

Minutes of the Board of Education

Date: **Wednesday, September 18, 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, Karen Derr, Don Gardiner, Jill Livingston, Courtney Johnston, Sarah Dickson, Kate Miller, Chuck French, David Austen/Observer, Liz Albright

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 6:08 p.m.
He asked if there were additions /changes to the agenda.
There were:

IV. Welcome of Visitors and Guests

Delete:

1. Chuck Morse & Barry Church, CAMPUS Construction – building project update

X. New Business

Add:

4. The Following Petty Cash Funds be allocated: Cafeteria \$25

XI. Personnel

C. Appointments

Delete:

7. Kristen Cornish, uncertified, on-call substitute teacher, Pre K-6th grade, at the rate of \$70/day; substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.

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. Student/Staff Recognition

1. Staff – Sarah Dickson, new teacher, 3rd grade
Courtney Johnston – new teacher, Special Education
Patricia Katona – new teacher, Special Education
Jill Livingston – new teacher, Pre-K
Brandi Walruth, Teacher Aide, Pre- K
Tina Watson, Teacher Aide, Pre-K
Sean Case, Cleaner
Kimberly Shaut, Food Service Worker
Jackie Swarhout, Food Service Worker

IV. Welcome of Visitors and Guests

V. Correspondence / Board Information

1. Thank you note from Ryan Eckel, Taylor Scholarship
2. BOCES presentation invite for Oct. 15, 2013 – NYS Deputy Commissioner on Education – School District Organization in the Near and Distant Future
3. Face 2 Face/Kids Escaping Drugs – invite to “The Substance Abuse Epidemic in WNY”, Oct. 7, 2013.

VI. Approve Minutes of the Special Meetings of August 15, 2013 and September 3, 2013, and Regular Meeting of August 21, 2013.

APPROVE
MINUTES

Approved:
Abstain: James Zimar
Yes: Francis Curran
Richard Drain
Dennis Carlson
Kevin Bennett

On motion by Richard Drain, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondsport Central School District approves the minutes of the of the Special Meetings of August 15, 2013 and September 3, 2013, and Regular Meeting of August 21, 2013.

VII. Reports

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

VIII. Financial Items

1. Treasurer's Report for August 2013

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 August 2013.

ACCEPT
TREASURER'S REPORT

Unanimously approved

2. Trustees reviewed the Budget Status Report for August 2013
3. Trustees reviewed the Warrant Report for August 2013
4. Extra Curricular Report for August 2013

IX. Old Business

None

X. New Business

1. Accept Board of Education Goals for 2013-2014

On motion by James Zimar, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport
Central School hereby accepts the Board of Education Goals
For 2013-2014.

ACCEPT BOARD GOALS
FOR 2013-2014

Unanimously Approved

2. Authorize Reinstatement of the 485b Exemption Program
through Steuben County IDA

On motion by Richard Drain, seconded by Kevin Bennett:
RESOLVED: That the Board of Education of Hammondspport
Central School hereby authorizes reinstatement of the 485b
Exemption Program through Steuben County.

AUTHORIZE
REINSTATEMENT OF
THE 485B EXEMPTION
PROGRAM

Abstain: James Zimar

Yes: Francis Curran
Richard Drain
Dennis Carlson
Kevin Bennett

3. First Reading of policies:
 - a. Policy #6130 Evaluation of Personnel
 - b. Policy #7553 Dignity for All Students Act

FIRST READING OF
POLICY #6130 AND
POLICY #7553

On motion by James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the first reading of Policy #6130 Evaluation of Personnel and Policy #7553 Dignity for All Students Act

Unanimously Approved

4. Approve the following petty cash funds be allocated:
Cafeteria \$25.

APPROVE THE
FOLLOWING PETTY
CASH FUNDS BE
ALLOCATED:
CAFETERIA \$25

On motion by James Zimar, seconded by Francis Curran:

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following petty cash funds be allocated: Cafeteria \$25

Unanimously Approved

XI. Personnel Report

A. Create/Abolish Positions

1. Create School Aide Positions

PERSONNEL REPORT

Unanimously Approved

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Wendy Para, assistant volleyball coach at the rate of \$1854.36; uncertified on-call substitute teacher at the rate of \$70/day; substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
2. Jodie Luppino, uncertified on-call substitute teacher at the rate of \$70/day; substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
3. Dr. Phyllis Kephart, uncertified, on-call substitute teacher at the rate of \$70/day; substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
4. Claire Schnipelsky, on-call substitute nurse, at the rate of \$80/day for the 2013-2014 school year.
5. Mark Barone, certified, on-call substitute teacher at the rate of \$80/day, substitute teacher assistant at the rate of \$70/day; substitute non- instructional at the rate of \$60/day for the 2013-2014 school year
6. Rachel Krohn, certified, on-call substitute teacher, Pre K-8th grade at the rate of \$80/day, substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the

- rate of \$60/day for the 2013-2014 school year
7. Chuck French, substitute cleaner for the 2013-2014 school year.
 8. Tina Watson, substitute cleaner for the 2013-2014 school year.
 9. Jacqueline Swarthout, substitute cleaner for the 2013-2014 school year.
 10. Patricia Barkalow, certified, on-call substitute teacher, at the rate of \$80/day, substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
 11. Laurie DiGuilio, certified, on-call substitute teacher, Pre K-6th grade at the rate of \$80/day, substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
 12. Gerard Conyers, certified, on-call substitute teacher, Pre K-6th grade at the rate of \$80/day, substitute teaching assistant at the rate of \$70/day and substitute non-instructional at the rate of \$60/day for the 2013-2014 school year.
 13. Tyler Baroody, volleyball scorekeeper at the rate \$150 for the season.

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby this personnel report.

XII. Public Comment

Mr. Curran commented on the ELA common core curriculum/selections

XIII. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the following CSE/CPSE Recommendations:
14082, 27002, 25003, 26002

**CSE/CPSE
RECOMMENDATIONS**

Unanimously Approved

XIV. Topics for Next Meeting

Superintendent's Evaluation

XV. Board Information Meetings and Dates

October 16, 2013 - 6:00pm – Regular BOE meeting
October 18th & 19th – Homecoming Weekend

XVI. Executive Session

EXECUTIVE SESSION

On motion by James Zimar, seconded Richard Drain:

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of discussing matters collective negotiations pursuant to Article 14 of the Civil Service Law, Discussions about proposed, pending, or current litigation, 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: 8:32pm

Out: 9:25pm.

XVII. Adjourn

On motion Dennis Carlson, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 9:37p.m.

By:

Nancy Clark
District Clerk

