

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 15, 2018

President Davis opened the meeting at 9:30 PM following the annual Budget Vote / Election and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: James Marino, Judith Rose

NEW BUSINESS

POLICY/PROCEDURE

BY: DELANY/HESS

RESOLVED: that, the Board accept the results of the School Board Member Election / Budget Vote dated May 15, 2018 as follows:

**HORNELL CITY SCHOOL DISTRICT
SCHOOL BOARD MEMBER ELECTION / BUDGET VOTE - MAY 15, 2018**

PROPOSITION 1 - BUDGET (passed 67.647% / 67.784%)	
YES	NO
230 + 2 verified affidavit ballots = 232	108
PROPOSITION 2 - LEASE AGREEMENT FOR SCHOOL BUSES (passed 75.882% / 76.023%)	
YES	NO
258 + 2 verified affidavit ballots = 260	78
SCHOOL BOARD MEMBER	
Sarah Broderick	303 + 2 verified affidavit ballots Winner 89.118% / 89.181%
Write in votes:	Eugene T Boccia - 1 George Kiley - 1 Gene Mastin - 1 Meghan Smith - 1 Dave Watt -1

CARRIED – 5 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 15, 2018

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the out of state conference request of up to six teachers to attend ISTE 2018 in Chicago, IL on June 24-27, 2018 including travel time.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

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

Thursday June 21, 2018 – from full day for students and staff to half day (AM) for students and full day w/ PM Conference Day for staff.

Friday, June 22, 2018 – from half day (AM) for students and full day w/ PM Conference Day for staff to no school for students and full day for staff.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the request an overnight trip on June 8-10, 2018 to Rochester, NY as an alternate Senior Trip option for students with special needs.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the disposal of/donation to GST BOCES Wildwood Campus the following equipment:

Areo Coupe electric car chassis, shell and the electric components.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following change to the Board of Education Meeting Schedule:

Regular monthly meeting for June from June 6, 2018 to June 13, 2018 (5:30 PM in the Columbian School Conf. Room)

CARRIED – 5 AYES – ALL

FINANCE

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board of Education here-in awards the Stadium Lighting Replacement contract base bid and accepting deduct alternate number one to reuse the existing poles and foundations to the lowest responsible bidder, as follows:

Nelcorp Electrical Contract Inc.

Electrical Work \$174,490

CARRIED – 5 AYES – ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 15, 2018

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board of Education here-in awards the HCSD Phase III contracts to the lowest responsible bidders, as follows:

DiFiore Construction Inc.
Site/General Trades Work \$525,000

Lawman Heating & Cooling, Inc.
Mechanical/Plumbing Work \$311,000

Kel-Kur Electric Contracting LLC
Electrical Work \$287,560

CARRIED – 5 AYES – ALL

PERSONELL

BY: HESS/DELANY

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the list of staff for the Summer Academy effective July 9-August 9, 2018.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Stephanie Coddington as Senior Typist effective January 2, 2018.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approve the Memo dated May 9, 2018 regarding Susan Brown, Treasurer and temporary additional payroll duties.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the MOU with the Hornell Educators regarding the temporary appointment of Kim Sherburne as Temporary Dean of Student effective May 21 through June 8, 2018.

CARRIED – 5 AYES – ALL

BY: DELANY/HESS

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the four year probationary appointment of John Cardamone as Intermediate School Dean of Students (49%) and Athletic Director (51% - Tenure Area), 12 months HPDG Member, effective July 1, 2018, with a starting salary of \$70,000.

CARRIED – 5 AYES - ALL

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – MAY 15, 2018

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:

Talisa Border – Food Service Helper

CARRIED – 5 AYES - ALL

INFORMATIONAL:

The next Regular Meeting of the Board of Education will be held on Wednesday, June 13, 2018 in the Columbian School Conference Room at 5:30 PM.

BY: DELANY/HESS

RESOLVED: that, at 9:37 PM the meeting be adjourned.

CARRIED – 5 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk