

*Unofficial* Minutes of the Board of Education

Date: **Wednesday, February 11, 2015 Regular Meeting**

Place: High School Library

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

Absent: Kevin Bennett

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,  
Tad Rounds, HS Principal, Michelle Sincerbox, Elementary Principal,  
Karen & Jim Derr, Kate Miller, Don Gardiner

**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:

XI. Personnel

C. Appointments

**Add**

2. Jennifer Gordon, uncertified on-call substitute teacher at the rate of \$70 per day, substitute teaching assistant 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.

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the agenda for this meeting be approved.

APPROVE

AGENDA

Unanimously approved

**II. Pledge of Allegiance**

**III. Staff/Student Recognition**

1. Students: Eric Orr, Johnny Hilligus, Ravid Sananas, Quentin Carvajal, Cameron Jensen  
RJ Ritter, Brianna Powell, Lily Hopkins, Aaron Lowin, Ruger Cummings
2. Staff: Don Gardiner, Maintenance Supervisor

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

**V. Correspondence**

1. Thank you note from Kory Merritt
2. Bath Central School District Legislative Action Committee

**VI. Approve Minutes of the Regular Meeting of January 21, 2015**

APPROVE  
MINUTES

On motion by Richard Drain, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of January 21, 2015.

Unanimously  
Approved

**VII. Reports**

1. Tad Rounds, High School Principal (written report only)
2. Michelle Sincerbox, Elementary Principal
3. Kyle Bower, Superintendent

**VIII. Financial Items**

A. Reports

1. Treasurer's Report for January 2015

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for January 2015.

ACCEPT  
TREASURER'S  
REPORTS

2. Trustees reviewed the Budget Status Report for January
3. Trustees reviewed the Warrant Report for January
4. Trustees reviewed the Cafeteria Participation Report January
5. Trustees reviewed the Extracurricular and Quarterly Reports for January

Unanimously  
approved

**IX. Old Business**

1. BOE Planning for the Future project – Community Forum, March 25th

**X. New Business**

- 1. Approve resolution combining of teams for girl’s track, modified baseball, modified softball and spring golf with Prattsburgh CSD for the 2015 spring season.

On motion by Francis Curran seconded by Dennis Carlson;  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the combining of teams for girl’s track, modified baseball, modified softball and spring golf with Prattsburgh CSD for the 2015 spring season.

APPROVE RESOLUTION  
 COMBINING OF TEAMS  
 FOR GIRL’S TRACK,  
 MODIFIED BASEBALL,  
 MODIFIED SOFTBALL  
 AND SPRING GOLF  
 WITH  
 PRATTSBURGH CSD  
 FOR THE 2015 SPRING  
 SEASON.

Unanimously Approved

**XI. Personnel Report**

- A. Create/Abolish Positions  
**None**
- B. Resignations/Retirements/Leaves  
**None**
- C. Appointments

- 1. **Spring Coaching** assignments at the rate per the current HTA contractual rate:

Varsity Baseball	Dan Conley	\$3734.12
Modified Baseball	Chris McConnell	\$2345.80
Varsity Softball	Lynn Binnert	\$3434.12
Modified Softball	Sarah Dickson	\$2345.80
Girls Track	Jeff Wisniewski	\$3284.12
Boys Track	Jason Brayman	\$3634.12
Track Assistant	Alan Perry	\$1876.64
Boys Tennis	Jody Ordway	\$3284.12
Golf	Leo Stermole	\$3484.12

Volunteers:

Baseball: Emery Cummings, Kevin Davis, Brian Jones  
 Softball: Jim McGinn

- 2. Jennifer Gordon, uncertified on-call substitute teacher at the rate of \$70 per day, substitute teaching assistant 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.

On motion by Francis Curran; seconded by Dennis Carlson;  
 RESOLVED: That the Board of Education of Hammondspport Central School hereby approves this personnel report.

PERSONNEL REPORT  
 Unanimously Approved

**XII. Public Comment**

Mr. Martello asked about the Board meetings being video taped and linked to the website for viewing.

**XIII. CSE/CPSE Recommendations**

CSP/CPSE

Unanimously Approved

On motion by James Zimar; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations: 19112, 21051, 17019, 15092, 28018, 28022, 14053

**XIV. Board Topics for Next Meeting**

1. Community Forum
2. Superintendent’s Evaluation

**XV. Meetings/Dates**

- February 23, 2015 – Legislative Reception, Bath/Haverling, 5:00-7:00
- March 12, 2015 – Early dismissal – 12:30pm
- March 13, 2015 – Conference Day, no school for students
- March 18, 2015 – Regular BOE Meeting, 6:00
- March 19, 2015 – 4-12 Chorus Music in Our Schools Concert 7:00pm
- March 26, 2015 – 4-12 Instrumental Music in Our Schools Concert

**XVI. Adjourn**

On motion by Richard Drain, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 7:21pm

ADJOURN

Unanimously Approved

By: \_\_\_\_\_

Nancy R. Clark  
District Clerk

