

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

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 (arrived at 5:37 PM)

BY: DELANY/HESS

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

PUBLIC COMMENT

None

PRESENTATIONS

Technology Instruction and Beyond – Rich Everly and Allie Quintana (handout)

Member Mehr arrived at 5:37 PM

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:

- Grade 1 Musical was last night-kudos to our music teacher
- BAS reading assessments are almost complete-kudos to teachers who chipped in to help others with testing

Jennifer Sorochin, Bryant School Principal reported:

- Our students made their 10,000 PAWS for Reading goal! They've earned an ice cream social next Friday. The next goal is 10,000 more, or 20,000 total!
- We've completed our BAS, iReady and MCOMP testing and we're showing growth across the board in both ELA and Math.
- We are writing every day, and our students are showing great enthusiasm and growth in their ideas and stamina. We're very encouraged with what the teachers are seeing from our students.
- We're piloting Keyboarding without tears with our students thanks to the support of Allie Quintana. The students are learning all about computers and how to use them correctly and efficiently

Sean Gaffney, Intermediate School Principal reported:

- BAS testing- students and teachers have worked hard to finish
- Art Club- Nice job working on the mural leading to the Gym
- Counselors- Great job promoting Random Acts of Kindness in all the (Special Agent) Classrooms

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

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

- Academic All Stars- they are currently 4-0 on their season. They need to win 1 of their next 2 matches to win the division.
- The following Hornell students will be inducted into the Wildwood National technical Honor Society on Thursday, March 8:
 - Nikita Anderson – Nurse Assisting
 - Gabe Armstrong – Digital Media Arts
 - Rebecca Bacon – Digital Media Arts
 - Patty Brackett – Nurse Assisting
 - Morgan Brungard - Cosmetology
 - Renae Cady – Digital Media Arts
 - MacKenzie Condgon – Culinary Arts
 - Leidy Cruzado – Culinary Arts
 - Teri Hawkes – Culinary Arts
 - Taylor Hawley - Cosmetology
 - Regan Howell - Cosmetology
 - Ashlee Learn – Nurse Assisting
 - Ashley Lindeman – New Visions Medical
 - Amanda Merring – Culinary Arts
 - Aiden Patrick – Heavy Equipment
 - Breanna Schmidt - Cosmetology
 - Jacob Smith – Heavy Equipment
 - Austin Strickland – Criminal Justice
 - Zackery Thurston – Welding & Metal Fabrication
 - Macy Weinman – Digital Media Arts
- Our Gay Straight Alliance (GSA) Officers: Renae Cady, Patty Brackett, Brandon Relyea and Jasmine Schumacher, presented a Kahoot game at yesterday's After School Faculty Meeting on LGBTQ Terminology.
- 6 out of 7 of our winter teams (Boys Swim, Boys and Girls Basketball, Boys and Girls Indoor Track, and Winter Cheer) earned Scholar-Athlete status! We're definitely on track again to receive the School of Excellence distinction. Overall, 55 of our winter athletes had a weighted GPA of 90% or higher.
- A large group of 8th graders attended a field trip today to the Corning Museum of Glass.
- Brody Murphy and Joseph Pulvino earned 1st place at yesterday's Skills USA competition in their respective CTE programs.

Amy Feely, Director of Pupil Personnel on behalf of the Family Resource Center report:

- Below are the total visits to the Center - adults and children for each month:
 - October - 172 visits
 - November - 256 visits
 - December - 246 (one week closed for holidays)
 - January - 354 visits!
 - February - 226 visits
- March Offerings beyond regularly scheduled events include: Green Eggs and Ham, Healthy Eating, Pathways to School Readiness, Social Media Safety Workshop as well as Infant and Child CPR training.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

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 February 15, 2018.
- Acceptance of the Claims Auditor/Warrant Report for the period ending January 31, 2018,
- Acceptance of the Treasurer’s Report of January 31, 2018.
- Acceptance of the Student Activities Report of January 31, 2018.
- Acceptance of the GF Budget Transfer Reports of January 31, 2018
- Acceptance of the Appropriations Report of January 31, 2018.
- Acceptance of the Revenue Report of January 31, 2018.
- Acceptance of the Cafeteria Budget Transfer Report of January 31, 2018.
- 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 January 31, February 1, 8, 13, 15, 16 and 27, 2018. The Preschool Special Education meetings of February 8 and 9, 2018 and the 504 meetings of February 1, 8, 13, 14 and 27, 2018.

CARRIED – 5 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the out of state conference request of the following staff members to attend the LLI Conference in Schaumburg, IL on the dates noted plus any necessary travel time:

- Jennifer Sorochin - June 25-26, 2018 (K-2)
- Miranda Buckley – June 25-26, 2018 (K-2)
- Karen Kuhn - June 25-28, 2018 (K-12)
- Angie Olkey - June 25-28, 2018 (K-12)
- Jen Monoson - June 27-28, 2018 (3-12)
- Theresa Ashworth - June 27-28, 2018 (3-12)
- Ted Illi - June 27-28, 2018 (3-12)

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the following library books:

- Intermediate School Library Book Deletion Lists dated February 26 & 27, 2018.
- North Hornell School Library Book Deletion List dated January 19, 2018.

CARRIED – 5 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the following items:

- Three old lever style voting machines
- One surplus Milk Cooler, Mod SMF494-1-S, Inv # A00497448

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board authorizes the Hornell Public Library to hold a separate vote, at the Hornell Public Library, in June 2018.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following proposed revisions to the 2017/18 school calendar:

Change: 5/15/18 - Half Day PM Conference Day from K-12 to 7-12

Add: 6/22/18 – Half Day PM Conference Day for K-6

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following proposed calendars for the 2018/19 school year:

2018/19 School Calendar

2018/19 Payroll Calendar

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the annual school board member election/budget vote be held on Tuesday, May 15, 2018 in accordance with Education Law, and further:

- (1) Recommended that the Board approve the Notice of Annual School Election/Budget Vote. (Exhibit A)
- (2) Recommended that the Board approve the Notice of Filing of School Election District Registers. (Exhibit B)
- (3) Recommended that the Board approve the list of school election inspectors and alternates and authorize payment at the rate of \$100 per day.
- (4) Recommended that the Board authorize the Clerk of the Board of Education to appoint new election inspectors in the event that those who are appointed are unable to work.
- (5) Recommended that the Board approve the process for absentee ballots in accordance with §2018-a of Education Law.

CARRIED – 5 AYES – ALL

FINANCE:

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board authorizes the following addition to the “Rate Schedule”:

Football Chain Handlers - \$20 per game (retro to 9/1/2018)

CARRIED – 5 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following Lease of School Buses Resolution to be placed on the official ballot to be voted on by the qualified voters of the City School District of the City of Hornell, New York at the Annual Budget Vote/Board Member Election on May 15, 2018:

Shall the following resolution be adopted to wit:

RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Hornell City School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of three hundred thousand dollars (\$300,000.00), and for a term not to exceed five (5) years, the following motors vehicles: Three (3) sixty-six passenger school buses;

AND, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.

CARRIED – 5 AYES – ALL

PERSONNEL

BY: HESS/DELANY

RESOLVED: that, agenda items VI.E.3.a. – I. be grouped together for one action.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

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

- approves the permanent appointment of Sophronia Powell as Teacher Aide effective August 31, 2017.
- approves the permanent appointment of Samantha Kennedy as Teacher Aide effective August 31, 2017.
- approves the permanent appointment of Taylor Richardson as Teacher Aide effective September 21, 2017.
- approves the permanent appointment of Christopher (Luke) Bowman as Teacher Aide effective October 2, 2017.
- approves the permanent appointment of Kimberly Smith as Teacher Aide effective October 5, 2017.
- approves the permanent appointment of Marilyn Tierney as Food Service Helper effective September 7, 2018.
- approves the permanent appointment of Andraya Barthebaugh as Food Service Helper effective September 7, 2018.
- approves the permanent appointment of Thara Tyler as School Bus Driver effective September 7, 2018.
- approves the permanent appointment of Brandy Nilson as School Bus Attendant effective September 7, 2018.
- approves the permanent appointment of Cathy Stiles as School Bus Attendant effective September 7, 2018.
- accepts the resignation of Ashley VanHusen, Teacher Aide effective March 7, 2018.
- approves the unpaid leave of absence request of Jennifer Griffith, Teacher Aide effective February 13, 2018 through June 22, 2018.

CARRIED – 5 AYE – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MARCH 7, 2018

RESOLVED: BY: DELANY/HESS
that, upon the recommendation of Superintendent Palotti, the Board approves the following addition to the spring coaching assignments (pending fingerprint clearance and required certifications) stipends as specified in the HEA Agreement:
Samantha Salmon - Modified Softball Coach Step1
CARRIED – 5 AYES – ALL

RESOLVED: BY: DELANY/HESS
that, upon the recommendation of Superintendent Palotti, the Board approves the following addition to the advisor appointments:
Timothy Crowe – Class of 2023 Advisor (effective 3/8/2018)
CARRIED – 5 AYES – ALL

RESOLVED: BY: DELANY/HESS
that, upon the recommendation of Superintendent Palotti, the Board approves the proposed addendum to the contract of Patrick Flaitz, School Business Official.
CARRIED – 5 AYES – ALL

RESOLVED: BY: DELANY/HESS
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:
Tristin Christie- Uncertified Teacher
Daniel Crosby- Teacher Aide
Rebekah Fletcher- Food Service Helper
Danielle Glover- Typist, Laborer, School Bus Attendant, Food Service Helper
Sally Mehlenbacher- Food Service Helper, Laborer
Aaron Miller-Laborer, Food Service Helper
Kaitlyn O'Rourke- Uncertified Teacher
Melissa Sehm- Food Service Helper
Christopher Stiles- Uncertified Teacher (effective February 26, 2018)
CARRIED – 5 AYES - ALL

INFORMATIONAL:

It was determined after tonight's meeting that there was not a need to hold the scheduled Budget Workshop on March 14, 2018.

RESOLVED: BY: DELAN/HESS
that, the Board of Education Meeting calendar be changed to remove the Budget Workshop on March 14, 2018 from the Board Calendar.
CARRIED – 5 AYES - ALL

The next regular meeting of the Board of Education will be held at 5:30 PM in the Columbian School Conference Room on Wednesday, April 4, 2018.

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BY: DELANY/HESS

RESOLVED: that at 7:06 PM the Board move to Executive Session to discuss tenure recommendations and contract negotiations, the Board invited the Building Principals and Amy Feely to join them.

CARRIED– 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, at 8:21 PM the Board return to Regular Session and the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk