

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

President McNelis opened the meeting at 5:16 PM and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Uzma Mehr (excused)

BY: DELANY/DAVIS

RESOLVED: that, the agenda be approved as presented.
CARRIED – 6 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

Tim Swisher – gave an update about the Community Eligibility Program

REPORTS

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

Superintendent's Report - Superintendent Wyant:

- As a follow-up to the information provided at the July 6th meeting, confirmed with the Board that the 2015/16 District goals as revised by the Administrative PLC and DLT Team be established for the 2016/17 school year.
- As a follow-up to the discussion during the July 6th meeting regarding establishing committees , confirmed with the Board that the following committees will be made:
 - Budget & Finance – to include Audit
 - Curriculum & Instruction
 - Facilities
- Reported that the bids on BAN for capital project came in with very good rates

ROUTINE ITEMS

BY: DELANY/DAVIS

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 July 6, 2016.
- Acceptance of the Claims Auditor/Warrant Reports for the period ending June 30, 2016.
- Acceptance of the GF Transfer Report of June 30, 2016.
- Acceptance of the Appropriations Report of June 30, 2016.
- Acceptance of the Treasurer's Reports for the period ending June 30, 2016.
- Acceptance of the Revenue Report of June 30, 2016.
- Acceptance of the Student Activities Report for the period ending June 30, 2016.

CARRIED – 6 AYES – ALL

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OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/DELANY

RESOLVED: that, items VI E 1 a – c be grouped together for one action.
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, the second readings of Policies #5630 – Facilities: Inspection, Operation and Maintenance, #5684 – Use of Surveillance Cameras and #7000 – Head Lice be waived and the policies be approved.
CARRIED – 6 AYES – ALL

First Reading of Revision of Policy #7132 – Non-resident Student Policy

BY: DAVIS/DELANY

RESOLVED: that, the second reading of revised Policy #7132 – Non-resident Student Policy be waived and the policy be approved.
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the application of Canisteo-Greenwood Central School for two students to participate as an “Incomplete Team” with the Varsity Cross Country Track team for the 2016-17 school year, pending the approval of Section V.
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the creation of the LGBTQ and Allies Club.
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following revision to the 2016/17 school calendar:
Tuesday, May 16, 2017 – ½ day AM only for students
Tuesday, May 16, 2017 – ½ day PM Conference Day
CARRIED – 6 AYES – ALL

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BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Out of State Conference Request of Michelle Leaman (COTA) and Hollie Baldwin (OT) to attend the “Handwriting Without Tears” Workshop in Baltimore, MD on October 7-8, 2016.
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Out of State Conference Request of Amy Feeley, Nancy Shedlock and five additional staff members (Counselors/PBIS Team) to attend the annual “PBIS Leadership Forum- Systems for Enhancing Climate & Cultures” in Chicago, IL on October 26-29, 2016 (including travel days).
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Out of State Conference Request of Amber Linza to attend the “Therapists in the School” Conference in Framingham, MA on November 16-18, 2016
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the Extra-curricular Activities Handbook.

Discussion took place regarding the particulars of the ineligibility section.

Motion was tabled until members of the Board can meet with Administrators to review the section in question and make edits as necessary.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 2016-17 Parent / Student Handbook.
CARRIED – 6 AYES – ALL

BY: DAVIS/MARINO

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorize Patrick Flaitz to dispose of the Intermediate School Textbooks on the list dated July 28, 2016.
CARRIED – 6 AYES - ALL

Member DeLany was excused at 5:56 PM

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FINANCE:

BY: DAVIS/HESS

RESOLVED: that, items VI E 2 a – d be grouped together for one action
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts/approves items VI E 2 a – d as follows:

- accepts the donation of \$3,209.60 from the Football Boosters to help cover the cost of uniforms.
- approves the participation in the Ontario, Seneca, Wayne & Yates Co. BOCES Cooperative Electricity Bidding Agreement WFL 17-12.
- approves the Agreement with Monroe 1 BOCES to provide tutoring services on an as needed basis for the 2016-17 school year. September 6, 2016 – August 30, 2017.
- approves the MOU with R/E/D Group to provide evaluation services for the 21st Century Community Learning Centers Grant for the 2016/17 school year.

CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that at 5:57 PM the Board move to Executive Session to discuss a contractual matter.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that at 6:07 PM the Board return to Regular Session.
CARRIED – 5 AYES – ALL

PERSONNEL:

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the list of Advisors for the 2016/17 school year.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the elimination of five (5) FTE Library Aide positions.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the creation of five (5) .5 FTE Library Aide positions and five (5) .5 FTE Teacher Aide positions.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the probationary appointment of David Butler as Groundsman effective August 4, 2016. (12 months, 8 hours per day).
CARRIED – 5 AYES – ALL

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BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Patricia Clancy as Senior Typist effective January 7, 2016.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the appointment of Erik Werner as Athletic Coordinator for the 2016-17 school year with an annual stipend of \$8,500.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Timothy Crowe as Grants Manager effective August 19, 2016.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four-year appointment of Kate Wargula in the tenure area of Elementary Education, effective August 31, 2016. (BA in Fine Arts from Alfred University, ME in Early Childhood B-2 / Childhood Education 1-6 University at Buffalo – NYS Initial Certs: Early Childhood Education B-2 and Childhood Education 1-6).
CARRIED – 4 AYES – 1 NAY (ROSE)

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Rachel (Scaccia) Affronti as School Psychologist effective August 11, 2016.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: THAT, given the expiration of the Contract of Employment of Superintendent Wyant on June 30, 2017, and pursuant to Education Law Section 2507, the President of this Board be authorized and directed to contact the District Superintendent of the Greater Southern Tier Supervisory District on initiating a search for a successor Superintendent.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the list of returning substitutes for the 2016-17 school year.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves all District Instructional Staff to provide tutoring as needed on a timesheet basis for the 2016-17 school year.
CARRIED – 5 AYES – ALL

BY: DAVIS/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves using Teacher Aides as substitutes for instructional staff when needed.
CARRIED – 5 AYES – ALL

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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:**

Additions:

Steven Bakerink- Laborer

Debra Bacon- Summer food program, paid at the HESSA contract rate on a time sheet basis (effective 7/1/2016)

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

Allie Quintata- Teacher (effective 8/1/16)

Tanya Lathrop- Teacher Aide (effective 8/1/16)

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, September 7, 2016.

BY: DAVIS/HESS

RESOLVED: that at 6:12 PM the meeting be adjourned.

CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk