

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

President McNelis opened Public Hearing 6:00 PM and led the Board/Public in the Pledge of Allegiance.

The Regular Meeting was called to order by President McNelis immediately following the Public Hearing at 7:14 PM.

### ROLL CALL

**PRESENT:** John McNelis, Kerry Davis, Joshua DeLany, Jessica Hess  
**ABSENT:** Judy Rose (excused)

BY: DAVIS/DELANY

**RESOLVED:** that the agenda be revised to include item VI 4 D 3 k – Support Staff Probationary Appointment as follows:

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the probationary appointment of Nyree Dawn Andrews as Senior Typist, ten (10) months plus ten (ten) summer days at the hourly rate as specified in the HPA contract, effective May 4, 2016, pending fingerprint clearance.

CARRIED – 4 AYES – ALL

BY: DAVIS/DELANY

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

CARRIED – 4 AYES - ALL

BY: DAVIS/DELANY

**RESOLVED:** that at 5:19 PM the Board move to Executive Session to discuss the pending tenure appointments of particular individuals.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that at 5:39 PM the Board return to Regular Session.

CARRIED – 5 AYES - ALL

### PUBLIC COMMENT

None

### REPORTS

#### **Construction Report - (Mick Pavlick – Welliver):**

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

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

##### **Scott Carroll, Principal – High School**

- Congratulations to all of the High Honor and Honor Rolls recipients
- Kudos to the PE Department for making and entering a video in a grant competition and winning \$250 for the PE Department at the local level. They are now in competition at the State level for a \$750 grant
- Congratulations to the Choir for their remarkable performances at the recent competition in Chicago. They won in every category that they were entered in, there is a huge table of trophies at the HS. It was an amazing experience.

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- The following Adjunct Awards were given regarding the recent HS production of *How to Succeed in Business Without Trying*:  
Excellence in Direction – Tim Berardi, Christopher van and Edward Belin  
Excellence in Choreography - Natalie Marino  
Meritorious Achievement in Performance - Vincent Capulzzi for his portrayal of JP Finch

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

- Held our marking period assembly to celebrate attendance, academics and behaviors, This time speakers from the Alfred University's Institute on Cultural Unity were in invited to share their experiences of racism and discrimination. This was held in an effort an effort to increase the Junior High students appreciation for diversity.
- We have started to see very positive results from our Honor Pass system and assigned 10<sup>th</sup> periods, in fact our multiple failures decreased 32% from Marking Period 2 to Marking Period 3.

### **Patrick Flaitz, Business Administrator:**

- Gave kudos to the Business Office and the building's clerical staff for their efforts in transitioning from our financial software to a new program. A special thank you to District Treasurer, Sue Brown for the pre-planning time that she did prior to the conversion to make this a very smooth transition. We were up and running in four days and most people probably didn't even realize there was a change. Wanted to acknowledge the positive things that go on behind the scenes.

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

- Many celebrations going on at North Hornell, celebrating Teacher Appreciation Week and Staff Appreciation. Was also surprised for Principal Appreciation Day with a book made by all of the students, each one drew a picture of what they think the Principal does all day – it was very special.

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

- Stated during the Budget Hearing that he had just learned earlier in the day that Principal Appreciation Day was over the weekend and thank the Administrative Staff for all that they do.
- Thanked the Teachers of the District for Teacher Appreciation Week and noted that there are amazing things happening around the District to engage students.
- Reported that the results of the water testing indicated that we were in compliance.
- Expressed that he would like to hold a Policy Workshop on the evening of the Budget vote.
- Reported that he had just received information regarding a change in the State requirements for the continuing education of teachers and administrators who hold both Professional and Permanent certificates. All will be required to obtain 100 hours during each five year period beginning July 1, 2016. These hours will only be allowed through approved State Ed sponsored programs. 15 hours must be in the area of English Language Learner Training. This is scheduled to be a topic of discussion at an upcoming Superintendent's Council Meeting, more information will follow.

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 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 April 6 and 20, 2016.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending March 31, 2016.
- Acceptance of the Capital Budget Transfer Report for the period ending March 31, 2016
- Acceptance of the GF Transfer Report of March 31, 2016.
- Acceptance of the Appropriations Report of March 31, 2016.
- Acceptance of the Treasurer's Reports for the period ending March 31, 2016.
- Acceptance of the Revenue Report of March 31, 2016.
- Acceptance of the Student Activities Report for the period ending March 31, 2016.
- 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 April 7, 12, 18, 19, and 20, 2016. The Committee on Preschool Special Education meetings of April 7, 18, 19 and 20, 2016 and the 504 meeting of April 7, 2016.

CARRIED – 4 AYES – ALL

**OLD BUSINESS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Affiliation Agreement with Alfred State College to provide clinical opportunities to Alfred State Nursing students, effective January 16, 2016 until terminated by either party as per the agreement.

CARRIED – 4 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board establishes a Repair Reserve for repairs to capital improvements or equipment not recurring annually or at shorter intervals. Funding will be through budgetary appropriations or other funds that may be legally appropriated. Expenditure will require a Public Hearing before spending from the account (except in an emergency). The duration of the reserve will not be limited.

CARRIED – 4 AYES – ALL

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

**FINANCE:**

BY: DAVIS/DELANY  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the Memorandum of Agreement with Pathways as the LEA and the ASEP for flow-thru funding for the 2016-17 school year.  
CARRIED – 4 AYES – ALL

BY: DAVIS/DELANY  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the lowest bidder meeting the specifications on the waste pickup bid and contract for the 2016-17 school year:  
Lippencott's Rubbish - \$27,604  
CARRIED – 4 AYES - ALL

**PERSONNEL:**

BY: DELANY/DAVIS  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the probationary appointment of Roxanne Sanford as LPN, 10 Months, 7.25 hours per day at a rate as specified in the HPA Contract, effective May 9 2016  
CARRIED – 4 AYES – ALL

BY: DELANY.DAVIS  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accept the resignation for the purpose of retirement of Patricia Carlin, Teacher's Aide, effective June 24, 2016 (19 years of service).  
CARRIED – 4 AYES – ALL

The Board congratulated Patty and thanked her for her many years of dedicated service.

BY: DAVIS/DELANY  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Gary Kelleher as the Pep Band Advisor for the 2015/16 school year with a stipend as indicated in the HEA Contract  
CARRIED – 4 AYES – ALL

BY: DAVIS/DELANY  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Staci Zigenfus, Elementary Education Teacher, effective July 1, 2016.  
CARRIED – 4 AYES – ALL

The Board congratulated Staci on receiving tenure.

BY: DELANY/DAVIS  
**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Rachel (Scaccia) Affronti, School Psychologist, effective ~~September 1, 2016~~ \*July 9, 2016.  
CARRIED – 4 AYES – ALL

(\*Rachel was hired and began prior to the start of the 2013 school year, therefore her probationary period ended prior to the start of the 2016/17 school year, minutes were revised to reflect correct effective date of her tenure appointment)

The Board congratulated Rachel (who was in attendance) on receiving tenure.

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

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Tracy Graham, Social Worker, effective September 1, 2016.  
CARRIED – 4 AYES – ALL

The Board congratulated Tracy (who was in attendance) on receiving tenure.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Christa Fortin, Music Teacher, effective September 1, 2016.  
CARRIED – 4 AYES - ALL

The Board congratulated Christa on receiving tenure.

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Jane Aini, Elementary Education Teacher, effective September 1, 2016.  
CARRIED – 4 AYES - ALL

The Board congratulated Jane (who was in attendance) on receiving tenure.

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Jordan Titus, 7-12 Math Teacher, effective September 1, 2016.  
CARRIED – 4 AYES – ALL

The Board congratulated Jordan (who was in attendance, but had to leave prior) on receiving tenure.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Lynn (Wendy) Pollinger, Home and Careers Teacher, effective ~~September 1, 2016~~ \*September 30, 2016.

CARRIED – 4 AYES – ALL

(\*Lynn was hired for this position with an effective date after the beginning of the 2014/15 school year, therefore her probationary period ended after the start of the 2016/17 school year, minutes were revised to reflect correct effective date of her tenure appointment.)

BY: DAVIS.DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26 week probationary appointment of Nyree Dawn Andrews as Senior Typist, ten (10) months plus ten (10) summer days at the hourly rate specified in the HPA contract, effective May 4, 2016, pending fingerprint clearance.

CARRIED – 4 AYES - ALL

**INFORMATIONAL:**

The Annual School Board Election / Budget Vote will take place on Tuesday, May 17, 2016 in the High School Lobby from Noon – 9:00 PM. The Board will meet on Tuesday, May 17, 2016 in the High School Cafeteria at 8:00 PM for a Policy Workshop and at 9:30 PM for a Special Meeting to canvass the results of the school board member election, budget vote and conduct other business as may be needed

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

The next regular meeting of the Board of Education will be held at 5:15 PM in the Columbian School Conference Room on Wednesday, June 8, 2016.

BY: DAVIS/DELANY

**RESOLVED:** that at 7:39 PM the meeting be adjourned.

CARRIED – 4 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk