

**HORNELL CITY SCHOOL DISTRICT**  
**25 PEARL STREET**  
**HORNELL, NY 14843**  
**BOARD OF EDUCATION MEETING AGENDA**  
**TUESDAY, MAY 15, 2018**  
**High School Cafeteria**  
**Board of Education Meeting - 9:30 PM**

---

- I. Opening by the President
- II. Pledge of Allegiance
- III. Roll Call – Kerry Davis, Jessica Hess, Joshua DeLany, Judy Rose, John McNelis  
James Marino, Uzma Mehr
- IV. Recommended Actions
  - A. New Business
    1. Policy/Procedure
      - a. School Board Member Election / Budget Vote  
Resolved that, the Board accept the results of the School Board Member Election / Budget Vote dated May 15, 2018.
      - b. Out of State Conference Request  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the out of state conference request of up to six teachers to attend ISTE 2018 in Chicago, IL on June 24-27, 2018 including travel time.
      - c. 2017/18 Calendar Changes  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following changes to the 2017/18 calendar:  
Thursday June 21, 2018 – from full day for students and staff to half day (AM) for students and full day w/ PM Conference Day for staff.  
Friday, June 22, 2018 – from half day (AM) for students and full day w/ PM Conference Day for staff to no school for students and full day for staff.
      - d. Overnight Trip Request  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the request an overnight trip on June 8-10, 2018 to Rochester, NY as an alternate Senior Trip option for students with special needs.
      - e. Equipment Disposal / Donation  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the disposal of/donation to GST BOCES Wildwood Campus the following equipment:  
Areo Coupe electric car chassis, shell and the electric components.

f. Board Meeting Calendar Change

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following change to the Board of Education Meeting Schedule:

Regular monthly meeting for June from June 6, 2018 to June 13, 2018 (5:30 PM – Columbian School Conf. Room)

2. Finance

a. Bid Award (Stadium Lighting)

Resolved, that upon the recommendation of Superintendent Palotti, the Board of Education here-in awards the Stadium Lighting Replacement contract base bid and accepting deduct alternate number one to reuse the existing poles and foundations to the lowest responsible bidder, as follows:

Nelcorp Electrical Contract Inc.  
Electrical Work \$174,490

b. Bid Award (Phase III)

Resolved, that upon the recommendation of Superintendent Palotti, the Board of Education here-in awards the HCSD Phase III contracts to the lowest responsible bidders, as follows:

DiFiore Construction Inc.  
Site/General Trades Work \$525,000

Lawman Heating & Cooling, Inc.  
Mechanical/Plumbing Work \$311,000

Kel-Kur Electric Contracting LLC  
Electrical Work \$287,560

3. Personnel

a. Summer Academy Staffing

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the list of staff for the Summer Academy effective July 9-August 9, 2018.

b. Support Staff – Permanent Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the permanent appointment of Stephanie Coddington as Senior Typist effective January 2, 2018.

c. District Office Staff - Payroll Duties

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Memo dated May 9, 2018 regarding Susan Brown, Treasurer and temporary additional payroll duties.

d. MOU/HEA

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with the Hornell Educators regarding the temporary appointment of Kim Sherburne as Temporary Dean of Student effective May 21 through June 8, 2018.

- e. Administrative Appointment – Dean of Students/Athletic Director  
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the four year probationary appointment of John Cardamone as Intermediate School Dean of Students (49%) and Athletic Director (51% - Tenure Area), 12 months HPDG Member, effective July 1, 2018, with a starting salary of \$70,000.
  
- f. 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:**  
Talisa Border – Food Service Helper

B. Informational

The next regular meeting of the Board of Education will be held at 5:30 PM on Wednesday, June 13, 2018 in the Columbian School Conference Room.