

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JANUARY 5, 2015

President Scavo opened the meeting at 6:30 PM and led the Board in the Pledge of Allegiance.

ROLL CALL

PRESENT: Richard Scavo, John McNelis, Kerry Davis, Judith Rose

ABSENT: Joshua DeLany (arrived at 6:49 PM)

BY: DAVIS/MCNELIS

RESOLVED: that the agenda be set as presented
CARRIED – 4 AYES – ALL

PUBLIC COMMENT

None

REPORTS

Andy Billiotte (Welliver) presented the Board with the Construction Report of December 17, 2104 and added up to date information.

Superintendent Wyant reported to the Board:

- The Robotics Club, which is an after school club that includes students from Hornell, Alfred-Almond and Arkport, won their regional competition and will be competing at the State level. Information regarding the State competition trip will be included with the Board's documentation for the February 2, 2015 meeting.
- The Districts' legal counsel, Hodgson Russ will be hosting their annual School Client Conference on January 16, 2015 in Buffalo. Those interested in attending should contact Carol.

ROUTINE ITEMS

BY: DAVIS/MCNELIS

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

- Approval of the minutes for the meetings of November 3 & 19 and December 1, 2014 as revised.
- Acceptance of the Claims Auditor/Warrant Reports of November 30, 2014.
- Acceptance of Treasurer's Report of November 30, 2014.
- Acceptance of the Student Activities Reports of November 30, 2104.
- Acceptance of the Appropriations Report of November 30, 2014
- Acceptance of the Revenue Report of November 30, 2014
- Acceptance of the GF Transfer Reports of October 31 and November 30, 2014.
- Acceptance of the Capital Budget Transfer Reports of October 31 and November 30, 2014
- Has no objections 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 recommendations for the meetings of December 1, 2, 4, 9, 10, 11, 15 and 16, 2014, the Committee on Preschool Special Education meetings of December 1, 3, 9, 10 and 15, 2014 and the 504 meetings of December 4, 5, 8 and 11, 2014.

CARRIED – 4 AYES – ALL (Prior to J Delany's arrival)

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OLD BUSINESS

None

NEW BUSINESS

POLICY/PROCEDURE

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the out of state conference request of Richard Everly and Timothy Crowe to attend the “Beyond School Hours” National Convention in Orlando, FL on February 17 – 21, 2015.

CARRIED – 4 AYES - ALL

FINANCE

BY: DAVIS/SCAVO

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves Change Order Number Six to modify contract B801 CMA-1992, dated December 22, 2007 with Welliver, for the purpose of extending the contract for Construction Management Services for a period of two months beyond the contract completion date of December 31, 2014 (through February 28, 2015) as set forth in the Contract Extension letter dated December 5, 2014.

CARRIED – 4 AYES – ALL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the cost allocation methodology for Cosers offered by GST BOCES for the 2015-16 school year.

CARRIED – 4 AYES – ALL

BY: DAVIS/SCAVO

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the per diem rate of \$275 for a substitute School Psychologist while covering an extended leave, effective January 6, 2015 through on or about March 16, 2015.

CARRIED – 4 AYES - ALL

PERSONNEL

BY: DAVIS/MCNELIS

RESOLVED: that, upon the recommendation of Superintendent Wyant, the Board approves the 26-week probationary appointment of Ann Cook, as Teacher’s Aide, effective January 20, 2015. (Ten months, 6.5 hours per day at an hourly rate as specified in the HPA contract).

CARRIED – 4 AYES – ALL

The Board welcomed Ann, who was in attendance.

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BY: DAVIS/MCNELIS

RESOLVED: Resolved, that upon the recommendation of Superintendent Wyant, 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 when applicable:**

Substitute Additions:

Edith Blake- Bus Driver

David Giles- Bus Driver

John Green- Cleaner

Roxanne Sanford- Uncertified Teacher (effective September 1, 2014)

INFORMATIONAL

The next regular meeting of the Board of Education will be held on Wednesday, January 21, 2015 at 5:00 PM in the Columbian School Conference Room.

BY: SCAVO/MCNELIS

RESOLVED: that at 6:47 PM the Board move to Executive Session to discuss particular personnel matters and contract negotiations. The Board invited Patrick Flaitz to attend. \
CARRIED – 4 AYES – ALL

Board member, Joshua DeLany, arrived at 6:49 PM and joined the others in Executive Session

BY: DAVIS/MCNELIS

RESOLVED: that at 8:01 PM the Board return to Regular Session.
CARRIED – 5 AYES – ALL

BY: DELANY/MCNELIS

RESOLVED: that, at 8:02 PM the Regular meeting be adjourned to begin the Capital Project Workshop.
CARRIED – 5 AYES – ALL

Respectfully submitted,

Carol Eaton, District Clerk