

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – OCTOBER 5, 2016

Vice- President Davis opened the meeting at 5:15 PM and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

PRESENT: Kerry Davis, Joshua DeLany, Jessica Hess, James Marino. Uzma Mehr
ABSENT: John McNelis (excused), Judy Rose (arrived at 5:17 PM)

Amy Feeley, Director of Pupil Personnel introduced herself and state she had been asked by Superintendent Wyant to fill in for him in his absence. He was unable to attend due to a personal matter.

BY: HESS/MEHR

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

Member Hess arrived at 5:17 PM

PUBLIC COMMENT

Teresa Pulkowsky – addressed the Board on behalf of community members in the Bryant School neighborhood regarding the noise generated by the “chillers” at the Bryant School. She presented the Board with data she had collected as well as a petition signed by 28 residents of the area requesting the District to surround the “chillers” with a sound barrier.

PRESENTATIONS

Celebrating Success:

Barbara Kramer, North Hornell Principal reported:

- Thanked her staff for having the year start off without a hitch
- Changes with the bussing and cafeteria are going smoothly
- Highlight on September 16th the kicked off our school wide positive behavior system with weekly lessons and daily announcements
- Implemented an “employee of the week” program where the winner gets a VIP parking spot for the following week, this has been very well received and the staff members have been very proud to win this

Amy Feeley (on behalf of Jennifer Sorochin, Bryant School Principal) reported:

- Bryant School had a very well attended Open House
- They are up and running smoothly

Richard Dunham, Asst. Principal, Intermediate School reported:

- Making good use of the half hour before students arrive to have great instructional conversations with staff
- Kids are very engaged
- 5th and 6th graders are much better behaved
- School wide program is Adventure into Learning with an Indiana Jones Theme

Scott Carroll, High School Principal (on behalf of grades 7-12) reported:

- Gave kudos to staff – we are a “laboratory for learning”
- Best participation in an Open House in a long time
 - Combined it with College and Career Night
 - Parents could sign up for Parent Portal
 - Band competition was flawless, kudos to all who were involved

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- Wildwood Students of the Month were Bailey Gibbs, Bonnie Gibbs and Zach Dieter
- Jack Henby was WETM Athlete of the Week

REPORTS

Construction Report - (Andy Billiotte – Welliver): Provided the Board with the Construction Report and reviewed same.

Superintendent's Report – Amy Feeley on behalf of Superintendent Wyant reported:

- There will be a Districtwide Emergency Early Dismissal Drill on Friday, October 14, 2016, all buildings will dismiss 15 minutes early.
- There will be a Superintendent's Conference Day on Friday, October 21, 2016

ROUTINE ITEMS

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves /accepts the following consent agenda items:

- Approval of the minutes for the meeting of September 7, 2016.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending August 31, 2016.
- Acceptance of the Treasurer's Reports for the period ending August 31, 2016.
- Acceptance of the Student Activities Report of July 31, 2106
- Has no objection 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 recommendation for the meeting of August 31, 2016, September 8, 9, 12, 13, 14, 19, 20, 22, 28, 29 and 30, 2016. The Committee on Preschool Special Education meeting of September 29, 2016 and 504 Meetings of August 31, 2016 September 12, 13, 27, and 29, 2016.

CARRIED – 6 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the computer equipment included on the list dated September 22, 2016.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the textbooks included on the list dated August 31, 2016

CARRIED – 6 AYES – ALL

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BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request of the Class of 2017 to travel to Cleveland and Sandusky, OH on June 9, 2017 through June 11, 2017 for their Senior Class Trip.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request of the Sixth Grade Band to travel to Washington, DC on June 9, 2017 through June 10, 2017 to perform at the Jefferson Memorial.
CARRIED – 6 YES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request of the Marching Red Raiders to travel to Syracuse, NY on October 29, 2016 through October 30, 2016 to participate in the NYS Field Band Competition.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Day Automation as the District's preferred vendor for HVAC, Camera and Door Access Controls.
CARRIED – 6 AYES – ALL

BY: MARINO/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2016 Technology Plan.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the pending Non-resident Student Application of Student A.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the pending Non-resident Student Application of Student B.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, the Board approves the appointment of James R. Frame, District Superintendent of Schools, Greater Southern Tier BOCES, as Search Consultant for the position of Superintendent of Schools of the Hornell City School District.
CARRIED – 6 AYES – ALL

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FINANCE:

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following addition to the 2016/17 Rate Schedule:

Bus Usage Fees - \$32.26 per hour
\$ 2.64 per mile

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the participation in the NY/Island Cooperative Bidding for the purpose of purchasing various supplies, services, materials and equipment and

Further resolved that the Board approves the agreement with ED-Data to provide ministerial pertaining to the inclusion in the cooperative bids through June 30, 2016 to include bulk supply purchases for the 2017/18 school year.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the MOU with ProAction to continue to provide a Family Resource Center at North Hornell through the Elementary School Grant, effective through April 30, 2017.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Booking Agreements with Inter State Studio for school portraits as follows:

Hornell Jr High School – 2017/18-2019/20
Hornell Sr High School – 2017/18-2019/20
North Hornell School - 2017/18-2019-20
Bryant School - 2017/18-2019/20

CARRIED – 6 AYES – ALL

Patrick Flaitz reviewed with the Board the possible necessity for a new policy for Fund Balance Maintenance.

PERSONNEL:

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Tanya Lathrop, Teacher Aide, effective September 28, 2016.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Nickolas Gallicchio as Teacher Aide, effective October 11, 2016. 10 months, 6.5 hours per day at the hourly rate specified in the HPA contract.

CARRIED – 6 AYES – ALL

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The Board welcomed Nickolas, who was in attendance.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26 week probationary appointment of Dustin Peterson as School Bus Driver, effective October 6, 2016. 10 months 4 hours per day with a starting hourly rate as specified in the HESSA Contract.
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following Support Staff appointment changes for the 2016/17 school year, effective September 6, 2016:
Nancy Watt (TA): from 6.5 hrs per day to 6.75 hrs per day
Judeana Haynes (TA): from 6.5 hrs per day to 6.75 hrs per day
Desiree Decker (TA): from 6.5 hrs per day to 6.75 hrs per day
Sherry Kramer (TA): from 6.5 hrs per day to 6.75 hrs per day
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following Support Staff to work extra as noted for student supervision as needed on a time sheet basis:
Elizabeth Willsey: maximum of .25 hours per day
Gail Moore: maximum of .25 hrs per day
Renay Shull: maximum of .25 hrs per day
Lisa McNeill: maximum of .25 hrs per day
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following Winter Sports Coaching appointments for the 2016/17 school year (pending proper certifications and clearances):
Deanne Schwartz – Modified Girls Basketball
Michael Kramer – JV/Modified Wrestling
Donald Schwartz – Volunteer Assistant Mod. Girls Basketball
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the change in appointment of Kris Kansco-Browne from Social Studies Teacher to Special Education Teacher, effective as soon as a suitable replacement is hired for her Social Studies position. (Kris is currently tenured in both areas)
CARRIED – 6 AYES - ALL

BY: DELANY/HESS

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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:

Individuals with* can sub as uncertified teacher after they get some time in classrooms in/ about December

Derrick Balinsky-Laborer, Typist, Teacher Aide, Uncertified Teacher *

Krystina Jackson- Food Service Helper, Bus Attendant, Teacher Aide,
Laborer

Tanya Lathrop- Teacher Aide

Michelle Marion- Typist, Teacher Aide, Laborer, Bus Attendant, Food
Service Helper, Uncertified teacher*

Tom Marts- School Monitor

Jacob Moore- Teacher Aide, Uncertified Teacher *

Brittney Ormsby-Typist, Teacher Aide, Uncertified Teacher *

Jordan Schwartz- Teacher Aide, Uncertified Teacher*

Aaron Shafer- Teacher Aide, Uncertified Teacher

21st Century Grant- FOCUS Summer Staff, to be paid on a time sheet basis @ \$16/hr unless otherwise negotiated through a collective bargaining contract.

Extended School Day staff:

Barb Leaman- Extended School Day Library Aide (effective 9/19/16)

Mary Wolf- Extended School Day Library Aide substitute (effective when needed)

Mary Ann Trimble- Extended School Day library aide tutor substitute
(effective when needed)

21st Century staff:

Jane Aini- Teacher

Elizabeth Willsey- Teacher Aide(\$16/ hr. effective 9/28/16)

CARRIED – 6 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, November 2, 2016.

BY: DELANY/HESS

RESOLVED: that at 5:52 PM the Board move to Executive Session to discuss the employment/discipline of particular personnel. The Board invited Patrick Flaitz and Amy Feeley to join them.
CARRIED – 6 AYES – ALL

BY: DELANY/MEHR

RESOLVED: that at 6:14 PM the Board return to Regular Session and the meeting be adjourned.
CARRIED – 6 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk