

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 1, 2018

President Davis opened the meeting at 6:45 PM immediately following the Public Budget Hearing 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

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:**

**Supt. Palotti on behalf of Barbara Kramer, North Hornell School Principal** reported:

- Busy giving tours to families relocating from France
- Celebrated Teacher appreciation week before vacation with a luncheon put on by our support staff
- Celebrated our Administrative Assistants day before break and will celebrate school nurses day this next week
- At the end of May, we honor and celebrate our wonderful support staff! Lots of celebrations!
- Attendance team has been busy contacting parents to help improve student attendance/decrease tardiness
- Kindergarten screening begins next week
- PreK screening begins the first week of June
- School wide writing week begins May 14.  
Please stop up and look at our student's hard work that will be displayed throughout the school

**On behalf of Jennifer Sorochin, Bryant School Principal** the following information was shared with the Board via email:

- We had the opportunity to learn how to write non-fiction text from an award winning children's author, Kevin Kurtz, for reaching the 15,000 books read mark. Kevin is an author and science educator who spent two days with our students demonstrating his writing process with the kids. Then they got to write a piece with him. It was so nice to see the alignment to our new units of study. Our students were very engaged and offered him great editing suggestions.

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 1, 2018

- Our students have now read nearly 19,000 books and are almost at their 20,000 goal! A big surprise is awaiting them when they get there.
- A big thank you to our 3rd grade teachers and accommodation providers for their assistance in administering the ELA and Math assessments. We wrap it up tomorrow for math. Our teachers demonstrated teamwork in helping each other and our students through the process.

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

- Today is college decision day and we are fast approaching the AP exam season, so we want to take the opportunity to highlight the number of offerings and students we have in college-credit courses, either through Advanced Placement, Corning Community College or Alfred University. We offer 14 college-credit courses to our students and have 244 students participating in these, which is amazing.
- We want to thank the Alumni Association this year for offering some financial assistance for students to help cover the cost of the exams. They were able to help 32 students this year. These students and parents have very much appreciated the help.

**Patrick Flaitz, School Business Official** reported:

- Many members of the Admin Team took time to go to a number of “Teacher Recruitment Days” throughout the area. It was a very effective way to meet a lot of candidates for our open positions. We have received 141 applications for 10 positions many of the applicants are a direct result of these meetings. Thank you to the Admins who participated.
- May will be very busy with interviewing the candidates and we look forward to making several appointments in June which will give the new hires locked in and also provide them with summer professional development opportunities.

### 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 April 4 and 18, 2018.
- Acceptance of the Claims Auditor/Warrant Report for the period ending March 31, 2018,
- Acceptance of the Treasurer’s Report of March 31, 2018.
- Acceptance of the Student Activities Report of March 31, 2018.
- Acceptance of the GF Budget Transfer Reports of March 31, 2018
- Acceptance of the Appropriations Report of March 31, 2018.
- Acceptance of the Revenue Report of March 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 March 29, April 3, 5, 10, 17, 18 and 19, 2018. The Preschool Special Education meetings of April 5, 9, 10, 17 and 19, 2018 and the 504 meetings of April 3, 2018.

CARRIED – 6 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 1, 2018**

**OLD BUSINESS**

None

**NEW BUSINESS**

**POLICY/PROCEDURE**

BY: DELANY/HESS

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

- Bryant School Library Book Deletion List dated April 3, 2018

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of the Audit Committee, the Board accepts the Transportation Audit Report for the 2017/18 school year as prepared and presented by Tompkins Seneca Tioga BOCES Internal Audit Services at the Board Meeting on April 4, 2018.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of old pole vault mats.

CARRIED – 6 AYES – ALL

**FINANCE:**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the lowest bidder meeting the specifications on the waste pickup bid and contract for the 2018-19 school year:

Casella Waste Services - \$26,940

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti 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, 2018 through September 30, 2019.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the Memorandum of Agreement with Pathways as the LEA and the ASEP for flow-thru funding for the 2018-19 school year.

CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 1, 2018**

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the following amendments to previously approved out of state conference requests:  
Angela Olkey and Karen Kuhn’s registration fees for LLI workshop in IL increased from \$695 each to \$1,390 each  
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the proposal of LaBella Associates, DPC to inspect and certify the stadium light poles.  
CARRIED – 6 AYES – ALL

**PERSONNEL**

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of Karli Kukula as Teacher Aide, 10 months / 6.5 hours per day at the rate stated in the HPA contract, effective on or about May 2, 2018 (pending fingerprint and civil service clearance).  
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Lynne O’Heron as Food Service Helper, effective at the end of the day on April 30, 2018.  
CARRIED – 6 AYES – ALL

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation for the purpose of retirement of Regina Gambino, Teacher Aide effective June 22, 2018. (12 years of service) .  
CARRIED – 6 AYES – ALL

The Board thanked Regina for her years of dedicated service to the district.

BY: DELANY/HESS

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Adam Porter, HS Asst. Principal effective at the end of the day on May 16, 2018.  
CARRIED – 6 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:**

Emily Haynes- Teacher Aide, Typist

Julie McHenry- Teacher Aide

Christopher Stiles – Certified Teacher (effective 4/30/2018)

CARRIED – 7 AYES - ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 1, 2018**

**DISCUSSION:**

None

**INFORMATIONAL:**

The Annual Budget Vote / Board Member Election will be held on Tuesday, May 15, 2018 from Noon to 9:00 PM in the High School Lobby.

The Board of Education will hold a meeting on Tuesday, May 15, 2018 at 9:30 PM in the High School Cafeteria to accept the results of the public vote and conduct any other business as needed.

The next Regular Meeting of the Board of Education will be held on Wednesday, June 6, 2018 in the Columbian School Conference Room at 5:30 PM.

BY: DELANY/HESS

**RESOLVED:** that at 7:02 PM the Board move to Executive Session to discuss contract negotiations, they invited Patrick Flaitz to join them.

CARRIED– 6 AYES – ALL

BY: DELANY/MARINO

**RESOLVED:** that, at 8:07 PM the Board return to Regular Session and the meeting be adjourned.

CARRIED – 6 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk