

Minutes of the Board of Education

Date: **Wednesday, May 10, 2016 Regular Meeting**

Place: HS Library

Board Members Present: James Zimar, Richard Drain, Dennis Carlson, Kevin Bennett,
Lynda Lowin

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds,
High School Principal, Michelle Sincerbox, Elementary Principal, Jeff Martello, Diana Satterfield

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:01pm
He asked if there were additions /changes to the agenda.
There were:

V. Correspondence/Board Information

Add:

1. Jim & Karen Derr, thank you note for Teacher Appreciation recognition
2. National Honor Society, thank you note for support

X. New Business

Add:

5. Declare surplus one (1) resilitite 3 piece wrestling mat for the purpose of sale Vote
6. Approve Class of 2017 senior trip to Williamsburg, VA October 7th-10th, 2016. Vote

XVI. Executive Session

Vote

5. Collective negotiations pursuant to Article 14 of the Civil Service Law.
6. The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

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

APPROVE
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Student/Staff Recognition

None

IV. Welcome Visitors and Guests

V. Correspondence

1. Jim & Karen Derr, thank you note for Teacher Appreciation recognition
2. National Honor Society, thank you note for support

**VI. Approve Minutes of Regular Meeting of April 20, 2016, Workshop and
Hearing on the Budget of May 3, 2016**

APPROVE MINUTES

Approved

On motion by Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes Regular Meeting of April 20, 2016, Workshop and Hearing on the Budget of May 3, 2016

VII. Reports

1. Greg Elliott, Sheri Frail, Stacy Nadjadi, BOCES, Cafeteria Report
2. Tad Rounds and Mrs. Sincerbox did a presentation on the Hammondsport/Avoca/Prattsburgh principal's academy.
3. Kyle Bower, Superintendent, advised the Board on the status of the abatement work to be done at the Phys. Ed. entrance by Mr. Perry and Mr. Noteware's office, and the entrance by Mr. Lowin's office, during the weeks of May 23rd and May 31st; discussions between Prattsburgh/Avoca/H'port's music departments on possible joint music/drama productions; and the end-of-the spring athletic season review of the joint transportation/sports teams; and the status of the UPK enrollment numbers/classrooms.

VIII. Financial Items

ACCEPT
TREASURER'S
REPORTS

1. Treasurer's Report for April 2016

On motion by James Zimar, seconded by Dennis Carlson:

Unanimously approved

RESOLVED: That the Board of Education of Hammondspport April 2016.

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

IX. Old Business

1. Topic of Board retreat
2. 2016-2017 BOE calendar changes
3. Paper ballot process

X. New Business

1. Approve the purchase of 2015-2016 retiree plaques in an amount not to exceed \$50 per retiree

APPROVE THE PURCHASE
OF 2015-2016 RETIREE
PLAQUES IN AN AMOUNT
NOT TO EXCEED \$50 PER
RETIREE

On motion Richard Drain, seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of 2015-2016 retiree plaques in an amount not to exceed \$50 per retiree

Unanimously Approved

2. Approve recommended increases in prices for school breakfast, lunches and a la carte items for the 2016-2017 school year

RECOMMENDED
INCREASES IN PRICES FOR
SCHOOL BREAKFAST,
LUNCHEES AND A LA
CARTE ITEMS FOR THE
2016-2017 SCHOOL YEAR

On motion Lynda Lowin, seconded by James Zimar;

RESOLVED: That the Board of Education of Hammondspport Central School hereby disapproves the recommended increases in prices for school breakfast, lunches and a la carte items for the 2016-2017 school year

Unanimously Disapproved

3. Declare surplus materials from Scott Foresman, Reading Street and Scott Foresman, Mathematics for the purposes of disposal

DECLARE SURPLUS MATERIALS FROM SCOTT FORESMAN, READING STREET AND SCOTT FORESMAN, MATHEMATICS FOR THE PURPOSES OF DISPOSAL

On motion Richard Drain, seconded by Kevin Bennett;

RESOLVED: Declare surplus materials from Scott Foresman, Reading Street and Scott Foresman, Mathematics for the purposes of disposal

Unanimously Approved

4. Approve Fund Surplus Agreement and Release with Questar III BOCES

APPROVE FUND SURPLUS AGREEMENT AND RELEASE WITH QUESTAR III BOCES

On motion Kevin Bennett, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Fund Surplus Agreement and Release with Questar III BOCES

Unanimously Approved

5. Declare surplus one (1) resilitite 3 piece wrestling mat for the purpose of sale

DECLARED SURPLUS ONE (1) RESILITE 3 PIECE WRESTLING MAT FOR THE PURPOSE OF SALE

On motion Richard Drain, seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby declares surplus one (1) resilitite 3 piece wrestling mat for the purpose of sale

Unanimously Approved

6. Approved Class of 2017 senior trip to Williamsburg, VA October 7th-10th, 2016.

APPROVED CLASS OF 2017 SENIOR TRIP TO WILLIAMSBURG, VA OCTOBER 7TH-10TH, 2016.

On motion Dennis Carlson, seconded by Lynda Lowin;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Class of 2017 senior trip to Williamsburg, VA October 7th-10th, 2016

Unanimously Approved

XI. Personnel Report

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

1. Amber Stevens, resignation as Elementary teacher, effective June 30, 2016

C. Appointments

1. Belinda Trickey, National Honor Society co-advisor, at the current HTA contractual rate, retroactive to 9/2/15.

On motion by James Zimar seconded by Kevin Bennett;

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

XII. Public Comment

1. Pam Fingar addressed the Board with concerns about spring sports transportation and recognition of the tennis athletes from HCS
2. Rick Drain addressed the issue of spring sports transportation and supervision/safety issues involving the spring athletes
3. Jeff Martello, HTA president, addressed the Board about technology/concerns and invited the Board to listen to the HTA's perspective

XIII. Board Topics for Next Meeting

1. Board Handbook topics
2. Cafeteria Report
3. Superintendent Evaluation

XIV. Meetings/Dates

Tuesday, May 17, 2016 Budget/Trustee VOTE noon – 8:00 p.m.

Tuesday, May 17, 2016 4-6 Spring Concert 7:00pm

Friday, June 3, 2016 Sr. High Awards 8:00am

Wall of Fame Reception, 6:00pm

Monday, June 6, 2016 Russ Cutshall Reception, 6:00pm

Friday, June 10, 2016 Jr. High Awards 8:00 a.m.

Wednesday, June 15, 2016 Regular Meeting 6:00 p.m.

Wednesday, June 22, 2016 Val/Sal Recognition reception/dinner,
6:00pm

XV. CSE/CPSE Recommendations

**CSE/CPSE
RECOMMENDATIONS**

On motion by James Zimar; seconded by Lynda Lowin;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 22002, 20006, 16015, 20054, 22000, 20043,

XVI. Executive Session

EXECUTIVE SESSION

On motion by James Zimar, seconded Lynda Lowin:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central school hereby enters into this Executive Session for the purpose of discussing Collective negotiations pursuant to Article 14 of the Civil Service Law and the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

In: 8:28pm

Out: 9:15pm

XVII. Adjourn

ADJOURN

On motion by Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting.

Unanimously Approved

Time 9:16 p.m.

By: _____

Nancy R. Clark
District Clerk

