

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

President Davis opened the meeting at 5:30 PM and led the Board/Public in the Pledge of Allegiance.

ROLL CALL

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

ABSENT: John McNelis (excused), Judith Rose (excused), James Marino (excused)

BY: HESS/MEHR

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

PUBLIC COMMENT

None

PRESENTATIONS

Smart Schools Data – Jeff Robbins, Hunt Engineers

Celebrating Success:

Scott Carrol, High School Principal on behalf of the Jr/Sr High reported:

- We had a very nice board retreat last Thursday, where our administration presented the hard work our teachers leaders have done on our post secondary goals from our district needs assessment.
- Staff and administration are attending multiple professional learning opportunities both in district and out. Our K-6 admin team along with teachers is in NYC learning more about readers/writers workshop.
- Construction is ongoing, and our first classrooms were turned over today!
- Lights have gone up at the stadium and I believe (and correct me if I'm wrong) we are the only school in the nation with these lights, which is pretty neat.
- Regents data-shout out to all of our teachers district wide who helped in this endeavor.

We thank you for all your hard work:

- IA- 134 total students tested/93 percent passer rate/10 percent mastery
- Global (transitional exam) – 131 total students tested/78 percent passer rate/18 percent mastery
- ELA- 130 total students tested/81 percent passer rate/31 percent mastery
- US History-101 total students tested/84 percent passer rate/mastery rate was 41 percent
- Earth- 89 total students/73 percent passer rate/20 percent mastery
- Algebra 2-54 total students tested/96 percent passer rate/16 percent mastery
- Geometry-87 total students/92 percent passer rate/28 percent mastery
- Physics-35 total students/80 percent passer rate/43 percent mastery
- Chem-78 total students/79 percent passer rate/23 percent mastery

We will have more data to share at a later date that compares our results with our local BOCES as well as Statewide.

Superintendent Palotti, reported:

- K-6 will provide data on growth at our next regular meeting. Growth is exciting, but we always strive for more. .
- Now that we have the data, what do we do with it to improve instruction and the performance of our students.

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- Met last week regarding long range planning, needs assessment goals and the year in review. Proud of the process used to gather input from administration, faculty, staff and the community.
- Setting goals that work towards meeting our needs.

REPORTS

Construction Report - Mick Pavlick (Welliver) – provided the Board with the Construction Report and reviewed same. Mick thanked the HS Custodial/Maintenance Staff for their hard work and cooperation during the construction.

ROUTINE ITEMS

BY: HESS/MEHR

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

- Approval of the minutes for the meetings of July 2, 2018.
- Acceptance of the Claims Auditor/Warrant Report for the period ending June 30, 2018,
- Acceptance of the GF Budget Transfer Report for the period ending June 30, 2018.
- Acceptance of the Appropriations Report for the period ending June 30, 2018.
- Acceptance of the Treasurer's Reports for the period ending June 30, 2018.
- Acceptance of the Revenue Report for the period ending June 30, 2018.
- Acceptance of the Student Activities Reports of June 30, 2017.
- 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 July 16 & 18, 2018 and the CPSE meeting of July 19, 2018.

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 updated Extra-curricular Activities Handbook.

CARRIED – 4 AYES – ALL

The Board expressed their appreciation for all of the hard work the committee put into the revisions.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 2018-19 Parent / Student Handbook.

CARRIED – 4 AYES – ALL

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following change to the 2018/19 Board Meeting Calendar:

April 17, 2019 Meeting changed to April 24, 2019

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the items on the Bryant School Music Department Disposal List dated July 23, 2018.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the out of state trip request of the HHS Chorus to travel to Williamsburg, VA on April 4-7, 2019 to participate in a competition.

CARRIED – 4 AYES - ALL

FINANCE:

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the Agreement with Monroe 1 BOCES to provide tutoring services on an as needed basis for the 2018-19 school year. September 5, 2018 – June 26, 2019.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the renewal of the contract with Steuben County Public Health/Special Children's Services for the purpose of providing Special Education and transportation services for the Preschool Special Education Program for the period of July 1, 2018 through June 30, 2019.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board of Education here-in awards the Bus Lease to the lowest responsible bidder meeting all required specifications, as follows:

Santander Bank - \$262,096.05

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

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 Electric bid for the 2018/19 school year.

CARRIED – 4 AYES – ALL

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the Fuel Sharing Agreement with the Arkport Central School District effective 7/1/2018-6/30/2019.
CARRIED – 4 AYES – ALL

PERSONNEL:

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Susan Snowden as Food Service Helper effective June 15, 2018.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation for the purpose of retirement of Barbara Steffler as Micro Computer Operator, effective at the end of the work day on September 30, 2018. (20+ years of service).
CARRIED – 4 AYES – ALL

The Board congratulated Barb and thanked her for her many years of dedicated service.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the change in appointment of Mary Wolf from 1.0 FTE Teacher Aide to .50 Teacher Aide and .50 Library Aide (10 months at current hourly rate) effective September 4, 2018.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Christopher Cahill as Food Service Helper, 3.75 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HESSA Contract.
CARRIED – 4 AYES – ALL

The Board welcomed Christopher, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Tara Regan as Food Service Helper, 2.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HESSA Contract.
CARRIED – 4 AYES – ALL

The Board welcomed Tara.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Kelly Turnbull as Food Service Helper. 7 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HESSA Contract.
CARRIED – 4 AYES – ALL

The Board welcomed Kelly, who was in attendance.

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of James Beer as Cleaner. 8 hours per day, 12 months, effective August 16, 2018. At the starting rate specified in the HESSA Contract.

CARRIED – 4 AYES – ALL

The Board welcomed James, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Michelle Gaffney as Teacher Aide, 6.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES – ALL

The Board welcomed Michelle, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Fawn Pavlina as Teacher Aide, 6.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES – ALL

The Board welcomed Fawn, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Sean Curran as Teacher Aide, 6.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES – ALL

The Board welcomed Sean.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Rebecca Sable as Teacher Aide, 6.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES - ALL

The Board welcomed Rebecca, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Cassandra Giglio as Teacher Aide, 6.5 hours per day, 10 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES - ALL

The Board welcomed Cassandra, who was in attendance.

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Jessica Headley-Murray as a Teacher Aide, 6.5 hours per day, 10 months, effective on or about September 4, 2018 through June 30, 2019 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract.

CARRIED – 4 AYES - ALL

The Board welcomed Jessica, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary/provisional appointment of Emily Haynes as Senior Typist, 7.5 hours per day, 11 months, effective September 4, 2018 and is also approved on a time sheet basis when requested for training etc. effective August 2, 2018. At the starting rate specified in the HPA Contract. This appointment is provisional upon her taking the Senior Typist Civil Service Exam in September 2018 and being reachable on the list.

CARRIED – 4 AYES – ALL

The Board welcomed Emily, who was in attendance.

BY: HESS/MEHR

RESOLVED: hat, upon the recommendation of Superintendent Palotti, the Board approves the list of Advisors for the 2018/19 school year with stipends as specified in the HEA Contract.

CARRIED – 4 AYES – ALL

BY: HESS/BRODERICK

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following additions to the Fall Coaching appointments with stipends as specified in the HEA Contract (pending required certifications and fingerprint clearance):

- Jamie Kellogg – JV Volley Ball Head Coach (Step 1)
- Mark Kelly – Varsity Girls Swim Head Coach (Step 1)
- Derrick Balinsky – Football Assistant Coach (Step 1)
- Scott Napier – Football Assistant Coach (Step 1)
- Volunteers: Sandy Hillman – Girls Soccer
- Ashtin Argentieri – Girls Soccer
- Daniel Stutzman – Boys Soccer Tracy
- Graham – Boys Soccer
- Caden Dunham – Soccer
- Garth Brungard – Soccer
- Fred Thompson – JV Soccer
- Steve Donlon – Football
- Josh Day – Football
- Josh Delany – Football
- Kyle Amidon – Football
- Mike Davidson – Football
- Ismail Mehr – Football

CARRIED – 4 AYES – ALL

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

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Sarah Clark as Science Teacher effective July 16, 2018.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Meghan Fatzinger as ESOL Teacher effective July 30, 2018.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Cassandra Metzinger as Elementary Teacher effective August 1, 2018.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Miranda Buckley as Special Education Teacher effective July 16, 2018.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the four year probationary appointment of Scott Kozak as Science Teacher, effective September 4, 2018 at a starting salary as defined in the HEA Contract. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). Scott is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by her building principal. (BS in Adolescent Physics Education from SUNY Cortland and MS in Sustainable Energy Systems from the SUNY Cortland) NYS Initial Certs in General Science and Physics.

CARRIED – 4 AYES – ALL

The Board welcomed Scott, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the four year probationary appointment of Stacey Illi as Special Education Teacher, effective September 4, 2018 at a starting salary as defined in the HEA Contract. Stacey is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BA in History from Alfred University and MS in Special Education with Advanced Studies in Autism from St. Joseph's University) NYS Initial Certification in Special Education

CARRIED – 4 AYES – ALL

The Board welcomed Staci, who was in attendance.

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the four year probationary appointment of Kristen Amidon as Elementary Teacher, effective September 4, 2018 at a starting salary as defined in the HEA Contract. Kristen is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. Eligibility for tenure at the end of the probationary period is dependent on the employee receiving APPR ratings of H or E in 3 of the 4 preceding years (and no I rating in the final year). (BA in Unified Childhood Education from Keuka College and ME in Instructional Design from Western Governors University) NYS Professional Certifications in Elementary/Childhood Education and SWD 1-6

CARRIED – 4 AYES – ALL

The Board welcomed Kristen, who was in attendance.

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves all District Instructional Staff to provide tutoring as needed on a timesheet basis for the 2018-19 school year.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves using Teacher Aides as substitutes for instructional staff when needed for the 2018/19 school year.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the list of substitutes for the 2018/19 school year.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the Settlement Agreement with Employee # 81.

CARRIED – 4 AYES – ALL

INFORMATIONAL:

Discussion: Superintendent Palotti shared a letter he received from Senator O'Mara & Assemblyman Errigo notifying him that the District had been approved for funding in the amount of \$20,000 through the adoption of a Legislative Resolution which authorizes the use of funds from the 2018-19 adopted budget for costs associated with the school district's general fund.

The Board expressed their gratitude for this increase in funding.

The next regular meeting of the Board of Education will be held at 5:30 PM in the Columbian School Conference Room on Wednesday, September 5, 2018.

BY: HESS/ MEHR

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RESOLVED: that at 6:13 PM the Board move to Executive Session to discuss the pending appointment of a particular person.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that at 7:21 PM the Board return to Regular Session and the meeting be adjourned.

Respectfully submitted,

Carol Eaton, District Clerk