

*Unofficial* Minutes of the Board of Education

Date: **Tuesday, May 12, 2015**      **Regular Meeting**

Place: High School Library

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

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Theresa Stopka, Treasurer, Lynda & Jon Lowin, Karen Derr, Kate Miller, Heaven Hess, Ethan Bower, Ann Szathmary, Luke Atkinson, Judy Bramson

**I.      Call to Order and Approve Agenda**

President Zimar called the meeting to order at 6:02p.m.  
He asked if there were additions /changes to the agenda.  
There were:

V.      Approve Minutes

**Add**

2. Thank you notes from Jen Kuhl-Peterson and Jim & Karen Derr for Teacher Appreciation Refreshments

IX.     New Business

**Add**

9. Approve resolution designating the Elmira City School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Hammondsport Central School District.

XI.    Personnel

**Add**

B. Resignations/Retirements/Leaves

3. Rose Hoad, medical leave of absence, concurrent with FMLA, effective April 7, 2015 until medically released to return to work

On motion by James Zimar, seconded Kevin Bennett:  
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED  
AGENDA  
Unanimously approved

**II. Pledge of Allegiance**

**III. Welcome Visitors and Guests**

**IV. Student/Staff Recognition**

1. Student Leadership Group – presenting “Captain Laker” as the official school mascot
2. Jon Lowin and students who participated in the trip to Ellis Island

**V. Correspondence/Board Information**

1. BOCES Annual Meeting/Budget Information
2. Thank you notes from Jen Kuhl-Peterson and Jim & Karen Derr for Teacher Appreciation Refreshments

**VI. Approve Minutes of the Regular Meeting of March 18, 2015 and Budget Workshop of April 8, 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. Sheri Frail, BOCES, Cafeteria Report – presented information related to the requested price increases for the 2015-2016 school year
2. Michelle Sincerbox, Elementary Principal – reported on the April 30<sup>th</sup> string quartet performance for the 3-6 students, First grade “Zoo Walk”, Summer Learning and Math Academy, and recent 4<sup>th</sup> grade research project on Glenn H. Curtiss.
3. Tad Rounds, High School Principal – reported the AP exam student totals, the textbook purchase request for STEM course related textbooks, the National Honors Society inductions and success of the prom.

4. Kyle Bower, Superintendent – reported on the posting/hiring of summer student workers to assist the Maintenance Dept. over the summer, the June Board meeting will include a presentation by faculty on their work in core curriculum, the BOCES athletic presentation and how it relates to the new athletic placement process and the qualifications of coaches and volunteers, and development of the District’s non-resident policy.

**VIII. Financial Items**

1. Treasurer’s Report for April 2015

ACCEPT  
TREASURER’S REPORT

On motion by James Zimar, seconded by Richard Drain:

Unanimously approved

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

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

**IX. Old Business**

The results from SES of all three focus group meetings were shared with the Board.

**X. New Business**

1. Approve 2015-2016 Board of Education Meeting Calendar

APPROVE 2015-2016  
BOARD OF EDUCATION  
MEETING CALENDAR

On motion by Richard Drain, seconded by Kevin Bennett:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2015-2016 Board of Education Meeting Calendar

2. Approve the purchase of 2014-2015 retiree plaques in an amount not to exceed \$50 per retiree

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the purchase of 2014-2015 retiree plaques in an amount not to exceed \$50 per retiree

APPROVE THE PURCHASE OF 2014-2015 RETIREE PLAQUES IN AN AMOUNT NOT TO EXCEED \$50 PER RETIREE

Unanimously Approved

3. Approve Class of 2018 Candy Bar Sale fundraising request

On motion by Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Class of 2018 Candy Bar Sale fundraising request

APPROVE CLASS OF 2018 CANDY BAR SALE FUNDRAISING REQUEST

Unanimously Approved

4. Approve creation of the Jennifer Cranmer Higher Education Scholarship

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the creation of the Jennifer Cranmer Higher Education Scholarship

APPROVE CREATION OF THE JENNIFER CRANMER HIGHER EDUCATION SCHOLARSHIP

Unanimously Approved

5. Approve purchase of STEM-based textbooks (45 copies) *EarthComm 2<sup>nd</sup> Edition, Student Edition*, and (1 copy) *EarthComm 2<sup>nd</sup> Edition Teacher Edition*, at a cost not to exceed \$4200

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the purchase of STEM-based textbooks (45 copies) *EarthComm 2<sup>nd</sup> Edition, Student Edition*, and (1 copy) *EarthComm 2<sup>nd</sup> Edition Teacher Edition*, at a cost not to exceed \$4200.

APPROVE PURCHASE OF STEM-BASED TEXTBOOKS (45 COPIES) *EARTHCOMM 2<sup>ND</sup> EDITION, STUDENT EDITION, AND (1 COPY) EARTHCOMM 2<sup>ND</sup> EDITION TEACHER EDITION, AT A COST NOT TO EXCEED \$4200*

Unanimously Approved

6. Approve BOCES Cafeteria Supply Bids for the 2015-2016 school year

APPROVE BOCES  
CAFETERIA SUPPLY  
BIDS FOR THE 2015-2016  
SCHOOL YEAR

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the BOCES Cafeteria Supply Bids for the 2015-2016 school year

Unanimously Approved

7. Approve recommended increases in prices for school breakfast, lunches and a la carte items for the 2015-2016 school year

APPROVE  
RECOMMENDED  
INCREASES IN PRICES  
FOR SCHOOL  
BREAKFAST, LUNCHES  
AND A LA CARTE  
ITEMS FOR THE 2015-  
2016 SCHOOL YEAR

On motion by Dennis Carlson, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the recommended increases in prices for school breakfast, lunches and a la carte items for the 2015-2016 school year

Unanimously Approved

8. Approve First Reading of policies:
- a. Policy #6420 Employee Personnel Records and Release of Information
  - b. Policy #6521 Health Insurance
  - c. Policy #7212 Response to Intervention (RTI) Process
  - d. Policy #7222 Credential Options for Students with Disabilities
  - e. Policy #7320 Alcohol, Drugs and Other Substance (STUDENTS)
  - f. Policy #7330 Searches and Interrogations of Students
  - g. Policy #7340 Bus Rules and Regulations

APPROVE FIRST  
READING OF POLICIES  
#6420, #6521, #7212,  
#7222, #7320, #7330,  
#7340

Unanimously Approved

On motion by Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves first reading of policies #6420, #6521, #7212, #7222, #7320, #7330, #7340

9. Approve resolution designating the Elmira City School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Hammondsport Central School District.

APPROVE RESOLUTION DESIGNATING THE ELMIRA CITY SCHOOL DISTRICT AS LEAD ENTITY FOR PURPOSES OF SUBMISSION OF THE GOVERNMENT EFFICIENCY PLAN ON BEHALF OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT.

On motion by Richard Drain, seconded by James Zimar :

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the resolution designating the Elmira City School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Hammondsport Central School District

Unanimously approved

## **XI. Personnel Report**

PERSONNEL REPORT

### **A. Create/Abolish Positions**

None

Unanimously Approved

### **B. Resignations/Retirements/Leaves**

1. Heather Ellis, paid maternity leave concurrent with FMLA, from on or about June 15, 2015 through the remaining part of the 2014-2015 school year.
2. Emily Burdin, unpaid maternity leave, concurrent with FMLA, from on or about September 2, 2015 through on or about October 15, 2015; and paid maternity leave from October 15, 2015 through October 20, 2015.
3. Rose Hoad, medical leave of absence, concurrent with FMLA, effective April 7, 2015 until medically released to return to work

### **C. Appointments**

1. Jane Arnold, Bus Garage Cleaner, Step 1 of the ESPA contract, at the rate of \$11.83 effective May 13, 2015
2. Katie Boyer, uncertified on-call substitute teacher, at the rate of \$70 per day, effective June 8, 2015. year.

On motion by James Zimar; seconded by Kevin Bennett;

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

**XII. Public Comment**

1. Michelle Sincerbox
2. Lynda Lowin – asked about the numbers of students who opted out of 3-8 ELA/Math testing

**XIII. Topics for Next Meeting**

**XIV. CSE/CPSE Recommendations**

CSE/CPSE

On motion by James Zimar; seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations: 21054, 22052, 22044, 23050, 24019, 20022, 16026

**XV. Board Information Meetings and Dates**

Tuesday, May 19, 2015 Budget/Trustee VOTE noon – 8:00 p.m.  
Tuesday, May 19, 2015 K-3, 4-6 Spring Concert, District Art Show  
Tuesday, May 19, 2015 6<sup>th</sup> Grade Open House 5:30pm-6:30pm  
Friday, June 5, 2015 Sr. High Awards 8:00am, Wall of Fame  
Reception 6:00pm  
Monday, June 8, 2015 Russ Cutshall Reception, 6:00pm  
Wednesday, June 10, 2015 Athletic Awards, 7:00p.m  
Friday, June 12, 2015 Jr. High Awards 8:00 a.m.  
Wednesday, June 17, 2015, Public Hearing, Code of Conduct and  
District SAVE Plan  
Wednesday, June 17, 2015 Regular Meeting 6:00 p.m.

**XVI. Adjourn**

ADJOURN

On motion Dennis Carlson, seconded by James Zimar :

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 7:29p.m.

By:

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Nancy Clark  
District Clerk













