

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – SEPTEMBER 2, 2015

President McNelis opened the meeting at 5:15 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Joshua DeLany, Judith Rose,
ABSENT: Jessica Hess (arrived at 5:23 PM)

BY: DAVIS/DELANY

RESOLVED: that the agenda be approved as presented.
CARRIED – 4 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

Dean of Students, Juliana Smith and Adam Porter – presented Summer graduates, Michelle Sullivan and Steven Bakerink with their High School Diplomas. The graduates were congratulated by the Board of Education.

REPORTS

Andy Billotte/Welliver – presented the Construction Report to the Board

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 August 5, 2015.
- Acceptance of the Claims Auditor/Warrant Reports of July 31, 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 August 17, 26 and 27, 2015. The Committee on Preschool Special Education meetings of August 13 and 18, 2015 and the 504 meeting of August 17, 2015

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS (Board Member Hess arrived)

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POLICY/PROCEDURE and FINANCE

BY: DAVIS/DELANY

RESOLVED: that agenda items E 1 a – E 2 c be grouped together for one action.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

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

- approves the 2015-16 Parent/Student Handbook.
- approves the following textbooks:
 - For ACE First Year Experience - Focus on College Success
ISBN 978-1-285-43007-2
 - For ACE Business Math: Practical Business Math Procedures
ISBN 978-1-259-66953-8
ISBN 978-0-078-88364-4
- authorizes Patrick Flaitz to dispose of the High School Textbooks on the list provided.
- approves the request of Amy Feeley and Nancy Shedock to attend the PBIS National Leadership Forum in Chicago, IL on October 22 and 23, 2015 plus necessary travel time.
- approves the use of the proposed External Facility Use Form
- approves the establishment of a Petty Cash Fund for the High School (9-12) with Adam Porter as the custodian.
- approves the contract with Jeanne Hill, AuD/Aurora Audiologist & Speech Associates, Inc. to perform Audiology Services for the District for the term of September 1, 2015 through June 30, 2016.
- accepts the following bids for the sale of a used vehicle:

<u>Bidder's Name</u>	<u>Item:</u>
Laverne Henry, Sr	1993 Ford F150 Pickup (IFTEF14N7PNB04031)
<u>Bid:</u> \$126.26	

CARRIED – 5 AYES - ALL

PERSONNEL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26 – week probationary appointment of April Lehman as School Monitor, pending successful fingerprint and Civil Service clearance, effective September 3, 2015. 10 months, 7.5 hours per day with starting hourly rate as specified in the HPA Contract.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves all District Instructional and Support Staff for Morning Supervision, Lunch Supervision and PM Bus Supervision and or Detention as needed on a time sheet basis.
CARRIED – 5 AYES – ALL

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BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of James Walter as Fall Faculty Manager for the 2015 Fall Athletic Season, with a stipend as specified in the HEA Contract.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Patrick Flaitz as Director of Technology effective July 1, 2015.

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

Linda Burchard-Food Service Helper
Kara Carbone- Uncertified Teacher, Teacher aide
Brandy Nilson- School Bus Attendant
Kristi Sheldon- School Bus Attendant

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

Jennifer Marion- teacher
Glenn Gebhard- teacher
Danielle Carbone- teacher
Karen Kuhn- teacher
Laurie Murphy- teacher
Heather Rao- teacher
Rich Scott- Teacher
Tim Crowe- Teacher/ supervisor

Extended School Day/ School Violence Prevention Grant to be paid on a time sheet basis @ \$16.00/hr

Paul Woughter- Robotics program teacher
Cark Kossow- Chess program teacher
Kris Kansco-Browne- Extended library hours tutor
Kelly Jackson- Earth and sky program teacher
Rich Scott- teacher
Heather Rao- teacher
Mary Wolf- Library Aide, extended library hours

Student Teacher:

Amie Pizura

CARRIED – 5 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, October 7, 2015.

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BY: DAVIS/DELANY

RESOLVED: that at 5:50 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk