

Minutes of the Board of Education

Date: **Wednesday, September 17, 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, Tad Rounds, High School Principal, Karen Derr, Diana Satterfield, Jeff Martello, Lynda Lowin

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:

V. Correspondence

Add:

1. Paul Saversky, SES Team, LLC

IX. Old Business

Add:

1. Address prior action item involving sale of the Curtiss School; correspondence from Kevin Overton, Harris Beach

X. New Business

Add

5. Approve fundraising events for the Class of 2017 – Decades Dance and Pie Sales Vote

XI. Personnel

Add

3. Janine Santillo, Lynn Hargrave and Kristine Chudyk, substitute food service workers, at the rate of \$9.00/hr. for the 2014-2015 school year
4. Whitney Dickinson, on-call substitute nurse, at the rate of \$80 per diem for the 2014-2015 school year
5. Susan Rumsey, on-call substitute nurse at the rate of \$80 per diem for the 2014-2015 school year
6. Denise Walters, on-call substitute Aide and non-instructional clerical at the rate of \$60 per diem for the 2014-2015 school year

7. Richard Hurley, certified, on-call substitute teacher at the rate of \$80 per diem, and, long-term substitute teacher for chemistry and living environment, Step 1 of the current HTA contract beginning on or about November 8, 2014.

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

APPROVE
AGENDA
Unanimously approved

II. Pledge of Allegiance

III. Welcome of Visitors and/or Guests
None

IV. Correspondence
1. Paul Saversky, SES Team, LLC

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

APPROVE
MINUTES

Unanimously
Approved

On motion by Richard Drain, seconded by Kevin Bennett:
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.

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 August 2014

ACCEPT
TREASURER'S
REPORTS

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 August 2014.

Unanimously
approved

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

VIII. Old Business

1. Superintendent's Evaluation forms – due by September 26, 2014
2. Curtiss School sale – review of the recent correspondence from Harris Beach

IX. New Business

1. Accept Board of Education Goals for 2014-2015

ACCEPT BOARD OF
EDUCATION GOALS FOR
2014-2015

On motion by Richard Drain, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby accepts the Board of Education Goals for 2014-2015.

Unanimously Approved

2. Approve 1 year Agreement with Health Economics for Professional Services for Flexible Spending Account Program

APPROVE 1 YEAR
AGREEMENT WITH
HEALTH ECONOMICS
FOR PROFESSIONAL
SERVICES FOR
FLEXIBLE SPENDING
ACCOUNT PROGRAM

On motion Francis Curran, seconded by Keven Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 1 year Agreement with Health Economics for Professional Services for Flexible Spending Account Program.

Unanimously Approved

3. Approve 1 year Agreement with Health Economics for Professional Services for Health Reimbursement Account Program

APPROVE 1 YEAR
AGREEMENT WITH
HEALTH ECONOMICS
FOR PROFESSIONAL
SERVICES FOR HEALTH
REIMBURSEMENT
ACCOUNT PROGRAM

On motion Richard Drain, seconded by Dennis Carlson;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the 1 year Agreement with Health Economics for Professional Services for Health Reimbursement Account Program

Unanimously Approved

4. Approve First Reading of policies:

- a. Policy #5571 Financial Accountability
- b. Policy #5572 Audit Committee
- c. Policy #5630 Facilities: Inspection, Operation and Maintenance
- d. Policy #5632 Pest Management and Pesticide Use
- e. Policy #5640 Smoking/Tobacco Use
- f. Policy #7210 Student Evaluation, Promotion and Placement

APPROVE FIRST
READING OF POLICIES:
#5571, #5572, #5630,
#5632, #5640, #7210

Unanimously Approved

On motion Francis Curran, seconded by Kevin Bennett;
RESOLVED: That the Board of Education of Hammondspport Central School approves the first reading of policies: #5571, #5572, #5630, #5632, #5640, #7210

5. Approve fundraising events for the Class of 2017 – Decades Dance and Pie Sales

APPROVE FUNDRAISING
EVENTS FOR THE CLASS
OF 2017 – DECADES
DANCE AND PIE SALES

On motion James Zimar, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the fundraising events for the Class of 2017 – Decades Dance and Pie Sales

Unanimously Approved

X. Personnel Report

PERSONNEL REPORT
Unanimously Approved

A. Abolish Positions

None

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Lisa Stone and Scott Korzon as event chaperones at \$12.00/hr
2. Mary Starkweather, uncertified on-call substitute teacher at the rate of \$70/day
3. Janine Santillo, Lynn Hargrave and Kristine Chudyk, substitute food service workers, at the rate of \$9.00/hr. for the 2014-2015 school year
4. Whitney Dickinson, on-call substitute nurse, at the rate of \$80 per diem for the 2014-2015 school year
5. Susan Rumsey, on-call substitute nurse at the rate of \$80 per diem for the 2014-2015 school year
6. Denise Walters, on-call substitute Aide and non-instructional clerical at the rate of \$60 per diem for the 2014-2015 school year
7. Richard Hurley, certified, on-call substitute teacher at the rate of \$80 per diem, and, long-term substitute teacher for chemistry and living environment, Step 1 of the current HTA contract beginning on or about November 8, 2014.

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

XI. Public Comment

None

XII. CSE/CPSE Recommendations

None

XIII. Board Topics for Next Meeting

1. Discussion on Audit Committee/District 5-Year Financial Plan

XIV. Meetings/Dates

October 2-4 – Homecoming Weekend – BOE to Parade at 5:15pm

October 6, 2014 – PTO Dinner - 5:30pm and Bullying Forum-
6:30pm

October 9, 2014 – Poverty Simulation – 12:30-3:20pm, HS gym

October 15, 2014 – Audit Committee – 6:00pm

October 15, 2014 – Regular BOE Meeting – to follow Audit
Committee

October 30, 2014 – Regional School Bd. Event @ new Corning
HS. Details to follow

XV. Executive Session

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

EXECUTIVE SESSION

Unanimously Approved

On motion by James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport 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: 7:25pm

Out: 8:03pm

XVI. Adjourn

ADJOURN

On motion by Dennis Carlson, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 8:27p.m.

Unanimously Approved

By: _____

Nancy R. Clark
District Clerk

