

## **HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019**

President Davis opened the meeting at 5:44 PM (immediately following the Audit Committee Meeting) and led the Board/Public in the Pledge of Allegiance.

### **ROLL CALL**

**PRESENT:** Kerry Davis, Jessica Hess, Uzma Mehr, Sarah Broderick

**ABSENT:** Judith Rose, John McNelis, James Marino,

BY: MEHR/HESS

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

### **PUBLIC COMMENT**

None

### **REPORTS**

**Construction Report - Mick Pavlick (Welliver) –** provided the Board with the Construction Report and reviewed same.

#### **Celebrating Success:**

**Barbara Kramer, North Hornell Principal** reported:

- After a crazy December, January was much calmer
- Completed the first round of benchmarking on our Kindergarten students
- K & 1 staff participated in guided reading training
- Volunteers from the Rotary Club and 6<sup>th</sup> grade came in to read to the students
- Celebrated hibernation with a book swap
- Students received 4,000 “Red Raider Notes” they are given for being “**R**esponsible, **R**espectful and **S**afe”
- The first of the free books from the literacy grant went home this week, every student received two books, they were super excited to receive them.
- Librarian is in place

**Jennifer Sorochin, Bryant School Principal** reported:

- Thank you to Ms. Vianco's class for their creation of the Dr. Martin Luther King Jr. poster hanging in our main hallway. They worked on their own part and when the pieces came together it was a beautiful portrait.
- Thank you so much for all the books! Our students were so excited over the book giveaway. They couldn't believe they actually get to keep them.
- In honor of National School Counselors week, I'd like to extend a sincere thank you to Cassandra Tyler and Rebecca Sears for all they do for our students on a daily basis.
- Thanks to Mrs. Schierer for a wonderful 2nd grade showcase. There's nothing more beautiful than the voices of our children lifted up in song.
- This Friday is the kick off for our Enchanted Forest reading challenge. Our theme this year is "Reading Makes Life Magical". Students will earn incentives for reading. Last year we read over 20,000 books. This year we're aiming for 25,000 by the end of the school year.

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019

- Bryant school raised \$195 for the American Heart Association! A very special thank you to Roxanne Sanford, school nurse, for all her work in soliciting contributions, and to all the faculty, staff and students who wore red for such an important organization.

### **Scott Carroll, HS Principal** reported:

- Noted that his son that is in Elementary School will have receive 100 free books through the Literacy Grant by the time he is through 3<sup>rd</sup> grade!!
- Wildwood Students of the month are: Dominic Desanto – Building Trades , Anna Colomaio – Digital Media Arts and Brandon McGregor – Welding and Manufacturing. ....
- The Student Leadership Team announced that Maryann Trimble was named as their Teacher of the Month and Marshall Hill was named as their Support Staff of the month! Congratulations to all of them.
- Junior and Senior High band put on a fantastic concert on January 13<sup>th</sup>, Mr. Belin and his students did an outstanding job.
- Today was “National Signing Day” and Senior Football standout Rayyan Buell met with representatives from D1 Rutgers University to sign his letter of intent and received a full scholarship . Congratulations!
- Honor Rolls and Honor Passes – with the weather we were unable to get specifics. We will have an update of honor roll students and honor passes by our March meeting.
- The Student Counsel under the leadership of Gary Kelleher hosted a “Penny War” that raised over \$1,000 to be donated to the Leukemia Center.
- Monday is Senior to Senior Day; Honor Grads and Valedictorian and Salutatorian will be announced.

### **Superintendent’s Report:** Superintendent Palotti reported:

- That he together with Ted, Erica and Amy attended a “Similar Schools” workshop in Binghamton. It was a great way to collaborate with other administrators of district that are similar in size to Hornell. They were able to share ideas and talk about what is working and what is not. It was a wonderful opportunity since most of our immediate area schools are not similar to Hornell. The two hour ride home was full of excitement to share what they had experienced with the PLC.
- The IAL grant is doing great things as noted earlier in the “Celebrating Success” of Both North Hornell and Bryant.

## **PRESENTATIONS**

**Budget Discussion**, Superintendent Palotti and Business Official Patrick Flaitz shared a PowerPoint with the Board that provided an overview of where the budget planning process is currently; noting that the Governor’s budget was received and then later told that it would be changing.

## **ROUTINE ITEMS**

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves / accepts the following consent agenda items:

- Approves the minutes for the meetings of January 9, 2019
- Accepts the Warrant Reports of December 31, 2018

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019

- Accepts the Treasurer's Report for the period ending December 31, 2018
- Accepts the Student Activities Report of December 31, 2019.
- Accepts the GF Budget Transfer Report of December 31, 2018.
- Accepts the Appropriations Report of December 31, 2018
- Accepts the Revenue Report of December 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 CSE meetings of January 8, 9, 10, 11, 15 and 29, 2019, the CPSE meetings of January 9 and 22, 2019 and the 504 meetings of January 8, 9, 11, 15 and 29, 2019.

CARRIED – 4 AYES – ALL

### OLD BUSINESS

None

### NEW BUSINESS

### POLICY/PROCEDURE

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the overnight trip request of the Wrestling Team to travel to Wayne, NY to compete in Sectionals on February 1 and 2, 2019.

CARRIED – 4 AYES - ALL

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the overnight trip request of the Wrestling Team to travel to Brockport, NY to compete in the State Qualifiers on February 8 and 9, 2019 and to Albany, NY for the State Finals on February 22 & 23, 2019 (if wrestlers advance).

CARRIED – 4 AYES - ALL

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the out of state conference request of Michelle Lovell, Lisa Postilli, Elysia Day, Christa Owlett and Jamie Williams to travel to Annapolis, Maryland to attend the LLI-Teaching Readers who Struggle and Teaching within LLI Lessons to the Primary Workshops on June 10-11, 2019 plus travel time (paid through the Literacy Grant).

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

**RESOLVED:** Resolved that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the following miscellaneous equipment:

- Distilled Water Machine – Asset Control #A00478979

CARRIED – 4 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019**

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the establishment of a new Dungeons and Dragons Club, furthermore, the Board approve the appointment of Mark Smith and Joshua Gostomski as Co-Advisors (no stipend).  
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the revision to the previously approved Out of State Trip request for students to travel to Quebec, Canada during the February 2020 break (previously approved on December 5, 2018 for Spring Break 2019).  
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

**RESOLVED:** that, upon the recommendation of Superintendent Palotti, the Board approves the overnight trip request of the DECA Club to travel to Rochester, NY to attend the State Career Conference on March 6 – 8, 2019.  
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

**RESOLVED:** **WHEREAS**, the Hornell City School District (the “District”) and its Board of Education (the “Board”) propose to undertake a North Hornell Elementary School Pre-K Building Addition Project that includes a new building addition to accommodate the District’s Pre-K program and related site work improvements including, among other upgrades, removing the existing drop-off loop and associated parking areas and constructing a new drop-off loop and parking areas to the north of the new addition; and  
**WHEREAS**, the building addition will be funded with Smart School Bond Act funds, and the site work will be funded with capital outlay funds included in a school year budget, and the building addition and site work will be undertaken as one construction project; and  
**WHEREAS**, the District and its Board, as the lead agency, have undertaken an environmental review of this Unlisted action in accordance with State Environmental Quality Review Act (“SEQRA”) regulations, and duly considered the proposed project, the SEQRA Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and  
**WHEREAS**, the District and its Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;  
**NOW, THEREFORE, BE IT RESOLVED** by the Hornell City School District Board of Education that:

1. The District and its Board is the lead agency under SEQRA, and the North Hornell Elementary School Pre-K Building Addition Project will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

CARRIED – 4 AYES – ALL

**HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019**

**FINANCE**

None

**PERSONNEL:**

BY: HESS/MEHR

**RESOLVED:** that, agenda items VI. D. 3. a.-dd, be grouped together for one action.  
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

**RESOLVED:** that upon the recommendation of Superintendent Palotti, the Board approves/ accepts the following:

- approves the following spring coaching assignments (pending fingerprint clearance and required certifications) stipends as specified in the HEA Agreement:

<u>Name</u>	<u>Position</u>	<u>Step</u>
<u>Baseball - Boys</u>		
Brian Dyring	Varsity Head Coach	13
Carl Kossow	J-V Head Coach	3
Chris vanLeeuwen	Modified Coach	7
<u>Softball – Girls</u>		
TBD	Varsity Head Coach	
TBD	J-V Head Coach	
TBD	Modified Coach	
<u>Tennis</u>		
Jordan Hahn	Varsity Head Coach	5
TBD	Modified Head Coach	
<u>Track</u>		
Michael DeGaetano	Boys’ Head Coach	24
Damian DeMarco	Girls’ Head Coach	28
Mary Wolf	Boys’ Assistant Coach	2
Angela DeLany	Girls’ Assistant Coach	3
Derrick Balinsky	Modified Coach	2
<u>Golf</u>		
Amy Feeley	Varsity Head Coach	8
Barbara Kramer	J-V Head Coach	3
<u>Swimming</u>		
Kristen Hazard	Modified	2
<u>Faculty Manager</u>		
Brian Biro		3
<u>Volunteers</u>		
Baseball - Patrick McHale		
- David Drew		
- Bill Headley		

- approves the appointment of Carolyn Valpey as Drama Club Adviser for the 2018/19 school year (no stipend).
- approve the permanent appointment of Christopher Cahill as Food Service Helper effective September 4, 2018.
- approves the permanent appointment of Shelly DuBois as Food Service Helper effective September 4, 2018.

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019

- approves the permanent appointment of Rebekah Fletcher as Food Service Helper effective September 4, 2018.
- approves the permanent appointment of Danielle Glover as Food Service Helper effective September 4, 2018.
- approves the permanent appointment of Tara Regan as Food Service Helper effective September 4, 2018.
- approves the permanent appointment of Kelly Turnbull as Food Service Helper effective September 4, 2018.
- approves the permanent appointment of Nathan Locker as Food Service Helper effective October 4, 2018.
- approves the permanent appointment of Marie Bonsignore as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Garth Brungard as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Sean Curran as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Michele Gaffney as Teacher Aide effective September 4, 2018.
- approve the permanent appointment of Cassandra Giglio as Teacher Aide effective September 4, 2018.
- approve the permanent appointment of Jolena Kolsona as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Jessica Murray as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Fawn Pavlina as Teacher Aide effective September 4, 2018.
- approve the permanent appointment of Carolyn Valpey as Teacher Aide effective September 4, 2018.
- approves the permanent appointment of Jamie Beer as Cleaner effective August 16, 2018.
- approves the permanent appointment of Charles Wing as School Bus Driver effective September 4, 2018.
- approves the permanent appointment of Andraya Bartlebaugh as School Bus Attendant effective September 4, 2018.
- approves the permanent appointment of Holly Cone as School Bus Attendant effective September 4, 2018.
- approves the probationary appointment of Molly Adams as School Bus Driver effective January 17, 2019, 10 months, 4 hours per day at the starting salary as specified in the HESSA contract.
- approves the probationary appointment of Jennifer Sauerbier as Teacher Aide effective February 11, 2019, 10 months 6.5 hours per day at the starting salary as specified in the HPA contract.
- accepts the resignation of Jolena Kolsona as Teacher Aide effective February 11, 2019.
- approves the following advisor appointments (stipends as noted in HEA Contract):
  - Angela DeLany – Class of 2019 (effective 9/4/2018)
  - Mark Lombardo – French Club (effective 9/4/2018)

## HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – FEBRUARY 6, 2019

- approves the following Mentor appointments (prorated stipends as noted in the HEA Contract):
  - Theresa Ashworth
  - Christa Owlett
- approves all retired HCSD teachers who are on our approved list of substitutes to be added to our list of tutors.
- accepts the resignations for the purpose of retirement of Sally Norton as Elementary Teacher effective on June 30, 2019. (28 years in the District and a total of 30.5 teaching)
- 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:**
  - Molly Adams - Food Service Helper (Effective 1/17/19)
  - Kara Capozza- Laborer, Typist
  - Daniel Kinnerney - Laborer (Effective 1/8/19)
  - Carolyn Miggins - Teacher Aide
  - Daniel Smith - Teacher Aide, Laborer, Food Service Helper, Bus Driver (Effective 1/8/19)

CARRIED – 4 AYES – ALL

The Board congratulated Sally Norton on her retirement, noting that she will be missed.

### INFORMATIONAL:

The next Regular Meeting originally scheduled for Wednesday, March 6<sup>th</sup> will now be held in conjunction with the Budget Workshop scheduled on Wednesday, March 13, 2019 at 5:30 PM in the HS Library.

BY: HESS/MEHR

**RESOLVED:** that at 6:33 PM the Board move to Executive Session to discuss contract negotiations.

CARRIED – 4 AYES - ALL

BY: MEHR/HESS

**RESOLVED:** that at 8:11 PM the Board return to Regular Session and the meeting be adjourned.

CARRIED – 4 AYES - ALL

Respectfully submitted,

Carol Eaton, District Clerk