

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 2, 2016

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

### ROLL CALL

**PRESENT:** John McNelis, Kerry Davis, Joshua DeLany, Judy Rose, Jessica Hess.  
**ABSENT:** James Marino (excused), Uzma Mehr (excused)

BY: DAVIS/HESS

**RESOLVED:** that, the agenda be approved as presented.

CARRIED – 4 AYES – ALL

### PUBLIC COMMENT

None

### PRESENTATIONS

#### **Celebrating Success:**

**Barbara Kramer, North Hornell Principal** reported:

- October was a very busy month
- Students and Staff enjoyed the visit from the HS Seniors in their Halloween costumes
- Testing reading benchmarks have been completed
- Settling into routine; Kindergarteners are getting used to staying all day without naps
- Busy looking at each child individually to assess their reading and math needs to ensure forward progress
- **Jennifer Sorochin, Bryant School Principal** reported:
- Everyone survived Halloween
- Classes went on a field trip to Farm City Days @ the Burns farm. The students loved it and learned so much, very grateful for the opportunity
- Interventions are up and running, staff decided the best possible interventions based on needs
- The School Improvement Team (SIT) will be making school visits in November
- Student Support Team (SST) is up and running (previously was Instructional Support Team (IST), the format has been changed this year.
- October was a good month.

**Richard Dunham, Asst. Principal, Intermediate School** reported:

- October was a great month
- This year's "Character Education" program ties to math goals, students can earn coins that they turn in to the office with a goal of collecting 3000 coins by Christmas break. Have already collected 2000
- The musical this year will be "Peter Pan", there are 52 students participating in the production
- Interventions are up and running offering support

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

- October was a "HUGE" month at the Jr/Sr High School
- In recognition of "Board Appreciation Month" thanked the Board for all that they do for the District

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- Held a district wide college application week, we had a lot of teachers wearing their school colors and logos (a lot of Bonaventure yellow and gold)
- Kudos to our teaching staff for the hard work that they have put in during our Scope and Sequence meetings
- Held two terrific performances during the month:
  - A “pops” concert from the choir
  - A production of “Shakespeare’s Greatest Hits”
- Congratulations to the following nine students were selected to the Junior High Area All State Choir:
  - Kristina Colby, Kelsea Greenthal, Gemma Hoyt, Carter Brown, Lily Gaffney and Netasha McIntosh
- Congratulations to the following fourteen students who were selected to the Senior High Area All State Choir:
  - Natalie Marino, Margaret Shepard, Jeremiah Cooper, Justus Krupp, Austin Miller, Amaya Koczent, Elizabeth Martin, Kuryl Newark, Julia Robinson, Rachel Shepard, Kate Colucci, Ciara Margarum, Alayna Sisco and Abigail Shick
- Kudos to Patti Damrath who organized a “Pink Basket” raffle during the month of October to benefit the Vincent House (Hospice) in Wayland, NY. The raffle which was district wide raised \$1,200.
- Students of the month were Hannah Price, Carter Lyng and Alyssa Pauzoulis.
- The Marching Red Raiders did a great job representing Hornell at the NYS Field Band Competition at the Carrier Dome in Syracuse.
- Thank you to Mrs. Pollinger, Mrs. Argentieri and Mr. Mahoney for chaperoning our Senior Halloween parade throughout the District – it was enjoyed by all
- Thank you to Mrs. Wolf and the Student Government for holding a blood drive
- Morning drop off and holding area procedures have improved.
- Student tardiness and our multiple failure list is down 24 by fewer students
- Our graduation rate for the 15/16 school year was 82%, which is above the State average and the first time in over ten years that it has been above 80.
- Our Building Leadership Team (BLT) is about to fully implement honor passes for students in grades 7-12 this year; the roll out will be after the first report card
- Jake Weyand was WETM Athlete of the Week
- The Girls Swimming team won the LCAA Sportsmanship Award
- Good luck to our football team in Sectionals this Saturday.
- PBIS Team sent a team to Chicago to the National Conference

## REPORTS

**Construction Report - (Mick Pavlick – Welliver):** Provided the Board with the Construction Report and reviewed same.

### **Superintendent’s Report –**

**Patrick Flaitz, Business Official** reported to the Board that the District’s Worker’s Compensation claims have been drastically reduced over the last four years from as high as \$520, 000 in payouts four years ago and rarely under \$100,000 in prior years to not more than \$20,000 over the last three years. This is attributed to much more stringent procedures. The decrease will be reflected in our rate next year, there is a three year look back period. Our rate for 2016 is \$365,000, which is the highest in the GST BOCES District,

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### Superintendent Wyant reported:

- Kudos to Scott and Ted for their hard work relocating classrooms for the next phase of the construction project.
- A huge thank you to the District Office Staff for picking up the slack of being down one employee and making sure that everyone was paid on time.
- Pat and he recently attended the Annual NYSSBA Convention in Buffalo and strongly encouraged Board Members to consider attending next year. It was good to converse with peers and find out we are doing the right things, the interaction with Board Members from other Districts is great .
- He has completed the Facilities Committee framework and provided it to the Board, he asked them to review it and let him know if they would like anything added. He would like the committee to meet quarterly or more often if needed for projects.
- Finance Committee information will be coming from Pat
- Policy Committee meeting invitation will be forth coming to review proposed policies and or changes to existing policies with the Administration Team.
- The Curriculum Coordinator and Admin Team will be presenting on student data at the meeting in December
- Upcoming events :
  - Living, breathing American Flag formed by students from the North Hornell, Bryant and Intermediate Schools will be held on Thursday, November 10, 2016 at 9:45 AM on the HS Turf to honor our Veterans
  - The HS Chorus will perform on Friday, November 11, 2016 at 11:00 AM in the Broadway Mall for Veteran's Day
  - The sixth grade's tribute to Vietnam Veterans will be held at the Spotlight Theater at 1:00 PM on Friday, November 11, 2016
  - We are hosting the Jr High Area All State this weekend there will be a public performance on Saturday (November 5, 2016)
  - The HS Area All State performance will be held on November 19, 2017 in Bath
- We will need to schedule a "Special Meeting" in the very near future for personnel appointments. If you have preference to dates and or times please send them to Carol as soon as possible.

### ROUTINE ITEMS

BY: DAVIS/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 October 5, 2016.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending September 20, 2016.
- Acceptance of the Treasurer's Reports for the period ending September 30, 2016.
- Acceptance of the Student Activities Reports of August 31 and September 30, 2016.
- 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 meetings of September 30, 2016, October 4, 6, 11, 12, 13, 19, 20 and 25, 2016. The Committee on Preschool Special Education meetings of October 6. 11, 20, 25 and 27, 2016 and the 504 Meetings of October 4, 6, 10 and 31, 2016.

CARRIED – 4 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 2, 2016**

**OLD BUSINESS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the requests from the following schools for students to participate as a “team of one/incomplete team” with the Indoor Track team for the 2016-17 school year, pending the approval of Section V:

Alfred-Almond Central School – three students

Arkport Central School – two students

Canisteo Greenwood – three students

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the textbooks included on the list dated October 11, 2016.

CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the donation of two Ti-84 Calculators from Turning Point through their Summer Back to School Drive.

CARRIED – 4 AYES – ALL

**FINANCE:**

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Memorandum of Agreement with Building Blocks Comprehensive Service, Inc., as the LEA for flow-thru funding for the 2016-17 school year.

CARRIED – 4 AYES – ALL

BY: DAVIS/ROSE

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the MOU with R/E/D Group to provide evaluation services for the Elementary and Secondary Counseling Grant for the 2016-17 school year.

CARRIED – 4 AYES - ALL

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 2, 2016

### PERSONNEL:

BY: DAVIS/HESS

**RESOLVED:** to group agenda items VI. E 3 a – j together for one action.  
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

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

- accepts the resignation of Karen Welch, Payroll Clerk/Secretary to the Business Official, effective January 10, 2017.
- accepts the resignation of Todd Eldridge, Cleaner, effective October 21, 2016.
- accepts the resignation of Karin Oyer, Attendance Clerk, effective October 14, 2016.
- accepts the resignation of Vickie Weitzel , School Bus Monitor. effective October 25, 2016.
- accepts the resignation of Nyree Andrews, Senior Typist, effective November 11, 2016.
- approves the following change to Support Staff appointments at the meeting of October 5, 2016 for the 2016/17 school year, effective September 6, 2016:  
From: 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  
To: All of the above approved for a maximum of .25 hours per day supervision time as needed on a time sheet basis.
- approves the following Support Staff to work extra as noted for student supervision as needed on a time sheet basis:  
Kelly Matacale – maximum of .5 hours per day  
Tina Patton – maximum of .25 hours per day
- approves six 40 minute slots of lunch supervision each day at the Jr./Sr High School to be filled by staff member at the discretion of the Administration, effective September 6, 2016.
- accepts/approves the following:
  - Christine Locker's resignation as Interact Club Advisor, effective October 12, 2016
  - Appointment of Laura Prete as Interact Club Advisor for the remainder of the 2016/17 school year, effective November 3, 2016
  - Appointment of Angela DeLany and Tracy Graham as Co-Advisors for the Class of 2019, effective November 3, 2016.
  - Stipends will be as specified in the HEA Contract and prorated if needed.

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- approves the following winter coaching assignments, with stipends as per current HEA Contract:

<u>Sport/Name</u>	<u>Position</u>	<u>Step</u>
<u>Basketball (Boys)</u>		
Kirk Scholes	Varsity Head Coach	10
Mike Wilkinson	JV Head Coach	6
Jim Walter	Modified Coach	20
<u>Basketball (Girls)</u>		
Brian Dyring	Varsity Head Coach	3
Megan Lowe	JV Coach	4
Deanne Schwartz	Modified Coach	14
<u>Wrestling</u>		
Scott Johnson	Varsity Coach	13
Michael Kramer	JV/Mod Coach	15
<u>Indoor Track</u>		
Mike DeGaetano	Head Coach	22
Lisa Rosica	Modified Coach	25
<u>Swimming (Boys)</u>		
Tim O'Mara	Head Coach	4
<u>Cheerleading</u>		
Danielle Carbone	Varsity	1
Kara Carbone	JV	1
<u>Faculty Manager</u>		
Mary Wolf		1
<u>Emergency Coaches</u>		
Erik Werner		
Scott Carroll		
<u>Student Lifeguards</u> (pending providing proper certifications - to be paid on a time sheet basis):		
Zoey Kays		
Natalie Marino		
Zoey Hendrickson-Swan		
Angela Isaman		
Alexandra Ashdown		
<u>Volunteer Assistants</u> (pending fingerprint clearance and completion of First Aid/CPR requirements):		
Don Schwartz	Girls Basketball	
Matt Wing	Girls Basketball	
Regina Gambino	Cheerleading	
Robert Hirsch	Wrestling	
Zack Bacon	Wrestling	
Otto House	Wrestling	
Damian DeMarco	Indoor Track	
John Dagon	Boys Basketball	

CARRIED – 4 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 2, 2016**

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the request of Morgan Allison, Social Studies Teacher, for an unpaid leave of absence to begin on or about January 25, 2017 and continuing for approximately ten weeks.  
CARRIED – 4 AYES – ALL

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the three-year probationary appointment of Paul Vetter in the tenure area of Social Studies, effective November 3, 2016 or within 30 days of this date. (BA in Middle Child Education/Adolescent Education-Social Studies from Alfred University, MA in Curriculum & Instruction from Grand Canyon University. – NYS Professional Cert: Social Studies 7-12)  
CARRIED – 4 AYES – ALL

The Board congratulated and welcomed Paul, who as in attendance.

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Debra Jakobi, Science Teacher, effective January 27, 2017. (30 years of service).  
CARRIED – 4 AYES- ALL

The Board congratulated Debra and thanked her for your years of dedicated service to the District.

BY: DAVIS/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Terri Sanford, Special Education Teacher, effective October 28, 2016(10 years of service).  
CARRIED – 4 AYES - ALL

The Board congratulated Terri and thanked her for your years of dedicated service to the District.

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:**

Evangeline Barrows- Teacher Aide, Laborer, Bus Attendant, Food Service Helper

Samantha Hooker-Typist, Teacher Aide, Bus Attendant, Food Service Helper

Carol LaMont- Teacher Aide, Laborer, Food Service Helper

Justin Swiggard- Laborer, Food Service Helper

Lance Trudell- School Bus Driver

Rebecca Zdanowski-Typist, Teacher Aide, Laborer, Food Service Helper

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

**21<sup>st</sup> Century staff:**

Jolynne Burritt- \$25/ hr

Jordan (Brungard) Hahn -\$25/ hr

Kelly Matacale

Erin Rose

Jessica Woolever

CARRIED – 4 AYES - ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 2, 2016**

**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~~ December 7, 2016.

BY: DELANY/MEHR

**RESOLVED:** that at 5:38 PM the Board return to Regular Session and the meeting be adjourned.  
CARRIED –4 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk