

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – AUGUST 26, 2015**

President McNelis opened the meeting at 7:46 AM 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 agenda item A2b appointment of Silas Salgado as a School Bus Driver be revised to reflect an effective date of August 26, 2015.

BY: DAVIS/HESS

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

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**FINANCE**

BY: DAVIS/DELANY

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

**PERSONNEL**

BY: DAVIS/DELANY

**RESOLVED:** that, agenda items IV A2a-r 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 long term appointment of Gary Kneale as Temporary Bus Attendant, 10 months, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.
- approves the 26 week probationary appointment of Silas Salgado as School Bus Driver, 10 months 4 hours per day, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.
- approves the 26 week probationary appointment of Salli Mehlenbacher as a School Bus Attendant, 10 months 4 hours per day, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.
- approves the 26 week probationary appointment of Tammy Woodworth as a Food Service Helper, 10 months 2.5 hours per day, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – AUGUST 26, 2015

- approves the 26 week probationary appointment of Ellen Shrack as a Food Service Helper, 10 months 2.5 hours per day, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.
- approves the 26 week probationary appointment of Shelly Eymmer as Food Service Helper, 10 months 7 hours per day, effective September 1, 2015. Hourly rate as specified in the HESSA Contract.
- approves the 26 week probationary appointment of Caroline Backer as LPN, 10 months 7.25 hours per day, effective September 1, 2015. Hourly rate as specified in the HPA Contract.
- approves the 26 week probationary appointment of Janice Daniels as Teacher's Aide, 10 months 6.5 hours per day, effective September 1, 2015. Hourly rate as specified in the HPA Contract.
- approves the 26 week probationary appointment of Colleen Harrison as Teacher's Aide, 10 months 6.5 hours per day, effective September 1, 2015. Hourly rate as specified in the HPA Contract.
- approves the 26 week probationary appointment of Michelle McCarthy as Teacher's Aide, 10 months 6.5 hours per day, effective September 1, 2015. Hourly rate as specified in the HPA Contract.
- accepts the resignation of Susan Woodvine as Food Service Helper, effective August 14, 2015.
- accepts the resignation of Danielle Carbone as .5 FTE At Risk Counselor and .5 FTE 21<sup>st</sup> Century Grant Site Coordinator for the purpose of accepting a School Counselor position.
- approves the appointment of Kristin Brunetto as a long-term substitute in the position of School Counselor, effective September 1, 2015 through June 30, 2015. 10 months plus 22 summer days paid at her daily rate. Starting salary as specified in the HEA contract.
- approves the ~~three~~ **four** year probationary appointment of Danielle L. Carbone as School Counselor, effective September 1, 2015. 10 month position with starting salary as specified in the HEA contract.
- approves the ~~three~~ **four** year probationary appointment of Trenton Barry as School Counselor, effective September 1, 2015. 10 month position with starting salary as specified in the HEA contract.
- approves the ~~three~~ **four** year probationary appointment of Katrina Cimato as School Counselor, effective September 1, 2015. 10 month position with starting salary as specified in the HEA contract.
- approves the ~~three~~ **four** year probationary appointment of Stephanie Bergquist as .5 FTE At Risk Counselor (with starting salary as specified in the HEA contract) and .5 FTE 21<sup>st</sup> Century Grant Site Coordinator (Individual contract) effective September 1, 2015. 10 month with additional days as needed on a time sheet basis at her hourly rate.
- approves the MOA with Patrick Flaitz to change his official title to Business Administrator (three year probationary appointment in the tenure area of School District Business Leader), effective July 1, 2015

### INFORMATIONAL

The next regular meeting of the Board of Education will be held at 5:15 PM in the Columbian School Conference Room on Wednesday, September 2, 2015.

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – AUGUST 26, 2015**

BY: DAVIS/DELANY

**RESOLVED:** that at 7:52 AM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk

Unofficial