

Minutes of the Board of Education

Date: **Wednesday, June 19, 2019 Regular Meeting**

Place: HS Library

Board Members Present: Dennis Carlson, Kevin Bennett, Richard Drain, Lynda Lowin
Carre Doyle

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Joe Koehler, Elementary Principal, Theresa Stopka, Treasurer, Jeff and Martello, Jim Derr, Dave & Jody Luppino, Carrie & Eric Crane, Kenneth Pratt & Christine Klemann, Jordan & Kayla Williams, Christopher & Megan Lombard, Adam & Missy King, Lance & Robin Locey

I. Call to Order and Approve Agenda

APPROVE

AGENDA

Unanimously approved

President Carlson called the meeting to order at 6:00 p.m.
He asked if there were additions /changes to the agenda.
There were:

IV. Student/Staff Recognition

Add:

5. Tenure - Katie Boyer and Brandon Pierson

VII. Reports/Discussion

Add:

1. Kevin Clark – CAMPUS Construction – Track update

X. New Business

Add:

17. Accept Proposal # P-003972-1, dated June 16, 2019, in the amount of \$12,000 from Nagle Athletic Surfaces for additional track work Vote

XI. Personnel Report

Add:

B. Resignations/Retirements/Leaves

3. Bill Arnts, retirement as teacher, effective June 30, 2020

C. Appointments

Corrections (pay rates)/Revisions:

5. Diane Morlan, temporary food service worker at the rate of \$19.12/hr.
6. Kim Miller, temporary food service worker at the rate of \$15.29/hr.
7. Theresa Hoerter, temporary food service worker at the rate of \$12.85/hr.
9. Theresa Hoerter, temporary Summer Maintenance Worker, at the rate of \$12.85/hr.
10. Revised Summer Bus Drivers and Bus Monitor

Add:

18. Karol Palmer, on-call, PK-6 substitute teacher aide and substitute cleaner, effective July 1, 2019 – June 30, 2020
19. Betty Fitzpatrick, on-call uncertified substitute PK-6 teacher and substitute TA effective July 1, 2019 – June 30, 2020
20. Jane Huffman, Bus Garage Cleaner, effective July 1, 2019 – June 30, 2020

On motion by Richard Drain, seconded by Kevin Bennett:
RESOLVED: That the agenda for this meeting be approved.

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

IV. Student/Staff Recognition

1. Recognition of Retirees:
 - Deb Buck, Cleaner
 - Betty Fitzpatrick, Teaching Assistant
 - Bill Fries, Transportation Supervisor
 - Karol Palmer, Teacher Aide
2. Rich Hurley, Retired Teacher/Long-term substitute
3. Maintenance Department – Don Gardiner and John Hiney
4. Tech Department – Lisa Stone and Tracy Wood
5. Tenure – Brandon Pierson and Katie Boyer

The Board recessed at 6:08pm for recognition of the retirees and staff, and reconvened at 6:19pm

V. Correspondence

1. HATA – Thank you note for staff appreciation/recognition
2. National Honor Society – thank you note for the Board's support
3. Christine Schnars, NYSSBA Area 3 Director – re-election nomination

VI. Approve Minutes of the Regular Meeting of May 22, 2019

APPROVE
MINUTES

Unanimously Approved

On motion by Kevin Bennett, seconded by Carre Doyle:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of May 22, 2019.

VII. Reports

1. Kevin Clark, CAMPUS Construction – track update
2. Dan Conley, Athletic Director – Spring sports summary
(written only)
3. Joe Koehler, Elementary Principal - Kindergarten teachers
Stacy McCarthy and Erica Chase and students:
Ada Crane, Arrah Pratt, Jace Williams,
Grayson Lombard, Maren King and Leah Martello
reading presentation;
6th grade – Adam Travis and students: Lillah
Morgan, Linsey Haff, LaZell Locey and
Raegan Luppino – Internet safety presentation
4. Tad Rounds, High School Principal
5. Kyle Bower, Superintendent

VIII. Financial Items

APPROVE
TREASURER'S REPORT

1. Treasurer's Report for May 2019

Unanimously Approved

On motion by Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for May 2019.

2. Trustees reviewed the Budget Status Report for May
3. Trustees reviewed the Warrant Report for May
4. Trustees reviewed the Cafeteria Participation Report for May
5. Trustees reviewed the Extracurricular Report for May

IX. Old Business

1. Discussion of tracking of bus routes and bus schedules and updated the Board on the Capital project

X. New Business

1. Approve Agreement with Health Economics for Professional Services for Flexible Spending Account Arrangement and Health Reimbursement Arrangement Programs

APPROVE AGREEMENT
WITH HEG

Unanimously Approved

On motion by Lynda Lowin, seconded by Carre Doyle;

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.

2. Approve agreement between Hammondsport Central School and Catholic Charities for Contracted Services, effective 9/1/19-6/30/20

APPROVE AGREEMENT
WITH CATHOLIC
CHARITIES

Unanimously Approved

On motion by Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Agreement between Hammondsport Central School and Catholic Charities for Contracted Services, effective 9/1/19-6/30/20.

3. Approve 2019-2020 Billing for Transportation Usage for outside Organizations

APPROVE 2019-2020
BILLING FOR
TRANSPORTATION
USAGE FOR OUTSIDE
ORGANIZATIONS

Unanimously Approved

On motion by Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2019-2020 billing for transportation usage for outside organizations.

4. Approve 2019 Summer Transportation for Town of Urbana Recreation Program

APPROVE 2019 SUMMER TRANSPORTATION FOR TOWN OF URBANA RECREATION PROGRAM

On motion by Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2019 Summer Transportation for Town of Urbana Recreation Program.

Unanimously Approved

5. Approve the combining of teams for fall sports as follows:

APPROVE THE COMBINING OF SPORTS TEAMS FOR THE 2019 FALL SEASON

Girls Modified, JV and Varsity soccer with Bradford
Boys Modified and JV soccer with Bradford
Modified and JV volleyball with Bradford
Varsity volleyball with Bradford and Prattsburgh

Unanimously Approved

On motion by Lynda Lowin, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the combining of teams for fall sports as follows:
Girls Modified, JV and Varsity soccer with Bradford
Boys Modified and JV soccer with Bradford
Modified and JV volleyball with Bradford
Varsity volleyball with Bradford and Prattsburgh

6. Approve contract between OCCUSTAR, Inc. and Hammondsport Central School for drug and alcohol testing services, effective July 1, 2019-June 30, 2020

APPROVE CONTRACT BETWEEN OCCUSTAR, INC. AND HAMMONDSPORT CENTRAL SCHOOL

On motion by Carre Doyle, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the contract between OCCUSTAR, Inc. and Hammondsport Central School for drug and alcohol testing services, effective July 1, 2019-June 30, 2020.

Unanimously Approved

7. Approve 2019-2020 Student Accident Insurance Policy

APPROVE 2019-2020 STUDENT ACCIDENT INSURANCE POLICY

On motion by Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2019-2020 Student Accident Insurance Policy

Unanimously Approved

8. Approve resolution establishing the Hammondspport Central School District Retirement Contribution Reserve Sub-Fund, effective immediately

APPROVE RESOLUTION
ESTABLISHING THE
HAMMONDSPORT
CENTRAL SCHOOL
DISTRICT RETIREMENT
CONTRIBUTION
RESERVE SUB-FUND

On motion by Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the resolution establishing the Hammondspport Central School District Retirement Contribution Reserve Sub-Fund, effective immediately

Unanimously Approved

9. Approve Superintendent recommendations of reserve transfers

APPROVE
SUPERINTENDENT
RECOMMENDATIONS
OF RESERVE
TRANSFERS

On motion by Kevin Bennett, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Superintendent recommendations of reserve transfers

Unanimously Approved

10. Approve Services Agreement Reinstatement with OMNI Financial Group, Inc. to be appointed as Third Party Administrator of the District's 403(b) and 457 (b) retirement plan effective 7/1/2019

APPROVE SERVICES
AGREEMENT
REINSTATEMENT WITH
OMNI FINANCIAL

On motion by Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Services Agreement Reinstatement with OMNI Financial Group, Inc. to be appointed as Third Party Administrator of the District's 403(b) and 457 (b) retirement plan effective 7/1/2019

Unanimously Approved

11. Approve agreement with GST BOCES and Hammondspport Central School for BOCES services for the 2019-2020 school year

APPROVE AGREEMENT
WITH GST BOCES AND
HAMMONDSPORT
CENTRAL SCHOOL FOR
BOCES SERVICES FOR
THE 2019-2020 SCHOOL
YEAR

On motion by Carre Doyle, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the agreement with GST BOCES and Hammondspport Central School for BOCES services for the 2019-2020 school year

Unanimously Approved

12. Approve Agreement with Steuben County and Hammondsport Central School for the assignment of a School Resource Officer Effective September 1, 2019 – June 30, 2020

On motion by Richard Drain, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the agreement with Steuben County and Hammondsport Central School for the assignment of a School Resource Officer Effective September 1, 2019 – June 30, 2020

APPROVE AGREEMENT WITH STEUBEN COUNTY AND HAMMONDSPORT CENTRAL SCHOOL FOR THE ASSIGNMENT OF A SCHOOL RESOURCE OFFICER EFFECTIVE SEPTEMBER 1, 2019 – JUNE 30, 2020

Unanimously Approved

13. Approve contract between Corning Community College and Hammondsport Central school for SUNY CCC's Accelerated College Enrollment (ACE) Program

On motion by Kevin Bennett; seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the contract between Corning Community College and Hammondsport Central school for SUNY CCC's Accelerated College Enrollment (ACE) Program.

APPROVE CONTRACT BETWEEN CORNING COMMUNITY COLLEGE AND HAMMONDSPORT CENTRAL SCHOOL FOR SUNY CCC'S ACCELERATED COLLEGE ENROLLMENT (ACE) PROGRAM

Unanimously Approved

14. Accept Proposal # P-003924-3, dated June 11, 2019, in the amount of \$46,034.50 from Nagle Athletic Surfaces for additional track work

On motion by Carre Doyle, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Proposal # P-003924-3, dated June 11, 2019, in the amount of \$46,034.50 from Nagle Athletic Surfaces for additional track work.

ACCEPT PROPOSAL # P-003924-3, DATED JUNE 11, 2019, IN THE AMOUNT OF \$46,034.50 FROM NAGLE ATHLETIC SURFACES FOR ADDITIONAL TRACK WORK

Unanimously Approved

15. Approve Resolution to Authorize Appropriate/Expend Monies from the 2016 Repair Reserve Fund for repairs to the track

On motion by Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution to Authorize Appropriate/Expend Monies from the 2016 Repair Reserve Fund for repairs to the track.

APPROVE RESOLUTION TO AUTHORIZE APPROPRIATE/EXPEND MONIES FROM THE 2016 REPAIR RESERVE FUND FOR REPAIRS TO THE TRACK

Unanimously Approved

16. Approve three (3)-year Agreement with Juventas Physical, Occupational, and Speech Therapy Services, PLLC for services effective July 1, 2019

APPROVE THREE (3)-
YEAR AGREEMENT
WITH JUVENTAS
PHYSICAL,
OCCUPATIONAL, AND
SPEECH THERAPY
SERVICES, PLLC FOR
SERVICES
EFFECTIVE JULY 1,
2019

On motion by Richard Drain, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the three (3)-year Agreement with Juventas Physical, Occupational, and Speech Therapy Services, PLLC for services effective July 1, 2019.

Unanimously Approved

17. Accept Proposal # P-003972-1, dated June 16, 2019, in the amount of \$12,000 from Nagle Athletic Surfaces for additional track work

ACCEPT PROPOSAL # P-
003972-1, DATED JUNE
16, 2019, IN THE
AMOUNT OF \$12,000
FROM NAGLE
ATHLETIC SURFACES
FOR ADDITIONAL
TRACK WORK

On motion by Lynda Lowin, seconded by Carre Doyle;

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Proposal # P-003972-1, dated June 16, 2019, in the amount of \$12,000 from Nagle Athletic Surfaces for additional track work.

Unanimously Approved

XI. Personnel Report

A request was made to enter Executive Session to discuss the personnel report.

PERSONNEL REPORT

Unanimously Approved

On motion by Kevin Bennett, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central school hereby enters into this Executive Session for the purpose of discussing the personnel report and the employment history of a particular person.

In: 8:50 pm

Out: 9:13 pm

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

1. Margaret Long, retirement as teacher, effective June 30, 2020
2. Angelita Gautier, resignation as bus driver, effective June 26, 2019
3. Bill Arnts, retirement as teacher, effective June 30, 2020

C. Appointments

1. Katie Boyer, CSE chair – 7/1/19 – 6/30/20 stipend of \$5,000 per the HTA contract
2. Dan Conley Athletic Director effective 7/1/19– 06/30/20 per the stipend of the current HTA contract
3. Lisa Stone, Substitute Coordinator 7/1/19-6/30/20 stipend of \$2,300 per the stipend of the current HTA contract
4. Sheri Frail, temporary summer cook/manager at the rate of \$21.00 per hour, effective July 8, 2019-August 16, 2019.
5. Diane Morlan, temporary food service worker at the rate of \$19.12, effective July 8, 2019-August 16, 2019
6. Kim Miller, temporary food service worker at the rate of \$15.29, effective July 8, 2019-August 16, 2019
7. Theresa Hoerter, temporary food service worker at the rate of \$12.85 per hour, effective July 8, 2019-August 16, 2019
8. Kayla Curry, temporary food service worker at the rate of \$12.58 per hour, effective July 8, 2019-August 16, 2019
9. Theresa Hoerter, temporary Summer Maintenance Worker, at the rate of \$12.85/hr., effective July 8, 2019-August 30, 2019
10. Summer Bus Drivers and Bus Attendant/Monitors
11. Robert Bondi, substitute bus driver, at the rate of \$15/hr. effective June 19, 2019
12. RESOLVED: That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Sec. 2509 of Education Law and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that **Katie Boyer** be appointed on tenure to the position of School Psychologist, who holds a valid New York State Certificate, permitting her to teach subject in the Aforesaid tenure area, the Board does hereby make this Appointment effective September 3, 2019.
13. RESOLVED: That the Board of Education of Hammondsport Central School District, in compliance with the provisions of Sec. 2509 of Education Law and Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that **Brandon Pierson** be appointed on tenure to the position of Elementary Teacher, who holds a valid New York State Certificate, permitting him to teach subject in the Aforesaid tenure area, the Board does hereby make this Appointment effective September 3, 2019.
14. Douglas Draper, Temporary Teacher's Aide, at the rate of \$12.39/hr, plus \$3.10/hr. for off-site work, effective July 7, 2019-August 16, 2019
15. Travis Raab, temporary student aide at the rate of \$11.10/hr., effective July 8th – August 23rd, 2019

16. **Fall Coaching** assignments at the rate per the current HTA contractual rate:

Varsity Girls Soccer	Dan Conley	\$3,971.79
JV Girls Soccer	Kevin Davis	\$2,975.82
Modified Girls Soccer	Alan Perry	\$2,629.85
Varsity Boys Soccer	Chris McConnell	\$3,471.79
Modified Boys Soccer	Cesar Villena	\$2,479.85
Cross Country	Jason Brayman	\$3,971.79
Varsity Volleyball	Erica Webster	\$3,721.79
JV Volleyball	Tanessa Whitney	\$2,975.82
17. Kimberly Cruze-Tollerup, 3-year probationary/provisional appointment in the tenure area of Elementary Education, at step 17 of the HTA contract effective September 1, 2019; and hourly work at \$34/hr. effective 7/1/19 .
18. Karol Palmer, on-call, PK-6 substitute teacher aide and substitute Cleaner, effective July 1, 2019 – June 30, 2020
19. Betty Fitzpatrick, on-call uncertified substitute PK-6 teacher and substitute TA effective July 1, 2019 – June 30, 2020
20. Jane Huffman, Bus Garage Cleaner, effective July 1, 2019 – June 30, 2020

On motion by Richard Drain; seconded by Kevin Bennett;

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

XII. Public Comment

1. Jim Derr – thank you to Jon Lowin for accepting the Driver’s Ed. position this summer.

XIII. Board Topics for Next Meeting

1. Re-org./regular meeting, July 10, 2019

XIV. CSE/CPSE Recommendations

CSE/CPSE
RECOMMENDATION

On motion by Richard Drain; seconded by Kevin Bennett;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 22029, 29000, 34000, 060470008, 24065, 24066, 24067, 23007, 060470010, 21103, 21063, 23049, 30035, 31032, 33001, 18032

XV. Meetings/Dates

July 10, 2019 – Re-org./Regular Meeting, 6:00pm

XVI. Executive Session

EXECUTIVE SESSION

On motion by Kevin Bennett, seconded by Carre Doyle:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby enters into this Executive Session for the purpose of discussing the employment history of a particular person

In: 9:19pm

Out: 9:27pm

XVII. Adjourn

ADJOURN

On motion by Richard Drain, seconded by Kevin Bennett:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:27 p.m.

By: _____
Nancy R. Clark
District Clerk

