

Unofficial Minutes of the Board of Education

Date: **Wednesday, November 19, 2014 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, Karen & Jim Derr, Jeff Martello, Heaven Hess,
Eladio Martinez, Kaitlyn Hoyt, Lynn Binnert, Kim Miller Lynda Lowin, Tom Jackson,
Mary White, Becky Jensen

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:

XII. Personnel

C. Appointments

Add

5. Suzanne Szathmary, sports chaperone at the rate of \$12.00 per hour for the 2014-2015 school year, beginning November 1, 2014.
6. Winter Sports Volunteers

Boys Basketball	Bruce Mourhess
Cheerleading	Ami Corell

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

Girls Varsity Volleyball Team – 2104, Class D, Section V Champions and
Erica Webster, Class D, Section V Coach of the year

IV. Welcome of Visitors and/or Guests

1. Heaven Hess, Student Council President addressed the Board regarding the 8 octagon tables being declared surplus
2. Tom Jackson addressed the Board regarding HTA negotiations

V. Correspondence

Waterfront Advisory Committee invite for the Board to attend a meeting to hear about the project.

VI. Approve Minutes Audit Committee Meeting and Regular Meeting of October 15, 2014

APPROVE
MINUTES

On motion by Richard Drain, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the Audit Committee Meeting and Regular meeting of October 15, 2014

Unanimously
Approved

VII. Reports

1. Tad Rounds, High School Principal
2. Kyle Bower, Superintendent

VIII. Financial Items

A. Reports

1. Treasurer's Report for October 2014

On motion by James Zimar, seconded by Francis Curran:

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

ACCEPT
TREASURER'S
REPORTS

Unanimously
approved

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

IX. Old Business

1. December 3rd BOE Planning for the Future Workshop – 6:00-9:00, HS Library

X. Executive Session

For the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law

On motion by James Zimar, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby enters into executive session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

In: 6:52pm

Out: 8:03pm

XI. New Business

1. Approve 2015-2016 Budget Development Calendar

APPROVE 2015-2016
BUDGET
DEVELOPMENT
CALENDAR

On motion by Dennis Carlson seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2015-2016 Budget Development Calendar

Unanimously Approved

2. Approve 2014 NYSSBA Dues in the amount of \$5,162

APPROVE 2014 NYSSBA
DUES IN THE AMOUNT
OF \$5,162

On motion Richard Drain, seconded by James Zimar;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2014 NYSSBA Dues in the amount of \$5,162

Unanimously Approved

3. Approve Adjustment of 2014-2015 Tax Warrant in the amount of \$1,499.49

APPROVE ADJUSTMENT
OF 2014-2015 TAX
WARRANT IN THE
AMOUNT OF \$1,499.49

On motion Richard Drain, seconded by James Zimar;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the adjustment of 2014-2015 Tax Warrant in the amount of \$1,499.49

Unanimously Approved

4. Approve Corrective Action Plan for the 2013-2014
Independent Audit

On motion Dennis Carlson, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central
School approves the Corrective Action Plan for the 2013-2014
Independent Audit

APPROVE CORRECTIVE
ACTION PLAN FOR THE
2013-2014 INDEPENDENT
AUDIT

Unanimously Approved

5. Approve resolution establishing the measurement,
administrative and stability periods for ongoing employees
under the ACA

On motion James Zimar, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby approves the resolution establishing the measurement,
administrative and stability periods for ongoing employees under the
ACA

APPROVE RESOLUTION
ESTABLISHING THE
MEASUREMENT,
ADMINISTRATIVE AND
STABILITY PERIODS
FOR ONGOING
EMPLOYEES UNDER
THE ACA

Unanimously Approved

6. Approve resolution establishing the measurement,
administrative and stability periods for new variable hour, part-
time and seasonal employees under the ACA

On motion James Zimar, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby approves the resolution establishing the measurement,
administrative and stability periods for new variable hour, part-time and
seasonal employees under the ACA

APPROVE RESOLUTION
ESTABLISHING THE
MEASUREMENT,
ADMINISTRATIVE AND
STABILITY PERIODS
FOR NEW VARIABLE
HOUR, PART-TIME AND
SEASONAL EMPLOYEES
UNDER THE ACA

Unanimously Approved

7. Approve Participation in the 2014-2015 BOCES Cooperative
Equipment and Supplies Purchasing Bid

On motion Francis Curran, seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central
School hereby approves the Participation in the 2014-2015 BOCES
Cooperative Equipment and Supplies Purchasing Bid

APPROVE
PARTICIPATION IN THE
2014-2015 BOCES
COOPERATIVE
EQUIPMENT AND
SUPPLIES PURCHASING
BID

Unanimously Approved

8. Ratify the July 1, 2013-June 30, 2018 Contractual Agreement with the Hammondspport Teacher's Association

On motion James Zimar, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby ratifies the July 1, 2013-June 30, 2018 Contractual Agreement with the Hammondspport Teacher's Association.

RATIFY THE JULY 1, 2013-JUNE 30, 2018 CONTRACTUAL AGREEMENT WITH THE HAMMONDSPORT TEACHER'S ASSOCIATION

Unanimously Approved

9. Declare surplus 11 Safety Vision Silent Witness camera systems for the purpose of sale

On motion Francis Curran, seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus 11 Safety Vision Silent Witness camera systems for the purpose of sale.

DECLARE SURPLUS 11 SAFETY VISION SILENT WITNESS CAMERA SYSTEMS FOR THE PURPOSE OF SALE

Unanimously Approved

10. Declare surplus 8 folding octagon cafeteria tables, 1 1965 GE Griddle/Oven Model – CR400 and student desks/classroom furniture for the purpose of sale

On motion Francis Curran, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus 8 folding octagon cafeteria tables, 1 1965 GE Griddle/Oven Model – CR400 and student desks/classroom furniture for the purpose of sale.

DECLARE SURPLUS 8 FOLDING OCTAGON CAFETERIA TABLES, 1 1965 GE GRIDDLE/OVEN MODEL – CR400 AND STUDENT DESKS/CLASSROOM FURNITURE FOR THE PURPOSE OF SALE

Unanimously Approved

11. Declare surplus 16 Adidas Girls Soccer warm up tops and 14 Adidas warm up bottoms for the purpose of disposal

On motion Dennis Carlson, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby declares surplus 16 Adidas Girls Soccer warm up tops and 14 Adidas warm up bottoms for the purpose of disposal

DECLARE SURPLUS 16 ADIDAS GIRLS SOCCER WARM UP TOPS AND 14 ADIDAS WARM UP BOTTOMS FOR THE PURPOSE OF DISPOSAL

Unanimously Approved

XIII. Public Comment

None

XIV. CSE/CPSE Recommendations

CSP/CPSE

Unanimously Approved

On motion by James Zimar; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 18002, 17003, 21050, 22020,27030, 21063, 15043

XV. Board Topics for Next Meeting

1. Superintendent's Evaluation
2. Discussion/Report on December 3rd BOE Workshop

XVI. Meetings/Dates

December 3, 2014 – BOE Workshop – 6:00pm – HS Library
December 11, 2014 – K-12 Choral Concert – 6:30pm
December 17, 2014 – Regular BOE meeting - 6:00pm
December 18, 2014 – 5-12 Holiday Band Concert 7:00pm

XVII. Adjourn

ADJOURN

On motion by Dennis Carlson, seconded by Francis Curran:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:29.m.

By: _____

Nancy R. Clark
District Clerk

