

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016

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, Judith Rose, Jessica Hess  
**ABSENT:** Joshua DeLany (arrived at 5:25 PM)

BY: DAVIS/DELANY

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

### PUBLIC COMMENT

**Ryan Andrus** – Addressed the Board with his concerns regarding a recent article in the *Hornell Evening Tribune* indicating possible changes in the future to the District's Non- Resident Student Policy and how it would adversely affect his children as well as other students,

### REPORTS

#### **Construction Report (Andy Billiotte – Welliver):**

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

#### **Celebrating Success (Administrators):**

##### **Barbara Kramer, Principal – North Hornell:**

- Recently held school wide Stop Drop and Read Program and Hibernation Day Celebration– celebrated with “Bronco” cupcakes
- Benchmarking completed
- Family Resource Center – is “busting at the seams!”. It is being utilized by many parents. It is open for use by parents of all students K-12. Pro-Action recently received a donation of \$1,000 from Walmart to be used in the center.

##### **Jennifer Sorochin, Principal – Bryant School:**

- System 44 Growth – Kudos to Lisa Fischer who has received praise from the vendor on her techniques and results.
- Beginning their “Feeling Groovy” reading challenge will be placing paper flowers around the building for each book they read to extend the “flower power” theme.
- STEM is continuing and all are enjoying it currently working with meal worms - check out their Facebook page.

##### **Juliana Smith, Dean of Students – Junior High School:**

- On January 25<sup>th</sup> held the HS Orientation for 8<sup>th</sup> Grade students, this was the second year holding this and we doubled last year's attendance, very pleased.
- K-12 Counselors along with some of the administrators attended a Student Assistance Program (SAP) training. This is designed to improve how effectively we meet the needs of our students both academically and behaviorally. This is a revamp of our current Instructional Support Team model.



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### **Intermediate School Student Management – Richard Dunham, Dean of Students:**

- Provided a handout to the Board regarding the changes in place at the Intermediate School's student management and reviewed same.

### **Professional Development Plan – Erica Siebert (Curriculum Coordinator) and Technology Plan - Valerie Draghi (Technology Coordinator):**

- Presented the Board with the proposed Professional Development Plan as well as an overview of the District's Technology Plan

### **Superintendent's Report - Superintendent Wyant reported:**

- The State is using a new vendor (Questar) for the State Assessments:
  - There will be greater involvement of educators in the planning.
  - New questions in the future will be written by NYS teachers.
  - Plans to change the number of questions and passages.
  - The test will be untimed as long as students are working productively.
- A Radio Sub-Committee of the District Safety Committee has met to review radio systems offered by various vendors:
  - Looking for a system that is both cost effective and long range
  - Possibility of a grant through Motorola
  - Hoping to implement new system in the spring
- Attended a Town Hall Meeting hosted by Deputy Mayor Buckley:
  - Attended by State Assemblyman Bill Nojay and State Senator Tom O'Mara
  - Discussed a variety of topics including the fact that the aide in the Governor's Budget is insufficient (75% of our budget increase is in insurance costs)
- District Leadership Team (DLT) Meeting:
  - Scheduled for Wednesday, February 10, 2016 at 5:30 PM in the Columbian School Conference Room
  - Would like to include more community members
- Health Plan Premiums (Patrick Flaitz, Business Official):
  - Shared with the Board the recent increases in health care expenses that the Steuben Area Schools Health Consortium has encountered as well as the planned increases in premiums to offset the expenses
- Transportation Update (Patrick Flaitz):
  - Committee has met to discuss ways to transport more efficiently and increase transportation aid.
  - Have been working closely with Transfinder to fine tune our routes
  - Have come up with two scenarios for next year
- Budget Snapshot (Patrick Flaitz)
  - Provided the Board with a handout of the first run of the 2016-17 Budget and reviewed some of the larger line item changes

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016**

**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 January 6 and 14, 2015.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending December 31, 2015.
- Acceptance of the Treasurer's Reports for the period ending December 31, 2015
- Acceptance of the Student Activities Report for the period ending December 31, 2015.
- Acceptance of the Budget Transfer Report of December 31, 2015.
- Acceptance of the Appropriations Report of December 31, 2015.
- Acceptance of the Revenue Report of December 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 January 6, 7, 11, 12, 13, 14, 19, 21, 22, 25, 26, 27 and 28, 2016. The CPSE meetings of January 7, 13, 26 and 27, 2016 and the 504 meetings of January 7, 8, 12, 14, 21, 22 and 26, 2016.

CARRIED – 5 AYES – ALL

**OLD BUSINESS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY; DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the overnight trip request of the Wrestling Team to travel to Wayne, NY to compete in Sectionals on February 5 and 6, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the overnight trip request of the Wrestling Team to travel to Brockport, NY to compete in the State Qualifiers on February 12 and 13, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the overnight trip request of the DECA Club to travel to Rochester, NY to attend the State Career Conference on March 9 – 11, 2016.

CARRIED – 5 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016**

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, agenda item 6.D.1.d. Out of State Conference Request be removed from the agenda.  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Professional Development Plan.  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the miscellaneous camping and recreational equipment included on the list dated January 26, 2016.  
CARRIED – 5 AYES – ALL

BY: DAVIS/ROSE

**RESOLVED:** that, after holding the first reading of the following policies, they hereby waives the second readings and approves the following policies as presented:

- New Policy - # 5675 – Student Grading Information Systems
- Revised Policy - # 6110 – Code of Ethics
- Revised Policy - #7420 – Sports and Athletic Programs
- Revised Policy - # 7513 – Administration of Medication
- Revised Policy - # 7521 – Students with Life-Threatening Health Conditions
- Revised Policy - # 8280 – Instruction for English Language Learners

CARRIED – 5 AYES – ALL

**FINANCE:**

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the donation in the amount of \$825.55 from the Hornell Athletic Boosters to purchase a new batting tunnel for the baseball field.  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the agreement with Pam Wilkie, Licensed Psychologist to provide required internship supervision for future licensure.  
CARRIED – 5 AYES – ALL

**PERSONNEL:**

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016**

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following spring coaching assignments (pending fingerprint clearance and required certifications) stipends as specified in the HEA Agreement:

		<u>Step</u>
<u>Baseball - Boys</u>		
Joseph Mauro	Varsity Head Coach	22
Brian Dyring	J-V Head Coach	10
Matt Milford	Modified Coach	2
<u>Softball – Girls</u>		
Nicole Carey	Varsity Head Coach	3
Kelley Argentieri	J-V Head Coach	3
Amber Linza	Modified Coach	1
<u>Tennis</u>		
James Tobin	Varsity Head Coach	22
Jordan Hahn	J-V Head Coach	2
<u>Track</u>		
Michael DeGaetano	Boys’ Head Coach	21
Damian DeMarco	Girls’ Head Coach	25
Lisa Rosica	Assistant Coach	26
Jamie Kull	Modified Coach	2
<u>Golf</u>		
Amy Feeley	Varsity Head Coach	5
Mark Labanoski	J-V Head Coach	5
<u>Faculty Manager</u>		
Brian Biro		1
<u>Volunteer Assistants:</u>		
Pat McHale	Baseball	
Bryan Swift	Baseball	
Kristen Brunetto	Softball	
Elizabeth Norton	Softball	
Brianne Gray	Softball	
Luke Morgan	Track	
Dan Stutzman	Tennis	

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board amends the retirement effective date of Christine MacNaughton as Micro Computer Operator, to be February 27, 2016.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the probationary appointment of Shana Davis as Bus Attendant, 10 months, 4 hours per day at the rate specified in the HESSA contract, effective February 4, 2016.

CARRIED – 5 AYES – ALL

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BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the probationary appointment of Yvonne Clark as Food Service Helper, 10 months, 7 hours per day at the rate specified in the HESSA contract, effective February 4, 2016.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Debra Burnham as Transportation Supervisor effective July 1, 2015.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Kathleen Carneal as Music Teacher, effective June 30, 2016. (30 years of service).

CARRIED – 5 AYES – ALL

Kathy was in attendance and the Board congratulated her and thanked her for her dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Glenn Gebhard as Elementary Teacher, effective June 30, 2016. (30 years of service).

CARRIED – 5 AYES – ALL

Glenn was in attendance and the Board congratulated him and thanked him for his dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Kitty Giglio as English Teacher, effective June 30, 2016. (20 years of service).

CARRIED – 5 AYES – ALL

Kitty was in attendance and the Board congratulated her and thanked her for her dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Francis Libordi as Social Studies Teacher, effective June 30, 2016. (30 years of service).

CARRIED – 5 AYES – ALL

The Board congratulated and thank Fran for his dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Mark Labanoski as Special Education Teacher, effective June 30, 2016. (27 years of service).

CARRIED – 5 AYES - ALL

Mark was in attendance and the Board congratulated him and thanked him for his dedicated service to the District.

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016**

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Joseph Mauro as Physical Education and Business Teacher, effective June 30, 2016. (19 years of service).

CARRIED – 5 AYES – ALL

Joe was in attendance and the Board congratulated him and thanked him for his dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Teri Mauro as Elementary Education Teacher, effective June 30, 2016. (25 years of service).

CARRIED – 5 AYES ALL

Teri was in attendance and the Board congratulated her and thanked her for her dedicated service to the District.

BY: HESS/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Patricia Moore as Elementary Teacher, effective June 30, 2016. (30 years of service).

CARRIED – 5 AYES – ALL

Patty was in attendance and the Board congratulated her and thanked her for her dedicated service to the District.

Superintendent Wyant noted that 230 years of service was represented in this group of retirees and expressed his gratitude to them.

President McNelis took a moment, as a father to students in the District, to thank the retirees for all that they do for the students.

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:**

Ian Evans- Student lifeguard

Nicholas Gallicchio- Teacher Aide, Cleaner, Custodian

Brianna Gray- Teacher Aide, Uncertified Teacher

Joseph “JJ” Reinhart Jr- Uncertified Teacher, clerical, Teacher Aide

Jordan Seeley- Uncertified Teacher

Lisa Smith- Uncertified Teacher, Clerical, Teacher Aide

Lance Trudell- Substitute Bus Driver



**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 3, 2016**

**Changes to the Substitute Roster**

Tracey Freeland- Uncertified Teacher

Shelby O'Rourke to certified teacher (EC B-2, CE 1-6)

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

Allie Quintana- Sub teacher for 21<sup>st</sup> Century Grant effective 1/11/16

Allie Quintana- 21<sup>st</sup> Century Grant teacher position to provide Math Support

**Intern:**

Janee Gadsden, counseling internship at Bryant School 1/11/16 – 6/24/16  
and Pupil Personnel Office 8/1/16-12/31/16.

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, March 2, 2016.

**RESOLVED:** BY: DELANY/DAVIS  
that at 6:48 PM the Board move to Executive Session to discuss the appointment of a particular individual.  
CARRIED – 5 AYES – ALL

**RESOLVED:** BY: DAVIS/HESS  
that at 7:13 PM the Board return to Regular Session.  
CARRIED – 5 AYES – ALL

**RESOLVED:** BY: HESS/DAVIS  
that at 7:14 PM the meeting be adjourned.  
CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk