

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 3, 2018

President Davis opened the meeting at 5:35 PM immediately following the Audit Committee Meeting and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Judith Rose (excused)

BY: DELANY/HESS
RESOLVED: that, Patrick Flaitz be appointed as Clerk Pro Tem.
CARRIED - 6 AYES - ALL

BY: DELANY/HESS
RESOLVED: that, the agenda be approved as presented
CARRIED – 6 AYES - ALL

PUBLIC COMMENT

Sallie Mehlenbacher – Voiced her concerns regarding students being required to stand outside in the cold before school.

PRESENTATIONS

None

REPORTS

None

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 meeting of December 6, 2017.
- Acceptance of the Claims Auditor/Warrant Report for the period ending November 30, 2017,
- Acceptance of the Student Activities Report of November 30, 2017.
- Acceptance of the Appropriations Report of November 30, 2017.
- Acceptance of the Treasurer's Report of November 30, 2017.
- Acceptance of the GF Budget Transfer Reports of November 30, 2017.
- Acceptance of the Revenue Report of November 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 November 29, 30, December 5, 7, 12, 14 and 20, 2017. The Preschool Special Education meetings of December 7, 20 and 21, 2017 and the 504 meetings of December 12 and 14, 2017.

CARRIED – 6 AYES – ALL

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OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

None

FINANCE:

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the MOU with HEA regarding Modified Coach for Swimming.

CARRIED – 6 AYES - ALL

PERSONNEL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Richard Dunham, as Assistant Principal, effective January 31, 2018.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of Stephanie Coddington as Senior Typist, 11 months, 7.5 hours per day at the rate specified in the HPA Contract, effective January 2, 2018.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of Cathy Stiles as Food Service Helper effective December 7, 2017, 10 months 2.5 hours per day at the starting rate stated in the HESSA Contract

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of Kimberly Foster as a Food Service Helper effective January 5, 2018, 10 months 3.75 hours per day at the starting rate stated in the HESSA Contract.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Stephanie Coddington as Teacher Aide to accept the position of Senior Typist.

CARRIED – 6 AYES – ALL

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BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, 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:

Heather Argentieri- Uncertified Teacher effective (12/15/17)

Marie Bonsenuiore- Uncertified Teacher effective (11/29/17)

Katherine Burdick- Teacher Aide, Typist

Sean Curran- Teacher Aide, Typist

Elliott Flint- Teacher Aide, Typist

Cassandra Giglio- Typist, Teacher Aide, Laborer, Food Service Helper

Hamdan, Keelia- Teacher Aide, Typist

Tom Kenney- Certified Teacher (PE)

Jessica Headley-Murray – Certified Nursing Assistant, Uncertified teacher (effective 12/5/17)

Katherine Kinne- Certified Nursing Assistant

Diana Perry-Typist, Teacher Aide, Laborer, Bus Driver Trainee, Bus Attendant,
Food Service Helper

Makenzie Smith- Teacher Aide, Typist

Charmine Parks – Uncertified School Counselor

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, February 7, 2018.

BY: DELANY/HESS

RESOLVED: that at 5:42 PM the meeting be adjourned. (The Board will stay after the meeting for a retreat to review the data collected from the recent needs assessment.

CARRIED– 6 AYES – ALL

Respectfully submitted,

Patrick Flaitz, Clerk Pro Tem