

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 2, 2017

President McNelis opened the meeting at 6:39 PM (following the Public Budget Hearing and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

PRESENT: John McNelis, Kerry Davis Joshua DeLany, Judith Rose, Jessica Hess, James Marino, Uzma Mehr

ABSENT: None

RESOLVED: BY: DAVIS/DELANY
that, the agenda be amended to move "Presentations" ahead of "Reports"
CARRIED – 7 AYES – ALL

RESOLVED: BY: DELANY/DAVIS
that, the agenda be approved as amended
CARRIED – 7 AYES - ALL

PUBLIC COMMENT

None

PRESENTATIONS

Kelley Argentieri (Special Education Teacher) presented the Board with an overview via PowerPoint of the USMC Educators Workshop that both she and Kristin Brunetto (HS Guidance Counselor) recently attended in Parris Island, SC (all expenses were paid for by the USMC). She thanked the Board and the Administration for allowing them to attend.

REPORTS

Construction Report - Superintendent Wyant indicated that Mick Pavlick (Welliver) had a scheduling conflict and was unable to attend the meeting, he opened the floor for any questions the Board may have regarding the Construction Report that was previously provided to them..

Celebrating Success:

Christa Fortin, Intermediate School Instrumental Music Teacher –

Together with the Intermediate School Drumline presented the Board with their award winning arrangement. The drumline recently became NYS Champions in their classification. Congratulations and kudos to all!

Julie Smith, Jr. High School Asst. Principal (on behalf of grades 7-12) reported:

- Seniors participated in Mad City Money, a simulation offered by the Career Development Council and ServU Credit Union. This simulation was an hour and a half look into budgeting and finance. Each student completed a Budget Worksheet as they went through the simulation and learned about "real-life" finances.
- 15 of our 21 Varsity athletic programs (86%) earned New York State Public High School Athletic Association (NYSPHSAA) Scholar Athlete status. As a result we will be recognized as a NYSPHSAA School of Excellence.
- Lily Gaffney was named the third place winner of the statewide essay contest, "If I Were Mayor, I Would." Lilly received \$50 and is planning to attend the Annual Meeting of the NYS Conference of Mayors this weekend.

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- Last Friday night, Mrs. Conway and her team put on a "sensory ball", which was a prom-like setting for students with special needs. The kids were all dressed up and had a great time!
- When report cards came out last week, we had 47% (389 of 823) of our students in grades 7-12 on the honor roll or high honor roll. We applaud these students for all of their hard work!
- A huge thank you goes out to Alexa Vanscoter and John Horton who played TAPS at the State Department of Transportation Memorial last Friday.
- Congrats to Paige Hughes who was the April student of the month at Wildwood.
- We have a busy week coming up:
 - Next week is Teacher Appreciation Week. We will be doing a few things to recognize their hard work next week, but we also want to recognize them here and commend out teaching staff on the fantastic job they do. Everyday, we see teachers going way above and beyond helping students academically and personally.
 - Next Tuesday, we will be hosting a drunk driving prevention presentation for our juniors and seniors. This is timed before prom time. Mr. Carroll has worked with several community agencies to pull this off. We are hoping it will be very powerful and send a strong message to our students.
 - Next Wednesday, the NYS School Music Association Festival will be held at our school. Our band, along with five other schools will be competing. We wish the best of luck to our students and Mr. Belin and Ms. Fortin.
 - Next Thursday, there will be an Art Show reception at Steuben Trust in which many of our talented students will be featured. There will also be a high school band concert that night

The Board thanked the Julie for sharing these accomplishments.

Superintendent's Report – Superintendent Wyant:

- Provided the Board with a list of upcoming events the District
- Gave recognition to Richard Everly for his efforts in coordinating our appeal for the renewal of our 21st Century Grant. He has worked tirelessly with other area non-recipients and Senator O'Mara's office and has exercised our rights under the Freedom of Information Act to obtain the information needed to complete our appeal process. We recently learned that our grant was not extended for the upcoming school year after having it for the previous six year, it appears that many rural districts were overlooked in the distribution process. Rich has made it his priority to work through the appeal process to regain this valuable funding.

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 5, 19 and 25, 2017.
- Acceptance of the Claims Auditor/Warrant Report for the period ending March 31, 2017,
- Acceptance of the GF Budget Transfer Report for the period ending March 31, 2017.
- Acceptance of the Federal Fund Budget Transfer Report for the period ending March 31, 2017.
- Acceptance of the Appropriations Report for the period ending March 31, 2017.

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- Acceptance of the Treasurer’s Reports for the period ending ~~February 28, 2017~~ **March 31, 2017**.
- Acceptance of the Revenue Report for the period ending March 31, 2017.
- Acceptance of the Student Activities Reports of ~~February 28, 2017~~ **March 31, 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 April 4, 18, 20, 21, 25, 26 and 27, 2017 and the 504 Meetings of April 20, 24, 25, 27 and 28, 2017.

CARRIED – 7 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the District’s old wrestling mats by donating same to the Hornell Area YMCA.

CARRIED – 7 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of one wrestling mat storage unit by transferring ownership to the Williamsville School District for the agreed upon price of \$2,000.

CARRIED – 7 AYES - ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the out of state / overnight field trip request of the FOCUS program to travel to Boston, MA on May 27-28, 2017.

CARRIED – 7 AYES - ALL

FINANCE:

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the agreement with Turning Point Behavioral Services to provide ABA consulting services, effective July 1, 2017 through June 30, 2018.

CARRIED – 7 AYES – ALL

BY: DAVIS/DELANY

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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 2017-18 school year:

Casella Waste Services - \$27,540

CARRIED – 7 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant the Board approves the agreement with BOCES of Ontario, Seneca, Wayne and Yates Counties to participate in their Cooperative Natural Gas bid for the period of October 1, 2017 through September 30, 2018.

CARRIED – 7 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Lease / Service Agreements with Neopost for the lease of a postage machine for a five year period.

CARRIED – 7 AYES – ALL

PERSONNEL:

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Justin Swiggard as Cleaner effective December 8, 2016.

CARRIED – 7 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Britney Ormsby as Provisional Senior Typist, effective at the end of the day on April 24 ~~26~~, 2017. (adjusted due to use of available sick days)

CARRIED – 7AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement of Kay Cornell, Teacher's Aide, effective June 23, 2017 (28 + years of service).

CARRIED – 7 AYES – ALL

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

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Pete Madamopoulos as a volunteer assistant for the Modified Track team for the 2017 season pending fingerprint clearance.

CARRIED – 7 AYES – ALL

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following as Summer Feeding Program Workers for the Summer of 2017 with rates as stated:

Tracie McCarthy @ \$21.35 per hour

Susan Woodvine @ \$13.36 per hour

Deborah Bacon @ \$10.24 per hour

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Sally Mehlenbacher @ \$10.09 per hour
Delores Simpson @ \$10.09 per hour
Angel Flint @ \$ 9.91 per hour

CARRIED – 7 AYES – ALL

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Jolynne Burritt, Elementary Education Teacher, effective September 1, 2017.

CARRIED – 7 AYES – ALL

The Board congratulated Jolynne on receiving tenure.

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Mary Ellen Canty, Elementary Teacher, effective September 1, 2017.

CARRIED – 7 AYES – ALL

The Board congratulated Mary Ellen on receiving tenure.

BY: DELANY/DAVIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Christie Moore, Elementary Teacher, effective September 1, 2017.

CARRIED – 7 AYES – ALL

The Board congratulated Christie on receiving tenure.

BY: DAVIS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Katie Cross-Gray, Speech / Language Teacher, effective September 1, 2017.

CARRIED – 7 AYES – ALL

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

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:

Argentieri, Heather- Food Service Helper, Typist, Teacher Aide

CARRIED – 7 AYES - ALL

INFORMATIONAL:

The Annual School Board Election / Budget Vote will take place on Tuesday, May 16, 2017 in the High School Lobby from Noon – 9:00 PM.

The Board will meet on Tuesday, May 16, 2017 in the High School Cafeteria at 9:30 PM to canvass the results of the school board member election, budget vote and conduct other business as may be needed

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 7, 2017.

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BY: DELANY/DAVIS

RESOLVED: that at 7:13 PM the meeting be adjourned.

CARRIED – 7 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk