

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 2, 2015

President Scavo opened the meeting at 6:30 PM and led the Board in the Pledge of Allegiance

ROLL CALL

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

BY: DAVIS/DELANY

RESOLVED: that the agenda be revised to remove the word “headband” from item C1a and approves the agenda as revised.

CARRIED – 5 AYES - ALL

PUBLIC COMMENT

John Lyng (community member) – spoke to the Board about the benefits of adopting a student uniform policy

REPORTS

Superintendent Wyant – reported to the Board that he was notified that the District would be undergoing a “Race to the Top” audit of financial expenditures for the 2013/14 school year.

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 February 4 and 5, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of January 31, 2015.
- Acceptance of Treasurer’s Report of January 31, 2015.
- Acceptance of the Student Activities Reports of January 31, 2015.
- Acceptance of the Appropriations Report of January 31, 2015.
- Acceptance of the Revenue Report of January 31, 2015
- Acceptance of the GF Transfer Reports of January 31, 2015.
- Acceptance of the Capital Budget Transfer Report of January 31, 2015.
- Acceptance of the Cafeteria Budget Transfer Report of January 31, 2015
- 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 27, 28, 29, 30 and February 3, 4, 5, 10, 11 and 12, 2015, the Committee on Preschool Special Education meetings of January 27 and February 10, 2015 and the 504 meetings of January 27, 29 and February 5 and 10, 2015.

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

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NEW BUSINESS

POLICY/PROCEDURE

President Scavo gave a first reading of a proposed modification to the Code of Conduct (Student Dress Code) Policy #5310:

Student Dress Code – addition of # 6 to read:

Refrain from wearing hats or other headgear including but not limited to caps, bandanas, hoodies, etc., in school buildings from 7:30 AM – 3:30 PM on school days, except for religious or medical purposes or if specifically approved by the building administrator for school sponsored activities such as fundraisers, spirit week, etc..

BY: DAVIS/DELANY

RESOLVED: that the second reading of the proposed modification to the Code of Conduct (Student Dress Code) Policy # 5310 be waved and the modification as read above be approved.

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

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

- Christa Owlett to attend the “Response to Instruction and Intervention K-1” Workshop in Harrisburg, PA on March 16 & 17, 2015 (including travel time)

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Adirondack Club trip to the Cummings Nature Center on Saturday, March 21, 2015.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the French Club trip to Quebec City, Quebec, Canada with the Bath French Club on May 22 – 25, 2015.

CARRIED – 5 AYES – ALL

President Scavo gave a first reading of a proposed Athletic Placement Process Policy:

Whereas, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

Whereas, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

Whereas, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

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Therefore be it resolved that the Hornell City School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

BY: DAVIS/DELANY

RESOLVED: that the second reading of the proposed Athletic Placement Process Policy be waived and the Policy as read above be approved.

CARRIED – 5 AYES – ALL

BY: MCNELIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board abolishes the Board of Registration and allow personal voter registration processed through the District Clerk during normal business hours. **Personal registration in the Clerk's Office can only be established by a public vote. Necessity of this will be discussed by the Board with a possible voter proposition at a later date.**

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the surplus Data Projectors as described in the list dated February 9, 2015.

CARRIED – 5 AYES - ALL

FINANCE

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Drescher & Malecki, LLP as the Independent Auditor at the rates established in the RFP for a term of five years.

CARRIED – 5 AYES – ALL

BY: SCAVO/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the addition of Chemung Canal Trust as an official Bank Depository.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Change Order Number Seven to modify contract B801CMA-1992, dated December 22, 2007 with Welliver, for the purpose of extending the contract for Construction Management Services for a period of one month beyond the contract completion date of February 28, 2015 (through March 31, 2015), as set forth in the Contract Extension letter dated February 27, 2015.

CARRIED – 5 AYES - ALL

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PERSONNEL

BY: DAVIS/SCAVO

RESOLVED: that, agenda items C3a-h be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DAVIS/SCAVO

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

- Approves the permanent appointment of Edith Blake as Food Service Helper, effective September 1, 2014.
- approves the unpaid leave of absence of Bonnie Ritter-Makitra as Food Service Helper, effective on February 23, 2015 until she is released to return to work by her physician.
- accepts the resignation of Fran-Marie Cheresnowsky as Senior Typist effective February 27, 2015.
- accepts the resignation for the purpose of retirement of Ella Howard as School Bus Driver, effective March 10, 2015. (28 years of Service).
The Board thanked Ella for her many years of dedicated service to the district.
- approves the appointment of Dawn Hopper and Penny Smith as Co-Directors of the Intermediate School Musical for the 2014/15 school year.
- accepts the resignation of Christopher vanLeeuwen as Co-Director of the High School Musical, thus changing the stipend allocation to a 50/50 split between the remaining Co-Directors Tim Berardi and Ed Belin.
- approves Pat McHale as a volunteer for the 2015 Varsity Baseball season.
- 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

Matthew Bosworth-Uncertified Teacher

Katie Cappadonia-Certified Teacher (Visual Arts)

Yvonne Clark- Certified Teacher (Music)

Kylie Flint- Certified Teacher (Elementary Childhood 1-6, Literacy B-6,
7-12, Students with Disabilities 7-12)

Lisa Fyvie- Substitute Teacher Aide

Samantha Herrnecker-Certified Teacher (Special Education, Middle
Childhood Education)

Christopher Johnson- Substitute Cleaner

Jamie Kellogg- Certified Teacher (Art 7-12)

Robert Mullen III- Sub cleaner

Heather Passero- Uncertified Teacher

Todd Van Duser- Substitute Cleaner

Changes to the Substitute list

Steven Freeland- School Monitor

Mark Kelly- School Monitor

Alfred University Psychology Practicum Students:

Robert Kimmens - one day a week all year

Melissa Lyons – one day a week all year

Shaney Ferguson – one day a week all year

CARRIED – 5 AYES - ALL

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INFORMATIONAL

The next regular meeting of the Board of Education will be held on Wednesday, March 18, 2015 at 5:00 PM in the Columbian School Conference Room.

BY: DAVIS/MCNELIS

RESOLVED: that at 6:57 PM the Board move to Executive Session to discuss particular personnel matters pertaining to the appointment of a particular individual and contractual matters. The Board invited Roger Parulski and Patrick Flaitz to attend.

CARRIED – 5 AYES – ALL

BY: MCNELIS/DELANY

RESOLVED: that at 8:03 PM the Board return to Regular Session.

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that at 8:04 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk