

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 8, 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 Audit Committee Meeting 5:26 PM.

### ROLL CALL

**PRESENT:** John McNelis, Kerry Davis, Joshua DeLany, Judy Rose, Jessica Hess

BY: DELANY/DAVIS

**RESOLVED:** that Patrick Flaitz be appointed as Clerk Pro Tem as follows:  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, the agenda be approved as presented.  
CARRIED – 5 AYES - ALL

### PUBLIC COMMENT

**Eric Jones** – commented on lead learners/department heads

### REPORTS

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

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

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

##### **Adam Porter, Dean of Students – Jr. & Sr. High School**

- May was a very busy month at the Jr/Sr High showcasing our students' work and talents with an open house style "student showcase" for parents
- Band and Choir concerts were phenomenal as always
- Some of our talented art students had their work displayed at the Steuben Trust Company, thank you to Thom Elwell for making many trips to the bank with students' collages and sculptures.
- Several of our Districtwide students participated in and placed in the Special Olympics!
- Three "Students of the Month" were chosen for May:  
Emily Smith  
Nick DiBella  
Tyler Franklin

As well as a "Student of the Year", Austin Eason, who received a one-year membership to the Hornell YMCA

- The School Inquiry Team has been looking at data and coming up with strategies to improve student performance and raise academic achievement
- The Safety Committee has made a huge impact on how fire drills were conducted this spring, we are tightening up protocols to ensure everyone is accounted for in an emergency situation
- The Jr. High wrapped up the bulk of the State assessments with the Science 8 assessment, focus is now on the end of the year assessments for all students 7-12.

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- The Jr. High is planning our first annual Field Day, inviting students back for some games, including a faculty vs. student kick ball game and a cook-out style lunch.

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

- Congratulations to Amy Covell, one of our 1<sup>st</sup> Grade teachers, for being one of one hundred teachers selected from a pool of 1700 teachers selected to be on the State Standards Review Committee!!!! Great job Amy!!
- Thank you to the staff for stepping up and working together to make sure all of the extra things get done and everyone has time in the classroom.
- Kudos to our Counselors, Jennifer Smith and Katrina Cimato for their hard work.

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

- Thanks to Lisa Fischer for her hard work with our System 44 students. We are very impressed with the growth they have demonstrated this year!
- Thanks to Mr. Barry, Ms. Pizura and staff for helping their students plant our petunia bed!
- Thanks to Kim Sherburne for her continued work with the cafeteria staff on behaviors there and in our hallways
- Due to lower student numbers, we are excited to have the opportunity to provide our students with much needed math intervention next year.

### **Sean Gaffney, Principal – Intermediate School**

- Very excited to announce that our students have already exceeded the goal of reading 9,000 books by the end of the year (have read over 10,000). We will be having our final “Kiss the Pig” celebration on June 13<sup>th</sup> with a parade to the High School and the assembly in the High School Auditorium. Great job!!
- Our Band and Chorus held their Spring concerts and both were excellent and very well received.

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

- There were no findings for either year covered in the Tax Cap Audit
- Very pleased to announce that the District’s Standards and Poor Bond Rating has been increased from an A to an A+.
- Discussed that he had received a trip request from the History Club to go to Peru in July of 2019. More information will follow at the next meeting.

## **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 May 4, 17 and 25, 2016.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending April 30, 2016.
- Acceptance of the Cafeteria Budget Transfer Report for the period ending April 30, 2016
- Acceptance of the GF Transfer Report of April 30, 2016.
- Acceptance of the Federal Fund Transfer Report of April 30, 2016.
- Acceptance of the Appropriations Report of April 30, 2016.
- Acceptance of the Treasurer’s Reports for the period ending April 30, 2016.
- Acceptance of the Revenue Report of April 30, 2016.

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- Acceptance of the Student Activities Report for the period ending April 30, 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 May 3, 5, 10, 12, 19, 23 and 24, 2016. The Committee on Preschool Special Education meetings of May 19, 20, 24 and 25, 2016 and the 504 meeting of May 5, 10, 12, 19, 23 and 24, 2016.

CARRIED – 5 AYES – ALL

### OLD BUSINESS

None

### NEW BUSINESS

### POLICY/PROCEDURE

BY: DAVIS/DELANY

**RESOLVED:** that, agenda items D.1. a-f be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that upon the recommendation the Audit Committee, the Board approves the Corrective Action Plan for the 2015/16 Internal Audit of Student Services and Data and upon the recommendation of Superintendent Wyant the Board approves/accepts the following:

- accepts the first reading of the revised Policy # 5630 – Facilities: Inspection, Operation and Maintenance,
- accepts the first reading of the new Policy # 5684 – Use of Surveillance Cameras
- accepts the first reading of the new Policy # 7000 – Head Lice Policy
- approves the proposal to purchase the following AP Physics Textbook:  
*Pearson Physics Principles with Applications 7<sup>th</sup> Edition – Douglas C. Giancoli ISBN: 10:0-321-62592-7*
- approves the Out of State Conference Request of Richard Everly to attend the 21<sup>st</sup> CCLC 2016 Summer Institute in Phoenix, AZ on July 18- 21, 2016.

### FINANCE:

BY: DAVIS/DELANY

**RESOLVED:** that, agenda items D.2. a-h be grouped together for one action.

CARRIED – 5 AYES – ALL

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BY: DAVIS/DELANY

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

- approves the individual contract of Amber Linza, DPT to provide Physical Therapy Services for students during the summer, effective July 1, 2016 – August 31, 2016.
- approves the agreement with Charlene Oyer, SLP to provide Speech Services for students during the summer, effective July 1, 2016 – August 31, 2016.
- approves the contracts with Turning Point Behavioral Services to provide special services to handicapped students, effective June 1, 2016 through June 30, 2017.
- approves the renewal of the contract with Steuben County Public Health/Special Children’s Services for the purpose of providing transportation services for the Preschool Special Education Program for the period of July 1, 2016 through June 30, 2017.
- adopts in all respects the GREATER SOUTHERN TIER AREA SCHOOLS SELF-INSURED WORKERS’ COMPENSATION PLAN MUNICIPAL COOPERATION AGREEMENT, and it is further RESOLVED, that the Board President may sign the agreement on behalf of the school district.
- awards the contract for School Physician Services for the 2016/17 school year to the lowest responsible bidder:  
Virdee Medical, PLLC - \$10,000 (with an option to renew at the same cost for 2017/18 and 2018/19)
- approves the contract with Aurora Audiologist & Speech Associates, Inc. to perform Audiology Services for the District for the term of July 1, 2016 through June 30, 2017.
- awards Intermediate School construction contracts, for the Pool, Locker Rooms, and Roof, to the lowest responsible bidders, as follows:  
General Contract in the amount of \$1,299,600.00 to Kinley Corporation,  
HVAC Contract in the amount of \$578,000.00 to Lawman Heating & Cooling,  
Plumbing Contract in the amount of \$319,700.00 to Nairy Mechanical,  
Electrical Contract in the amount of \$224,000.00 to Schuler Haas,  
Roofing Contract, including alternates 2 through 6, in the amount of \$776,113.00 to Hale Roofing,  
Pool Equipment Contract, including alternate 1, in the amount of \$336,000.00 to William L. Watson

**PERSONNEL:**

BY: DELANY/DAVIS

**RESOLVED:** that upon the recommendation of Superintendent Wyant, the Board approves the temporary appointment of Tracie McCarthy as Summer Cook Manager for the period of July 1, 2016 through August 30, 2016. To be paid on a time sheet basis at a rate of \$15.45 per hour.  
CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Ashlen Arias- Baird as Senior Typist, effective July 1, 2016. Twelve months, 7.5 hours per day when school is in session and 7 hours per day when school is not in session at the hourly rate indicated in the current HPA Contract.  
CARRIED – 5 AYES - ALL

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BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the temporary appointment of the following summer maintenance workers, effective July 1 through August 31, 2016, eight hours per day on an “as needed” basis at the hourly rate specified in the HESSA Contract.:

David Butler  
Shelly McDaniels  
Todd VanDuser

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Suzanne Monaghan, Teacher’s Aide, effective June 24, 2016 (32 years of service).

CARRIED – 5 AYES – ALL

The Board thanked Suzanne for her many years of dedicated service to the District.

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the abolishment of 1.0 fte Teacher of the Blind and Visually Impaired position effective June 30, 2016, AND Further resolved that the Board discontinues the services of Kathleen Dinwoodie, being the least senior (only) teacher of the blind and visually impaired, effective June 30, 2016 and places her on a preferred eligible list for a period of seven years, effective July 1, 2016.

CARRIED – 5 AYES – ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Ashleigh Striker as School Counselor effective June 30, 2016.

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Juliana Smith as School Counselor at the conclusion of her one year leave of absence, effective June 30, 2016, to continue in the position of Dean of Students.

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the three four year probationary appointment of Kristen Brunetto as School Counselor, effective September 1, 2015. 10 month position continuing with her current salary as specified in the HEA contract. Kristen will continue in the School Counselor position that she held as a Long Term Sub for the 2015/16 school year, therefore her probationary appointment reverts back to her original start date.

CARRIED – 5 AYES - ALL

BY: DAVIS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board granted tenure to Megan Lowe, 7-12 Mathematics Teacher, effective October 8, 2016.

CARRIED – 5 AYES – ALL

The Board congratulated Megan on receiving tenure.

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BY: DELANY/DAVIS

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

CARRIED – 5 AYES – ALL

The Board thanked Julie for her many years of dedicated service to the District.

BY: DAVIS/DELANY

**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:**

Patty Carlin- Uncertified teacher, teacher aide  
Glenn Gebhard- Certified Teacher (Elementary)  
Kit Giglio- Certified Teacher (English)  
Mark Kelly- Laborer  
Frank Libordi- Certified Teacher (History)  
Joe Mauro- Certified Teacher (PE)  
Holly Miller- Uncertified Teacher (effective 5/13/16)  
Patty M Moore- Certified Teacher (Elementary)  
Gail Murphy- LPN effective (5/9/16)  
Judy Stevens- Uncertified Teacher, Teacher aide

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

Stephanie Bergquist  
Tim Crowe Glenn Gebhard  
Jennifer Marion  
Laurie Murphy  
Penny Smith

CARRIED – 5 AYES – ALL

BY: DELANY/DAVIS

**RESOLVED:** that, upon the recommendation of Superintendent Wyant, the Board approves the following Fall Coaching appointments (to be paid as specified in the HEA Contract) pending fingerprint clearance and required certifications:

**Football:**

Erik Werner – Head Coach  
Kirk Scholes – 1<sup>st</sup> Varsity Assistant  
Gary Kelleher – JV Head Coach  
James Dineen – Modified Head Coach  
Chris Koehler – Assistant Coach  
Frank Libordi – Assistant Coach  
Jason Day – Assistant Coach  
Ismail Mehr – Volunteer  
Steve Donlon – Volunteer  
Mike Davidson – Volunteer  
Colin Hall – Volunteer  
Shannon Davis – Volunteer

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**Boys Soccer:**

Jim Tobin – Varsity Head Coach  
Bill Headley – JV Head Coach  
Jordan Titus – Modified Head Coach  
Dan Stutzman – Volunteer  
Kevin McHale – Volunteer  
Mitch Weaver – Volunteer

**Girls Soccer:**

Mike Wilkinson – Varsity Head Coach  
Tom Costello – JV Head Coach  
Megan Lowe – Modified Head Coach  
Sandy Hillman – Volunteer  
Alexandra Argentieri – Volunteer  
Jamie Hillman – Volunteer

**Cross Country:**

Damian DeMarco – Varsity Head Coach  
Mike DeGaetano – Modified Head Coach

**Girls Swim:**

Eileen Marino – Varsity Head Coach  
Tim O'Mara – Assistant Coach  
James Marino – Volunteer

**Volleyball:**

Katie Kenney – Varsity Head Coach  
Dee Schwartz – JV Head Coach  
Jordan Hahn – Modified Head Coach  
Don Schwartz – Volunteer

**Fall Cheerleading:**

Varsity Cheer Advisor – TBA  
Kara Carbone – Modified Cheer Advisor  
Regina Gambino – Volunteer  
Meghan Mahoney – Volunteer

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, July 6, 2016 (annual.Reorgainzational Meeting)

BY: DAVIS/DELANY

**RESOLVED:** that at 6:04 PM the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Patrick Flaitz, Clerk Pro Tem