

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – NOV. 10, 2016

President McNelis opened the meeting at 7:00 AM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Judy Rose, Jessica Hess, James Marino, Uzma Mehr

ABSENT: Joshua DeLany (excused)

BY: DAVIS/HESS

RESOLVED: that, Patrick Flaitz be appointed as Clerk Pro Tem.
CARRIED – 6 AYES - ALL

BY: DAVIS/HESS

RESOLVED: that, the agenda be revised to include item A 1 f as follows:
Upon the recommendation of Superintendent Wyant, completed summer work at the request Of the building administrator will be paid to teachers hired effective August 31, 2016.
CARRIED – 6 AYES - ALL

BY: DAVIS/HESS

RESOLVED: that the agenda be approved as revised.
CARRIED – 6 AYES - ALL

NEW BUSINESS

PERSONNEL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Justin Swiggard as Cleaner, twelve months, eight hours per day, effective November 16, 2016 (pending applicable Civil Service and fingerprint clearance) at the hourly rate specified in the HESSA Contract.
CARRIED – 6 AYES – ALL

BY: DAVIS/HESS

RESOLVED: upon the recommendation of Superintendent Wyant, the Board approves the appointment of Colby Moore, Senior Typist, to the position of Secretary to the Business Official / Payroll Clerk, effective December 1, 2016. Further resolved that, the Board approves the individual contract between the District and Colby Moore as Secretary to the Business Official / Payroll Clerk.
CARRIED – 6 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Colby Moore as Claims Auditor, effective November 30, 2016 for the purpose of accepting the position of Secretary to the Business Official / Payroll Clerk.
CARRIED – 6 AYES – ALL

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BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Mary Wolf as Claims Auditor for the remainder of the 2016/17 school year, effective December 1, 2016.
CARRIED – 6 AYES – ALL

BY: DAVIS/HESS

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:
Allison Dinwoodie- Teacher Aide, Uncertified Teacher
Ryan Cox- Laborer
Elizabeth Harris-Typist, Teacher Aide, Uncertified Teacher
Steve Sleight - sub bus driver, effective November 4, 2016.
CARRIED – 6 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, completed summer work at the request of the building administrator will be paid to teachers hired effective August 31, 2016.
CARRIED – 6 AYES – ALL

Informational:

The next regular meeting of the Board of Education will be held on Wednesday, December 7, 2016
In the Columbian School Conference Room at 5:15 PM

BY: DAVIS/HESS

RESOLVED: that, at 7:04 AM the Board return to Regular Session and the meeting be adjourned.
CARRIED – 6 AYES – ALL

Respectfully submitted,

Patrick Flaitz, Clerk Pro Tem