

HORNELL CITY SCHOOL DISTRICT
25 PEARL STREET
HORNELL, NY 14843
BOARD OF EDUCATION MEETING
TENTATIVE AGENDA
WEDNESDAY, JUNE 7, 2017 – 5:15 PM
COLUMBIAN SCHOOL CONFERENCE ROOM

- I. Opening by the President
- II. Pledge of Allegiance
- III. Roll Call: John McNelis, Kerry Davis, Joshua DeLany, Judy Rose, Jessica Hess;
James Marino, Uzma Mehr
- IV. Agenda
 - A. Revisions
 - B. Approval
- V. Public Comment
- VI. Recommended Actions
 - A. Presentations:
 - 1. Celebrating Success
 - B. Reports:
 - 2. Construction Report
 - 3. Superintendent's Report
 - C. Consent Agenda / Routine

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

 - 1. Approval of the minutes for the meetings of May 2 and 16, 2017.
 - 2. Acceptance of Claims Auditor/Warrant Report for the period ending
April 30, 2017
 - 3. Acceptance of the General Fund Transfer Report of April 30, 2017
 - 4. Acceptance of the Appropriations Report of April 30, 2017
 - 5. Acceptance of the Treasurer's Report of April 30, 2017
 - 6. Acceptance of the Revenue Report of April 30, 2017
 - 7. Acceptance of the Student Activities Report of April 30, 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 May 2, 3, 4, 5, 8, 18, 23, 2017 and June
1, 2017. The Committee on Preschool Special Education meetings of May 2,
4, 5, 18, 2017 and June 1, 2017. The 504 meetings of May 4, 18, 23, 2017
and June 1, 2017.

AYE _____ NAY _____
ABSTAINED _____
 - D. Old Business

None

E. New Business

1. Policy/Procedure

a. Out of State Conference Request

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the Out of State Conference Request of Barbara Kramer, Jennifer Sorochin and Sean Gaffney to attend the 2017 National Principals Conference in Philadelphia, PA on July 8-11, 2017.

b. Library Book Disposal

Resolved that, upon the recommendation of Superintendent Wyant, the Board authorize Patrick Flaitz to dispose of the Intermediate School library books on the list dated May 17, 2017

c. 2017/18 District Calendar Change

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the following changes to the 2017/18 District Calendar:
December 22, 2017 – to ½ PM Parent Teacher Conference Day
April 20, 2018 – to ½ PM Parent Teacher Conference Day

d. Modification of Grade Configuration

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the modification of the grade configuration of the Jr HS (7-9) and the Sr. HS (9-12) to one Jr/Sr High 7-12 building.

2. Finance

a. Agreement for Physical Therapy Services

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the contract of Amber Linza, DPT to provide Physical Therapy Services for students during the summer, effective July 1, 2017 – August 31, 2017

b. Agreement for Speech Language Pathology Services

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the agreement with Charlene Oyer, SLP to provide Speech Services for students during the summer, effective July 1, 2017 – August 31, 2017.

c. Contract with Steuben County Public Health/Special Children's Services

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the renewal of the contract with Steuben County Public Health/Special Children's Services for the purpose of providing transportation services for the Preschool Special Education Program for the period of July 1, 2017 through June 30, 2018.

d. DCMO Cooperative Purchasing Agreement & Resolution

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the participation in the DCMO Cooperative Purchasing Agreement and resolution for the 2017-18 school year.

- e. Agreements with Management Advisory Group of NY, Inc.
Resolved that, upon the recommendation of Superintendent Wyant, Board approve the agreements with Management Advisory Group of NY, Inc. for the 2017-18 school year for STAC Services and Medicaid Services and Tuition Billing.
- f. MOA with Pathways
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the Memorandum of Agreement with Pathways as the LEA and the ASEP for flow-thru funding for the 2017-18 school year.
- g. Contract with Great Expectations / Kelly Wojtkowiak, PT
Resolved, that upon the recommendation of Superintendent Wyant, the Board approve the contract with Great Expectations / Kelly Wojtkowiak to provide physical therapy services to a student in the home setting, during the 2017/18 school year including summer services

3. Personnel

- a. Support Staff – Resignation
Resolved that, upon the recommendation of Superintendent Wyant, the Board accept the resignation of Katie Cleveland, Teacher's Aide, effective June 2, 2017.
- b. Support Staff – Permanent Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the permanent appointment of Jennifer Griffith as Food Service Helper effective December 8, 2016
- c. Support Staff – Permanent Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the permanent appointment of Samantha Sirianni as Swimming Pool Aide effective December 8, 2016
- d. Support Staff – Permanent Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the permanent appointment of Rick Kelleher as School Bus Driver effective December 8, 2016
- e. Abolishment of Position
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the abolishment of the 1.0 fte Grants Manager position effective June 30, 2017.
- f. Instructional Staff – Leave of Absence
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the leave of absence of Kate Wargula, Elementary Teacher for the 2017/18 school year.
- g. Instructional Staff – Settlement Agreement
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the Settlement Agreement with Richard Turner, Special Education Teacher.

h. Instructional Staff – Resignation / Retirement

Resolved that, upon the recommendation of Superintendent Wyant, the Board accept the resignation for the purpose of retirement for the following instructional staff members:

Patricia Damrath (Elem/Reading) –15 years of service
Mary Alice Margeson (Reading) - 30 years of service
Marjean Nielsen (French/English)- 20 years of service
Anne Dagon-Scavo (Special Ed)- 19 years of service
Deanne Schwartz (English) - 29 years of service
James T. Tobin (Elementary)- 32 years of service

i. Instructional Staff – Probationary/Provisional Appointment

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary/provisional appointment of Ashley Dunning as Elementary Teacher, effective August 31, 2017 (providing that she secures the required NYS Certification) 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). Ashley is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. (BA in Childhood Education / Special Education from Keuka College in 12/31/2016.

j. Instructional Staff – Probationary Appointment

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary/provisional appointment of Sarah Valentine as Elementary Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Sarah 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 Child Psychology and MS in Elementary Education from Alfred University – NYS Perm Cert – PK-6)

k. Instructional Staff – Probationary/Provisional Appointment

Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary/provisional appointment of Alexa Gleason as Elementary Teacher, effective August 31, 2017 (providing that she secures the required NYS Certification) 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). Alexa is also hereby approved to work with her team on an hourly time sheet basis over the summer when requested by her building principal. (AS Liberal Arts from MCC, BS in Speech and Hearing Sciences from SUNY Cortland and currently completing ME in Inclusive Childhood Education from Nazareth College)

- i. Instructional Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary appointment of Timothy Crowe as English Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Timothy is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by his 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). (AS in Liberal Arts/English from Alfred State, BA in English Adolescent Education from SUNY Fredonia. NYS Initial Cert – 7-12 English and Adult Ed Literacy & GED)
- m. Instructional Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary appointment of Meghan Fatzinger as English to Speakers of Other Languages (ESOL) Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Meghan 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 German from Allegheny College, Master’s in Teaching (TESOL) from University of Rochester. NYS Initial Cert – ESOL K-12 and Language German K-12)
- n. Instructional Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the three year probationary appointment of Stefanie Mayr as Reading Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Stefani 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). (AS in Math/Scienc from GCC, BS in Elementary Ed from SUNY Fredonia, MS in Education-Reading from SUNY Fredonia). NYS Permanent Cert – Literacy – Reading K-12 & Elementary Education Pre K – 6)
- o. Instructional Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the three year probationary of Jamie Williams as Reading Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Jamie 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). (AS in Math/Science from GCC, BS in Elementary Ed from SUNY Fredonia, MS in Education-Reading from SUNY Fredonia). NYS Permanent Cert – Literacy – Reading K-12 & Elementary Education Pre K – 6)

- p. Instructional Staff – Probationary Appointment
 Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the three year probationary appointment of Erin Shinebarger as Special Education Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Erin 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). (BS in Childhood Education / Special Education from St. John Fisher College, MS in Reading and Literacy from SUNY Geneseo. NYS Permanent Cert – Literacy-Reading B-6, Special Education K-12, Elementary Education Pre K-6, SWD Generalist 5-9)
- q. Instructional Staff – Probationary Appointment
 Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the four year probationary appointment of Bryan Schram as Social Studies Teacher, effective August 31, 2017 at a starting salary as defined in the HEA Contract. Bryan is also hereby approved to work with his team on an hourly time sheet basis over the summer when requested by his 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 Social Studies / Adolescent Education / History from SUNY Fredonia . NYS Initial Cert – Social Studies 7-12)
- r. Fall Coaching Appointments
 Resolved that, upon the recommendation of Superintendent Wyant, the Board approve the following Fall Coaching Assignments for the 2017 season, (pending proper certifications and clearances) with salaries as defined in the HEA Contract:
Football:
 Erik Werner – Head Coach
 Luke Morgan – 1st Varsity Assistant
 Gary Kelleher – JV Head Coach
 James Dineen – Modified Head Coach
 Chris Koehler – Assistant Coach
 Frank Libordi – Assistant Coach
 Jason Day – Assistant Coach
 Volunteers:
 Mike Davidson
 Ismail Mehr
 Steve Donlon
 Kirk Scholes
 Shannon Davis
 Derrick Balinsky
 Brett White
 Ryan Bentley

Boys Soccer:

Jim Tobin – Varsity Head Coach
Bill Headley – JV Head Coach
Jordan Titus – Modified Head Coach

Volunteers:

Dan Stutzman
Garth Brungard
Tracy Graham
Fred Thompson
Kevin McHale

Girls Soccer:

Mike Wilkinson – Varsity Head Coach
Tom Costello – JV Head Coach
Megan Lowe – Modified Head Coach

Volunteers:

Sandy Hillman
Alexandra Argentieri
Jamie Haynes

Volleyball:

Amie Pizura – Varsity Head Coach
Jordan Hahn – JV Head Coach
TBD – Modified Head Coach

Cross Country:

Damian DeMarco – Varsity Head Coach
Mike DeGaetano – Modified Head Coach

Girls Swimming:

Eileen Marino – Varsity Head Coach

Volunteer:

Samantha Sirianni

Fall Cheerleading Club

Danielle Carbone & Kara Carbone (Co-Advisors)

Volunteers:

Sarah Broderick
Lauren Mahoney

- s. Administrative Staff – Tenure Appointment
Resolved that, upon the recommendation of Superintendent Wyant, the Board grant tenure to Patrick Flaitz, School Business Administrator, effective July 1, 2017.
- t. Substitute Roster / Other Assignments
Resolved that, upon the recommendation of Superintendent Wyant, 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:**
Summer Feeding Program:
Micaela Bates- Food service helper paid at the rate of \$9.70/ hr

VII. Informational

The Annual Reorganizational Meeting will be held on Thursday, July 6, 2017 in the Columbian School Conference Room. The next regular meeting of the Board of Education will be held on Monday, July 17, 2017 in the Columbian School Conference Room at 5:15 PM