

	Volunteer	Megan Fisk
Boy's Tennis	Varsity	Tom Jackson
	Volunteer	Ami Corell
	Volunteer	Lee Westbrook
Golf	Varsity	Leo Stermole

9. Additional Reading instruction under Title I for K-6 at the rate of \$24 per hour for: Stacy McCarthy, Adam Travis, Kathleen Miller and Courtney Johnson.

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. Executive Session

On motion by James Zimar, seconded Francis Curran:

EXECUTIVE SESSION
 Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of discussing the acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

In: 6:02p.m.
Out: 6:27p.m.

IV. Staff/Student Recognition

Dennis Carlson – NYSSBA Board Excellence Award

V. Welcome of Visitors and/or Guests

Marjorie Haight – bullying issue

VI. Correspondence/Board Information

1. Email from Lynda Lowin

**VII. Approve Minutes of the Regular Meeting of
January 15, 2014**

**APPROVE
MINUTES**

Unanimously approved

On motion by Francis Curran, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport
Central SchoolDistrict approves the minutes of the Regular
Meeting of Regular Meeting of January 15, 2014.

VIII. Reports

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

IX. Financial Items

1. Treasurer’s Report for January 2014

**ACCEPT
TREASURER’S REPORT**

On motion by Dennis Carlson, seconded by Richard Drain:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport
Central School hereby accepts the Treasurer’s
Report for January 2014.

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

X. Old Business

1. BOE transition to paperless
2. Steuben County IDA revised strategic plan correspondence
3. Curtiss School Update

XI. Executive Session

EXECUTIVE SESSION

On motion by Francis Curran, seconded Kevin Bennett:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

In: 8:55pm

Out: 9:03pm

XII. New Business

1. Approve 2014-2015 School Calendar

**APPROVE 2014-2015
SCHOOL CALENDAR**

On motion by Richard Drain, seconded by Dennis Carlson:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 School Calendar.

2. Approve Resolution Regarding Immediate Elimination of the Gap Elimination Adjustment

**APPROVE RESOLUTION
REGARDING
IMMEDIATE
ELIMINATION OF THE
GAP ELIMINATION
ADJUSTMENT**

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution regarding immediate elimination of the Gap Elimination Adjustment.

Unanimously Approved

3. Town of Urbana Parks Project – discussion, no vote
The Board discussed continuing to move ahead with the process of the Land exchange with the District for the proposed walking trail.

**DISCUSSION ON
PROPOSED LAND
EXCHANGE WITH
TOWN OF URBANA**

4. Veterans Exemption – discussion, no vote
Superintendent Bower discussed the background and implications of the Proposed Veterans Exemption.

**DISCUSSION ON
PROPOSED VETERANS
TAX EXEMPTION**

5. Resolutions for May ballot – discussion, no vote
Superintendent Bower discussed a proposal to add two resolutions to the May ballot – a bus purchase and capital project for replacement of the boilers.

DISCUSSION ON TWO PROPOSITIONS TO BE ADDED TO THE 5/20/14 BALLOT

6. Create a combined track and field team under the Hammondspport name with Prattsburgh for the 2014 season.

CREATE A COMBINED TRACK AND FIELD TEAM UNDER THE HAMMONDSPORT NAME WITH PRATTSBURGH FOR THE 2014 SEASON

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of a combined track and field team under the Hammondspport name with Prattsburgh for the 2014 season.

Unanimously approved

7. Create a combined golf team under the Hammondspport name with Prattsburgh for the 2014 season.

CREATE A COMBINED GOLF TEAM UNDER THE HAMMONDSPORT NAME WITH PRATTSBURGH FOR THE 2014 SEASON.

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of a combined golf team under the Hammondspport name with Prattsburgh for the 2014 season.

Unanimously approved

XIII. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

1. Erin Kellogg, paid/unpaid maternity leave, concurrent with FMLA, beginning on or about April 21, 2014 through the remainder of the 2013-2014 school year.

C. Appointments

1. Linda Dickinson, School Nurse, 26-week probationary appointment as School Nurse, at 1 Step 10 of the School Nurse salary schedule, effective February 24, 2014.
2. Jean Doherty, certified, on-call substitute music teacher, at the rate of \$80/day.
3. Jane Aini, certified on-call substitute teacher, PreK-12 at the rate of \$80/day; substitute TA at the rate of \$70/day and substitute aide at the rate of \$60/day.
4. Rachel Krohn, certified long-term substitute teacher, effective January 27, 2014 with and anticipated end- date no later than the end of the 2013-2014 school year, at the current HTA per diem rate.
5. Leisel Leonard, certified, on-call substitute teacher, PreK-12, at the rate of \$80/day; substitute TA at the rate of \$70/day and substitute non-instructional at the rate of \$60/day.
6. Cindy Louks, uncertified on-call substitute teacher, PreK-12, at the rate of \$70/day; substitute TA at the rate of \$70/day and substitute non-instructional at the rate of \$60/day.
7. Melyssa Swett, certified on-call substitute teacher, Music and HS business, at the rate of \$80/day.
8. Spring Sports Coaches and Volunteers 2014

Baseball	Modified	Chris McConnell
	Varsity	Dan Conley
	Volunteer	Emery Cummings
Softball	Modified	Sarah Dickinson
	Varsity	Lynn Binnert
	Volunteer	Jim McGinn
Track & Field	Varsity Girls	Jeff Wisniewski
	Varsity Boys	Jason Brayman
	Volunteer	Megan Fisk
Boy's Tennis	Varsity	Tom Jackson
	Volunteer	Ami Corell
	Volunteer	Lee Westbrook
Golf	Varsity	Leo Stermole
9. Additional Reading instruction under Title I for K-6 at the rate of \$24 per hour for: Stacy McCarthy, Adam Travis, Kathleen Miller and Courtney Johnson.

On motion by James Zimar; seconded by Kevin Bennett;

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

XIV. Public Comment

Lynda Lowin – Science/STEM standards, Common Core – 19
Points of revision and current legislation, Data Collection.

XV. Topics for Next Meeting

1. Steuben Co. IDA correspondence
2. Post Budget Workshop discussion

XIV. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Francis Curran;

CSE/CPSE

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 25033, 18048, 15045, 14048, 014016, 21051, 19108, 15092, 21000, 16072, 16074, 14053, 23050, 20001, 24024

Unanimously Approved

XVII. Board Information Meetings and Dates

- February 24, 2014 – Legislative Reception, Campbell –Savona, 5:00-7:00pm
- March 5, 2014 – BOE Budget Workshop, 7:00pm
- March 19, 2014 – District SAVE Committee meeting, 4:00pm
- March 19, 2014 – Regular BOE Meeting, 6:00p
- March 20. 2014 – Early dismissal – 12:30pm
- March 20, 2014 – 4-12 Chorus Concert, 7:00pm
- March 21, 2014 – Conference Day, no school for students
- March 27, 2013 – 4-12 Band/Chorus Concert, 7:00pm

XVIII. Adjourn

On motion Francis Curran, seconded by Kevin Bennett :

ADJOURN

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:31p.m.

Unanimously Approved

By:

Nancy Clark
District Clerk

EXECUTIVE SESSION

Unanimously Approved

