

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

President McNelis opened the meeting at 5:21 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Judith Rose,
ABSENT: Joshua DeLany (excused), Jessica Hess (arrived at 6:00 PM)

BY: DAVIS/ROSE
RESOLVED: that the August Graduation be moved to the September 2, 2015 meeting.
CARRIED – 4 AYES

BY: DAVIS/DELANY
RESOLVED: that the agenda be approved as revised.
CARRIED – 4 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

Superintendent Wyant, Eric Jones, Barb Kramer, Jen Sorochin and Sean Gaffney – presented the Board with an overview of the Model Schools Conference that was recently attended by twelve district employees. Superintendent Wyant also informed the Board of the recent notification from the READ 180 program of the District's success and that we were invited to present for READ 180 at next year's Model Schools Conference.

The Board thanked everyone for sharing their thoughts on the conference and also thanked all who participated. The Board congratulated the staff involved in the READ 180 program.

ROUTINE ITEMS

BY: DAVIS/ ROSE

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 July 8, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of June 30, 2015.
- Acceptance of the Cafeteria Budget Transfer Report of June 30, 2015
- Acceptance of the General Fund Transfer Report of June 30, 2015
- Acceptance of the Federal Budget Transfer Report of June 30, 2015
- Acceptance of the Appropriations Report of June 30, 2015
- Acceptance of Treasurer's Report of June 30, 2015
- Acceptance of the Revenue Report of June 30, 2015
- Acceptance of the Student Activities Report of June 30, 2015
- Has no objections to the recommendations of the Committee on Preschool Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations for the meetings of July 23 and 30, 2015.

CARRIED – 3 AYES – ALL

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OLD BUSINESS

None

NEW BUSINESS (Board Member Hess arrived)

POLICY/PROCEDURE

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the Biology Books (ISBN 007-8458293) on the list presented.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the following vehicle:
2002 Freightliner School Bus – VIN 4UZAAXAK72CJ60951
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the High School Library Books on the list dated June 23, 2015.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request from Canaseraga Central School for a student to participate as a “team of one/incomplete team” with the Indoor Track team for the 2015-16 school year, pending the approval of Section V.
CARRIED – 4 AYES – ALL

FINANCE

BY: DAVIS/HESS

RESOLVED: that upon the recommendation of Superintendent Wyant, the Board approves the contract with Hunt Engineers, Architects & Land Surveyors, PC. for architectural, engineering and surveying pre-construction and construction services for the new capital project approved by the voters of the district on May 19, 2015 and furthermore that the Superintendent be authorized to sign the contract on behalf of the Board of Education.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that upon the recommendation of Superintendent Wyant, the Board approves the Agreement with Monroe 1 BOCES to provide tutoring services on an as needed basis for the 2015-16 school year. September 2, 2015 – August 30, 2016.
CARRIED – 4 AYES – ALL

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BY: DAVIS/HESS

RESOLVED: that upon the recommendation of Superintendent Wyant, the Board approves the Memorandum of Understanding with Pathways to provide two pre-school classrooms at the North Hornell School effective September 1, 2015 through August 30, 2016).
CARRIED – 4 AYES - ALL

PERSONNEL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following stipends for Maintenance Staff who are required to do extra duties when the Superintendent of Buildings and Grounds is out:
James Miller - \$2,500 for the 2014-15 school year (retroactive)
Mitchell Weaver - \$1,500 for the 2014-15 school year (retroactive)
James Miller - \$2,500 for the 2015-16 school year
Mitchell Weaver - \$1,500 for the 2015-16 school year

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Marshall Hill as Cleaner, effective February 5, 2015.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves a change to the appointment of Jennifer Bowie Larkin from .5 FTE to 1.0 FTE Physical Education Teacher.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request of Juliana Smith for a one year leave of absence from her position as Guidance Counselor to accept the appointment of Junior High School Dean of Students.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board terminates the .5 FTE appointment of Jennifer Bowie Larkin as Intermediate School Dean of Students, effective July 1, 2015.
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Scott Carroll as High School Assistant Principal and Athletic Director to accept the appointment as High School Principal.
CARRIED – 4 AYES - ALL

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BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the three year probationary appointment of Juliana Smith as Junior High Dean of Students in the tenure area of Secondary Administration.. This is a twelve month position with a starting salary of \$62,500 (HPDG Member), effective August 6, 2015.

CARRIED – 4 AYES – ALL

The Board congratulated Julie who was in attendance.

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Scott Carroll as High School Principal in the tenure area of Secondary Administration (current tenure area). This is a twelve month position with a starting salary of \$78,000 (HPDG Member), effective August 6, 2015.

CARRIED – 4 AYES – ALL

The Board congratulated Scott who was in attendance.

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the list of Class, Club and Extra Curricular Advisors for the 2015-16 school year.

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the list of substitutes for the 2015-16 school year.

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves all District Instructional Staff to provide tutoring as needed on a timesheet basis for the 2015-16 school year.

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves using Teacher Aides as substitutes for instructional staff when needed.

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Erik Werner as Athletic Coordinator for the 2015-16 school year with an annual stipend of \$8,500.

CARRIED – 4 AYES – ALL

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BY: DAVIS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following changes to the Fall Sports Coaching appointments:

<u>Football</u>		<u>Step</u>	<u>Stipend *</u>
Chris Koehler	Varsity, 1 st Assistant	4	9.5%
Gary Kelleher	Assistant Coach	5	8.0%
James Dineen	Modified Coach	1	4.0%

* 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 – 4 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the following Fall Sports volunteers (pending fingerprint clearance and required CPR/First Aid Training):

Ismail Mehr	Football
Michael Davidson	Football
Jason Day	Football
Steve Donlon	Football
Kyle Amidon	Football
Colin Hall	Football
Gene Mastin	Football
Luke Morgan	Football
Joshua DeLany	Football
Sandy Hillman	Girls Soccer
Daniel Stutzman	Boys Soccer
Kevin McHale	Boys Varsity Soccer
Mitchell Weaver	Boys Modified Soccer

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

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

Social Worker Intern:

Sara Hammond

CARRIED – 4 AYES - ALL

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.

BY: DAVIS/HESS

RESOLVED: that at 6:53 PM the Board move to Executive Session to discuss contract negotiations. Patrick Flaitz was invited to attend.

CARRIED – 4 AYES – ALL

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BY: DAVIS/HESS

RESOLVED: that at 7:22 PM the Board return to Regular Session
CARRIED – 4 AYES - ALL

BY: DAVIS/HESS

RESOLVED: that at 7:23 PM the meeting be adjourned.
CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk

UNOFFICIAL