

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 4, 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, Joshua DeLany, John McNelis, James Marino, Uzma Mehr

ABSENT: Judith Rose (delayed arrived at 5:49 PM)

BY: DELANY/HESS

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

PUBLIC COMMENT

None

PRESENTATIONS

None

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 on behalf of all three elementary buildings reported:

- That the elementary schools had recently compiled K-6 BAS (Benchmark assessment data and provided a summary handout which she reviewed with the Board indicating that they are “on the path to success”
- Presented Supt. Palotti with the Utica National Excellence Award for Safety and commended him on his dedication to the safety of the students, staff and administration.

Julie Smith, Jr High School Asst. Principal on behalf of the Jr/Sr High School, reported:

- Allie Quintana has provided several Google trainings for our teachers. These trainings have been offered at various levels in order to be most beneficial for teachers.
- Our PBIS committee has been working on consistency with discipline. With a lot of input from the whole staff, they completed a chart of classroom-managed behaviors vs. office-managed behaviors. The goal is consistency at the classroom level and then moving up to better consistency at the offices level.
- We want to acknowledge our Wildwood Students of the Month for March:
 - Taylor Hawley for Cosmetology
 - Elizabeth Martin for Criminal Justice
 - Teri Hawkes for Culinary Arts
 - Merissa Bonilla for Digital Media Arts
 - Danielle Ashley for Nurse Assisting

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 4, 2018

- Chris vanLeeuwen directed a fantastic performance of “Legally Blonde” the musical. There is incredible talent in our student body, as well as some of our staff members.
- The National Honor Society dinner and induction ceremony was a success. Mike DeGaetano always organizes a great night for this. Tim Swisher really did a knock-out job with the dinner.
- The Choir competition trip is coming up this weekend: best of luck to that group, traveling to Philadelphia in their attempt to bring home another award!

Member Rose arrived at 5:49 PM

Superintendent’s Report:

Superintendent Palotti presented the Board with an updated 2018-19 Budget Development handout/PowerPoint and reviewed same.

ROUTINE ITEMS

BY: HESS/DELANY

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 March 7, 2018.
- Acceptance of the Claims Auditor/Warrant Report for the period ending February 28, 2018,
- Acceptance of the Treasurer’s Report of February 28, 2018.
- Acceptance of the Student Activities Report of February 28, 2018.
- Acceptance of the GF Budget Transfer Reports of February 28, 2018
- Acceptance of the Appropriations Report of February 28, 2018.
- Acceptance of the Revenue Report of February 28, 2018.
- Acceptance of the Fed Budget Transfer Report of February 28, 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 March 1, 6, 8, 13, 14, 15, 21, 22, 26, 27 and 28, 2018. The Preschool Special Education meetings of March 14 and 22, 2018 and the 504 meetings of March 6, 13, 15, 19, 20, 21 and 27, 2018.

CARRIED – 7 AYES – ALL

OLD BUSINESS

None

NEW BUSINESS

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 4, 2018

POLICY/PROCEDURE

BY: HESS/DELANY

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

- North Hornell School Library Book Deletion List dated March 12, 2018 minus the books listed in the exception list.

CARRIED – 7 AYES – ALL

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of the Audit Committee, the Board approves the Corrective Action Plan for the findings included in the Internal Auditor Transportation Report for the 2017/18 school year prepared by Tompkins Seneca Tioga BOCES Internal Audit Services.

CARRIED – 7 AYES – ALL

FINANCE:

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves a one year renewal of the contract for School Physician Services for the 2018/19 school year with Virdee Medical, PLLC for \$11,500.

CARRIED – 7 AYES – ALL

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the resolution to participate in the cafeteria supply bids through GST BOCES for the 2018-19 school year.

CARRIED – 7 AYES – ALL

BY: HESS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the following generous donations to be used to purchase a plaque in memory of Lisa Rosica:

Hornell Athletic Boosters - \$250
Anonymous Donor - \$250

CARRIED – 7 AYES – ALL

The Board thanked the donors for their generous donation to honor Lisa.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 2018-2019 school budget in the amount of \$39,510,674.

CARRIED – 7 AYES – ALL

PERSONNEL

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the increase in hours of Kimberly Foster, Food Service Helper from 3.75 hours per day to 7.0 hours per day.

CARRIED – 7 AYES – ALL

BY: DELANY/JESS

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 4, 2018

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation for the purpose of retirement of Brigid Carbone, Teacher Aide effective June 22, 2018. (22 years of service).
CARRIED – 7 AYES – ALL

The Board congratulated Brigid and thanked her for her many years of dedicated service to the district.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation for the purpose of retirement of Joanne Hogan, Micro Computer Operator effective June 29, 2018. (22+ years of service).
CARRIED – 7 AYES – ALL

The Board congratulated Joanne and thanked her for her many years of dedicated service to the district.

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following changes to the spring coaching assignments stipends as specified in the HEA Agreement:

Samantha Salmon - Resignation as Modified Softball Coach
Approval as Softball Volunteer
Amber Linza - Resignation as JV Softball Coach
Approval as Modified Softball Coach

CARRIED – 7 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 successful fingerprint clearance through the New York State Education Department and approval through DMV and or Civil Service if applicable:**

Substitute Additions:

Robert Cleveland- Laborer, Food Service Helper, Bus Attendant
Cassandra Giglio- Uncertified Teacher Effective 2/26/18
Kathryn Secondo- Clerical, Teacher Aide
Carolyn Valpey- Teacher Aide
Tammy Wing- Nurse, Clerical, Teacher Aide

CARRIED – 7 AYES - ALL

DISCUSSION:

Superintendent Palotti discussed the need to assemble a Policy Review Committee consisting of members of the Board, Administration and Staff. Anyone interested please contact Carol.

It was announced that the separate Public Library Vote (approved at the March 7th Meeting) will be held at the Public Library on Tuesday, June 19, 2018 (or another date that is not the date of the school budget vote). It was also noted that the Board Members received information pertaining to the Library's celebration of their 150 Year Anniversary.

INFORMATIONAL:

The Board of Education will hold a Meeting on Wednesday, April 18, 2018 at 5:30 PM in the Columbian School Conference Room.

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – APRIL 4, 2018

The Board will hold a Public Budget Hearing on Tuesday, May 1, 2018 at 6:00 PM in the Columbian School Conference Room which will be immediately followed by the next regular meeting of the Board of Education.

BY: HESS/DELANY

RESOLVED: that at 6:21 PM the Board move to Executive Session to discuss contract negotiations.
CARRIED– 7 AYES – ALL

BY: MCNELIS/DELANY

RESOLVED: that, at 7:20 PM the Board return to Regular Session and the meeting be adjourned.
CARRIED – 7 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk