

HORNELL CITY SCHOOL DISTRICT  
25 PEARL STREET  
HORNELL, NY 14843  
BOARD OF EDUCATION MEETING  
TENTATIVE AGENDA  
WEDNESDAY, OCTOBER 3, 2018 – 5:30 PM  
**HIGH SCHOOL LIBRARY**

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Public Hearing on Expenditure from Building Repair Reserve will take place at 5:30 PM prior to the Regular Meeting.

- I. Opening by the President
- II. Pledge of Allegiance
- III. Roll Call: Kerry Davis, Jessica Hess, Judy Rose, John McNelis, James Marino, Uzma Mehr, Sarah Broderick
- IV. Agenda
  - A. Revisions
  - B. Approval
- V. Public Comment
- VI. Recommended Actions

A. Presentations:

- 1. Student NYS ELA & Math Performance presentation

B. Reports:

- 1. Construction Report – Welliver
- 2. Celebrating Success
- 3. Superintendent's Report

C. Consent Agenda / Routine

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to act upon the recommendation of Superintendent Palotti to approve the following Consent Agenda items 1 through 4:

- 1. Approval of the minutes for the meetings of September 5, 2018.
- 2. Acceptance of Claims Auditor/Warrant Report for the period ending August 31, 2018
- 3. Acceptance of the Student Activities Report of July 31 and August 31, 2018.
- 4. Resolved that the Board 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 September 4, 5, 18, 20, 25 & 27, 2018, the Committee on Preschool Special Education meetings of September 20 & 27, 2018 and the 504 Meetings of September 4, 18 & 20, 2018.

AYE \_\_\_\_\_ NAY \_\_\_\_\_

ABSTAINED \_\_\_\_\_

D. Old Business

None

E. New Business

1. Policy/Procedure

a. Independent Auditor's Report

Resolved that, upon the recommendation of the Audit Committee, the Board approve the Independent Auditor Report for the period ending June 30, 2018 prepared by Drescher & Malecki, LLP

b. Textbook Disposal

Resolved that, upon the recommendation of Superintendent Palotti, the Board authorize Patrick Flaitz to dispose of the Bryant School textbooks on the list dated June 7, 2018.

c. 2018-2019 APPR Plan

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 2018/19 APPR Plan.

d. Out of State Club Trip Request

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the request of the Class of 2019 to travel out of state to Ocean City, MD on June 14-16, 2019 for their Senior Trip.

e. Out of State Trip Request

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the request of the Intermediate School Music Department to travel to out of state to Boston, MA to perform At Faneuil Hall on June 19-20, 2019.

f. 2018-2021 Professional Development Plan

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 2018-2021 Professional Development Plan.

g. Musical Instrument Disposal

Resolved that, upon the recommendation of Superintendent Palotti, the Board authorizes Patrick Flaitz to dispose of the musical instruments on the list dated August 21, 2018.

h. Smart Schools Investment Plan

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Smart Schools Investment Plan.

2. Finance

a. Addendum to MOU w/ ProAction

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve addendum to the MOU with ProAction regarding the Family Resource Center.

- b. Physical Therapists Contract  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the contract with Physical Therapists Michael and Danae Donegan, effective September 17, 2018.
  - c. Acceptance of Donation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the generous donation from Maurice's in the amount of \$100 from their "Adopt a Classroom" program.
  - d. Independent Contractor Agreement  
Resolved that upon the recommendation of Superintendent Palotti, the Board approve the Independent Contractor Agreement with Deanne Schwartz to provide services to St. Ann's Academy for the 2018/19 school year.
  - e. Independent Contractor Agreement  
Resolved that upon the recommendation of Superintendent Palotti, the Board approve the Independent Contractor Agreement with Theresa Howard to provide services to St. Ann's Academy for the 2018/19 school year.
3. Personnel
- a. Support Staff – Resignation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation Taylor Richardson as Teacher Aide effective September 28, 2018.
  - b. Support Staff – Resignation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation Mark Mahoney as Teacher Aide effective September 21, 2018.
  - c. Support Staff – Resignation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation Sandra Bishop as Food Service Helper effective September 28, 2018.
  - d. Support Staff – Resignation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation Sarah Swauger as Bus Monitor effective September 4, 2018.
  - e. Support Staff – Resignation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation Tammi Woodworth as Food Service Helper effective September 4, 2018.
  - f. Support Staff – Resignation/Retirement  
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation for the purpose of retirement of Heath Bates as Custodian effective September 26, 2018 (32 years of service).

- g. Addition of Bus Driver Position  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the addition of 1 FTE Bus Driver position.
- h. Support Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Nathan Locker as Food Service Helper, 3.75 hours per day, 10 months, effective October 4, 2018 at the starting rate specified in the HESSA Contract.
- i. Support Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Danielle Glover as Food Service Helper, 3.5 hours per day, 10 months, effective October 4, 2018 at the starting rate specified in the HESSA Contract.
- j. Support Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Rick Smith as School Bus Driver, 4.0 hours per day, 10 months, effective October 4, 2018 at the starting rate specified in the HESSA Contract.
- k. Support Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Garth Brungard as Teacher Aide, 6.5 hours per day, 10 months, effective October 1, 2018 at the starting rate specified in the HPA Contract.
- l. Support Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Ashley LeVerde as Teacher Aide, 6.5 hours per day, 10 months, effective October 22, 2018 at the starting rate specified in the HPA Contract.
- m. Support Staff – Probationary/Provisional Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary/provisional appointment of Kathleen Swift as Senior Typist, 11 months 7.5 hours per day when school is in session and the equivalent of 22 7.0 hour days during the summer, effective at a date TBD at the starting rate specified in the HPA Contract. This appointment is provisional upon Kathleen passing the Senior Typist Civil Service test and being reachable on the list provided to us by the County.
- n. Advisor Appointments  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following additional advisor appointments for the 2018- 19 school year with stipend (if any) as noted in HEA Contract effective September 4, 2018:
- |                   |                  |
|-------------------|------------------|
| HS Play Director- | Carolyn Velpay   |
| Chess Club -      | Carl Kossow      |
| Class of 2021-    | Christian Bryant |

o. Department Coordinator Appointments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following additional appointments as Department Coordinators for the 2018/19 and 2019/20 school years effective October 1, 2018 with stipends as designated in the HEA Contract:

PK Team Leader	Heidi Kiley
PK-6 Special Education	Jordan Hahn
PK-12 Speech	Katie Cross-Gray
PK-12 Guidance	Nicole Carey

p. ESD Staff Appointments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following staff members to work under the Extended School Day program to be paid on a timesheet basis at the hourly rate specified in their respective contracts effective September 12, 2018:

Paul Woughter (HEA) – Robotics Instructor  
Barbara Leaman (HPA) – Extended Library Hours Monitor

q. Winter Coaching Appointments

Resolved, that upon the recommendation of Superintendent Palotti, the Board approve the following winter coaching assignments (+one additional fall appointment), with stipends as per current HEA Contract (pending all required certificates, fingerprints, etc):

<u>Sport/Name</u>	<u>Position</u>	<u>Step</u>
<u>Basketball (Boys)</u>		
Kirk Scholes	Varsity Head Coach	12
Jason Whitney	JV Head Coach	2
TBD	Modified Coach	
<u>Basketball (Girls)</u>		
Brian Dyring	Varsity Head Coach	5
Matt Wing	JV Coach	1
Samantha Salmon	Modified Coach	2
<u>Wrestling</u>		
William Drake	Varsity Coach	1
Mark Woodworth	Mod Coach	1
<u>Indoor Track</u>		
Mike DeGaetano	Head Coach	24
Angela DeLany	Modified Coach	2
<u>Swimming (Boys)</u>		
Mark Kelly	Head Coach	2
<u>Cheerleading</u>		
Regina Gambino	Varsity	
Colleen Hayes	JV	1
<u>Faculty Manager</u>		
Mary Wolf		3
<u>Winter Sports Volunteers</u>		
Megan Bonacquisti	Girls V Basketball	
Michael Wilkinson	Boys V Basketball	
<u>*Fall Faculty Manager</u>	Mary Mauro (eff 9/4/2018)	
Fall Volunteer	Andrew Newman (Mod Soccer)	

- r. Instructional Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the four year probationary appointment of Lisa Postilli as Special Education Teacher, effective October 1, 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). (BS in Graphic Design from The Art Institute at Pittsburgh and MS in Literacy Education from the Alfred University) NYS Initial Certs in SWD B-2, Visual Arts, Literacy B-6 and Early Childhood Education B-2
- s. Administrative Staff – Substitute  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Valerie Schubmehl, as a School Psychologist substitute at the rate of \$275 per day effective October 4, 2018.
- t. Administrative Staff – Probationary Appointment  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the four year probationary appointment of Erica Siebert as an Director of Elementary Education (12 month position) in the tenure area of Primary Administration, effective at a date to be determined with a starting salary of \$95,000 under the HPDG 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). (BA SUNY Potsdam, MS in Education from SUNY Geneseo and CAS in Educational Administration from SUNY Brockport) NYS Permanent Certifications in Reading, Newborn-6 and French 7-12, NYS Professional Certification as School District Leader
- u. Substitute Roster / Other Assignments  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve 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:**  
Diane Bakerink- School Bus Attendant  
Holly Cone- Food Service Helper  
Lesa Didas- Teacher Aide  
Adam Eason- Uncertified Teacher  
Kimberly Cady- Teacher Aide  
Karli Kukula- Teacher Aide, Uncertified teacher  
Nathan Locker- Food Service Helper  
Dayna Lorraine- Teacher Aide  
Mitchell Morse- Food Service Helper  
Diane Mulkin- Teacher Aide, Food Service, Typist  
Mary Smith- Gerbes- Certified Teacher (Counselor)  
Taylor Richardson- Teacher Aide, Uncertified Teacher  
Barbara Steffler- typist effective (10/01/18)  
Brittney Weakland- Teacher Aide  
Sharie Willey- Teacher Aide  
Samantha Zschoche- Teacher Aide, Food Service, Clerical

F, Discussion:

Informational:

All future meetings of the Board of Education will be held in the HS Library unless otherwise noted.

The next regular meeting of the Board of Education will be held at 5:30 PM in the HS Library on Wednesday, November 7, 2018.

Motion to move to Executive Session to discuss collective bargaining negotiations and future tenure appointments.