

Minutes of the Board of Education

Date: **Wednesday, October 16, 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

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:09 p.m.
He asked if there were additions /changes to the agenda.
There were:

VI. Correspondence/Board Information

Add:

Susan Sincerbox, thank you note for Taylor Scholarship

X. Old Business

Add:

4. Letter to Commissioner King regarding Common Core passages

XI. New Business

Add:

6. Approve Student Transportation Cooperative Agreement for the 2013-2014 School year

7. Accept donation of a clarinet from the Eckel Family at a value of \$200

XII. Personnel

C. Appointments

Add:

6. Unpaid Coaching Assistant, pending CPR, First Aid and fingerprint approval.
Girls' Basketball Lauren Tranter

7. Sarah Putman, certified, on-call substitute teacher at the rate of \$80/day, substitute teaching assistant at the rate of \$70/day and non-instructional substitute at the rate of \$60/day, for the 2013-2014 school year.

8. Sherri Robords, non-certified substitute teacher at the rate of \$70/day, substitute teaching assistant at the rate of \$70/day and on-instructional substitute at the rate of \$60/day for the 2013-2014 school year.

On motion by James Zimar, seconded Dennis Carlson:
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

1. Brett Llewellyn & Mike Hanna, Realty USA, and Kevin Overton, Harris Beach, Curtiss School offers

IV. **Executive Session**

**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.

Unanimously Approved

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 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.

Time: 6:15pm

Out: 7:35pm.

V. **Recognition of Staff/Students**

The HATA and HTA provided snacks for BOE Appreciation Week

VI. **Correspondence/Board Information**

1. Susan Sincerbox, thank you note for Taylor Scholarship

VII. **Approve Minutes** of the Audit Committee meeting of September 18, 2013 and Regular meeting of September 18, 2013.

**APPROVE
MINUTES**

Unanimously approved

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District approves the minutes of the of the Audit Committee meeting of September 18, 2013 and Regular meeting of September 18, 2013.

VI. **Financial Items**

1. Treasurer's Report for August 2013

**ACCEPT
TREASURER'S REPORT**

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Treasurer's reports Report for July 2013.

Unanimously approved

2. Trustees reviewed the Budget Status Report for September 2013
3. Trustees reviewed the Warrant Report for September 2013
4. Trustees reviewed the Cafeteria Report for September
4. Extra Curricular Report for September, and Quarterly Report

VII. Reports

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

VIII. Old Business

1. Final Reading of Policies:

- a. Policy #6130 Evaluation of Personnel
- b. Policy #7553 Dignity for All Students Act

FINAL READING OF
POLICIES #6130, #7553

Unanimously Approved

On motion by Francis Curran; seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondsport Central
School hereby approves the 2nd reading of policies: #6130 and #7553.

2. Approve Board Goals for 2013-14

APPROVE BOE GOALS
FOR 2013-2014

On motion by James Zimar; seconded by Dennis Carlson;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central
School hereby approves the Board Goals for 2013-14.

3. BOE - the Board will be making the transition to going
paperless.

4. Letter to Commissioner King regarding Common Core passages

IX. New Business

1. Reduce Tax Levy due to Tax Bill adjustments

REDUCE TAX LEVY DUE
TO TAX BILL
ADJUSTMENTS

On motion by Francis Curran; seconded by Kevin Bennett;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central
School hereby approves Reduce Tax Levy due to Tax Bill adjustments

2. Approve Corrective Action Plan for TST Risk Assessment
Audit

APPROVE CORRECTIVE
ACTION PLAN FOR TST
RISK ASSESSMENT
AUDIT

On motion by Francis Curran; seconded by Kevin Bennett;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central
School hereby approves the Corrective Action Plan for TST Risk
Assessment Audit

3. Approve Corrective Action Plan for 2012-2013 Independent
Audit

APPROVE CORRECTIVE
ACTION PLAN FOR 2012-
2013 INDEPENDENT
AUDIT

On motion by Francis Curran; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Corrective Action Plan for 2012-2013 Independent Audit

Unanimously Approved

4. First reading of policies:

- a. Policy #1330 Appointments and Designations by the Board of Education
- b. Policy #1335 Appointment and Duties of the Claims Auditor
- c. Policy #1337 Duties of the School Attorney
- d. Policy #1338 Duties of the School Physician
- e. Policy #1510 Regular Board Meetings
- f. Policy #1540 Executive Session
- g. Policy #1720 Minutes
- h. Policy #2110 Orienting and Training New Board Members

FIRST READING OF
POLICIES: #1330, #1335,
#1337, #1338, #1510,
#1540, #1720 and #2110

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the first reading of policies #1330, #1335, #1337, #1338, #1510, #1540, #1720 and #2110.

5. Approve Fundraisers for the Class of 2017

On motion by Dennis Carlson; seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves Fundraisers for the Class of 2017.

APPROVE
FUNDRAISERS FOR THE
CLASS OF 2017

Unanimously Approved

6. Approve Student Transportation Cooperative Agreement for the 2013-2014 School year

On motion by James Zimar; seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the Student Transportation Cooperative Agreement for the 2013-2014 School year

APPROVE STUDENT
TRANSPORTATION
COOPERATIVE
AGREEMENT FOR THE
2013-2014 SCHOOL YEAR

Unanimously Approved

7. Accept donation of a clarinet from the Eckel Family at a value of \$200

On motion by Richard Drain; seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondspport Central School hereby Accept donation of a clarinet from the Eckel Family at a value of \$200.

ACCEPT DONATION OF
A CLARINET FROM THE
ECKEL FAMILY AT A
VALUE OF \$200

Unanimously Approved

X. Personnel Report

A. Create/Abolish Positions - none

B. Resignations/Retirements/Leaves
None

C. Appointments

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

PERSONNEL REPORT

Unanimously Approved

| | | |
|----------------------------|---------------|-----------|
| Varsity Boys' Basketball | Jon Lowin | \$5385.90 |
| JV Boys' Basketball | Tom Kressly | \$3395.13 |
| Modified Boys' Basketball | Jeff Martello | \$2317.95 |
| Varsity Girls' Basketball | Kelley Meade | \$4635.90 |
| Modified Girls' Basketball | Milt vonHagn | \$2817.95 |
| Varsity Cheerleading | Megan Fisk | \$4635.90 |
| Varsity Wrestling | Dan Conley | \$5135.90 |

2. Unpaid Coaching Assistants

| | |
|--------------|--------------|
| Basketball | Scott Bluett |
| | Bill Wilson |
| Cheerleading | Ami Corell |

3. Elementary Extracurricular Advisors/Clubs at rate per the current HTA contract:

| | | |
|-----------------|------------------|------------|
| AIS | Leo Stermole | \$1,390.77 |
| 5-6 Spanish | Jeff Wisniewski | \$1,390.77 |
| Student Council | Sarah Dickson | \$ 927.18 |
| Garden Club | Jeannette Topper | \$1,390.77 |
| Curtiss Band | Gordon Vonderlin | \$1,854.36 |
| Curtiss Chorus | Tom Mitchell | \$1,854.36 |

4. Laura Binkowski, on-call tutor at the rate of \$24/hr. for the 2013-2014 school year.

5. Leslie Stackhouse, uncertified on-call substitute teacher at the rate of \$70/day for the 2013-2014 school year.

6. Unpaid Coaching Assistant, pending CPR, First Aid and fingerprint approval.

Girls' Basketball Lauren Tranter

7. Sarah Putman, certified, on-call substitute teacher of 80/day, substitute

teaching assistant at the rate of \$70/day and non-instructional substitute at the rate of \$60/day, for the 2013-2014 school year.

8. Sherri Robords, non-certified substitute teacher at the rate of \$70/day, substitute

teaching assistant at the rate of \$70/day and non-instructional substitute at the rate of \$60/day for the 2013-2014 school year.

On motion by Francis Curran; seconded by Dennis Carlson;

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

XI. Public Comment
None

XII. 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: 15096, 17017, 15043, 018038

Unanimously Approved

XIII. Topics for Next Meeting

BOE going paperless
Board Goals – What are the next steps?
Budget discussion

XIII. Board Information Meetings and Dates

November 14, 2013 – 7:00pm Jr./Sr. High Concert
November 20, 2013 7:00pm - Regular Meeting
November 25, 2013 6:00-8:00pm -7-12 Open House
November 27-29, 2013 – Thanksgiving Break

XIV. Adjourn

On motion Richard Drain, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 7:45p.m.

ADJOURN

Unanimously Approved

By:

Nancy Clark
District Clerk

