

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015

Vice-President Davis opened the meeting at 5:32 PM following the Audit Committee Meeting, and led the Board in the Pledge of Allegiance

### ROLL CALL

**PRESENT:** Kerry Davis, Judith Rose, Jessica Hess  
**ABSENT:** John McNelis (excused), Joshua DeLany (excused)

BY: ROSE/HESS

**RESOLVED:** that the agenda be approved as presented.  
CARRIED – 3 AYES - ALL

### PUBLIC COMMENT

None

### PRESENTATIONS

**Superintendent Wyant** – Informed the Board that this year our focus will be “celebrating success” and stated that at each meeting successes of the previous month will be shared with the Board. He continued by reading a list successes that were shared with him by the Principals, Department Supervisors and Coaches.

### REPORTS

**Chad Snowburg / Hunt** – presented the Construction Report to the Board

### ROUTINE ITEMS

BY: DAVIS/ DELANY

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

- Approval of the minutes for the meetings of August 26, September 2, 14 and 25, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of August 31, 2015.
- Acceptance of the Treasurer’s Reports for the periods ending July 31 and August 31, 2015.
- Acceptance of the Student Activities Reports of July 31 and August 31, 2015.
- Has no objections to the recommendations of the Committee on Preschool Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations for the meetings of September 2, 11, 15, 16, 17, 22 and 24, 2015. The Committee on Preschool Special Education meeting of September 17, 2015 and the 504 meetings of September 2 and 24, 2015

CARRIED – 3 AYES – ALL

### OLD BUSINESS

None

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of the Audit Committee, the Board accepts Independent Auditor Report for the period ending June 30, 2015.as prepared by Drescher & Malecki, LLP.  
CARRIED – 3 AYES - ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the request of Linda Weyand and Jamie Williams to attend the “Response to Intervention and Intervention for Grades K-1” Workshop in Harrisburg, PA on October 6, 2015 plus necessary travel time. (Due to the date of this conference and the next scheduled Board meeting at the time of the request the Board was polled prior to the conference – this is the “official” vote.)  
CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves his request to attend the District Administration Leadership Institute’s Superintendent’s Summit in Phoenix, AZ on November 4 – 7. 2015.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the request of the 6<sup>th</sup> Grade Band to travel out of state to Boston, MA on June 16 through June 18, 2016 to perform, tour historic Boston and attend a “Blue Man Group” performance..  
CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the request of the Senior Class travel out of state to Ocean City, MD on June 10 through June 12, 2016 for their Senior Trip.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve the request of the Marching Band travel to Syracuse NY on October 31 through November 1, 2015 to participate in the NYS Field Band Championships.  
CARRIED – 3 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

The Board held a first reading of proposed revisions to Policy # 3411 – Prohibitions of Weapons on School Grounds.

BY: ROSE/HESS

**RESOLVED:** that, the Board will waive the second reading of the proposed revisions to Policy #3411 - Prohibitions of Weapons on School Grounds and approve the policy as presented.  
CARRIED – 3 AYES – ALL

The Board held a first reading of Policy # 5674, Data Networks and Security Access.

**FINANCE**

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the contract with US Employee Benefits Service Group to provide consulting services for the 2015/16 school year.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the contract with ProAction to provide a Family Resource Center at North Hornell through the Elementary School Grant., effective October 1, 2015 through September 30, 2016.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the contract with Kelley Louthan to provide orientation and mobility services outside the school setting for the 2015/16 school year.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the proposal to contract with R/E/D Group, LLP to provide grant evaluation services for the Counseling Grant for the 2015/16 school year.  
CARRIED – 3 AYES – ALL

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board of Education here-in awards the Jr/Sr High Capital Outlay Project, to the lowest responsible bidder meeting all required specifications, as follows:

Kuitems Construction Inc. - Bid: \$169,860

CARRIED – 3 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following addition to the Rate Schedule:

Transportation Article 19 Examiner - \$150 per employee tested

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Cooperative Electricity Bidding Agreement with the BOCES of Ontario, Seneca, Wayne and Yates Counties.

CARRIED – 3 AYES - ALL

**PERSONNEL**

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Edith Blake as Food Service Helper, effective October 7, 2015.

CARRIED – 3 AYES – ALL

BY: ROSE/ HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Keith Isaman as School Bus Driver, effective October 7, 2015.

CARRIED – 3 AYES

BY: ROSE/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 – week probationary appointment of Lynda Ackerson as School Bus Attendant, effective October 8, 2015. 10 months, 4 hours per day with starting hourly rate as specified in the HESSA Contract.

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 – week probationary appointment of Sarah Swauger as School Bus Attendant, effective October 8, 2015. 10 months, 4 hours per day with starting hourly rate as specified in the HESSA Contract.

CARRIED – 3 AYES – ALL

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 – week probationary appointment of Edith Blake as School Bus Driver, effective October 8, 2015. 10 months, 4 hours per day with starting hourly rate as specified in the HESSA Contract, effective October 8, 2015.

CARRIED – 3 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of James Bill as School Bus Driver effective March 19, 2015  
CARRIED – 3 AYES – ALL

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following support staff changes in assignment:

Mindy Preston – Food Service Helper/Crew Chief - increase to 7 hours per day effective, October 8, 2015

Sandy Bishop – Food Service Helper - decrease to 2.5 hours per day, effective October 7, 2015

Angel Flint - Food Service Helper - increase 3.0 hours per day

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Adele Kilbury as Intermediate School Ski Club Advisor.

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of the following advisors for the 2015-16 school year (stipends as specified in the HEA Contract) :

Jennifer Monoson – Intermediate School Ski Advisor (1 of 2)

Christa Fortin – Marching Band Advisor (1 of 2)

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following “other appointments”:

Scott Carroll – Chief Faculty Counselor (no stipend)

Nancy Shedlock – DASA Coordinator (no stipend)

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of James Anderson as Special Education Teacher, effective November 4, 2015. (Twenty years of service)

CARRIED – 3 AYES – ALL

The Board thanked Jim, who was in attendance, for his years of dedicated service to the District and wished him well in his retirement.

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the three year probationary appointment of Randi Fridmann as Art Teacher effective December 11, 2015.

This is a ten month position, with no change in salary.

CARRIED – 3 AYES – ALL

BY: HESS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following winter coaching assignments, with stipends as per current HEA Contract:

<u>Sport/Name</u>	<u>Position</u>	<u>Step</u>
<u>Basketball (Boys)</u>		
Kirk Scholes	Varsity Head Coach	9
Mike Wilkinson	JV Head Coach	5
Jim Walter	Modified Coach	19
<u>Basketball (Girls)</u>		
Brian Dyring	Varsity Head Coach	2
Megan Lowe	JV Coach	3
Deanne Schwartz	Modified Coach	13
<u>Wrestling</u>		
Scott Johnson	Varsity Coach	12
Michael Kramer	JV/Mod Coach	14
<u>Indoor Track</u>		
Mike DeGaetano	Head Coach	21
TBD	Assistant Coach	
<u>Swimming (Boys)</u>		
Tim O'Mara	Head Coach	3
Eileen Marino	Assistant Coach	5
<u>Cheerleading</u>		
Regina Gambino	Varsity	n/a
Kara Carbone	JV	n/a
<u>Faculty Manager</u>		
Todd Ponticello		8
<u>Volunteer Assistants</u> (pending proper certifications and clearances):		
Matt Wing	Girls Varsity Basketball	n/a
Marjoe Milliner	Girls Varsity Basketball	n/a

CARRIED – 3 AYES – ALL

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the correction of the previous appointment of Juliana Smith as Dean of Students on August 5, 2015 to reflect the correct probationary period of four years.

CARRIED – 3 AYES – DAVIS

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 7, 2015**

BY: HESS/ROSE

**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:**

**Substitute Additions:**

Kara Carbone- uncertified teacher, teacher aide  
William Drake- Sub Bus Driver  
Susan Gorman- Certified Teacher (Math)  
Jamie Kellogg- Certified Teacher (Art)  
Patti Libordi- Certified Teacher (Elementary) (effective 10/1/15)  
Linda Lockwood- Uncertified Teacher (effective 9/24/15)  
Amanda Matteson- Teacher Aide  
Kim Smith- Uncertified teacher  
Susan Woodvine-Food Service Helper  
Elliot Weaver – uncertified teacher, teacher aide, school monitor, bus attendant

**Extended School Day (ESD) / 21<sup>st</sup> Century Grant appointments paid on a timesheet basis @ \$16/ hr:**

Lisa Fischer- ESD STARS Program Teacher/ homework help (effective 9/28/15)  
Tanya Lathrop- ESD STARS Program Aide (effective 9/28/15)  
Mindy Preston- ESD Program aide  
Mary Wolf- ESD School Violence Program Library Aide (effective 9/14/15)  
Jennifer Larkin- 21<sup>st</sup> Century Grant FOCUS Program instructor (effective 9/28/15)  
Penny Smith- 21<sup>st</sup> Century Grant FOCUS Program instructor (effective 9/28/15)

CARRIED – 3 AYES – ALL

**INFORMATIONAL**

The next regular meeting of the Board of Education will be held at 5:15 PM in the Columbian School Conference Room on Thursday, November 12, 2015.

BY: HESS/ROSE

**RESOLVED:** that at 6:30 PM the meeting be adjourned.

CARRIED – 3 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk