

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – AUGUST 22, 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, Judith Rose, John McNelis, Sarah Broderick

ABSENT: James Marino (excused), Uzma Mehr (excused)

BY: HESS/ROSE

RESOLVED: that, the agenda be approved as presented

CARRIED – 4 AYES – ALL (Member McNelis had to step away from the table temporarily prior to the vote)

PUBLIC COMMENT

None

NEW BUSINESS

POLICY/PROCEDURE

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the Smart School Investment Plan as presented at the Regular Meeting of the Board of Education on August 1, 2018.

CARRIED – 4 AYES – ALL

The plan will be posted on our Website for 30 days.

FINANCE:

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the tax warrant for the 2018-19 school year.

CARRIED – 4 AYES – ALL

Member McNelis returned to the table.

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the Partnership Agreement with the Hornell YMCA to provide after school staffing for the 2018/19 FOCUS Program.

CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves LaBella Construction Company as consultants for the District's long range facilities planning.

CARRIED – 5 AYES – ALL

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BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the contract with the Steuben County Sheriff's Department to provide a School Resource Officer (SRO) for the 2018/19 school year effective September 1, 2018 – June 30, 2019.
CARRIED – 5 AYES – ALL

PERSONNEL:

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Leon Babcock as School Bus Driver effective August 15, 2018.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the probationary appointment of Shelley DuBois 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 23, 2018. At the starting rate specified in the HESSA Contract.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the 26 week probationary appointment of Jelena Kolsona 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 20, 2018. At the starting rate specified in the HPA Contract.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the list of Mentors for the 2018/19 school year with stipends as specified in the HEA Contract.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Heather Rao as Special Education Teacher effective 9/1/2018.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Christie Moore as Elementary Teacher effective September 1, 2018.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Daniel Horning as Social Studies Teacher effective September 1, 2018.
CARRIED – 5 AYES – ALL

BY: HESS/ROSE

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RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the three year probationary appointment of Joshua Gostomski as Special Education 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). Joshua is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by her building principal effective August 20, 2018. (BA in Adolescent Social Studies Education and Adolescent Special Education from Keuka College and MEd in Instructional Design from Western Governors University) NYS Professional Certification in Social Studies and Initial Certification in SWD 7-12.

CARRIED – 5 AYES – ALL

The Board welcomed Joshua who was in attendance.

BY: HESS/ROSE

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the four year provisional/probationary appointment of Keelia Hamden as ESOL Teacher, effective September 4, 2018 at a starting salary as defined in the HEA Contract. This appointment is provisional upon Keelia securing her NYS Initial Certification in ESOL. Keelia is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal effective August 20, 2018 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 University Studies from Southern Illinois University and MS in TESOL from Warner School of Education) Pending NYS Initial Certification in ESOL

CARRIED – 5 AYES – ALL

The Board welcomed Keelia.

BY: HESS/ROSE

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:

Ashtin Argentieri- Certified teacher (Speech)

Charles Wing- School Bus Driver

CARRIED – 5 AYES – ALL

INFORMATIONAL:

The next regular meeting of the Board of Education will be held on Wednesday, September 05, 2018 in the HS Learning Commons (later changed to the HS Library) at 5:30 PM

BY: HESS/ ROSE

RESOLVED: that at 6:12 PM the Board move to Executive Session to discuss the contract negotiations..

CARRIED – 5 AYES – ALL

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BY: HESS/BRODERICK

RESOLVED: that at 6:56 PM the Board return to Regular Session and the meeting be adjourned.

Respectfully submitted,

Carol Eaton, District Clerk