

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 5, 2015

The meeting was preceded at 6:00 PM by the Public Budget Hearing.

President Scavo opened the meeting at 7:36 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

PRESENTATIONS

President Scavo – in recognition of National Teacher Appreciation Day publicly thanked the teaching staff for all that they do for the students of the district.

He also acknowledged that as this would be his last meeting (with the exception of the meeting on May 19, 2015 to accept the results of the vote) and publicly thanked the Administrators, Board Members, staff members for their hard work, noting that it has been a privilege to serve the district.

Superintendent Wyant and the Board Members thanked Rich for his service and Superintendent Wyant indicated that he would be recommending to the Board that Rich be named as “Honorary” President for the purpose of residing over the upcoming graduation.

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 April 8 and 22, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of March 31, 2015.
- Acceptance of the Capital Budget Transfer Report of March 31, 2015
- Acceptance of the Cafeteria Budget Transfer Report of March 31, 2015
- Acceptance of the General Fund Transfer Report of March 31, 2015
- Acceptance of the Appropriations Report of March 31, 2015
- Acceptance of Treasurer’s Report of March 31, 2015
- Acceptance of the Revenue Report of March 31, 2015
- Acceptance of the Student Activities Reports of March 31, 2015.

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- 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 April 6, 7, 8, 13, 16, 21, 23, and 27, 2015 .

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that at 7:41 the Board move to Executive Session for the purpose of discussing matters leading to the employment of particular persons. The Board invited Shannon Davis, James Miller, Roger Parulski, Sean Gaffney and Patrick Flaitz to join them.

CARRIED – 5 AYES – ALL

BY: SCAVO/MCNELIS

RESOLVED: that at 8:18 PM the Board return to Regular Session.

CARRIED – 5 AYES - ALL

OLD BUSINESS

BY: DAVIS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the termination of Valerie Johnson , Cleaner, effective May 5, 2015.

FAILED – 1 AYES (Delany) – 4 NAYS (Scavo, McNelis, Davis, Rose)

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following amendments to the 2014-15 School Calendar:

- Monday, June 22, 2015 through Friday, June 26, 2015_ – Primary and Intermediate School Students will attend school in AM only, staff will be required to work full days

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the attendance of twelve staff members (administration and instructional) at the Model Schools Conference in Atlanta, GA on June 28 –July 1, 2015

CARRIED – 5 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Trip Request of the History Club to travel to Europe (London, Paris, Florence and Rome) on April 21, through April 30, 2016.

CARRIED – 5 AYES - ALL

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BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Districts participation in the Summer Feeding Program through the GST BOCES Food Service Department.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, the Board accepts the first reading of the proposed Policy Manual and acknowledges edits to be made for second reading.

CARRIED – 5 AYES - ALL

FINANCE

BY: DAVIS/MCNELIS

RESOLVED: that, agenda items IV 2 a – f be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

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

- approves the resolution to participate in the cafeteria supply bids through GST BOCES for the 2015-16 school year.
- approves the Memorandum of Agreement with Pathways as the LEA and the ASEP for flow-thru funding for the 2015-16 school year.
- approves the Memorandum of Agreement with Building Blocks Comprehensive Service, Inc., as the LEA for flow-thru funding for the 2015-16 school year.
- approves the Memorandum of Agreement with Hillcrest Educational Center, Inc. as the LEA for flow-thru funding for the 2015-16 school year.
- approves the agreements with Management Advisory Group of NY, Inc. for the 2015-16 school year for STAC Services, Medicaid Services and Tuition Billing.
- accepts the lowest bidder meeting the specifications on the waste pickup bid and contract for the 2015-16 school year:
Lippencott's Rubbish - \$27,604

PERSONNEL

BY: DAVIS/MCNELIS

RESOLVED: that agenda items IV3 a – e be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

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

- approves the 26 week probationary appointment of Robert Mullen III as Cleaner, 12 Months, 8 hours per day at a rate as specified in the HESSA Contract, effective May 6, 2015.
- approves the permanent appointment of Kevin Day as Cleaner, effective November 4, 2014.
- accepts the resignation of Margaret Smith, School Bus Monitor, effective June 26, 2015.

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- accepts the resignation for the purpose of retirement of Linda Lockwood, Teacher's Aide, effective June 30, 2015 (18 years of service).
The Board publicly thanked Linda for her years of dedicated service to the District.
 - accepts the resignation of Katherine Warner, RN, effective June 26, 2015.
- CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Alexandra Brown, Spanish Teacher, effective, September 1, 2015.

CARRIED – 5 AYES – ALL

The Board congratulated Alexandra on her tenure and thanked her for her service to the District.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Amy Covell, Elementary Education Teacher, effective, September 1, 2015.

CARRIED – 5 AYES - ALL

The Board congratulated Amy, who was in attendance, on her tenure and thanked her for her service to the District.

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Erin Chaffee, Special Education Teacher, effective, September 1, 2015.

CARRIED – 5 AYES – ALL

The Board congratulated Erin, who was in attendance, on her tenure and thanked her for her service to the District.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grant tenure to Charlene Oyer, Speech Language Pathologist, effective, September 1, 2015.

CARRIED – 5 AYES - ALL

The Board congratulated Charlene on her tenure and thanked her for her service to the District.

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the three year probationary appointment of Adam Porter as 7 -12 Dean of Students in the tenure area of Secondary Administration. This is a 12 –month position at a starting salary of \$60,000 with an effective date TBD.

CARRIED – 5 AYES – ALL

The Board congratulated Adam, who was in attendance, and welcomed him to the District.

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:

Katlyn Kelly- Teacher Aide, Clerical, Uncertified Teacher, Clerk,
School Monitor, Food Service Helper

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Shane O'Brien- sub cleaner

Changes to the Substitute list

Charlotte Giglio- Uncertified Teacher (effective 3/20/15)

Nalini Sundaram- Teacher Aide (effective (effective 04/08/15)

CARRIED – 5 AYES - ALL

INFORMATIONAL

Kathy Flint (Science Teacher) will be attending the Chemistry AP Summer Institute to be held at St. John Fisher College on June 29 -July 2, 2015.

The Annual School Board Election / Budget Vote will take place on Tuesday, May 19, 2015 in the High School Lobby from Noon – 9:00 PM.

The Board will meet on Tuesday, May 19, 2015 in the High School Cafeteria at 9:30 PM to canvass the results of the school board member election, budget vote and conduct other business as may be needed.

The next regular meeting of the Board of Education will be held at 6:30 PM in the Columbian School Conference Room on Monday, June 1, 2015.

Vice-President McNelis commended President Richard Scavo on his service to the District, stating that his commitment, character and principles have made the District a better place because of his service.

BY: DAVIS/MCNELIS

RESOLVED: that at 8:36 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk