

Minutes of the Board of Education

Date: **Wednesday, November 20, 2013** **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, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Jim & Karen Derr, Lynda Lowin, Sydney Sprague, Lauren Farmer, Taylin Bower, Claire Kolo, Mary Farmer, Diana Satterfield, Jeff Martello, Teresa Snyder, Kristin Johnson, Chris Ritter, Kate Miller, Katherine Lyle, Wendy Ritter, Wendy Hill, Amy Raab, Kurt Sherman, Robin Sherman, Karen Welch.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:07 p.m.
He asked if there were additions /changes to the agenda.
There were:

VI. Correspondence/Board Information

Add:

3. Response from Commissioner King regarding Common Core

XII. Personnel

C. Appointments

Add:

6. Gerard Conyers, Long Term Substitute Teacher at Step 1 per diem of the HTA contract, effective November 18, 2013 through the remainder of the 2013-2014 school year.
7. Kristen Cornish, on-call, uncertified substitute teacher at the rate of \$70 per diem, substitute TA at the rate of \$70 per diem, substitute non-instructional at the rate of \$60 per diem.

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

APPROVE REVISED
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

Lynda Lowin and several audience members addressed the Board regarding the Common Core Standards and the implementation of those standards, as well as the collection and dissemination of personally identifiable student information by the school and state to third party entities. There was an extensive discussion on this topic.

IV. Staff/Student Recognition

Claire Kolo and Taylin Bower – Student Council President and Vice President

V. Correspondence/Board Information

1. Bill Daggett presentation at Campbell-Savona – 3:30-5:30pm
2. Ken Wagner – DATA DASHBOARD presentation – 5:30-6:00pm
3. Response from Commissioner King regarding Common Core
4. Thank You card from members of Student Council

VI. Approve Minutes of the October 8, 2013 Audit Committee Meeting, October 16, 2013 Regular Meeting, November 1, 2013 Special Meeting

APPROVE
MINUTES

Unanimously approved

On motion by Francis Curran, seconded by Kevin Bennett:
RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the October 8, 2013 Audit Committee Meeting, October 16, 2013 Regular Meeting, November 1, 2013 Special Meeting.

VII. Financial Items

1. Treasurer's Report for October 2013

ACCEPT
TREASURER'S REPORT

On motion by Francis Curran, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's Report for October 2013.

Unanimously approved

1. Trustees reviewed the Budget Status Report for October 2013
2. Trustees reviewed the Warrant Report for October 2013
3. Trustees reviewed the Cafeteria Report for October 2013
4. Extra Curricular Report for October 2013

VIII. Reports

1. Tad Rounds, High School Principal Valarie Cole, GST BOCES
2. Michelle Sincerbox, Elementary Principal
3. Kyle Bower, Superintendent

IX. Old Business

1. BoE Goals discussion
2. Going paperless discussion
3. Fred & Harriett Taylor Scholarship

X. New Business

1. Approve 2014-2015 Budget Development Calendar

On motion by Francis Curran; seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2014-2015 Budget Development Calendar

APPROVE 2014-2015
BUDGET
DEVELOPMENT
CALENDAR

Unanimously Approved

2. Approve 2014 NYSSBA Dues in the amount of \$5,059

On motion by James Zimar; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2014 NYSSBA Dues in the amount of \$5,059

APPROVE 2014 NYSSBA
DUES IN THE AMOUNT
OF \$5,059

Unanimously Approved

3. Approve Adjustment of 2013-2014 Tax Warrant in the amount of \$533.66

On motion by Francis Curran; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Adjustment of 2013-2014 Tax Warrant in the amount of \$533.66

APPROVE ADJUSTMENT
OF 2013-2014 TAX
WARRANT IN THE
AMOUNT OF \$533.66

Unanimously Approved

4. Approve amendments to 2013-2014 Fundraising Calendar

On motion by Francis Curran; seconded by Kevin Bennett;

APPROVE
AMENDMENTS TO 2013-
2014 FUNDRAISING
CALENDAR

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the amendments to 2013-2014 Fundraising Calendar.

Unanimously Approved

5. Approve participation in the GST BOCES Cooperative Bid for Copy Paper

APPROVE
PARTICIPATION IN THE
GST BOCES
COOPERATIVE BID FOR
COPY PAPER

On motion by Francis Curran; seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves participation in the GST BOCES Cooperative Bid for Copy Paper

Unanimously Approved

6. Approve Hammondspport Jr./Sr. High School Local Assistance Plan

APPROVE
HAMMONDSPORT
JR./SR. HIGH SCHOOL
LOCAL ASSISTANCE
PLAN

On motion by Francis Curran; seconded by James Zimar:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Hammondspport Jr./Sr. High School Local Assistance Plan

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions - none

Unanimously Approved

B. Resignations/Retirements/Leave

1. Kammi Sanford, paid/unpaid maternity leave, concurrent With FMLA, beginning on or about November 15, 2013 through on or about December 15, 2014.
2. Termination, Employee #00400, effective November 12, 2013.

C. Appointments

1. Chloe Makarick, on-call, uncertified substitute teacher at the rate of \$70 per diem, substitute TA at the rate of \$70 per diem, substitute non-instructional at the rate of \$60 per diem.
2. Adam Peck, on-call, uncertified substitute teacher at the rate of \$70 diem, substitute TA at the rate of \$70 per diem, substitute non-instructional at the rate of \$60 per diem.
3. Ruth Stiles, on-call, certified substitute teacher at the rate

of \$80 per diem, substitute TA at the rate of \$70 per diem, substitute non-instructional at the rate of \$60 per diem.

4. Richard Frey, on-call substitute cleaner, at the rate of \$8.50 per hour.

5. Scorer's Table Personnel
Girls' and Boys Basketball: (all home games)
Scoreboard operator (\$500) Barb Fries

Shot Clock for home games (\$500) William Smith

Boys' Basketball (all games home and away)
Scorekeeper (\$500) Scott Bluett

Girls' Basketball (all games home and away)
Scorekeeper for all (\$500) Sarah Dickson
6. Winter Sports Volunteers 2013
Girls Basketball Lauren Tranter
Sarah Dickson
Elizabeth Kolodziejczak
Boys Basketball William Smith
Cheerleading Morgan Rago

On motion by James Zimar; seconded by Dennis Carlson;

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

XII. Public Comment

Chris Ritter thanked the Bd. for comments and discussion about the Common Core.

XIII. Topics for Next Meeting

Reports on Common Core communications

XIV. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Francis Curran;

CSE/CPSE

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations:

XV. Board Information Meetings and Dates

December 2, 2013 – Bill Daggett presentation at Campbell-Savona
– 3:30-5:30pm

December 12, 2013 – Ken Wagner – DATA DASHBOARD
presentation – 5:30-6:00pm

December 12, 2013 – K-12 Choral Concert – 7:00pm

December 18, 2013 – Regular BOE meeting - 6:00pm

December 19, 2013 – 5-12 Holiday Band Concert 7:00pm

XVI. Executive Session

For the purpose of discussing the acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

On motion by James Zimar, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of 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.

Time: 9:34pm

Out: 10:14pm

XVII. Adjourn

On motion Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 10:18p.m.

By:

Nancy Clark
District Clerk

