

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 8, 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 approved as presented.
CARRIED – 5 AYES - ALL

PUBLIC COMMENT

None

REPORTS

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

ROUTINE ITEMS

BY: DELANY/DAVIS

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 March 2 and 18, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of February 28, 2015.
- Acceptance of Treasurer’s Report of February 28, 2015.
- Acceptance of the Student Activities Reports of February 28, 2015.
- Acceptance of the Appropriations Report of February 28, 2015.
- Acceptance of the Revenue Report of February 28, 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 February 24, 25, 26, and 27, 2015 and March 2, 3, 4, 5, 10, 11, 12, 18, 19, 20, 24, 25, and 26, 2015, the Committee on Preschool Special Education meetings of March 3, 4, 18, 24 and 25, 2015 and the 504 meetings of February 23 and 26, 2015 and March 9, 10, 11, 18, 19 and 26, 2015.

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

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POLICY/PROCEDURE

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the proposed calendar for the 2015-16 school year.
CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the proposed payroll calendar for the 2015-16 school year.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Sixth Grade Band Field Trip request to travel to the Rock and Roll Hall of Fame in Cleveland, Ohio on June 19, 2015.
CARRIED – 5 AYES – ALL

FINANCE

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Fund Surplus Resolution Agreement and Release with Questar.
CARRIED – 5 AYES – ALL

BY: SCAVO/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Change Order Number Eight 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 three months beyond the contract completion date of March 31, 2015, as set forth in the Contract Extension letter dated March 25, 2015.
CARRIED – 5 AYES - ALL

PERSONNEL

BY: SCAVO/DAVIS

RESOLVED: that, the Board requests the personnel files of Anthony Gill and Scott Carroll for the purpose of reviewing in Executive Session to aid in the determination of their pending tenure appointment.
CARRIED – 5 AYES - ALL

BY: SCAVO/DAVIS

RESOLVED: that at 7:07 PM the Board move to Executive Session to discuss personnel matters pertaining to the appointment of a particular individuals. The Board invited Roger Parulski and Patrick Flaitz to attend.
CARRIED – 5 AYES – ALL

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BY: DELANY/DAVIS

RESOLVED: that at 7:50 PM the Board return to Regular Session.
CARRIED – 5 AYES – ALL

BY: DELANY/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Joshua Burchard as Cleaner, effective September 3, 2014.
CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Dave Stewart as Cleaner, effective April 10, 2015.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Bonnie Ritter-Makitra as Food Service Helper, effective June 26, 2015 (8 years of service).
CARRIED – 5 AYES – ALL

The Board thanked Bonnie for her years of service to the District.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the provisional appointment of Elizabeth Norton as Senior Typist, effective April 27, 2015. This is a 12 month position, 7.5 hours per day (when school is in session – 7.0 per day when not) at the rate of pay stated in the HPA contract. This appointment is provisional upon her successful completion of the Civil Service Exam when administered by the County.
CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Molly Gregrath, At Risk Counselor, effective April 3, 2015.
CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Anthony Gill as High School Principal, effective August 7, 2015.
CARRIED – 5 AYES – ALL

The Board congratulated Tony, who was in attendance, and thanked him for his dedicated service to the District.

BY: DELANY/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Scott Carroll as Secondary Administration, effective August 8, 2015.
CARRIED – 5 AYES – ALL

The Board congratulated Scott, who was in attendance, and thanked him for his dedicated service to the District.

BY: MCNELIS/SCAVO

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RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Gary M. Shepard as a volunteer for the 2015 Modified Softball season (pending fingerprint clearance).
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: 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

Josh Canfield-Teacher Aide

Katrina Cavagna -Uncertified Teacher

Robert Mullen III – Substitute Cleaner

Fawn Pavlina - Teacher Aide, Food Service Helper, Clerk

Eric Smith - Substitute Cleaner

Craig Yanni - Teacher Aide, Uncertified Teacher

Changes to the Substitute list

Katie Cappadonia - Teacher Aide (effective March 16, 2015)

Ryan Gaffney - Teacher Aide (effective January 5)

J Doug Gilbert - Teacher Aide (effective February 2)

Yvonne Campbell - Certified Teacher music (previously appointed at
3/2/15 BOE meeting with the name of Yvonne Clark)

INFORMATIONAL

The next regular meeting of the Board of Education will be held on Wednesday, April 22, 2015 at 5:00 PM in the Columbian School Conference Room.

BY: DAVIS/MCNELIS

RESOLVED: that at 7:56 PM the meeting be adjourned.
CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk