

Minutes of the Board of Education

Date: **Wednesday, October 15, 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, Donna Sue Kerrick, Jeff Martello,
Joanne LeClaire, Michelle Sincerbox, Tad Rounds, Sarah Jaynes, Ami Corell,
Rhonda Underhill, Stacy McCarthy, Wendy Boscoe, Wendy Ritter, Lisa Cole, Andrew
Cole, Carrie Crane, Ray & Julie Ullrich, Meilissa Sable, students from Mrs. Jaynes'
Mrs. Orzel's and Mr. Lowin's classes.

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 7:57 p.m.
He asked if there were additions /changes to the agenda.
There were:

IV. Correspondence/BOE Information

Add:

2. Thank you notes from Jill Livingston and the HATA

VIII. Old Business

Add:

1. BOE study on the future of the District

IX. New Business

Add:

5. Approve the transfer in the amount of \$300,000 from 2013-2014 unreserved, unappropriated general fund balance into the 2014 Capital Building Reserve Vote

X. Personnel

Add:

11. Winter Coaching assignments at the rate per the current HTA contractual rate:

Varsity Boys' Basketball	Jon Lowin	\$5535.90
JV Boys' Basketball	Tom Kressly	\$3445.13
Modified Boys' Basketball	Jeff Martello	\$2317.95
Varsity Girls' Basketball	Brian Jones	\$4635.90
JV Girls' Basketball	Sarah Dickson	\$3245.13
Modified Girls' Basketball	Alan Perry	\$2517.95
Cheerleading	Morgan Rago	\$4635.90

12. Ami Corell, unpaid cheerleading coach

13. Scott Bluett, Boys Basketball scorekeeper (all home and away games)
at the rate of \$500

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

APPROVE
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests

1. STEM Presentation by students in the 6th & 8th Grade Science classes and the Principles of Engineering class
2. Jeff Martello asked if BoE meetings could be videotaped
- 3.

IV. Correspondence

1. Thank you notes for Taylor Scholarships from Jade Annabel, and Nick and Lucas Peacock, Lucas Peacock for the Mildred Para Scholarship, and Helen And James Bagley, on behalf of their children who have received scholarships.
2. Thank you notes from Jill Livingston and the HATA

V. Approve Minutes Regular Meeting of September 17, 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 Regular Meeting of August 20, 2014 and Special Meeting of September 2, 2014.

Unanimously
Approved

VI. Reports

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

VII. Financial Items

A. Reports

1. Treasurer's Report for September 2014

On motion by James Zimar, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for August 2014.

ACCEPT
TREASURER'S
REPORTS

Unanimously
approved

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

VIII. Old Business

1. Superintendent's Evaluation forms – due
2. BOE study on the future of the District

IX. New Business

1. Approve Cooperative Electricity Bid with BOCES of Ontario, Seneca, Wayne and Yates Counties

On motion by Francis Curran seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves Cooperative Electricity Bid with BOCES of Ontario, Seneca, Wayne and Yates Counties

APPROVE
COOPERATIVE
ELECTRICITY BID WITH
BOCES OF
ONTARIO,SENECA,
WAYNE AND YATES
COUNTIES

Unanimously Approved

2. Approve Capital Project change order in the amount of \$59,642

On motion Francis Curran, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Capital Project change order in the amount of \$59,642

APPROVE CAPITAL
PROJECT CHANGE
ORDER IN THE AMOUNT
OF \$59,642

Unanimously Approved

3. Approve creation of the Dick McCandless Distinguished Service Award at Hammondspport Central School

On motion Richard Drain, seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the creation of the Dick McCandless Distinguished Service Award at Hammondspport Central School

APPROVE CREATION OF
THE DICK
MCCANDLESS
DISTINGUISHED
SERVICE AWARD AT
HAMMONDSPORT
CENTRAL SCHOOL

Unanimously Approved

4. Approve First Reading of policies:

- a. Policy #5660 School Food Service Program (Lunch and Breakfast)
- b. Policy #5731 Idling School Buses on School Grounds
- c. Policy #5750 School Bus Safety Program

APPROVE FIRST
READING OF POLICIES:
#5660, #5731, #5750

Unanimously Approved

On motion James Zimar, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School approves the first reading of policies: #5660, #5731, #5750

5. Approve the transfer in the amount of \$300,000 from 2013-2014 unreserved, unappropriated general fund balance into the 2014 Capital Building Reserve

On motion James Zimar, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the transfer in the amount of \$300,000 from 2013-2014 unreserved, unappropriated general fund balance into the 2014 Capital Building Reserve

APPROVE THE TRANSFER
IN THE AMOUNT OF
\$300,000 FROM 2013- 2014
UNRESERVED,
UNAPPROPRIATED
GENERAL FUND BALANCE
INTO THE 2014
CAPITAL BUILDING
RESERVE

Unanimously Approved

X. Personnel Report

PERSONNEL REPORT
Unanimously Approved

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Lynn Hargraves, substitute cleaner, at the rate of \$9.00 per hour
2. Carolyn Hopkins, on-call uncertified substitute teacher K-12 at the rate of \$70 per diem for the 2014-2015 school year.
3. Stella Pulver, on-call, uncertified on-call substitute teacher at the rate of \$70 per diem, substitute teacher assistant at the rate of \$70 per diem
4. Jeffrey Maciejewski, on-call uncertified substitute teacher at the rate of \$70 per diem, substitute teacher assistant at the rate of \$70 per diem and substitute non-instructional aide at the rate of \$60 per diem for the 2014-2015 school year.
5. Brandon Pierson, tutor, at the rate of \$24 per hour
6. Patrick Wakefield, substitute cleaner, at the rate of \$9.00 per hour
7. Carol Warren, on-call clerical substitute at the rate of \$60 per diem for the 2014-2015 school year.
8. Mary Watters-Gaylord, uncertified on-call substitute teacher at the rate of \$70 per diem, substitute teacher assistant at the rate of \$70 per diem, and substitute non-instructional aide at the rate of \$60 per diem for the 2014-2015 school year.
9. Nicholas Wilkinson, on-call uncertified substitute teacher at the rate of \$70 per diem, substitute teacher assistant at the rate of \$70 per diem and substitute non-instructional aide at the rate of \$60 per diem for the 2014-2015 school year.
10. Alisa Wright, on-call uncertified substitute teacher at the rate of \$70 per diem, substitute teacher assistant at the rate of \$70 per diem and substitute non-instructional aide at the rate of \$60 per diem for the 2014-2015 school year
11. Winter Coaching assignments at the rate per the current

HTA contractual rate:

Varsity Boys' Basketball	Jon Lowin	\$5535.90
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12. Ami Corell, unpaid cheerleading coach
13. Scott Bluett, Boys Basketball scorekeeper (all home and away games) at the rate of \$500

On motion by Dennis Carlson; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves this personnel report.

XI. Public Comment

Jim Derr, Karen Derr, Jon Lowin and Jeff Martello addressed the Board regarding the consulting group who the Board has contacted regarding the study on the future of the District.

XII. CSE/CPSE Recommendations

CSP/CPSE

Unanimously Approved

On motion by James Zimar; seconded by Dennis Carlson;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the following CSE/CPSE Recommendations: 21070, 17088, 25046, 23057, 16061, 17017, 17089, 20043, 018038

XIII. Board Topics for Next Meeting

1. BOE study on the future of the District

XIV. Meetings/Dates

November 13, 2014 – 7:00pm Jr./Sr. High Concert
November 19, 2014 7:00pm - Regular Meeting
November 24, 2014 6:00-8:00pm -7-12 Open House
November 26-28, 2014 – Thanksgiving Break

XVI. Adjourn

ADJOURN

On motion by Dennis Carlson, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:27p.m.

Unanimously Approved

By: _____
Nancy R. Clark
District Clerk

