

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 22, 2015

President Scavo opened the meeting at 5:05 PM (immediately following the Audit Committee Meeting) and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: Richard Scavo, John McNelis, Kerry Davis, Joshua DeLany, Judith Rose
ABSENT: None

BY: MCNELIS/DAVIS
RESOLVED: that the agenda be revised to move the Executive Session to between the Finance and Personnel sections and set the agenda as revised.
CARRIED – 5 AYES - ALL

PUBLIC COMMENT

None

REPORTS

Andy Billotte (Weliver) – reviewed the Construction Report of April 22, 2015.

Patrick Flaitz – presented the Board with an update on the 2015/16 Budget

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/SCAVO
RESOLVED: that, the Board cast one vote in the annual election for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Education Services (BOCES):

Robert Everett
Alice Learn
William Peoples, Jr.
Gary Scott

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS
RESOLVED: that, upon the recommendation of the Audit Committee, the Board accepts the Payroll & Personnel Internal Audit Report of the 2014-15 Fiscal Year and the corrective action plan.
CARRIED – 5 AYES – ALL

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DISCUSSION: Superintendent Wyant presented the Board with the edits made to the proposed Policy Manual for their review prior to the meeting of Tuesday, May 5, 2015 at which time the “first reading” of the proposed Policy Manual will be on the agenda.

FINANCE

BY: DAVIS/DELANY
RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2015-16 Schuyler-Steuben- Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$7,072,347.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY
RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2015-2016 school budget in the amount of \$36,558,818.
CARRIED – 5 AYES – ALL

BY: MCNELIS/DAVIS
RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the School District Budget Notice for the proposed 2015-2016 school budget.
CARRIED – 5 AYES – ALL

Agenda item VIII A 2 d was moved from a “Finance” item to a Personnel item VIII A 2 d

PERSONNEL

BY: SCAVO/DAVIS
RESOLVED: that at 5:22 PM the Board move to Executive Session to a contractual matter and information regarding the appointment of a particular individual. The Board invited Patrick Flaitz to join them.
CARRIED – 5 AYES – ALL

BY: MCNELIS/DAVIS
RESOLVED: that at 6:28 the Board return to Regular Session.
CARRIED – 5 AYES - ALL

BY: DAVIS/MCNELIS
RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the abolition the one 1.0 FTE At Risk Counselor Position and the creation of one .5 FTE At Risk Counselor Position.
CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS
RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the creation of one .5 FTE 21st Century Grant Site Coordinator Position.
CARRIED – 5 AYES – ALL

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BY: DAVIS/MCNELIS

RESOLVED: to table the following resolution until the next meeting:
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the termination of Valerie Johnson, Cleaner, effective May 5, 2015.
CARRIED – 5 AYES – ALL

BY: MCNELIS/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the employment contract with Roger Parulski as Director of Human Resources with an amendment to the dates to indicate the contract is effective through June 30, 2015.
CARRIED – 5 AYES - ALL

INFORMATIONAL

The Board will hold a Public Hearing on the proposed 2015-16 school budget at **6:00 PM on Tuesday, May 5, 2015 in the Intermediate School Auditorium**, 71 Buffalo Street, Hornell, NY.

The next regular meeting of the Board of Education will be on **Tuesday, May 5, 2015** immediately following the Public Hearing, the meeting will also be held in the **Intermediate School Auditorium**.

BY: DAVIS/MCNELIS

RESOLVED: that at 6:32 PM the Board move to Executive Session for the purpose of interviewing Dean of Student candidates. The Board invited Tony Gill, Scott Carroll and Ted Illi to join them.
CARRIED – 5 AYES – ALL

Member Judith Rose was excused from attending the Executive Session.

BY: DAVIS/DELANY

RESOLVED: that at 8:00 PM the Board return to Regular Session.
CARRIED – 4 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that at 8:01 PM the meeting be adjourned.
CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk