

Minutes of the Board of Education

Date: **Wednesday, March 18, 2015 Regular Meeting**

Place: High School Library

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

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, Jeff Martello, Lisa, Andrew and Matthew  
Cole, Mr. & Mrs. And Tara Sahni, Angel and Arianna Turner, Alyson and Lynn  
Binnert

**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/Board Information

**Add**

1. Career Development Council Sophomore Career Day pamphlet
2. GST BOCES Annual Dinner

X. New Business

**Add**

10. Approve MOA between Hammondsport Central School and the Steuben County Department of Social Services for onsite mental health preventative services from January 1, 2015 through December 31, 2015. Vote
11. Approve changes to the 2014-2015 school calendar to add March 27<sup>th</sup> as a vacation day due to the lack of need for emergency closing days. Vote

XI. Personnel

B. Resignations/Retirements/Leaves/Terminations

**Add**

1. Lisa Stone, resignation from the position of Assistant Director of Drama effective March 18, 2015.
2. Beth King, paid medical leave, effective March 5, 2015 through on or about March 30, 2015.

C. Appointments

**Add**

2. Matthew Stiles, volunteer for the baseball teams for the 2015 season.

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. Alyson Binnert – Valedictorian
2. Arianna Turner – Salutatorian
3. Tara Sahni and Matthew Cole – Regional Spelling Bee participants

**IV. Welcome of Visitors and/or Guests**

**V. Correspondence**

1. Career Development Council Sophomore Career Day pamphlet
2. GST BOCES Annual Dinner

**VI. Approve Minutes of the Regular Meeting of February 11, 2015**

**APPROVE**  
**MINUTES**

On motion by James Zimar, seconded by Dennis Carlson:  
RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Regular Meeting of February 11, 2015.

Approved  
Aye: James Zimar  
Dennis Carlson  
Francis Curran  
Abstained: Kevin  
Bennett

**VII. Reports**

1. Tad Rounds, High School Principal - advised the Board that the Math Dept. will be presenting a request for the purchase of a new textbook series for the three Regents level courses at the April BOE meeting; recommended the Spanish Club's request to travel to Puerto Rico at the end of the 2015/2016 school year; and recognized the student leadership group that attended training hosted by Steuben Council Prevention Coalition.
2. Michelle Sincerbox, Elementary Principal - discussed the success of both Science Night, and the Elementary Reading Challenge.
3. Theresa Stopka, Treasurer – Status of Fund Balance
4. Kyle Bower, Superintendent – presented a draft of the expenditure side of the '15-'16 budget.

The Board took a brief recess: 7:33pm  
Reconvened: 7:43pm

**VIII. Financial Items**

A. Reports

1. Treasurer's Report for February 2015

On motion by Francis Curran, seconded by Kevin Bennett:  
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for February 2015.

ACCEPT  
TREASURER'S  
REPORTS

Unanimously  
approved

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

**IX. Old Business**

1. BOE Planning for the Future project – Community Forum, March 25th

**X. New Business**

1. Approve the 2015 Bus Purchase Resolution to be placed on the May 19, 2015 ballot. APPROVE 2015 BUS PURCHASE RESOLUTION

Unanimously Approved

On motion by Francis Curran seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2015 Bus Purchase Resolution to be placed on the May 19, 2015 ballot.

2. Approve the legal notice for 2015-2016 budget vote and school trustee vacancy. APPROVE LEGAL NOTICE FOR 2015-2016 BUDGET VOTE AND SCHOOL TRUSTEE VACANCY

On motion by Francis Curran seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the legal notice for 2015-2016 budget vote and school trustee vacancy.

Unanimously Approved

- 3 . Approve Resolution Authorizing the refunding of a portion of HCS's existing 2008 bonds. APPROVE RESOLUTION AUTHORIZING THE REFUNDING OF A PORTION OF HCS'S EXISTING 2008 BONDS

On motion by Francis Curran seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Resolution Authorizing the refunding of a portion of HCS's existing 2008 bonds.

Unanimously Approved

4. Approve Agreement between Hammondsport Central School and Mansfield University to allow placement of MU students in Hammondsport Central School for student teaching, observation or shadowing. APPROVE AGREEMENT BETWEEN HAMMONDSPORT CENTRAL SCHOOL AND MANSFIELD UNIVERSITY

On motion by Francis Curran seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the agreement between Hammondsport Central School and Mansfield University to allow placement of MU students in Hammondsport Central School for student teaching, observation or shadowing.

Unanimously Approved

5. Approve MOU with the Hammondspport Teachers' Association

APPROVE MOU WITH THE HTA

Unanimously Approved

On motion by James Zimar seconded by Francis Curran;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOU with the Hammondspport Teachers' Association.

6. Approve Class of 2016 Senior Trip to New York City October 9-11, 2015

APPROVE CLASS OF 2016 SENIOR TRIP TO NEW YORK CITY OCTOBER 9-11, 2015

Unanimously Approved

On motion by Francis Curran seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Class of 2016 Senior Trip to New York City October 9-11, 2015.

7. Approve 2015 Jr./Sr. High Prom and Class of 2016 Fundraising Request

APPROVE 2015 JR./SR. HIGH PROM AND CLASS OF 2016 FUNDRAISING REQUEST

Unanimously Approved

On motion by Francis Curran seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015 Jr./Sr. High Prom and Class of 2016 Fundraising Request.

8. Approve 2015-2016 School Calendar

APPROVE 2015-2016 SCHOOL CALENDAR

Unanimously Approved

On motion by James Zimar seconded by Francis Curran;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 School Calendar.

9. Approve Spanish Club trip to Puerto Rico during the summer of 2016

APPROVE SPANISH CLUB TRIP TO PUERTO RICO DURING THE SUMMER OF 2016

Unanimously Approved

On motion by Francis Curran seconded by Kevin Bennett;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Spanish Club trip to Puerto Rico during the summer of 2016.

10. Approve MOA between Hammondspport Central School and the Steuben County Department of Social Services for onsite mental health preventative services from January 1, 2015 through December 31, 2015.

APPROVE MOA  
BETWEEN HCS AND

On motion by Francis Curran seconded by Dennis Carlson;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the MOA between Hammondspport Central School and the Steuben County Department of Social Services for onsite mental health preventative services from January 1, 2015 through December 31, 2015.

11. Approve change to the 2014-2015 school calendar to add March 27<sup>th</sup> as a vacation day due to the lack of need for emergency closing days.

THE STEUBEN COUNTY  
DEPARTMENT OF  
SOCIAL SERVICES

On motion by Francis Curran seconded by James Zimar;  
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change to the 2014-2015 school calendar to add March 27<sup>th</sup> as a vacation day due to the lack of need for emergency closing days.

Unanimously Approved

## **XI. Personnel Report**

### A. Create/Abolish Positions

**None**

### B. Resignations/Retirements/Leaves

1. Lisa Stone, resignation from the position of Assistant Director of Drama effective March 18, 2015.
2. Beth King, paid medical leave, effective March 5, 2015 through on or about March 30, 2015

### C. Appointments

1. Danielle Mastropierre, uncertified, on-call substitute teacher at the rate of \$70 per day; substitute TA at the rate of \$70 per day and substitute aide at the rate of \$66 per day, effective March 19, 2015
2. Matthew Stiles, volunteer for the baseball teams for the 2015 season.

APPROVE CHANGES TO  
THE 2014-2015 SCHOOL  
CALENDAR

Unanimously Approved

PERSONNEL REPORT

Unanimously Approved

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

## **XII. Public Comment**

None.

**XIII. Board Topics for Next Meeting**

1. Community Forum
2. Superintendent's Evaluation

**XIV. Meetings/Dates**

March 19, 2015 4-12 Chorus Music in Our Schools Concert  
March 25, 2015 – Community Focus Group – 6:00pm  
March 26, 2015 4-12 Instrumental Music in our School Concert  
April 8, 2015 – BOE Workshop – 6:00pm  
April 22, 2015 Regular Meeting Board of Education, 6:00pm  
April 22, 2015 Vote on BOCES Budget (New Business item)

**XV. CSE/CPSE Recommendations**

CSP/CPSE

On motion by James Zimar; seconded by Kevin Bennett;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations: 28006, 18048, 16008, 23000, 17077, 20061, 14023, 21000, 14077, 22011, 16085, 28000, 17036, 27000, 16074, 17029, 21005

**XVI. Executive Session**

For the purpose of discussing matters leading to the discipline, suspension, dismissal, or removal of a particular person.

EXECUTIVE SESSION

Unanimously Approved

On motion by James Zimar, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby enters into executive session for the purpose of discussing matters leading to the discipline, suspension, dismissal, or removal of a particular person.

In: 8:20pm

Out: 8:52pm

**XVI. Adjourn**

ADJOURN

On motion by Franics Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 8:53pm

Unanimously Approved

By: \_\_\_\_\_

Nancy R. Clark  
District Clerk

