

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

President McNelis opened the meeting at 5:16 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

Celebrating Success (Building Administrators):

Buildings and Grounds (Jim Miller):

- Thanked the support staff in the District including those in the the Maintenance Department, Custodial Staff, Food Service and Transportation Department for keeping things running smoothly.
- Mentioned a few of the day to day responsibilities of the support staff:
 - Keeping the pool up and running everyday thanks to many staff members working together to maintain it and keep the mechanicals running 24/7. This year has been a challenge to keep it operational. We are looking forward to the pool renovations as well as the other building projects in the district.
 - Thanks to the building project, staff has had the opportunity to attend instructional classes on pool maintenance and the new boiler system. We appreciate that staff members have taken the time to attend these courses.

North Hornell School (Barbara Kramer, Principal):

- Thanked the custodial staff for their hard work over break.
- Thanked the staff for making the parents feel welcome and safe during the holiday sing along. It was a great success and everyone enjoyed it

Bryant School (Jennifer Sorochin, Principal):

- Thanked the custodial staff for all that they do; returned on Monday to some heat issues in the building and the staff worked hard into the evening to rectify the problem.
- The Bryant School Staff supported area families during the holiday season.
- Had a great sing along.

Jr/Sr High School (Scott Carroll, HS Principal):

- A special thank you to Angie Conway and the entire staff for their generous donations for two “Christmas Families”. Noted that our district ranks 20th out of 21 GST District schools for poverty level. Kudos to everyone for their generosity to those less fortunate.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

21st Century Grant Update (Rich Everly, Grant Coordinator):

- Provided the Board with a handout “21st CCLC Aligning Aspirations and Actions” and reviewed same.

REPORTS

Construction Report (Mick Pavlick – Welliver):

- Provided the Board with the Construction Report and reviewed same.

Superintendent’s Report (Superintendent Wyant) reported:

- Just received an invitation to attend an APPR Forum in Albany tomorrow, asked about attending via DL, but they were only offering that option in two locations that were still a great distance from Hornell
- Received a LAP Assistance Grant in the amount of \$19,577 to assist staff with plan
- Amy Feeley and our Grant Writers are working on an Innovative Approaches to Literacy Grant
- Currently having discussions with the Chamber of Commerce and various businesses about PTECH (Pathways in Technology Early College High School) which would provide alternative education tracts for some students
- Amy and Doug are working on the format for the District Leadership Team (DLT); aiming for the first meeting to be the end of January. We have had three community members express and interest in participating and all administrators have taken an active role.
- As mentioned by some of the administrators in the “celebrating success” section, a lot of great things happened in the district during the holiday season. As stated, our areas poverty level is extremely high, yet we have a very giving community. Following is a list of some of the things that our buildings participated in:
 - All buildings provided baked goods for the elderly and held canned food drives and adopted “Christmas Families”.
 - The Intermediate School held their annual coat drive
 - North Hornell participated in Operation Shoebox for Soldiers
 - Students from the Junior High provided Thanksgiving dinner to two families, the Intermediate School also provided a Thanksgiving dinner to a family in need.
 - Donations to Toy Drives (Santa’s Day Off (Int) and Lacie’s Legion (HS))
 - Intermediate school made a donation to the Humane Society, sent cards to a young victim of a fire who was collecting cards, made cards and delivered them to elderly residents.
 - Junior High conducted a “Pink Basket” Raffle and donated the proceeds (\$800) to the Vincent House in Wayland, donated items to the new Family Center at NH, took up a Christmas collection for a custodian who had been having some health issues, and provided a family with a holiday meal.
 - At the High School level the National Honor Society held a mitten drive, the HHS Choir traveled around the community and put on shows and the Student Government conducted their canned food drive.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

A special thank you to area groups who helped make many of the above programs a success:

- The Ryan Agency who paid the postage for North Hornell to send out their shoeboxes (approx.. \$170)
- United Presbyterian womens group, AZB Sorority and VFW Auxillary all made donations to North Hornell to help a needy family at Christmas.
- WKPQ radio delivered the toys for “Santa’s Day Off”
- HPG and Garcia’s Barbershop sponsored the Intermediate School;s PIG reading initiative.
- HEA made a monetary donation to the radio station for their toy drive

We are very appreciative to all who made such wonderful things happen!

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 December 2, 2015.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending November 30, 2015.
- Acceptance of the Treasurer’s Reports for the period ending November 30, 2015
- Acceptance of the Student Activities Report for the period ending November 30, 2015.
- Acceptance of the Budget Transfer Report of July 1, 2015 – November 30, 2015.
- Acceptance of the Appropriations Report of July 1, 2015 – November 30, 2015.
- Acceptance of the Revenue Report of July 1, 2015 – November 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 November 23, 24, December 2, 3, 7, 8, 9, 10, 15, 17 and 21, 2015. The CPSE meetings of December 3, 11 and 23, 2015 and the 504 meetings of November 23, December 1, 8, 10 and 15, 2015.

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the out of state conference request of Richard Everly to attend the “Beyond School Hours” National Convention in Dallas, TX on March 8-12, 2016.

CARRIED – 5 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the overnight trip request of the Robotics Club to travel to SUNY Utica to compete in the Excelsior Regional Robotics Competition January 16 – 17, 2016.
CARRIED – 5 AYES- ALL

FINANCE:

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the cost allocation methodology for Cosers offered by GST BOCES for the 2016-17 school year.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board amends the resolution made on December 2, 2015 accepting the donation of the property located at 5 State Street, Hornell, NY to read as follows:

WHEREAS, the Hornell City School District (the “District”) wishes to accept the donation of a parcel of real property located at 5 State Street, Hornell, NY 14843 (SBL No.151.55-01-028.000) adjacent to the Hornell High School (the “Property”) from Welliver McGuire, Inc. (the “Donor”) by a Deed in substantially the form presented to the Board of Education the (“Deed”); and

WHEREAS, the proposed action of selling the former school site with speculative future reuse has been classified as an “Unlisted” action under SEQRA, not requiring a coordinated review; and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”), the District and its Board of Education is the “Lead Agency” for purposes of reviewing the environmental impacts of the sale of the former school; and

WHEREAS, the District/Board has duly considered the action including: the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Hornell City School District Board of Education that:

1. The action will not have a significant adverse impact on the environment.
2. The Superintendent is hereby authorized to sign and file all documents necessary to comply with SEQRA.
3. This resolution is effective immediately.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby declares that acceptance of the donation of the Property is in the best interests of the District; and

BE IT FURTHER RESOLVED, that the Board hereby approves acceptance of the Property by the Deed from the Donor, in the form presented, for nominal consideration; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby approved and authorized in acting to accept and record the Deed in the form presented to this Board of Education, is authorized and directed to execute, deliver and file the related transactional documents (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel), and is further authorized to do all things necessary to effectuate the donation transaction contemplated therein, and by this Resolution.

PASSED AND ADOPTED this 2nd day of December, 2015 by the Hornell City School District Board of Education.

CARRIED – 5 AYES - ALL

PERSONNEL:

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the abolishment of one FTE Typist position.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Sally Mehlenbacher as School Bus Monitor, effective December 10, 2015.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accept the resignation of Patricia Clancy as Typist to accept the position of Senior Typist, effective January 7, 2016.

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 Christine MacNaughton as Micro Computer Operator, effective February 29, 2016.(28.5 years of service).

CARRIED – 5 AYES – ALL

The Board thanked Christine (who was in attendance) for her many years of dedicated service.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Michele Norton as Micro Computer Operator, effective June 30, 2016 (28 years of service).

CARRIED – 5 AYES – ALL

The Board thanked Michelle (who was in attendance) for her many years of dedicated service.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Samuel Jackson as School Bus Driver, 10 months, 4 hours per day at the rate specified in the HESSA contract, effective ~~December~~ January 7, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the probationary appointment of Mark Mahoney as School Monitor, pending successful fingerprint and Civil Service clearance, effective January 11, 2016. 10 months, 7.5 hours per day with starting hourly rate as specified in the HPA Contract.

CARRIED – 5 AYES – ALL

The Board congratulated Mark (who was in attendance) and welcomed him to the District.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Patricia Clancy as Senior Typist, 12 months, 7.5 (7 when school is not in session) hours per day at her current hourly rate, effective ~~December~~ January 7, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Elizabeth Norton as Senior Typist, 12 months, 7.5 hours per day (7 when school is not in session) at her current hourly rate, effective ~~December~~ January 8, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the change in the appointment of Vicki Hoffman, Senior Typist, from 11 months to 12 months, 7.5 hours per day (7 when school is not in session) at her current hourly rate, effective 3/1/2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four-year probationary appointment of Amie Pizura in the tenure area of Special Education, effective January 7, 2016. Ten months at a starting salary as specified in the HEA Contract. BS in Unified Childhood Education/Special Education from Keuka College, MSED in Differentiated Instruction/ Students with Disabilities Gr 1-6 from SUNY Oswego – Initial Certs: SWD B-Grade 2, Early Childhood Education B – Grade 2, Childhood Education Grades 1-6, SWD Grades 1 – 6)

CARRIED – 5 AYES - ALL

The Board congratulated Amie (who was in attendance) and welcomed her to the District.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 6, 2016

BY: DELANY/DAVIS

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:

Shamir Cage- Cleaner/ Maintenance

Jake Kenney- Uncertified Teacher

Emily Mahoney-Uncertified Teacher, Clerical Teacher Aide

Christine MacNaughton- Clerical (effective 3/1/16)

Mackenzie McNelis- Teacher Aide, Uncertified Teacher

Amie Pizura- Certified Teacher (SWD) (effective 1/4/2016)

Shelby O'Rourke- Uncertified Teacher, Teacher Aide

Lenny Rose- Sub Bus Driver, Bus Attendant, Food Service Helper

21st Century Grant, Extended School Day Grant additions to be paid on a time sheet basis @ \$16.00/hr:

Wendy Pollinger

Gary Kelleher- Regents (effective 1/4/2016)

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, February 3, 2016.

BY: DAVIS/DELANY

RESOLVED: that at 5:56 PM the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk