

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 4, 2015

President Scavo opened the Audit Committee Meeting (which immediately preceded the Regular Meeting of the Board of Education) at 5:02 PM and led the Board in the Pledge of Allegiance.

### ROLL CALL

**PRESENT:** Richard Scavo, John McNelis, Kerry Davis, Joshua DeLany, Judith Rose

The Audit Committee Meeting adjourned and the Regular Meeting began at 5:12 PM.

BY: DAVIS/MCNELIS

**RESOLVED:** that the agenda be set as presented  
CARRIED – 5 AYES – ALL

### PUBLIC COMMENT

None

### REPORTS

**Andy Billiotte (Welliver)** presented the Board with the Construction Report of February 4, 2015.

**Patrick Flaitz (Business Manager)** presented the Board (handout) with information pertaining to a revised fee schedule for the use of the District facilities.

### ROUTINE ITEMS

BY: DAVIS/MCNELIS

**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 January 5 and 20, 2015 as revised.
- Acceptance of the Claims Auditor/Warrant Reports of December 31, 2014.
- Acceptance of Treasurer's Report of December 31, 2014.
- Acceptance of the Student Activities Reports of December 31, 2104.
- Acceptance of the Appropriations Report of December 31, 2014
- Acceptance of the Revenue Report of December 31, 2014
- Acceptance of the GF Transfer Reports of December 31, 2014.
- 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 January 7, 8, 12, 13, 14, 15, 22, 23 and 26, 2015, the Committee on Preschool Special Education meetings of January 7, 12, 15 and 21, 2015 and the 504 meetings of January 6, 7, 8, 9 and 22, 2015.

CARRIED – 4 AYES – ALL (Prior to J Delany's arrival)

### OLD BUSINESS

None

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**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following change to the 2014/15 District Calendar:

Friday, May 1<sup>st</sup> - changed to a Conference Day / No school for students

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the District's Guidance Plan

CARRIED – 5 AYES – ALL

BY: DAVIS/SCAVO

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the DECA trip to the DECA State Career Conference in Rochester, NY on March 4 through March 6, 2015.

CARRIED – 5 AYES – ALL

BY: DELANY/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following out of state conference requests:

- Jennifer Jones to attend the "Response to Instruction and Intervention K-1" Workshop in Harrisburg, PA on March 16 & 17, 2015 (including travel time)
- Lisa Fischer and Vanessa Spitulnik to attend the "Response to Instruction and Intervention" Workshop in Harrisburg, PA on March 17 & 18, 2015 (including travel time)
- Scott Carroll to attend the National Interscholastic Athletic Administrators Association, Inc. (NIAAA) Summer Institute in Brewster, MA on June 28 – 30, 2015.

CARRIED – 5 AYES - ALL

**FINANCE**

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the plan to proceed with presenting a capital project plan to the voters on May 19, 2015.

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

**RESOLVED:** WHEREAS, the Hornell City School District (the "District") and its Board of Education (the "Board"), in an effort to improve its educational facilities, proposes to undertake capital improvements consisting of various renovation, upgrade and site work improvements including items described in the accompanying Negative Declaration; and

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WHEREAS, the proposed Capital Improvements Project action consisting of the work contemplated has been classified as a “Type I” action under the State Environmental Quality Review Act (“SEQRA”), and, in accordance with State Education Department policy and procedure, a coordinated review was conducted with the concurrence of other agencies, and the District and its Board is the “Lead Agency” for purposes of undertaking the coordinated environmental review of the proposed action; and

WHEREAS, the District and its Board has duly considered the proposed action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District and its Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW, THEREFORE, BE IT RESOLVED by the Hornell City School District Board of Education that:

1. The District and its Board is the lead agency under SEQRA, the Capital Improvements Project is a “Type I” action, and it will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

PASSED AND ADOPTED this 4th day of February, 2015 by the Hornell City School District Board of Education.

BY: DAVIS/SCAVO

**RESOLVED:** that upon the recommendation of Superintendent Wyant , the Board approves the Agreement with Jamestown Public Schools to provide tutoring services on an as needed basis to HCSD students who are admitted to the Jones Hill Mental Health Facility for the 2014-2015 school year.

CARRIED – 5 AYES – ALL

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BY: DAVIS/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board here-in formally authorize that the overall capital project budgets be amended to be as follows;

Bryant I:	\$ 3,325,659	FCR
Bryant II:	<u>\$ 1,649,319</u>	
	\$ 4,974,978	

HS I: Roof	\$ 241,583	FCR
HS II: Renovations &	\$ 16,705,855	FCR
HS III: Media Centers	\$ 4,712,892	FCR
HS IV: Stadium	\$ 1,718,364	FCR
HS V: Roof	\$ 1,380,395	FCR
HS VI: BCS	<u>\$ 0</u>	
	\$ 24,759,089	

DWT I:	\$ 2,293,999	FCR
DWT II:	\$ 763,957	
FCR DWT III	<u>\$ 2,950,516</u>	FCR
	\$ 6,008,472	

Int. School I: Pool	\$ 54,889	FCR
Int. School II: Renovations	\$ 11,889,472	FCR
Int School III: Maint. Bldg. Demo	<u>\$ 91,798</u>	FCR
	\$ 2,036,159	

Columbian Elementary School:	\$ 1,557,164	FCR
North Hornell IA/IB: Renovations	\$ 2,524,221	
North Hornell II: HVAC	\$ 1,125,622	
North Hornell III: Roof:	<u>\$ 203,786</u>	
	\$ 5,410,793	

Total Construction Budget:	\$ 53,189,491	
Current Unallocated Project	0	
Pre-Project Coding Expenditures:	<u>\$ 0</u>	
Total Project Budget:	\$ 53,189,492	

Note: "FCR": Final Cost Report submitted to State Education Department  
**CARRIED – 5 AYES - ALL**

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BY: DELANY/MCNELIS

**RESOLVED:** Resolved, that upon the recommendation of Superintendent Wyant the Board approves the Wrestling Team’s request to stay overnight on February 6, 2015 for Sectionals in Wayne, NY and on February 13, 2015 for Super Sectionals in Brockport, NY (expenses will be paid by the Wrestling Boosters).  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the overnight trip request of the Robotics Club to travel to Pace University to compete in the State Robotics Competition on February 7 and 8, 2015  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the contract between the Extended School Day Program and Wegmans to provide a “Healthy Cooking Experience” program .  
CARRIED – 5 AYES – ALL

BY: SCAVO/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Memorandum of Agreement with HESSA to modify the rate paid to a full time bus driver when substituting for a different shift.  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, the Board approves the Memorandum of Agreement with Superintendent Wyant to turn in travel claim forms on a quarterly rather than monthly basis.  
CARRIED – 5 AYES – ALL

**PERSONNEL**

BY: DAVIS/SCAVO

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following spring coaching assignments as per HEA Agreement:

	<u>Step</u>	<u>Stipend (provided for informational purposes)</u>
<u>Baseball - Boys</u>		
Joseph Mauro	Varsity Head Coach 21	4,845
Brian Dyring	J-V Head Coach 9	3,458
OPEN	Modified Coach	
<u>Softball – Girls</u>		
Mickey Carretto	Varsity Head Coach 6	4,275
Nichole Carey	J-V Head Coach 2	2,655
Kelley Argentieri	Modified Coach 2	1,838
<u>Tennis</u>		
James Tobin	Varsity Head Coach 21	4,845
Jordan Brungard	J-V Head Coach 1	1,634

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Track

Michael DeGaetano	Boys' Head Coach	20	4,655
Damian DeMarco	Girls' Head Coach	24	4,845
Lisa Rosica	Assistant Coach	25	4,028
Jamie Kull	Modified Coach	1	1,634

Golf

Amy Clark	Varsity Head Coach	4	3,881
Mark Labanoski	J-V Head Coach	4	2,247

Faculty Manager

Erik Werner			1,685
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Volunteer Assistants: (pending fingerprint clearance )

Joshua DeLany	Varsity Track
William Carretto	Varsity Softball

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Jennifer Marion as Swimming Pool Aide, effective September 1, 2014.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Jane Trescott as Cleaner, effective August 25, 2014.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** Resolved that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Edith Blake as School Bus Attendant, effective September 1, 2014.

CARRIED – 5 AYES – ALL

BY: DELANY/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Scott Weitzel as School Bus Attendant, effective September 1, 2014.

CARRIED – 5 AYES – ALL

BY: MCNELIS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Michael Mullen as School Bus Driver, effective September 1, 2014.

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Christopher VanLeeuen as Show Choir Advisor for the 2014/15 school year.

CARRIED – 5 AYES – ALL

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BY: DAVIS/MCNELIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approve 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**

Kenneth Burnett- Cleaner, Laborer  
Ceilidh Clark- Uncertified Teacher  
Holly Cone- Cleaner, Teacher Aide, School Monitor  
James “Doug” Gilbert- Uncertified Teacher  
Heather Passero- Teacher Aide  
Timothy Prior- Cleaner  
Robert Scherzer- Certified Teacher (Art)  
Tammi Woodworth- Cleaner, Food Service Helper, Teacher Aide

**Changes to the Substitute list**

Sam Balcolm- School Monitor  
Tracy Freeland- School Monitor  
Francis Matacale- School Monitor  
Holly Cone – School Monitor  
Susan Thompson- Cleaner, Teacher Aide

**21<sup>st</sup> Century Grant Teacher \$16.00/ hr**

Jennifer Larkin

**Intern**

Joshua Canfield –CSE Department

**INFORMATIONAL**

The next regular meeting of the Board of Education will be held on Monday, March 2, 2015 at 6:30 PM in the Columbian School Conference Room.

BY: DAVIS/DELANY

**RESOLVED:** that at 5:47 PM the Board move to Executive Session to discuss particular personnel matters  
The Board invited Patrick Flaitz to attend.

CARRIED – 5 AYES – ALL

BY: SCAVO/DELANY

**RESOLVED:** that at 7:09 PM the Board return to Regular Session and the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk