

VI. Approve Minutes of the Regular Meeting of May 12, 2015, Vote of May 19, 2015, and Special Meeting of June 4, 2015

APPROVE
MINUTES

Unanimously approved

On motion by Kevin Bennett, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of March 18, 2015 and Budget Workshop of April 8, 2015

VII. Reports

1. Curriculum Development – Jason Brayman, Joanne LeClair, John Kloiber, Barb Yahn, Sarah Jaynes, Salina Buckley, Stacy McCarthy

The Board took a brief recess: 8:20pm - reconvened at 8:27pm

2. Michelle Sincerbox, Elementary Principal – participated in the curriculum presentation
3. Tad Rounds, High School Principal – mentioned the *US News & World Report's* ranking HCS 200th out of 1,259 in NYS and 2,225 out of 29,270 high schools in the U.S., giving HCS the silver medal award.
4. Kyle Bower, Superintendent –discussed

VIII. Financial Items

1. Treasurer's Report for May 2015

ACCEPT
TREASURER'S REPORT

On motion by Francis Curran, seconded by Dennis Carlson:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for May 2015

2. Trustees reviewed the Budget Status Report for May 2015
3. Trustees reviewed the Warrant Report for May 2015
4. Trustees reviewed the Cafeteria Report for May 015
5. Extra Curricular Report for May 2015

IX. Old Business

None

X. New Business

1. Approve District Code of Conduct for 2015-2016

APPROVE DISTRICT
CODE OF CONDUCT
FOR 2015-2016

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the District Code of Conduct for 2015-2016

Unanimously Approved

2. Approve 2015-2016 District SAVE Plan

APPROVE 2015-2016
DISTRICT SAVE PLAN

On motion by Dennis Carlson, seconded by Francis Curran:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 District SAVE Plan

3. Approve 2015-2016 Agreement between Hammondspport Central School and Catholic Charities for Contracted Services

APPROVE 2015-2016 AGREEMENT BETWEEN HAMMONDSPORT CENTRAL SCHOOL AND CATHOLIC CHARITIES FOR CONTRACTED SERVICES

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 Agreement between Hammondspport Central School and Catholic Charities for Contracted Services

Unanimously Approved

4. Approve 2015-2016 Student Accident Insurance Policy

APPROVE 2015-2016 STUDENT ACCIDENT INSURANCE POLICY

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 Student Accident Insurance Policy

Unanimously Approved

5. Approve 2015-2019 Billing for Transportation Usage for outside organizations

APPROVE 2015-2019 BILLING FOR TRANSPORTATION USAGE FOR OUTSIDE ORGANIZATIONS

On motion by Kevin Bennett, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2019 Billing for Transportation Usage for outside organizations

Unanimously Approved

6. Approve 2015 Summer Transportation for Town of Urbana Summer Recreation Program

APPROVE 2015 SUMMER TRANSPORTATION FOR TOWN OF URBANA SUMMER RECREATION PROGRAM

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015 Summer Transportation for Town of Urbana Summer Recreation Program

Unanimously Approved

7. Approve Summer Transportation for the 2015 Summer SLE program

APPROVE SUMMER TRANSPORTATION FOR THE 2015 SUMMER SLE PROGRAM

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Summer Transportation for the 2015 Summer SLE program

Unanimously Approved

8. Approve Agreement with Juventas Services effective July 1, 2015 through June 30, 2017

APPROVE AGREEMENT WITH JUVENTAS SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the agreement with Juventas Services effective July 1, 2015 through June 30, 2017

Unanimously Approved

9. Declare surplus (1) exercise bike and (1) treadmill for the purpose of sale/trade

DECLARE SURPLUS (1)
EXERCISE BIKE AND (1)
TREADMILL FOR THE
PURPOSE OF
SALE/TRADE

On motion by Francis Curran, seconded by Kevin Bennett :

RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus (1) exercise bike and (1) treadmill for the purpose of sale/trade

Unanimously Approved

10. Approve Keuka Lake Players' proposal for a production in the summer of 2015

APPROVE KEUKA LAKE
PLAYERS' PROPOSAL
FOR A PRODUCTION IN
THE SUMMER OF 2015

On motion by Francis Curran, seconded by Kevin Bennett :

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Keuka Lake Players' proposal for a production in the summer of 2015

Unanimously Approved

11. Approve Transportation uniform agreement with Unifirst effective July 1, 2015

APPROVE
TRANSPORTATION
UNIFORM AGREEMENT
WITH UNIFIRST
EFFECTIVE JULY 1, 2015

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Transportation uniform agreement with Unifirst effective July 1, 2015

Unanimously approved

12. Approve Recommendation of "Captain Laker" as the Visual Mascot

APPROVE
RECOMMENDATION OF
"CAPTAIN LAKER" AS
THE VISUAL MASCOT

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the recommendation of "Captain Laker" as the Visual Mascot

Unanimously approved

13. Approve Amendment to Employment Agreement with Kyle C. Bower extending the term of the agreement by one additional year, to June 14, 2020

APPROVE AMENDMENT
TO EMPLOYMENT
AGREEMENT WITH
KYLE C. BOWER
EXTENDING THE TERM
OF THE AGREEMENT
BY ONE ADDITIONAL
YEAR, TO JUNE 14, 2020

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Amendment to Employment Agreement with Kyle C. Bower extending the term of the agreement by one additional year, to June 14, 2020

Unanimously approved

14. Approve creation of the Hazel Nichiporuk Memorial Award Scholarship

APPROVE CREATION OF
THE HAZEL
NICHIPORUK
MEMORIAL AWARD
SCHOLARSHIP

On motion by Kevin Bennett, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of the Hazel Nichiporuk Memorial Award Scholarship

Unanimously approved

15. Approve creation of the Arthur Kelly Scholarship fund

APPROVE CREATION OF
THE ARTHUR KELLY
SCHOLARSHIP FUND

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of the Arthur Kelly Scholarship fund

Unanimously approved

16. Approve Resolution Authorizing the General Obligation of Bonds to finance the Acquisition of School buses

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution Authorizing the General Obligation of Bonds to finance the Acquisition of School buses

APPROVE RESOLUTION
AUTHORIZING THE
GENERAL OBLIGATION
OF BONDS TO FINANCE
THE VOTE
ACQUISITION OF
SCHOOL BUSES

Unanimously approved

17. Authorize transfer from General Fund to the Capital Fund the sum of \$309,019 for principal and \$44,381.51 in interest for the purpose of making a principal and interest payment on the new serial bond

On motion by Dennis Carlson, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Authorize transfer from General Fund to the Capital Fund the sum of \$309,019 for principal and \$44,381.51 in interest for the purpose of making a principal and interest payment on the new serial bond

AUTHORIZE TRANSFER
FROM GENERAL FUND
TO THE CAPITAL FUND
THE SUM OF \$309,019
FOR PRINCIPAL AND
\$44,381.51 IN INTEREST
FOR THE PURPOSE OF
MAKING A PRINCIPAL
AND INTEREST
PAYMENT ON THE
NEW SERIAL BOND

Unanimously approved

18. Approve the transfer of an amount, not to exceed \$300,000 from current and projected, unreserved, unappropriated, general fund balance to the District Employee Retirement System Reserve.

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the transfer of an amount, not to exceed \$300,000 from current and projected, unreserved, unappropriated, general fund balance to the District Employee Retirement System Reserve.

APPROVE THE
TRANSFER OF AN
AMOUNT, NOT TO
EXCEED \$300,000 FROM
CURRENT AND
PROJECTED,
UNRESERVED,
UNAPPROPRIATED,
GENERAL FUND
BALANCE TO THE
DISTRICT EMPLOYEE
RETIREMENT SYSTEM
RESERVE.

Unanimously approved

19. Approve the transfer of an amount, not to exceed \$300,000 from current and projected, unreserved, unappropriated, general fund balance to the District Reserve for Accrued Employee Benefits Liability.

On motion by Kevin Bennett, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the transfer of an amount, not to exceed \$300,000 from current and projected, unreserved, unappropriated, general fund balance to the District Reserve for Accrued Employee Benefits Liability.

APPROVE THE
TRANSFER OF AN
AMOUNT, NOT TO
EXCEED \$300,000 FROM
CURRENT AND
PROJECTED,
UNRESERVED,
UNAPPROPRIATED,
GENERAL FUND
BALANCE TO THE
DISTRICT RESERVE FOR
ACCRUED EMPLOYEE
BENEFITS LIABILITY.

Unanimously approved

20. Approve the transfer of an amount, not to exceed \$500,000 from current and projected, unreserved, unappropriated, general fund balance to the 2014 Reserve for Capital Building Projects.

APPROVE THE
TRANSFER OF AN
AMOUNT, NOT TO
EXCEED \$500,000 FROM
CURRENT AND
PROJECTED,

On motion by Dennis Carlson, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the transfer of an amount, not to exceed \$500,000 from current and projected, unreserved, unappropriated, general fund balance to the 2014 Reserve for Capital Building Projects.

UNRESERVED,
UNAPPROPRIATED,
GENERAL FUND
BALANCE TO THE 2014
RESERVE FOR CAPITAL
BUILDING PROJECTS.

Unanimously approved

21. Approve the transfer of an amount, not to exceed \$200,000 from current and projected, unreserved, unappropriated, general fund balance to the 2013 Capital Reserve for Information/Audiovisual Technology Equipment and Supplies.

Approve the transfer of an
amount, not to exceed
\$200,000 from current and
projected, unreserved,
unappropriated, general
fund balance to the 2013
Capital Reserve for
Information/Audiovisual
Technology Equipment and
Supplies

Unanimously approved

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the transfer of an amount, not to exceed \$200,000 from current and projected, unreserved, unappropriated, general fund balance to the 2013 Capital Reserve for Information/Audiovisual Technology Equipment and Supplies.

22. Approve the transfer of an amount, not to exceed \$100,000 from current and projected, unreserved, unappropriated, general fund balance to the 2012 Worker's Compensation Reserve.

APPROVE THE
TRANSFER OF AN
AMOUNT, NOT TO
EXCEED \$100,000 FROM
CURRENT AND
PROJECTED,
UNRESERVED,
UNAPPROPRIATED,
GENERAL FUND
BALANCE TO THE 2012
WORKER'S
COMPENSATION
RESERVE

Unanimously approved

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the transfer of an amount, not to exceed \$100,000 from current and projected, unreserved, unappropriated, general fund balance to the 2012 Worker's Compensation Reserve.

23. Approve Summer Enrichment Program funding in the amount of \$4,500

APPROVE SUMMER
ENRICHMENT
PROGRAM FUNDING IN
THE AMOUNT OF \$4,500

Unanimously approved

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Summer Enrichment Program funding in the amount of \$4,500

24. Approve the creation of the Senior Trip Student Aid Fund

APPROVE THE
CREATION OF THE
SENIOR TRIP STUDENT
AID FUND

Unanimously approved

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of the Senior Trip Student Aid Fund

25. Approve Agreement with Health Economics for Professional Services for Flexible Spending Account Arrangement and Health Reimbursement Arrangement Programs effective July 1, 2015-September 30, 2016

APPROVE AGREEMENT
WITH HEALTH
ECONOMICS FOR
PROFESSIONAL
SERVICES FOR

On motion by Kevin Bennett, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Agreement with Health Economics for Professional Services for Flexible Spending Account Arrangement and Health Reimbursement Arrangement Programs effective July 1, 2015-September 30, 2016

FLEXIBLE SPENDING
ACCOUNT
ARRANGEMENT AND
HEALTH
REIMBURSEMENT
ARRANGEMENT
PROGRAMS EFFECTIVE
JULY 1, 2015-
SEPTEMBER 30, 2016

XI. Personnel Report

Unanimously approved

A. Create/Abolish Positions

None

B. Resignations/Retirements/Leaves

1. Kory Merritt, resignation from art teacher position

PERSONNEL REPORT

C. Appointments

1. Katie Boyer, CSE chair – 7/1/15 – 6/30/16 stipend of \$5,000 per the HTA contract
2. Mary White, on-call uncertified substitute teacher, substitute TA and substitute non-instructional aide effective July 1, 2015
3. Dan Conley (.75) and Barb Fries, (.25) Co-Athletic Directors effective 7/1/15– 06/30/16 per the stipend of the current HTA contract
4. Linda Grillo, on-call substitute TA at the rate of \$70 per day, and substitute non-instructional aide at the rate of \$66 per day, effective 6/18/15.
5. Ami Corell, Public Information Coordinator, 7/1/15-6/30/16 stipend of \$4,000
6. 2015 Summer Bus Drivers
7. 2015-2016 Substitute Bus Drivers
8. Tenure Recommendations for Sarah Jaynes in the tenure area of Elementary Education effective September 2, 2015
9. Tenure Recommendation for Jill Livingston in the tenure area of Elementary Education effective September 2, 2015
10. Summer Learning Program staff: Leo Stermole, Adam Travis, Sarah Jaynes, Sarah Dickson, Courtney Johnston, at the rate of \$26 per hour. Volunteer/Substitute Staff: Kristen Cornish, Rachael Krohn
11. Renee Carvajal, Teacher Aide, Step 1 of the HESPA contract, at the rate of \$11.94 per hour, effective September 2, 2015.
12. Mary Starkweather, Teacher Aide, Step 1 of the HESPA contract, at the rate of \$11.94 per hour, effective September 2, 2015.
13. Jennifer Bauman, part-time art teacher, Step 3 of the HTA contract, effective September 2, 2015.
14. Kimberly Davis, long term substitute cleaner at the rate of \$12.44 per hour
15. Temporary Summer Student Workers at the rate of \$8.75 an hour, effective 7/6/15-8/31/15:
Cleaner/Groundskeeper: Jessica Lawrence, Briana Powell, Jordon Thompson
Clerk: Amanda Sprague
16. Kimberly Shaut, temporary summer cleaner at the rate of \$12.44 per hour
17. William R. Fries, Jr., temporary summer cleaner at the rate of \$12.19 per hour
18. Toni Campbell and Kim Jacobs of Keuka Lake Players as volunteer chaperones for the summer 2015 production

Unanimously approved

On motion by James Zimar; seconded by Francis Curran;

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

XII. Public Comment

XIII. Topics for Next Meeting

1. Non-resident policy
2. Finalize agenda for retreat

XIV. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations:

XV. Board Information Meetings and Dates

- Graduation – June 26, 2015, 6:00 p.m.
- Reorganization Meeting - July 15, 2015 6:00 p.m.
- Regular Meeting - July 15, 2015 – to follow Reorg. Meeting

CSE/CPSE

Unanimously Approved

XVI. Adjourn

ADJOURN

On motion Francis Curran, seconded by Kevin Bennett :

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:24p.m.

By:

Nancy Clark
District Clerk

