

Minute of the Board of Education

Date: **Wednesday, January 15, 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, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Lynda Lowin, Karen Welch, Nick Peacock, Kelsey Bailey, Bella Ureuzmair, Gaige Dickerson, Tyler Baroody, Brandi Bailey, Lori Gordon, Troy Fitzwater, Carly Presley, Leo Stermole, Kate Miller, Tom Jackson, Christine Bennett,

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:05 p.m.
He asked if there were additions /changes to the agenda.
There were:

V. Correspondence/Board Information

Add:

2. Steuben County IDA – copy of the County’s revised strategic action plan

XIV. CSE/CPSE

Add:

Additional CSE recommendations

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

Leo Stermole and Christine Bennett – coordination of the Duffy Book donation to Glenn Curtiss Elementary

IV. Welcome of Visitors and/or Guests

Lynda Lowin discussed proposed legislation in the NYS Senate regarding Common Core

Tom Jackson discussed the APPR, and provided a memo from the history department to the Board regarding course offering book.

V. Correspondence/Board Information

1. Hammondsport Community Services, Inc. – Thank you to the following students for assisting with this year’s disbursement of gifts to those in need: Steve Buck, Ryan Graves, Brock Bradford, Lori Gordon, Trenton Kolo, Nick Peacock, and Elizabeth Albright.
2. Steuben County IDA – copy of the County’s revised strategic action plan.

VI. Approve Minutes of the Regular Meeting of November 20, 2013 Workshop of December 11, 2013 and Regular Meeting of December 18, 2013.

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 20, 2013 Workshop of December 11, 2013 and Regular Meeting of December 18, 2013.

VII. Financial Items

1. Treasurer’s Report for December 2013

ACCEPT
TREASURER’S REPORT

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer’s Report for December 2013.

Unanimously approved

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

VIII. Reports

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

The Board took a short recess at 7:25pm

The meeting reconvened at 7:36pm

IX. Old Business

None

X. Executive Session

For the purposes of discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

EXECUTIVE SESSION

Unanimously Approved

On motion by James Zimar, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

XI. New Business

1. Ratify agreement between Hammondspport Central School and Hammondspport Administrators Association

RATIFY AGREEMENT WITH HAA

On motion by Richard Drain; seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby Ratifies the agreement between Hammondspport Central School and the Hammondspport Administrators Association

2. Approve Participation for high school members of the Hammondspport Ski Club to join the Bath-Haverling Ski Club on a trip to Smugglers Notch in Vermont March 7-9, 2014

APPROVE SKI TRIP TO SMUGGLER'S NOTCH FOR SKI CLUB

On motion by Richard Drain; seconded by Dennis Carlson;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Participation for high school members of the Hammondspport Ski Club to join the Bath-Haverling Ski Club on a trip to Smugglers Notch in Vermont March 7-9, 2014

3. Approve the 2014-2015 Course Catalog

APPROVE THE 2014-2015
COURSE CATALOG

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 Course Catalog

4. Approve the 2013-2014 District APPR plan and authorize the Board President to sign the District Certification Form for the initial submission and following revisions, if necessary.

APPROVE THE 2013-2014
DISTRICT APPR PLAN

Unanimously Approved

On motion by Dennis Carlson; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2013-2014 District APPR plan and authorize the Board President to sign the District Certification Form for the initial submission and following revisions, if necessary.

5. Approve First Reading of Policies:

APPROVE POLICIES

- a. Policy #3230 Public Complaints
- b. Policy #3281 Use of School-Owned Materials and Equipment
- c. Policy #3310 Public Access to Records
- d. Policy #3410 Code of Conduct on School Property
- e. Policy #3420 Non0Discrimination and Anti-Harassment in the School District
- f. Policy #3510 Emergency Closings
- g. Policy# 4310 Superintendent of Schools

#3230, #3281, #3310,
#3410, #3420, #3510, #4310

Unanimously Approved

On motion by James Zimar; seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the first reading of policies: #3230, #3281, #3310, #3410, #3420, #3510, #4310

XII. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Stephen Halferty, long-term substitute Aide, effective January 13, 2014 through May 2, 2014 at the hourly rate of \$11.72.
2. Kimberly Davis, Food Service Helper, Step 1 of the current HESPA contract at the rate of \$11.72/hr. effective January 21, 2014.
3. Diana Satterfield, mentor per the current HTA contract.

On motion by James Zimar; seconded by Francis Curran;

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

XIII. Public Comment

None

XIV. Topics for Next Meeting

1. Steuben Co. IDA correspondence
2. Curtiss School Update

XV. CSE/CPSE Recommendations

CSE/CPSE

On motion by James Zimar; seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 21029, 23007, 18072, 13007

XVI. Board Information Meetings and Dates

February 19, 2014 – Regular BOE meeting, 6:00pm

XVII. Adjourn

On motion Kevin Bennett, seconded by Francis Curran:

ADJOURN

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:19p.m.

Unanimously Approved

By:

Nancy Clark
District Clerk

EXECUTIVE SESSION

Unanimously Approved

