

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 4, 2017

President McNelis opened the meeting at 5:18 PM following the Audit Committee Meeting 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: DAVIS/DELANY

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

PUBLIC COMMENT

None

PRESENTATIONS

Celebrating Success:

Supt. Wyant on behalf of Jennifer Sorochin, Bryant School Principal reported:

- First Shining STAR Assembly of the year was held to celebrate perfect attendance, academic growth and excellence and behaviors. Parents and family were invited and our students sang.
- Adopted two families - one family received gift card from an anonymous donation from one of our Hornell families and the Bryant faculty and staff donated gifts for a family of four. Both families were very grateful for the support.
- Held a canned food drive – several boxes of food were donated to Catholic Charities
- Faculty and staff donated several boxes of delicious home-baked goodies for the elderly and needy in the area
- Held a sing-a-long, families were invited to join in and sing with our students
- Had a visit from the HS choral group – the kids loved their performance
- Polar Express – Bryant School Counselor, Trenton Barry created and organized the event in which the gym was set up like the actual train with a large inflatable screen for the movie. Scenes from the movie were set up around the gym and popcorn and cocoa was served to all of the students. They had a great time!

Barbara Kramer, North Hornell Principal reported:

- The first report cards of the year went home
- Held marking period celebrations
- With the help of staff and community support we were able to help 39 students receive Christmas gifts. Thank you to everyone for their support!
- Held a canned food drive and made donation to the Salvation Army
- Held our Holiday sing-a-long and had a packed house of visitors.

Sean Gaffney, Intermediate School Principal reported:

- Faculty and staff adopted a “Christmas Family” and provided gifts for them
- We brought in baked goods for the elderly and needy
- As part of our “Venture into Learning” (VIL) theme, will be hosting 10 families over break to come in to watch Indiana Jones.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 4, 2017

Scott Carroll, Sr High School Principal (on behalf of grades 7-12) reported:

- The following students were named “Student of the Month” at the Jr/Sr High:
Anna Updyke, MacKayla McDaniels and Jayda Muniz
Also, the following students were named “Students of the Month” at the Wildwood Campus:
Josh Turner (Building/Construction), Shakeem Jackson (CISCO Network Academy). Jaylynn Bacon (Digital Media Arts) and Heather Hickok (New Visions Medical)
Congratulations to all!!
- Held an assembly for grades 7-9 to honor attendance and grades
- Had recent graduates return and talk with current students in grades 11 & 12 about life after HS (working, college, etc).
- Admin staff enjoyed helping the community reach their goal by ringing bells for the Salvation Army.

REPORTS

Construction Report - (Andy Billiotte – Welliver): Provided the Board with the Construction Report and reviewed same. The Board will tour the pool and locker room area after the meeting.

Superintendent’s Report – Superintendent Wyant reported:

- Members of the Admin Team took turns ringing bells for the Salvation Army “Red Kettle” program. Thank you to all that stepped up! It turned into a little competition for the hour shifts, everyone had a great time!
- Pat and he are putting the final draft together for the Finance and Facilities Committee. Will send the draft to Board Members soon.
- Members Kerry and Jessica will be getting together with Erica Seibert and Angie Olkey for curriculum.
- December has been pretty quiet, not too many days of school in session since last meeting.
- Expecting the Governor’s budget in a few weeks

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 meeting of December 7, 2016.
- Acceptance of the Treasurer’s Reports for the period ending November 30, 2016.
- Acceptance of the Student Activities Reports of November 30, 2016.
- Acceptance of the Revenue Report for the period of July 1, 2016 through November 30, 2016.
- Acceptance of the Appropriations Report for the period of July 1, 2016 through November 30, 2016.
- Acceptance of the Budget Transfer Report for the period of July 1, 2016 through November 30, 2016.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 4, 2017

- Has no objection to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendation for the meetings of December 5. 8. 13. 15.& 19, 2016. The Committee on Preschool Special Education meetings of December 5, 8, 13, 15, & 19, 2016 and the 504 Meetings of December 8, 12, 13 & 19, 2016.

CARRIED – 6 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

There were no Policy / Procedure items on the agenda.

FINANCE:

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the generous donation in the amount of \$159.40 from “Hornell Softball” for the purchase of uniforms.

CARRIED – 6 AYES – ALL

The Board thanked Hornell Softball for their generous donation.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the cost allocation methodology for Cosers offered by GST BOCES for the 2017-18 school year.

CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following change to the 2016/17 Rate Schedule:

Scorebook (for Basketball and Baseball both home and away games: \$30 for single contest and \$40 for both JV & Varsity

CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board of Education here-in awards the 2016 Carbon Monoxide Capital Outlay Project, to the lowest responsible bidder meeting all required specifications, as follows:

Blackmon Farrell Electric, Inc. General Trades Work - \$240,000

CARRIED – 6 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 4, 2017

PERSONNEL:

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Laura Hadsell as Typist, effective December 31, 2016.
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the request of Susan Snowden, Food Service Helper, for an unpaid leave for the period of January 9 through January 20, 2017.
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following change to the appointment of Theresa Persichilli, LPN, effective September 1, 2016:
From 6.5 hours per day to 6.75 hours per day
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the abolishment of the following Support Staff positions:
1 FTE Typist – 11 months
1 FTE Account Clerk Typist – 12 months
CARRIED – 6 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the creation of the following Support Staff positions:
2 FTE Senior Typists – 11 months
CARRIED – 6 AYES – ALL

BY: DELANY/DAVIS

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:

- Ryan Cox- Teacher Aide
- Jocelyn DiRocco- Typist, Teacher Aide, Food Service Helper
- Jennifer Foreman-Teacher Aide, Typist
- Fawn Pavlina- Teacher Aide, Typist, Food Service Helper
- John Peace- Laborer
- Barbara Smith- Typist, Teacher Aide, Laborer, Bus Attendant, Food Service Helper

CARRIED – 6 AYES - ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 4, 2017

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, February 1, 2017.

The Board will be receiving some suggested dates/times for a Policy Review Committee Meeting.

BY: DAVIS/DELANY

RESOLVED: that at 5:41 PM the meeting be adjourned .

CARRIED –6 AYES – ALL

The Board members toured the pool and locker room area after the meeting.

Respectfully submitted,

Carol Eaton, District Clerk