

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 16, 2016

President McNelis opened the Board Meeting 5:15 PM and led the Board in the Pledge of Allegiance

ROLL CALL

PRESENT: John McNelis, Kerry Davis, Joshua DeLany, Jessica Hess
ABSENT: Judy Rose (arrived at 5:20 PM)

RESOLVED: BY: DELANY/DAVIS
that Patrick Flaitz be appointed as Clerk Pro Tem for the meeting..
CARRIED – 4 AYES

RESOLVED: BY: DAVIS/DELANY
that at 5:17 PM the Board move to Executive Session for the purpose of discussing contract negotiations, the Board invited Patrick Flaitz to join them.
CARRIED – 4 AYES – ALL

Member Rose arrived at 5:20 PM and immediately joined the Board in Executive Session.

RESOLVED: BY: HESS/DELANY
that, at 6:05 the Board return to Regular Session.
CARRIED – 5 AYES – ALL

RESOLVED: BY: DAVIS/DELANY
that, the agenda be approved as presented
CARRIED – 5 AYES - ALL

PUBLIC COMMENT

None

OLD BUSINESS

FINANCE:

RESOLVED: BY: DELANY/HESS
that, upon the recommendation of Superintendent Wyant, the Board approves the contractual agreement between the Superintendent of Schools and the HEA for the period of July 1, 2015 through June 30, 2018.
CARRIED – 5 AYES – ALL

RESOLVED: BY: DELANY/DAVIS
that, upon the recommendation of Superintendent Wyant, the Board approves contractual agreement between the Superintendent of Schools and the HPDG for the period of July 1, 2016 through June 30, 2021.
CARRIED – 5 AYES – ALL

RESOLVED: DELANY/DAVIS
that, upon the recommendation of Superintendent Wyant, the Board approve contractual agreement between the Superintendent of School and Susan Brown, District Treasurer, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 5 AYES – ALL

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BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves contractual agreement between the Superintendent of School and Shannon Davis, Head Custodian, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 4 AYES – 1 NAY (ROSE)

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the contractual agreement between the Superintendent of School and Carol Eaton, Secretary to the Superintendent / District Clerk, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the contractual agreement between the Superintendent of School and Patrick Flaitz, School Business Administrator, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the contractual agreement between the Superintendent of School and David Giles, Head Mechanic, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the contractual agreement between the Superintendent of School and Karen Welch, Payroll Clerk / Secretary to the School Business Administrator, for the period of July 1, 2016 through June 30, 2019.
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the contractual agreement between the Superintendent of School and James Miller, Maintenance Foreman, for the period of April 1, 2016 through June 30, 2019.
CARRIED – 4 AYES – 1 NAY (ROSE)

PERSONNEL:

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accept the resignation for the purpose of retirement of Darcy Catino, Elementary Teacher, effective March 1, 2016. (25 + years of service)
CARRIED – 5 AYES - ALL

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NEW BUSINESS

POLICY/PROCEDURE

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the annual school board member election/budget vote be held on Tuesday, May 17, 2016 in accordance with Education Law, and further:

- the Board approves the Notice of Annual School Election/Budget Vote. (Exhibit A)
- the Board approves the Notice of Filing of School Election District Registers. (Exhibit B)
- the Board approves the list of school election inspectors and alternates and authorize payment at the rate of \$75.00 per day.
- the Board authorizes the Clerk of the Board of Education to appoint new election inspectors in the event that those who are appointed are unable to work.
- the Board approves the process for absentee ballots in accordance with §2018-a of Education Law.

CARRIED – 5 AYES - ALL

PERSONNEL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the creation of one additional FTE Head Building Maintenance Mechanic position.

CARRIED – 4 AYES – 1 NAY (ROSE)

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, April 6, 2016.

The Board concluded the meeting with a Budget Workshop

BY: DELANY/DAVIS

RESOLVED: that at 6:13 PM the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Patrick Flaitz, Clerk Pro Tem