

## **HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – NOVEMBER 1, 2017**

President Davis opened the meeting at 5:30 PM and led the Board/Public in the Pledge of Allegiance.

### **ROLL CALL**

**PRESENT:** Kerry Davis, Jessica Hess, Joshua DeLany, James Marino

**ABSENT:** John McNelis (excused), Judith Rose (excused), Uzma Mehr (excused)

BY: DELANY/HESS

**RESOLVED:** that, the agenda be approved as presented  
CARRIED – 4 AYES - ALL

### **PUBLIC COMMENT**

**Susan Greenthal, HEA President** – In observance of “School Board Member Recognition Week” and on behalf of the Hornell Educators Association, Susan thanked the Board for all that they do for the District and presented them each with a token of their appreciation.

### **PRESENTATIONS**

**Amy Feeley, Director of Pupil Personnel**, Presented the Board with a handout and shared with them information regarding the Family Resource Center’s offerings for the community during this school year.

### **REPORTS**

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

#### **Celebrating Success:**

**Barbara Kramer, North Hornell School Principal** reported:

- October went very fast, had a lot going on
- The County put on a Dental Health Assembly w/ screenings to come
- Fire Prevention Week was the second week in October, students visited the North Hornell Fire Department, who always puts on a nice program for the kids
- Visited Kent Farms
- We didn’t just make visits...we also did a lot of Math, Science, Social Studies and ELA!!
- Staff participated in “College Day” where they shared with the students about the college(s) they attended.
- The staff got a lot out of the recent Conference Day with programs for K-6 in the AM and rotating programs in the PM – very nice collaboration!
- The visit from members of the Board of Education was very much appreciated by the staff, it was nice for them to see the fun and great things that are happening, thank you!
- Held a Halloween Parade and visited Elderwood.

**Jennifer Sorochin, Bryant School Principal** reported:

- No field trips in October for the Bryant School
- Staff also participated in College Day
- Are settling into intervention groups, are excited for guided reading. Still waiting on

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the arrival of some materials, are encouraged to see the progress.

- The Board Member visit meant a lot to the staff – thank you!
- Have been doing “Pumpkin” Math/STEM
- Recent Conference Day was a huge success, have been applying things that were discussed – thank you!
- Halloween Parade was also a huge success, the students really enjoyed seeing the seniors.
- Our Fall Showcase will take place on November 7<sup>th</sup> at 6:00 PM in the Intermediate School Auditorium

**Adam Porter, Sr High School Assistant Principal** on behalf of the Jr/Sr High School, reported:

- College Application Week (10/16-10/20) and College Experience BINGO was a huge success. We had great participation from a variety of staff district wide in College week and 28 students participated in College Experience BINGO.
- Have rolled out PBIS, are working on consistency within the building
- Had four students named Wildwood October Students of the Month:
  - Macy Weinman – Digital Media Arts
  - Brendan Debs – Heavy Equipment
  - Ashley Lindeman – New Visions Medical (was present at meeting)
  - Zackery Thurston – Welding and Metal Fabrication
- Thank you to the Board of Education for taking the time out of their day to visit our building and see the wonderful, things our teachers and students are doing first-hand.

**Superintendent’s Report – Superintendent Palotti** reported:

- Have had a very busy few months with tons going on
- Received good feedback from the recent Conference Day
- The Board Members who visited the district had a very full and busy day and were able to see first-hand what learning looks like in our buildings
- Our “Needs Assessment” data collection is coming to a close, we should be receiving some preliminary information the end of November, with raw data to review in December and a Board Retreat with our consultant following the January. A great deal of time was put into this data collection through surveys, interviews with Board Members and Administration and community focus groups. Am anxiously awaiting the outcome to help shape our next steps to further strengthen our strengths and to address our needs.
- Some of our Fall Athletes are still competing – the Football team will take on Livonia in the Sectional Finals this Saturday. Good luck to all.

### **ROUTINE ITEMS**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves /accepts the following consent agenda items:

- Approval of the minutes for the meetings of October 4, 2017.
- Acceptance of the Claims Auditor/Warrant Report for the period ending September 30, 2017,
- Acceptance of the Student Activities Reports of September 30, 2017.
- Acceptance of the Appropriations Reports of July 1, 2017 through September 30, 2017.
- Acceptance of the Treasurer’s Reports of August 31, 2017 and September 30, 2017.

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- Acceptance of the GF Budget Transfer Reports of July 1, 2017 through September 30, 2017.
- Acceptance of the Revenue Reports of July 1, 2017 through September 30, 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 Committee on Special Education meetings of September 28, 29, 2017 October 2, 3, 4, 5, 6, 10, 11, 12, 19, 23 and 24, 2017. The Preschool Special Education meetings of October 5, 23 and 26, 2017 and the 504 meetings of October 5, 23, 24, 25 and 26, 2017.

CARRIED – 4 AYES – ALL

**OLD BUSINESS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the items on the Bryant School Music Department disposal list dated October 24, 2017.

CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the application of Arkport Central School for ~~three~~ **four** students to participate as an “Incomplete Team” with the Indoor Track team for the 2017-18 school year, pending the approval of Section V.

CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the MOU with HPA regarding changes to the evaluation tool.

CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the MOU with HEA payment procedures for teacher mentors.

CARRIED – 4 AYES – ALL

**FINANCE:**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the agreement for Utilities Audit with Troy and Banks.

CARRIED – 4 AYES – ALL

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BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the Memorandum of Agreement with ProAction to provide a Universal Prekindergarten Program for the period July 1, 2017 through June 30, 2018.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the renewal of the sub-lease with Amexstra, Inc. for the Maintenance Building located at 27 Bank Street, Hornell, NY.  
CARRIED – 4 AYES – ALL

**PERSONNEL**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Mindy Preston, Food Service Helper, effective November 3, 2017.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the increase in hours of Caroline Booth, Aide from 6.5 hours per day to 7.5 hours per day effective November ~~3~~<sup>2</sup>, 2017.  
CARRIED – 4 AYES – ALL

BY: HESS/DELANY

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the increase in hours of Linda Burchard, Food Service Helper, from 2.5 hours per day to 3.0 hours per day effective November ~~3~~<sup>2</sup>, 2017.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Gretchen Hoyt, Teacher Aide effective February 2, 2017.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the following winter sport volunteer assignments, with (pending all required certificates, fingerprints, etc):

Mark Kelly	Swimming
Kristen Hazard	Swimming

CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the following advisor appointment for the remainder of the 2017/18 school year at the stipend indicated in the HEA Contract (prorated):

Class of 2021 Advisor – Stacy McCumiskey

CARRIED – 4 AYES – ALL

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BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Otto House as Modified Wrestling Coach for the 2017/18 season.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the appointment of Mark Woodworth as Modified Wrestling coach at the step one stipend as defined in the HEA Contract.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the appointment of Catherine Rohan as Academic Support for the WOW Program at the Family Resource Center, three hours per week at the HEA Contract rate of \$25 per hour.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the following changes to the substitute roster and other assignments, **pending success approval through DMV and or Civil Service if applicable:**

**Substitute Additions:**

Audrey Beller- Certified Teacher (7-12 ELA, Speech, Theatre, Gifted Education), Teacher Aide, Typist

Adam Eason- Teacher Aide

Marie Bonsignore-Teacher Aide, Typist, Laborer, Food Service Helper

William Greenthal- Typist, Teacher Aide, Laborer, School Bus Attendant

Cassandra Ingalls- Uncertified Teacher

Joan McAllister- School Nurse- RN

Danielle Mahaney- Teacher Aide, Uncertified Teacher

Shawna McNeil- Uncertified Teacher, Typist, Teacher Aide, School Bus Attendant, Nurse LPN

Katrina Perry- School Bus Attendant, Food Service Helper, Laborer, Teacher Aide

Rachelle Remchuk- School Bus Attendant

Valorie Whitehill- Typist, Teacher Aide, Laborer, School Bus Attendant

**INFORMATIONAL:**

The next regular meeting of the Board of Education will be held at 5:30 PM in the Columbian School Conference Room on Wednesday, December 6, 2017.

BY: DELANY/HESS

**RESOLVED:** that at 5:52 PM the Board move to Executive Session to discuss negotiations with a particular bargaining unit.  
CARRIED – 4 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that at 6:37 PM the Board return to Regular Session and the meeting be adjourned.  
CARRIED – 4 AYES - ALL

Respectfully submitted,  
Carol Eaton, District Clerk