

Minutes of the Board of Education

Date: **Thursday, June 13, 2013 Special Meeting**

Place: District Office

Board Members Present: James Zimar, Francis Curran II, Richard Drain,  
Christine Kolo, Dennis Carlson

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,

**I. Call to Order and Approve Agenda**

President Zimar called the meeting to order at 7:30a.m.

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

APPROVE AGENDA  
Unanimously approved

**II. Pledge of Allegiance**

**III. Welcome of Visitors and/or Guests**

There were none.

**IV. UPK Program Funding Discussion**

Mr. Bower advised that Pro Action had advised that due to the federal government's sequester, funding for the Head Start program was cut and therefore Pro Action would not be continuing the program at HCS. Mr. Bower proposed to the Board that a UPK program continue at HCS and how the program could be paid for through the existing NYS grant funding and funding from the current 2013-2014 budget.

UPK PROGRAM FUNDING DISCUSSION.

Unanimously Approved

**V. Executive Session**

To discuss proposed, pending, or current litigation.

EXECUTIVE SESSION

Unanimously Approved

On motion James Zimar, seconded by Christine Kolo:  
RESOLVED: That the Board of Education of Hammondspport Central School District hereby enters into Executive Session.

In: 8:05am

Out: 8:31am

**VI. Adjourn**

ADJOURN

On motion James Zimar, seconded by Francis Curran  
RESOLVED: That the Board of Education of Hammondspport Central  
School District hereby adjourns this meeting. Time 8:32a.m.

Unanimously Approved

By:

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Nancy Clark  
District Clerk