

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 3, 2015

Vice-President McNelis opened the meeting at 5:31 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Joshua DeLany, Judith Rose, Jessica Hess

BY: DAVIS/DELANY

RESOLVED: that the agenda be approved as presented.
CARRIED – 5 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

Jack Lisi Youth Award – Susan Hooker and Joe Rumsey, Board Members of Jack Lisa Youth Award, Inc., presented the Board with a plaque to be displayed in the High School, the plaque will be inscribed with the names of the Annual HHS Jack Lisi award recipients – the 2015 recipient Christopher Lomax was in attendance at the meeting and was recognized for his character and accomplishments. He had been previously honored at the Annual Awards Banquet on May 1st. The Board congratulated Chris being selected for this prestigious award.

ROUTINE ITEMS

BY: DAVIS/ DELANY

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 May 5 and 19, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of April 30, 2015.
- Acceptance of the Cafeteria Budget Transfer Report of April 30, 2015
- Acceptance of the General Fund Transfer Report of April 30, 2015
- Acceptance of the Appropriations Report of April 30, 2015
- Acceptance of Treasurer's Report of April 30, 2015
- Acceptance of the Revenue Report of April 30, 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 April 28, 29, 30, and May 5, 6, 7, 8, 13, 14, 15 and 21, 2015. The Committee on Preschool Special Education meetings of April 28, 29, 30 and May 14, 2015. The 504 meetings of May 1, 6, 7, 13, 14, 20 and 21, 2015.

CARRIED – 5 AYES – ALL

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OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/DELANY

RESOLVED: that agenda items IV D 1 a-d be grouped together for one action.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

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

- approves the Steuben Area Employee Benefits Plan Amendment dated October 21, 2013.
- authorizes Patrick Flaitz to dispose of the following obsolete equipment:
Milk Cooler – Inventory # 000294 / 20080407
- approves the Boundary Line Agreement with the property owners of 94 Myrtle Avenue, Hornell, NY 14843.
- approves the Overnight trip Request of the Lady Red Raiders Varsity Soccer Team Club to travel to Bradford, PA to participate in a tournament on September 4 – 5, 2015. (Lodging and meals will be paid by the Soccer Booster Club.)

CARRIED – 5 AYES – ALL

BY: DAVIS/ROSE

RESOLVED: that the Board approves the second reading of the proposed Policy Manual.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: the Board approves and adopts the proposed Policy Manual as presented.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of former Board President, Richard Scavo to act as “Honorary” Board President during the 2015 Commencement Ceremony on Friday, June 26, 2015.
CARRIED – 5 AYES – ALL

FINANCE

BY: DAVIS/DELANY

RESOLVED: that agenda items IV D 2 a-f, h and I be grouped together for one action.
CARRIED – 5 AYES – ALL

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BY: DELANY/DAVIS

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following:
- approves the participation in the DCMO Cooperative Purchasing Agreement for the 2015-16 school year.
 - approve the contract with Welliver dated April 1, 2015.
 - approves the individual contract of Timothy Crowe, as Extended School Day Program Coordinator, effective July 1, 2015 through June 30, 2016.
 - approves the individual contract of Amber Linza, DPT to provide Physical Therapy Services for students during the summer.
 - approves the contracts with Turning Point Behavioral Services to provide special services to handicapped students, effective June 1, 2015 through June 30, 2015 and July 1, 2015 through June 30, 2016.
 - approves the contract with Balfour to provide annual yearbook publication services for 2015/16 – 2017/18
 - approves the renewal of the contract with Steuben County Public Health/Special Children’s Services for the purpose of providing transportation services for the Preschool Special Education Program for the period of July 1, 2015 through June 30, 2016.
 - approves the elimination of the Allowance for Doubtful Accounts totaling \$75,543.95.

CARRIED – 5 AYES - ALL

BY: DAVIS/ROSE

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves an increase in the price of student school lunches at follows:
- Elementary School from \$1.80 to \$1.85
 - Jr/Sr High School from \$2.05 to \$2.10

CARRIED – 5 AYES – ALL

PERSONNEL

BY: DELANY/DAVIS

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Todd Eldridge as Custodian, effective December 27, 2014.

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 Patricia Butler, Teacher’s Aide, effective July 17, 2015 (17 years of service).

CARRIED – 5 AYES – ALL

The congratulated Patricia on her retirement and thanked her for her many years of dedicated service to the District.

BY: DAVIS/DELANY

- RESOLVED:** that upon the recommendation of Superintendent Wyant, the Board approves the temporary appointment of Tracie McCarthy as Summer Cook Manager for the period of July 6, 2015 through August 14, 2015. To be paid on a time sheet basis at a rate of \$15.00 per hour.

CARRIED – 5 AYES – ALL

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BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 week probationary appointment of Danielle Ingalls to the following positions:
- .5 FTE At Risk Counselor (10 mo. with starting salary as specified the HEA Contract and to be paid on a time sheet basis for the summer), effective June 3, 2015
 - .5 FTE 21st Century Grant Site Coordinator (10 month position to be paid an individual contract)., effective June 3, 2015.

Be it further resolved that the Board approve the individual contract with Danielle Ingalls as 21st Century Site Coordinator for the term of June 1, 2015 through June 30, 2016)

CARRIED – 5 AYES – ALL

The Board welcomed Danielle, who was in attendance and congratulated her on her appointment.

BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the request of Terri Sanford, Special Education Teacher, to extend her current Medical Leave of Absence through the 2015/16 school year.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the discontinuance of the position of Interim Transportation Supervisor, effective at the end of the day on June, 26, 2015.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 week probationary appointment of Debra Burnham as Transportation Supervisor pending fingerprint clearance.. This is a 12 –month position at a starting salary of \$59,000, effective July 1, 2015.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Anthony (Tony) Gill as High School Principal, effective June 30, 2015.

CARRIED – 5 AYES – ALL

Tony was unable to be in attendance at the meeting, however, he asked Superintendent Wyant to express his appreciation to the Board for their support. The Board thanked Tony for his dedicated service to the District and wished him all the best in his new position.

BY: DAVIS/DELANY

- RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following Fall coaching assignments:

<u>Football</u>		<u>Step</u>	<u>Stipend *</u>
Erik Werner	Varsity Head Coach	10	15% + longevity
Steve Donlon	Varsity, 1 st Assistant	9	10%
Kirk Scholes	J-V Coach	8	9% + longevity
Gary Kelleher	Modified Coach	5	6%

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Chris Koehler	Assistant Coach	4	7.5%
Frank Libordi	Assistant Coach	19	8% + longevity
<u>Soccer - Boys</u>			
James Tobin	Varsity Coach	31	10% + longevity
Bill Headley	JV Coach	15	8%
TBD	Modified Coach		
<u>Soccer - Girls</u>			
Mike Wilkinson	Varsity Coach	7	10% + longevity
Tom Costello	JV Coach	4	7.5%
Megan Lowe	Modified Coach	1	4%
<u>Cross Country</u>			
Damian DeMarco	Varsity Coach	24	9% + longevity
Michael DeGaetano	Modified Coach	18	6% + longevity
<u>Swimming – Girls</u>			
Eileen Marino	Head Coach	4	9.5%
Tim O'Mara	Assistant Coach	2	6.5%
<u>Volleyball</u>			
Kathryn Kenney	Varsity Coach	8	10% + longevity
Deanne Schwartz	J-V Head Coach	4	8% + longevity
Jordan Brungard	Modified Coach	3	5%
<u>Cheerleading</u>			
Regina Gambino	Varsity Advisor	n/a	4.3%
Kara Carbone	JV Advisor	n/a	2.8%

* Stipend as specified in current HEA pending and are subject to change with contract settlement. Stipends will be calculated when the contract is settled

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

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:

- Kimberly Ball- Food Service Helper
- Vernon Gfeller- Cleaner, Groundsman
- Paul Harrington- School Bus Driver
- Tracie McCarthy- Food Service Helper
- Sallie Mehlenbacker- School Bus Attendant
- Tera Olix- Teacher aide
- Lisa Postilli- Certified Teacher
- Bonnie Ritter-Makitra- Food Service Helper, Teacher Aide
- Kimberly Smith- Uncertified Teacher
- Wanda White- Clerical, Teacher Aide

Summer Positions:

21st Century Grant FOCUS positions to be paid on a time sheet basis @ \$16.00/hr

- Glenn Gebhard
- Jennifer Marion
- Laurie Murphy
- Penny Smith

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**Extended School Day
SVP K-6 Summer Literacy**

Kelly Argentieri
Theresa Ashworth
Karen Kuhn
Eileen Marino
Allie Quintana
Erin Rose
Liz Willsey

SVP 7-8 Reach for Achievement

Jill Brown
Marjean Nielson
Diane Talbot
Ann Dagon-Scavo- sub as needed

INFORMATIONAL

The next regular meeting of the Board of Education will be held at 5:00 PM in the Columbian School Conference Room on Wednesday, June 17, 2015.

The Board will meet on Friday, June 26, 2015 in the High School Cafeteria at 6:00 PM to approve the list of graduates and conduct other business as may be needed.

BY: DAVIS/DELANY

RESOLVED: that at 5:53 PM the Board move to Executive Session to discuss contract negotiations. Patrick Flaitz was invited to attend.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that at 6:50 PM the Board return to Regular Session

CARRIED – 5 AYES - ALL

BY: DELANY/DAVIS

RESOLVED: that at 6:51 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk