

Unofficial Minutes of the Board of Education

Date: **Wednesday, May 13, 2014** **Regular Meeting**

Place: High School Library

Board Members Present: Francis Curran II Richard Drain, Dennis Carlson,
Kevin Bennett. Mr. Zimar arrived at 7:30pm

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Derr, Katherine Peterson-Lyle, Matt Lyle, Claire Kolo, JayOhradzanski, Korynne House, Carrington Ellis, Hannah Ridge, Diana Satterfield, Holly Kolodziejczak, Eladio Martinez, Mrs. Martinez

I. Call to Order and Approve Agenda

Vice President Curran called the meeting to order at 6:05p.m.
He asked if there were additions /changes to the agenda.
There were:

V. Correspondence

Add:

1. Thank You notes from Jim & Karen Derr, Jen Kuhl-Peterson and the HCS HTA for the Teacher Appreciation “goodies” provided by the BOE
2. Hammondsport Chamber of Commerce – 2014 Member Survey, and Music In the Park sponsorship request.
3. Senator Tom O’Mara - School Radon Testing Survey
4. Parent letter

X. New Business

Delete:

8. Approve Adjustment to 2013-2014 Tax Levy

Add:

9. Approve change to the school calendar to add May 23rd as vacation day due to the lack of need for emergency closing days. Vote
10. Declare surplus for purpose of sale approximately 15,500 gallons of #2 heating fuel Vote

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

APPROVE REVISED
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Student/Staff Recognition

Eladio Martinez and Dominick Koseba – for their outstanding performances in the NYSSMA music festival held in Bath on April 25, 2014

IV. Welcome Visitors and Guests

V. Correspondence/Board Information

1. Thank You notes from Jim & Karen Derr, Jen Kuhl-Peterson and the HCS HTA for the Teacher Appreciation “goodies” provided by the BOE
2. Hammondsport Chamber of Commerce – 2014 Member Survey, and Music In the Park sponsorship request.
3. Senator Tom O’Mara - School Radon Testing Survey
4. Parent letter

VI. Approve Minutes of the Regular Meeting of April 9, 2014, Special Meeting of April 23, 2014, and Public Hearing on the Budget of May 6, 2014

APPROVE
MINUTES

Unanimously approved

On motion by Kevin Bennett, seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the Regular Meeting of April 9, 2014, Special Meeting of April 23, 2014, and Public Hearing on the Budget of May 6, 2014.

VII. Reports

1. Sheri Frail and Greg Elliot from BOCES reported on the 2014-2015 cafeteria budget and proposed meal/a la carte price increases.
2. Mrs. Sincerbox reported on the student feedback from the recent ELA and math assessments, and the upcoming science tests.

3. Mr. Rounds reported on the Jr./Sr. High School receiving its second Silver Medal and top high school recognition from the *US World and News* report, the success of the recent PTO science night, the book study group on Eric Jensen's work *Teaching with Poverty in Mind*, the recent math and ELA tests and the STEM presentation.
4. Mr. Bower updated the Board on the building project, specifically the furniture and technology planned for Rm. 134, and discussed the STEM presentation and how teachers will have the opportunity to integrate that technology into their lessons.

VIII. Financial Items

1. Treasurer's Report for April 2014

On motion by James Zimar, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for April 2014

ACCEPT
TREASURER'S REPORT

Unanimously approved

2. Trustees reviewed the Budget Status Report for April 2014
3. Trustees reviewed the Warrant Report for April 2014
4. Trustees reviewed the Cafeteria Report for April 2014
5. Extra Curricular Report for April 2014

IX. Old Business

1. Town of Urbana Trail project – the Board received correspondence from Harris Beach relative to the options available for transferring the property requested by the town. The Board asked that it be again be added to the agenda for discussion at the June BoE meeting.

X. New Business

1. Approve 2014-2015 Board of Education Meeting Calendar

APPROVE 2014-2015
BOARD OF EDUCATION
MEETING CALENDAR

Unanimously Approved

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 2014-2015 Board of Education Meeting Calendar

2. Approve BOCES Cafeteria Supply Bids for the 2014-2015 school year

APPROVE BOCES
CAFETERIA SUPPLY BIDS
FOR THE 2014-2015
SCHOOL YEAR

On motion by Richard Drain, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the BOCES Cafeteria Supply Bids for the 2014-2015 school year

Unanimously Approved

3. Approve the purchase of 2013-2014 retiree plaques in an amount not to exceed \$50 per retiree

APPROVE THE PURCHASE
OF 2013-2014 RETIREE
PLAQUES IN AN AMOUNT
NOT TO \$50 PER RETIREE

On motion by Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the purchase of 2013-2014 retiree plaques in an amount not to exceed \$50 per retiree.

Unanimously Approved

4. Approve recommended increases in prices for school breakfast, lunches and a la carte items for the 2014-2015 school year.

On motion by Kevin Bennett, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the recommended increases in prices for school breakfast, lunches and a la carte items for the 2014-2015 school year.

APPROVE RECOMMENDED INCREASES IN PRICES FOR SCHOOL BREAKFAST, LUNCHES AND A LA CARTE ITEMS FOR THE 2014-2015 SCHOOL YEAR.

Approved
NO: Richard Drain
AYE: Kevin Bennett
Dennis Carlson
Francis Curran

5. Approve Capital Project change orders in the amount of \$43,934.00.

On motion by Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves, subject to cost verification, the Capital Project change orders in the amount of \$43,934.00.

APPROVE CAPITAL PROJECT CHANGE ORDERS IN THE AMOUNT OF \$43,934.00.

Unanimously Approved

6. Declare surplus Elementary Discover Science Textbooks purchased in 2000 for the purpose of disposal

On motion by Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus Elementary Discover Science Textbooks purchased in 2000 for the purpose of disposal

DECLARE SURPLUS ELEMENTARY DISCOVER SCIENCE TEXTBOOKS PURCHASED IN 2000 FOR THE PURPOSE OF DISPOSAL

Unanimously Approved

7. Accept quote of \$25,396 from Quality Office Environments/Krueger International for renovations to Room 134

On motion by Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts quote of \$25,396 from Quality Office Environments/Krueger International for renovations to Room 134

ACCEPT QUOTE OF \$25,396 FROM QUALITY OFFICE ENVIRONMENTS/KRUEGER INTERNATIONAL FOR RENOVATIONS TO ROOM 134

Unanimously approved

8. Approve Adjustment to 2013-2014 Tax Levy

This item was deleted from the agenda.

9. Approve change to the school calendar to add May 23rd as vacation day due to the lack of need for emergency closing days.

APPROVE CHANGE TO THE SCHOOL CALENDAR TO ADD MAY 23RD AS A VACATION DAY DUE TO THE LACK OF NEED FOR EMERGENCY CLOSING DAYS.

On motion by Kevin Bennett, seconded by Richard Drain :

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the change to the school calendar to add May 23rd as vacation day due to the lack of need for emergency closing days.

Unanimously Approved

10. Declare surplus for purpose of sale approximately 15,500 gallons of #2 heating fuel

DECLARE SURPLUS FOR PURPOSE OF SALE APPROXIMATELY 15,500 GALLONS OF #2 HEATING FUEL

Unanimously approved

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions

None

Unanimously Approved

B. Resignations/Retirements/Leaves

1. Amber Stevens, paid maternity leave, concurrent with FMLA, beginning on or about June 20, 2014 through the remainder of the school year.

C. Appointments

1. Kimberly Shaut, substitute cleaner, at the rate of \$8.50/hr.
2. Cienna Bills, certified, on-call substitute teacher at the rate of \$80 per diem, substitute Teaching Assistant at the rate of \$70 per diem and substitute Aide at the rate of \$60 per diem for the 2013-2014 school year.
3. Jennifer Boudinot, certified, on-call substitute teacher at the rate of \$80 per diem, substitute Teaching Assistant at the rate of \$70 per diem and Substitute Aide at the rate of \$60 per diem for the 2013-2014 school year.

On motion by Kevin Bennett; seconded by Dennis Carlson;

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

XII. Public Comment

None

XIII. Topics for Next Meeting

There was discussion about the graduation agenda

XIV. Board Information Meetings and Dates

Tuesday, May 20, 2014 Budget/Trustee VOTE noon – 8:00pm
Tuesday, May 20, 2014 K-3, 4-6 Spring Concert, District Art Show
Friday, June 6, 2014 Sr. High Awards 8:00am
Monday, June 9, 2014 Russ Cutshall Reception, 6:00pm
Friday, June 13, 2014 Jr. High Awards 8:00 a.m.
Friday, June 20 2014 Athletic Awards, 7:00p.m.
Wednesday, June 18, 2014 Regular Meeting 6:00 p.m.

XV. CSE/CPSE Recommendations

CSE/CPSE

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:
17057, 15074, 18050, 22002, 20006, 16008, 15055, 17077, 16015,
20012, 18045, 22000, 20034, 20047, 20043, 21005, 24019, 20022,
28000

XVI. Executive Session

EXECUTIVE SESSION

Unanimously Approved

On motion by Dennis Carlson, seconded Kevin:

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of discussing proposed, pending or current litigation; and the employment history of a particular person.

In: 7:47pm

Out: 8:26pm

XVII. Adjourn

ADJOURN

Unanimously Approved

On motion Dennis Carlson, seconded by Kevin Bennett :

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:26p.m.

By:

Nancy Clark
District Clerk

