

Minutes of the Board of Education

Date: **Tuesday, September 2, 2014**      **Special Meeting**

Place: District Office

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Dennis Carlson and  
Kevin Bennett

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

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

President Zimar called the meeting to order at 7:30a.m.  
He asked if there were additions /changes to the agenda.  
There were not.

On motion by James Zimar, seconded 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**

There were none.

**IV.   Executive Session**

For the purpose of discussing the employment history of a  
particular person

EXECUTIVE SESSION  
Unanimously Approved

On motion by James Zimar, seconded Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central  
School hereby enters into this Executive Session for the purpose of  
discussing the employment history of a particular person.

In: 7:31am  
Out: 7:46am

**V. Personnel Report**

PERSONNEL REPORT  
Unanimously Approved

**A. Create/Abolish Positions**

None

**B. Resignations/Retirements/Leaves**

1. Rachael Krohn, resignation as long term substitute, Step 1, effective September 3, 2014 through on or around November 24, 2014

**C. Appointments**

1. Jon Lowin and Jason Brayman, 9<sup>th</sup> grade class advisors, at the rate per the current HTA contractual rate
2. Barbara Simonds, on-call substitute building cleaner at the rate of \$9.00/hr.
3. Ashley Travis, JV volleyball coach, at the rate of \$2,781.54 for the 2014-2015 school year.
4. Carissa VanGelder, long term substitute, Step 1, beginning September 3, 2014 through on or about December 15, 2014.
5. Kyle Leach, unpaid volunteer for the boys' soccer program for the 2014 season

On motion James Zimar, seconded by Richard Drain:

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

**XIV. Adjourn**

ADJOURN

On motion Dennis Carlson, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time: 7:52a.m.

Unanimously Approved

By:

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Nancy Clark  
District Clerk







