  
Update on Math Dept. discussion

**XIV. CSE/CPSE Recommendations**  
None

CSE/CPSE

**XV. Board Information Meetings and Dates**  
January 15, 2014 – Regular BOE meeting, 6:00pm

**XVI. Adjourn**

ADJOURN

On motion Dennis Carlson, seconded by Kevin Bennett:  
RESOLVED: That the Board of Education of Hammondspport Central  
School District hereby adjourns this meeting. Time 10:18p.m.

Unanimously Approved

By:

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Nancy Clark  
District Clerk

EXECUTIVE SESSION

Unanimously Approved









