

HORNELL CITY SCHOOL DISTRICT
25 PEARL STREET
HORNELL, NY 14843
BOARD OF EDUCATION MEETING
TENTATIVE AGENDA
~~WEDNESDAY, FEBRUARY 7, 2018~~ Postponed due to Snow Day
Rescheduled for Thursday, February 15, 2018
REGULAR MEETING – 5:30 PM
COLUMBIAN SCHOOL CONFERENCE ROOM

- 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. Agenda
 - A. Revisions:
 - B. Approval
 - V. Public Comment
 - VI. Recommended Actions
 - A. Reports:
 - 1. Construction Report
 - 2. Celebrating Success – Administrators
 - 3. Superintendents Report
 - B. Consent Agenda / Routine

Moved by _____, seconded by _____ to act upon the recommendation of Superintendent Palotti to approve the following Consent Agenda items 1 through 8:

 - 1. Approval of the minutes for the meeting of January 3, 2018.
 - 2. Acceptance of the Claims Auditor/Warrant Report for the period ending December 31, 2017.
 - 3. Acceptance of the Treasurer’s Reports for the period ending December 31, 2017.
 - 4. Acceptance of the Student Activities Reports for the period ending December 31, 2017.
 - 5. Acceptance of the GF Budget Transfer Report of December 31, 2017
 - 6. Acceptance of the Appropriations Report of December 31, 2017.
 - 7. Acceptance of the Revenue Report of December 31, 2017.
 - 8. 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 January 4, 8, 9, 11, 16, 18, 19, 23, and 24, 2018. The CPSE meetings of January 10, 16, 25 and 29, 2018 and the 504 meetings of January 3, 4, 9, 18 and 25, 2018.

AYE _____ NAY _____
ABSTAINED _____
 - C. Old Business
- None

D. New Business

1. Policy/Procedure

- a. First Reading – Policy #7315.1 – Addendum to Acceptable Use Policy for School Chromebooks

Discussion to set a Policy Review Committee.

- b. Overnight Trip Request – (Board polled prior to meeting)

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the overnight trip request of the Wrestling Team to travel to Wayne, NY to compete in Sectionals on February 2 and 3, 2018.

- c. Overnight Trip Request

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the overnight trip request of the Wrestling Team to travel to Brockport, NY to compete in the State Qualifiers on February 9 and 10, 2018.

- d. Overnight Trip Request

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the overnight trip request of the DECA Club to travel to Rochester, NY to attend the State Career Conference on March 7 – 9, 2018.

- e. Disposal of Library Books

Resolved that, upon the recommendation of Superintendent Palotti, the Board authorize Patrick Flaitz to dispose of the following library books:

- Bryant School Library Book Deletion List dated 10/6/2017
- Intermediate School Library Book Deletion List dated September 11, 17, 23 and 29, 2018
- High School Library Book Deletion List dated December 22, 2018

2. Finance

- a. Cost Allocation Methodology

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the cost allocation methodology for GST BOCES for the 2018-19 school year.

- b. Transfer of Funds

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the transfer of the funds in Liability Account #A601.01 0203 – Tax Refund in the amount of \$1,192.63 into the General Fund.

- c. Independent Contractor Agreement

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the agreement with Independent Contractor, Deanne Schwartz, to provide staff development services to St. Ann's Academy commencing February 8, 2018 through June 30, 2018.

3. Personnel

a. Spring Coaching Assignments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the following spring coaching assignments (pending fingerprint clearance and required certifications) stipends as specified in the HEA Agreement:

<u>Name</u>	<u>Position</u>	<u>Step</u>
<u>Baseball - Boys</u>		
Brian Dyring	Varsity Head Coach	12
Carl Kossow	J-V Head Coach	2
Chris vanLeeuwen	Modified Coach	6
<u>Softball – Girls</u>		
Nicole Carey	Varsity Head Coach	5
Amber Linza	J-V Head Coach	3
TBD	Modified Coach	
<u>Tennis</u>		
Jordan Hahn	Varsity Head Coach	4
Sean Gaffney	Modified Head Coach	2
<u>Track</u>		
Michael DeGaetano	Boys' Head Coach	23
Damian DeMarco	Girls' Head Coach	27
Mary Wolf	Boys' Assistant Coach	1
Angela DeLany	Girls' Assistant Coach	2
Derrick Balinsky	Modified Coach	1
<u>Golf</u>		
Amy Feeley	Varsity Head Coach	7
Barbara Kramer	J-V Head Coach	2
<u>Swimming</u>		
Kristen Hazard	Modified	1
Mark Kelly	Lifeguard (per rate sched)	
<u>Faculty Manager</u>		
Brian Biro		2
<u>Volunteer Assistants:</u>		
Elizabeth Norton	Softball	
Kate Secondo	Softball	
Garth Brundgard	Tennis	
Jim Tobin	Tennis	
Issac Spike	Track	
Joshua DeLany	Track	
Bill Headley	Baseball	
Steve Carson	Baseball	
Patrick McHale	Baseball	
Eileen Marion	Swimming	
Mark Kelly	Swimming	
Mike Kramer	Golf	

b. Support Staff – Resignation

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Caroline Backer as LPN effective November 24, 2017.

- c. Support Staff – Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Mary Kay Dwyer as Teacher Aide, effective January 31, 2018.
- d. Support Staff – Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Sally Mehlenbacher as Food Service Helper, effective February 23, 2018.
- e. Support Staff – Retirement
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation for the purpose of retirement of Cynthia Hoffman as Cleaner, effective June 30, 2018. (30 years of service)
- f. Deputy Claims Auditor – Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Peggy Nankivell as Deputy Claims Auditor, effective February 1, 2018.
- g. Deputy Claims Auditor – Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Renay Shull as Deputy Claims Auditor, effective February 8, 2018 (to be paid on a time sheet basis at the rate of \$16.00 per hour).
- h. Assistant Student Activities Central Treasurer – Appointment Change
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the removal of Mary Wolf as Assistant Student Activities Central Treasurer (due to reassignment) and hereby appoint Stephanie Coddington as Assistant Student Activities Central Treasurer, effective February 8, 2018.
- i. After School Book Club
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of the following for the After School Book Club through the Extended School Day Grant (paid on a time sheet basis as stated in their applicable contract:
 - Paula Fox – Teacher
 - Tim Crowe – Teacher
 - Mary Wolf – Chaperone on day of event only
- j. Instructional Staff – Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Amy Covell as Elementary Teacher, effective February 22, 2018.

k. Instructional Staff – Retirements

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignations for the purpose of retirement of three Instructional Staff members on the list dated January 31, 2018. At the request of the individuals their names will be made public at the meeting on June 6, 2018.

l. 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:

Cheryl Arias- Uncertified teacher

Elliott Flint- Uncertified Teacher (effective 1/09/18)

Judy Haynoski- Uncertified Teacher

Elizabeth Pelych- Uncertified Teacher (effective 1/18/18)

Mindy Preston- Food Service Helper, Cleaner

Jennifer Sauerbier- Uncertified Teacher (effective 12/18/17)

Charles Wing- Bus Driver

Sean Curran – Uncertified Teacher (effective 1/23/18)

E. Informational

The next regular meeting of the Board of Education will be held at 5:30 PM in the Columbian School Conference Room on Wednesday, March 7, 2018.