

Minutes of the Board of Education

Date: **Wednesday, January 21, 2015 Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Tad Rounds, HS Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka,
Treasurer, Karen & Jim Derr, Kory Merritt, Lynda Lowin, and students from
Senior Seminar class

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:03 p.m.
He asked if there were additions /changes to the agenda.
There were:

V. Correspondence

Add

2. Mike Hanna, Realty USA, recognizing Don Gardiner's assistance during the sale of the Curtiss school process.

XI. Personnel

C. Appointments

Add

3. William Fries, Jr., part-time Food Service Worker, Step 1 of the current HESPA contract, effective January 22, 2015.
6. Jennifer Bauman, part-time long-term substitute art teacher, Step 1 of the current HTA contract, effective January 26, 2015 through the remainder of the 2014-2015 school year.
7. Daniel Gaylord, uncertified on-call substitute teacher at the rate of \$70 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: Brianna Campbell, Madison Wright and Katrina Derby
2. Staff: Kory Merritt, Art Teacher

IV. Welcome of Visitors and/or Guests

V. Correspondence

1. Letter from taxpayer
2. Mike Hanna, Realty USA, recognizing Don Gardiner's assistance during The process of the sale of the Curtiss school.

VI. Approve Minutes of the Special Meeting of December 12, 2014 and Regular Meeting of December 17, 2014

APPROVE
MINUTES

Unanimously
Approved

On motion by Richard Drain, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Special Meeting of December 12, 2014 and Regular Meeting of December 17, 2014.

VII. Reports

1. Chuck Bastian, Bernard P. Donegan, Inc. – Bus Replacement Schedule
2. Tad Rounds, High School Principal
3. Michelle Sincerbox, Elementary Principal (written report only)
4. Kyle Bower, Superintendent

The Board took a short recess at 8:04pm and reconvened at 8:15pm

VIII. Financial Items

A. Reports

1. Treasurer's Report for December 2014

ACCEPT
TREASURER'S
REPORTS

On motion by James Zimar, seconded by Dennis Carlson:

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

Unanimously
approved

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

IX. Old Business

1. Superintendent's Evaluation
2. BOE Planning for the Future project

X. New Business

1. Approve change in Class of 2017 fundraiser

APPROVE CHANGE IN
CLASS OF 2017
FUNDRAISER

On motion by Richard Drain seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change in Class of 2017 fundraiser.

Unanimously Approved

2. Approve Change Orders for the Capital Project in the amount of \$52,402.00

APPROVE CHANGE
ORDERS FOR THE
CAPITAL PROJECT IN
THE AMOUNT OF
\$52,402.00

On motion Francis Curran, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change orders for the Capital Project in the amount of \$52,402.00.

Unanimously Approved

3. Approve Standard Work Day and Reporting Resolutions for Elected and Appointed Officials

APPROVE STANDARD
WORK DAY AND
REPORTING
RESOLUTIONS FOR
ELECTED AND
APPOINTED OFFICIALS

On motion Richard Drain, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Standard Work Day and Reporting Resolutions for Elected and Appointed Officials

Unanimously Approved

4. Approve 2015-2016 Course Catalog

APPROVE 2015-2016
COURSE CATALOG

On motion James Zimar, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School approves the 2015-2016 Course Catalog.

Unanimously Approved

5. Discussion (no vote) on letter from taxpayer regarding penalty

XI. Personnel Report

PERSONNEL REPORT
Unanimously Approved

A. Create/Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Amy Raab – Teacher Aide, Step 1, of the current HESPA contract, effective January 5, 2015
2. Kim Miller, full-time Food Service Helper, Step 7 of the current HESPA contract, effective January 19, 2015
3. William R. Fries, Jr.- Part-time Food Service Helper, Step 1 of the current HESPA contract effective January
4. Carol Warren, substitute Teaching Assistant at the rate of \$70 per diem and substitute Teacher Aide at the rate of \$66 per diem.
5. Ashley White, uncertified on-call substitute teacher at the rate of \$70 per diem, substitute Teaching assistant at the rate of \$70 per diem and substitute teacher aide at the rate of \$66 per diem.
6. Jennifer Bauman, part-time, long-term substitute art teacher, Step 1 of the current HTA contract, effective January 26, 2015 through the remainder of the 2014-2015 school year.
7. Daniel Gaylord, uncertified on-call substitute teacher at the rate of \$70 per day for the 2014-2015 school year.

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

XII. Public Comment

Mr. Drain would like to recognize Don Gardiner for all of his efforts in assisting with the sale/transfer of the former Curtiss School building.

XIII. CSE/CPSE Recommendations

CSP/CPSE

On motion by James Zimar; seconded by Kevin Bennett;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 15045, 18075, 014016, 22053, 16072, 25045, 22038, 20001,

XIV. Board Topics for Next Meeting

1. Bus Replacement schedule discussion
2. Proposition for May ballot for approval at March BOE meeting
3. SES feedback/update on Planning for the Future

XV. Meetings/Dates

February 11, 2015, 6:00pm - Regular Meeting Board of Education
February 23, 2015 – Legislative Meeting at Bath/Haverling, 5-8pm

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 9:09pm

ADJOURN

Unanimously Approved

By: _____

Nancy R. Clark
District Clerk

