

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 7, 2017

Vice-President Davis 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: Kerry Davis, Joshua DeLany, Jessica Hess, James Marino, Uzma Mehr

ABSENT: John McNelis (excused), Judith Rose (excused)

BY: DELANY/HESS

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

PUBLIC COMMENT

None

PRESENTATIONS

Celebrating Success:

Barbara Kramer, North Hornell Principal reported:

- Only a little over two weeks left of school
- First graders will be touring the Bryant School next week
- Students planted flowers
- Teachers are busy with new reading level assessments that will become part of the student's elementary portfolio together with I Ready testing and writing
- Kudos to staff for their hard work
- The Student Support Team has shown great growth this year. Have had a lot of parent involvement.
- Upcoming events: Flag Day Ceremony
Ice Cream Social w/ Hornell Dodgers scooping ice cream
Marking Period Assemblies

Jennifer Sorochin, Bryant School Principal reported:

- Students met the third reading challenge of reading 3000 MORE books and chapters, and were rewarded with an awesome swim party at the Intermediate School. Thanks to the Intermediate PE staff for setting this up for our kids. Many reported it was the best day of their lives.
- The final challenge is for the kids to read 4000 MORE books, culminating in a total reading success of 10,000. If they can achieve this, they will earn an awesome field day at the end of the year.
- Congratulations to our 3rd grade chorus on their stellar performance at the Intermediate School last week. Sydney Schierer did a great job teaching them performance etiquette and vocal skills.
- Thank you to the Hornell graduating class of 2017. They visited our school today in their caps and gowns, and inspired our students to persevere and graduate.
- Thank you to our interventionists and teachers for administering our new benchmarking system, the BAS. It's been a great learning experience both in how to administer it, and also in the information we're gleaning from it.
- Our grade level teachers continue to work on curriculum with Angie Olkey, using the data from our various assessments to identify gaps and to strength the instruction in those areas.

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- The end of the year is a whirlwind with Flag Day, Shining STAR assembly, 3rd grade Moving Up day, Field Day and we'll also be playing whiffle ball against the Hornell Dodgers!

Jennifer Sorochin, on behalf of Sean Gaffney, Intermediate School Principal reported:

- The Art Show is currently underway, the student's work is great. Thank you to Mrs. Fridmann for all of her work!
- Congratulations to the Intermediate School Chorus program. The Chamber Choir won 2nd place at Darien Lake and the Select Choir won 1st place in their class and also brought home the "Grand Champion" Trophy for the top group in the competition of over 60 groups. Congrats to Mrs. Hopper !

Scott Carrol, High School Principal on behalf of the Jr/Sr High reported:

- Recently honored the Jr/Sr High School retirees at the Faculty Meeting. Congratulations to all of them, they will be missed!
- The first "Pie in the Face" fundraiser will be happening this Friday in the front lawn. Officer Day is the "winner".
- Patricia Wiggers (retired HCSD Music Teacher) was honored on her last day playing piano for the chorus
- The Choir and Band performances in May were fantastic
- Just held our first "Senior Walk-through" in the primary buildings; members of the Senior class walked through the halls of the primary schools in their caps and gowns. It was a great moment for all students.
- Recently held the annual Academic and Athletic Awards
- Kudos to the members of the Senior class in attendance who are getting in their last meeting requirement before graduation.

Patrick Flaitz, Business Official reported:

- We were just notified that we received an interest rate of 1.2% on our 12.8 million dollar bond

REPORTS

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

Superintendent's Report – Superintendent Wyant reported:

- Provided the Board with the dates/times of upcoming end of the year events
- Turned the floor over to Erik Werner, Athletic Coordinator to explain the concept of a "combined team" (an item that was removed from the agenda until the Board could gain better understanding – will be added to an agenda in the future). Erik fielded questions from the Board.

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 2 and 16, 2017 as amended.
- Acceptance of the Claims Auditor/Warrant Report for the period ending April 30, 2017,
- Acceptance of the GF Budget Transfer Report for the period ending April 30, 2017.

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- Acceptance of the Appropriations Report for the period ending April 30, 2017.
- Acceptance of the Treasurer's Reports for the period ending April 30, 2017.
- Acceptance of the Revenue Report for the period ending April 30, 2017.
- Acceptance of the Student Activities Reports of April 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 meetings of May 2, 3, 4, 5, 8, 18, 23, 2017. The Committee on Preschool Special Education meetings of May 2, 4, 5, 18, 2017 and June 1, 2017 and the 504 Meetings of May 4, 18, 23, 2017 and June 1, 2017.

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Out of State Conference Request of Barbara Kramer, Jennifer Sorochin and Sean Gaffney to attend the 2017 National Principals Conference in Philadelphia, PA on July 8-11, 2017.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board authorizes Patrick Flaitz to dispose of the Intermediate School library books on the list dated May 17, 2017

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following changes to the 2017/18 District Calendar:

December 22, 2017 – to ½ PM Parent Teacher Conference Day

April 20, 2018 – to ½ PM Parent Teacher Conference Day

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the modification of the grade configuration of the Jr HS (7-9) and the Sr. HS (9-12) to one Jr/Sr High 7-12 building.

CARRIED – 5 AYES – ALL

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FINANCE:

BY: DELANY/HESS

RESOLVED: that agenda items 6. E. 2. a-g be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: Resolved that, upon the recommendation of Superintendent Wyant, the Board::

- approves the contract with Amber Linza, DPT to provide Physical Therapy Services for students during the summer, effective July 1, 2017 – August 31, 2017.
- approves the agreement with Charlene Oyer, SLP to provide Speech Services for students during the summer, effective July 1, 2017 – August 31, 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, 2017 through June 30, 2018.
- approves the participation in the DCMO Cooperative Purchasing Agreement and resolution for the 2017-18 school year.
- approves the agreements with Management Advisory Group of NY, Inc. for the 2017-18 school year for STAC Services and Medicaid Services and Tuition Billing.
- approves the Memorandum of Agreement with Pathways as the LEA and the ASEP for flow-thru funding for the 2017-18 school year.
- approves the contract with Great Expectations / Kelly Wojkowiak to provide physical therapy services to a student in the home setting, during the 2017/18 school year including summer services.

CARRIED – 5 AYES - ALL

PERSONNEL:

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation of Katie Cleveland, Teacher’s Aide, effective June 2, 2017.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the permanent appointment of Jennifer Griffith as Food Service Helper effective December 8, 2016.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Samantha Sirianni as Swimming Pool Aide effective December 8, 2016.

CARRIED – 5 AYES – ALL

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BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the permanent appointment of Rick Kelleher as School Bus Driver effective December 8, 2016.
CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the abolishment of the 1.0 fte Grants Manager position effective June 30, 2017.
CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the leave of absence of Kate Wargula, Elementary Teacher for the 2017/18 school year.
CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the Settlement Agreement with Richard Turner, Special Education Teacher.
CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board accepts the resignation for the purpose of retirement for the following instructional staff members:

Patricia Damrath (Elem/Reading) –15 years of service
Mary Alice Margeson (Reading) - 30 years of service
Marjean Nielsen (French/English)- 20 years of service
Anne Dagon-Scavo (Special Ed)- 19 years of service
Deanne Schwartz (English) - 29 years of service
James T. Tobin (Elementary)- 32 years of service

CARRIED – 5 AYES – ALL

The Board thanked the retirees (many were in attendance) for their combined 145+ years of dedicated service to the District and congratulated them on their retirement.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four year probationary/provisional appointment of Ashley Dunning as Elementary Teacher, effective August 31, 2017 (providing that she secures the required NYS Certification) at a starting salary as defined in the HEA Contract. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). Ashley is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. (BA in Childhood Education / Special Education from Keuka College in 12/31/2016.)

CARRIED – 5 AYES – ALL

The Board congratulated Ashley on her appointment and welcomed her to the District.

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BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four year probationary/provisional appointment of Sarah Valentine as Elementary Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Sarah is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BA in Child Psychology and MS in Elementary Education from Alfred University – NYS Perm Cert – PK-6)

CARRIED – 5 AYES – ALL

The Board congratulated Sarah, who was in attendance, and welcomed her to the District.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four year probationary/provisional appointment of Alexa Gleason as Elementary Teacher, effective August 31, 2017 (providing that she secures the required NYS Certification) at a starting salary as defined in the HEA Contract. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). Alexa is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. (AS Liberal Arts from MCC, BS in Speech and Hearing Sciences from SUNY Cortland and currently completing ME in Inclusive Childhood Education from Nazareth College)

CARRIED – 5 AYES – ALL

The Board congratulated Alexa on her appointment and welcomed her to the District.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the four year probationary appointment of Timothy Crowe as English Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Timothy is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by his building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (AS in Liberal Arts/English from Alfred State, BA in English Adolescent Education from SUNY Fredonia. NYS Initial Cert – 7-12 English and Adult Ed Literacy & GED)

CARRIED – 5 AYES – ALL

The Board congratulated Tim, who was in attendance, and welcomed him to the District.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary appointment of Meghan Fatzinger as English to Speakers of Other Languages (ESOL) Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Meghan is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BA in German from Allegheny College, Master's in Teaching (TESOL) from University of Rochester. NYS Initial Cert – ESOL K-12 and Language German K-12)

CARRIED – 5 AYES – ALL

The Board congratulated Meghan on her appointment and welcomed her to the District.

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BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the three year probationary appointment of Stefanie Mayr as Reading Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Stefani is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (AS in Math/Scienc from GCC, BS in Elementary Ed from SUNY Fredonia, MS in Education-Reading from SUNY Fredonia). NYS Permanent Cert – Literacy – Reading K-12 & Elementary Education Pre K – 6)

CARRIED – 5 AYES – ALL

The Board congratulated Stefanie on her appointment and welcomed her to the District.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the three year probationary of Jamie Williams as Reading Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Jamie is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (AS in Math/Science from GCC, BS in Elementary Ed from SUNY Fredonia, MS in Education-Reading from SUNY Fredonia). NYS Permanent Cert – Literacy – Reading K-12 & Elementary Education Pre K – 6)

CARRIED – 5 AYES – ALL

The Board congratulated Jamie on her new appointment.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the three year probationary appointment of Erin Shinebarger as Special Education Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Erin is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BS in Childhood Education / Special Education from St. John Fisher College, MS in Reading and Literacy from SUNY Geneseo. NYS Permanent Cert – Literacy-Reading B-6, Special Education K-12, Elementary Education Pre K-6, SWD Generalist 5-9)

CARRIED – 5 AYES – ALL

The Board congratulated Erin, who was in attendance, and welcomed her to the District.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary appointment of Bryan Schram as Social Studies Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Bryan is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by his building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BA in Social Studies / Adolescent Education / History from SUNY Fredonia . NYS Initial Cert – Social Studies 7-12)

CARRIED – 5 AYES – ALL

The Board congratulated Bryan, who was in attendance, and welcomed him to the District.

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BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the following Fall Coaching Assignments for the 2017 season, (pending proper certifications and clearances) with salaries as defined in the HEA Contract:

Football:

Erik Werner – Head Coach
Luke Morgan – 1st Varsity Assistant
Gary Kelleher – JV Head Coach
James Dineen – Modified Head Coach
Chris Koehler – Assistant Coach
Frank Libordi – Assistant Coach
Jason Day – Assistant Coach

Volunteers:

Mike Davidson
Ismail Mehr
Steve Donlon
Kirk Scholes
Shannon Davis
Derrick Balinsky
Brett White
Ryan Bentley

Boys Soccer:

Jim Tobin – Varsity Head Coach
Bill Headley – JV Head Coach
Jordan Titus – Modified Head Coach

Volunteers:

Dan Stutzman
Garth Brungard
Tracy Graham
Fred Thompson
Kevin McHale

Girls Soccer:

Mike Wilkinson – Varsity Head Coach
Tom Costello – JV Head Coach
Megan Lowe – Modified Head Coach

Volunteers:

Sandy Hillman
Alexandra Argentieri
Jamie Haynes

Volleyball:

Amie Pizura – Varsity Head Coach
Jordan Hahn – JV Head Coach
TBD – Modified Head Coach

Cross Country:

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

Girls Swimming:

Eileen Marino – Varsity Head Coach

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Volunteer:

Samantha Sirianni

Fall Cheerleading Club

Danielle Carbone & Kara Carbone (Co-Advisors)

Volunteers:

Sarah Broderick

Lauren Mahoney

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board grants tenure to Patrick Flaitz, School Business Administrator, effective July 1, 2017.

CARRIED – 5 AYES – ALL

The Board congratulated Pat on receiving tenure.

BY: DELANY/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:**

Summer Feeding Program:

Micaela Bates- Food service helper paid at the rate of \$9.70/ hr

CARRIED – 5 AYES - ALL

INFORMATIONAL:

The Annual Reorganizational Meeting will be held on Thursday, July 6, 2017 in the Columbian School Conference Room at 5:15 PM.

The next regular meeting of the Board of Education will be held on Monday, July 17, 2017 in the Columbian School Conference Room at 5:15 PM.

BY: DELANY/HESS

RESOLVED: that at 5:52 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk