

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 17, 2015

The Audit Committee meeting was held at 5:00 PM and was immediately followed by the Regular Meeting of the Board of Education.

Vice-President McNelis opened the meeting at 5:13 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Judith Rose, Jessica Hess

ABSENT: Joshua DeLany

BY: DAVIS/ROSE

RESOLVED: that the agenda be approved as presented.

CARRIED – 4 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

None

Vice-President McNelis took a moment to:

- Publicly thank Tony Gill for his service to the District and for his professionalism and attention to detail.
- Commend Amy Clark for the hard work she put in to successfully secure an Elementary Counseling grant for the District. The grant will provide one million dollars to the District for additional counseling services over the next three years.
- Express condolences to the Robie family on the recent loss of their daughter

ROUTINE ITEMS

BY: DAVIS/ DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves /accepts the following consent agenda items:

- Has no objections to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations for the meetings of May 28, June 1, 2, 3, 4 and 9, 2015. The Committee on Preschool Special Education meetings of June 2 and 4, 2015. The 504 meeting of June 4, 2015.

CARRIED – 4 AYES – ALL

OLD BUSINESS

None

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NEW BUSINESS

FINANCE

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the individual contract with Elizabeth McIntosh for Professional Development Services, effective July 1, 2015 through August 31, 2015
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the individual contract with Kathryn Cornell for Professional Development Services, effective July 1, 2015 through August 31, 2015.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the individual contract with Charlene Oyer for summer Speech services, effective July 1, 2015 through August 31, 2015.
CARRIED – 4 AYES - ALL

PERSONNEL

BY: DAVIS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the temporary appointment of the following summer maintenance workers, effective July 1 through August 29, 2015, eight hours per day on an “as needed” basis at the hourly rate specified in the HESSA Contract.:

Todd VanDuser
Shelly McDaniels
David Butler

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Thomas Marts as School Monitor, at the end of the day on June 26, 2015.

CARRIED – 4 AYES – ALL

The Board thanked Tom for his service.

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Barbara Nilson as Food Service Helper. effective at the end of the day on June 26, 2015

CARRIED – 4 AYES – ALL

The Board thanked Barbara for her service.

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BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Holly Miller as School Bus Driver, effective on June 30, 2015. (30 years of service).

CARRIED – 4 AYES – ALL

Superintendent Wyant read a note Holly to the Board because she would not be able to be in attendance. The Board thanked Holly for her many years of dedicated service.

BY: DAVIS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Julie Prunoske as Teacher Aide, effective on August 3, 2015. (21 years of service).

CARRIED – 4 AYES – ALL

The Board thanked Julie for her many years of dedicated service.

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following changes to the substitute roster and other assignments, **pending successful fingerprint clearance through the New York State Education Department and approval through DMV and or Civil Service if applicable:**

Summer student workers to begin on or about July 6 and run through August 28, 2015 (\$8.75 per hour):

Richard Beam
Brendan Collins
Alisha Conley
Breanna Rudesil
Joseph Khork
Joe Sorrentino
Austin Srickland
Seth Winant

Changes to the Substitute list:

Gerald McAneney- Certified Teacher
Lynn Lockwood-Teacher Aide

Summer Grant positions paid on a time sheet basis at a rate of \$16.00 / hour

Sheryl House – Junior High Reaching For Achievement Summer Program
in the field of Social Studies

Alex Flint – Junior High Reaching For Achievement Summer Program
in the field of Science

Kimberly Chapman – K through 6th grade summer literacy program as a
literacy instructor

ProAction student workers (working in our buildings for the summer but hired and
paid by Proaction):

Layne Berry
Jacob Teeters

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DISCUSSION

The Board discussed the regular meeting schedule for the 2015-16 school year. It was decided that regular meetings of the Board of Education will be held at 5:00 PM on the first Wednesday of each month. There will be a second monthly meeting for budget planning during the months of February, March, April and May if needed. It was decided that the Annual Reorganization Meeting and first regular meeting for the 2015-16 year will take place on Wednesday, July 8, 2015 at 5:15 PM in the Columbian School Conference Room.

INFORMATIONAL

The Board will meet on Friday, June 26, 2015 in the High School Cafeteria at 6:00 PM to approve the list of graduates and conduct other business as may be needed.

The Annual Reorganizational Meeting of the Board of Education will be held on Wednesday, July 8, 2015 at 5:15 PM in the Columbian School Conference Room.

The next regular meeting of the Board of Education will be held on Wednesday, July 8, 2015, Immediately following the Annual Reorganizational Meeting.

BY: DAVIS/HESS

RESOLVED: that at 5:38 PM the Board move to Executive Session to discuss contract negotiations and the appointments of particular personnel. Patrick Flaitz was invited to attend.
CARRIED – 4 AYES – ALL

BY: DAVIS/ROSE

RESOLVED: that at 7:10 PM the Board return to Regular Session
CARRIED – 4 AYES - ALL

BY: DAVIS/HESS

RESOLVED: that at 7:11 PM the meeting be adjourned.
CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk