

**HORNELL CITY SCHOOL DISTRICT
120 RAIDER ROAD
HORNELL, NEW YORK
BOARD OF EDUCATION
TENTATIVE AGENDA
WEDNESDAY, FEBRUARY 1, 2023 - 5:15 PM
HIGH SCHOOL LIBRARY**

- I. Opening by the President
- II. Pledge of Allegiance
- III. Roll Call: Jessica Hess, Christopher Clark, Meghann Khork, James Marino, Uzma Mehr, Joseph Liberto, Kerry Davis

Motion to move to Executive Session to discuss a matter regarding particular personnel.

- IV. Agenda
 - A. Revisions

**Add as VI E 3 p:*

Administrative Leave / Education Law 913 Resolution

Resolved that, upon the recommendation of Superintendent Palotti, Employee #141's current administrative leave be and hereby is extended indefinitely, pending the conclusion of a further investigation; and Employee #141 be and hereby is directed to submit to an examination by a healthcare provider designated by the District's Director of School Health Services pursuant to Section 913 of the Education Law.

- B. Approval

- V. Public Comment

- VI. Recommended Actions

- A. Presentations:

- 1. Discussion regarding Special Education Review
 - 2. First Draft - 2023/24 Budget

- B. Reports:

- 1. Construction Report
 - 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 8:

- 1. Approval of the minutes from the meeting of January 4, 2023.
 - 2. Acceptance of the Student Activities Report of December 31, 2022.
 - 3. Acceptance of the Appropriations Report of December 31, 2022.
 - 4. Acceptance of the General Fund Budget Transfer Report of December 31, 2022.
 - 5. Acceptance of the Treasurer's Reports of December 31, 2022.
 - 6. Acceptance of the Revenue Report of December 31, 2022.
 - 7. Acceptance of the Federal Funds Budget Transfer Report of December 31, 2022.

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, 9, 10, 11, 12, 13, 17, 18, 19, 24, 25 and 26, 2023, the CPSE meetings of January 13, 19 and 26, 2023 and the 504 meetings of January 11, 18 and 25, 2023.

AYE _____ NAY _____ ABSTAINED _____

D. Old Business

None

E. New Business

1. Policy/Procedure

a. Miscellaneous items for Disposal

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

Non-functioning Metal Lathe - Asset tag # 000279

Dukane Panel - Asset tag # 20020580

Old HS Safe - Asset tag # A00496899

b. Public Library Proposition

Resolved that, upon the recommendation of the Superintendent Palotti, the Board approve the request of the Hornell Public Library Board of Trustees to include the following proposition on the ballot for the annual Budget Vote to be held on Tuesday, May 16, 2023:

Shall the annual sum of money to be raised by the taxation from the residents of the Hornell City School District for the Hornell Public Library be increased from \$334,700 to \$361,476 in accordance with New York State Education Law, EDN § 259, to provide public library services?

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 2023-24 school year.

b. Alfred State - MOU

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with Alfred State for Spring 2023 Math 1054 - Pre Calculus classes.

c. Professional Service Contract

Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the contract with Dr. Richard Ciccone, MD. for services pursuant to Section 913 of the NYS Education Law.

d. Terracon Proposal

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the rate proposal of Terracon dated January 11, 2023 for materials testing and inspection services.

3. Personnel

a. Support Staff - Probationary Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Taylor Clark as Food Service Helper, effective January 9, 2023 with a starting rate as designated in the HESSA Contract - 10 months, 3.75 hours per day.

b. Support Staff - Probationary Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the probationary appointment of Jennifer Martin as Food Service Helper, effective January 31, 2023 with a starting rate as designated in the HESSA Contract - 10 months, 3.75 hours per day.

c. Support Staff - Termination

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the termination of Christina Ritenour as Food Service Helper, effective June 16, 2022.

d. Support Staff - Permanent Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Tonya Cornish as Senior Typist effective January 30, 2023.

e. After School Program - Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following appointment for the Intermediate School After School Program:

Randi Fridmann - Teacher (effective January 23, 2023)

Keelia Hamden - Substitute (effective January 10, 2023)

f. Coaching Termination

Resolved that, upon the recommendation of Superintendent Palotti, in that it has been found that the actions and deportment of Brian Dyring as an athletic coach are inconsistent with the Dignity for All Students Act:

- 1) All appointments of Mr. Dyring as an athletic coach in this District be and hereby are terminated, effective immediately; and
- 2) The Superintendent take any necessary action to implement this Resolution

g. Winter Coaching Assignments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following additions to the 2022/23 Winter Coaching assignments:

Appointment - Modified Swimming Coach - Nicole Miller

Appointment - Girls Varsity Basketball /Coach (prorated) - James Dagon

Appointment - Girls JV Basketball Coach (prorated) - Kiana Sleight

h. Advisor Assignments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following addition/changes to the 2022/23 Advisor assignments:

Resignation - Int Select Choir Advisor - Sydney Schierer

Appointment - Int School Select Choir Advisor - Chris vanLeeuwan (prorated)

Appointment - Special Olympics Co-Advisors - Amber Kossow, Angie

Conway and Brandon Burritt

Appointment - Business Club Advisor - Pamela Mendel (prorated)

i. Mentor Assignments

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following addition/changes to the 2022/23 Mentor assignments:

Resignation - Mentor - Sydney Schierer

Appointment - Mentor - Chris vanLeeuwan (prorated)

Appointment - Mentor - Michele Kendall (prorated)

j. Practicum Student

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve Rachael McGregor as a Practicum Student from Alfred University to work with Stacey Illi beginning February 1, 2023.

k. Instructional Staff - Resignation

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Mark Lombardo as ESOL / French Teacher effective on July 28, 2023.

l. Instructional Staff - Retirement

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation for the purpose of retirement of Sandra Hillman as Elementary Teacher effective at the end of the day on February 28, 2023.

m. Instructional Staff - Retirement

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation for the purpose of retirement of Elizabeth Cardamone as Elementary Teacher effective at the end of the day on June 30, 2023.

n. Instructional Staff - Retirement

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation for the purpose of retirement of Diane Talbot as Math Teacher effective at the end of the day on June 30, 2023.

o. 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:

Colette Cornish - Uncertified Teacher

William Headley - Bus Attendant, Bus Driver (Effective 1/1/23)

Matthew Rauber - Food Service Helper, Laborer

McKenzie Wilson - Certified Teacher (Guidance Counselor) (Effective 1/18/23)

Removed:

Barbara Nilson (Effective 12/26/22)

* p. Administrative Leave / Education Law 913 Resolution

Resolved that, upon the recommendation of Superintendent Palotti, Employee #141's current administrative leave be and hereby is extended indefinitely, pending the conclusion of a further investigation; and Employee #141 be and hereby is directed to submit to an examination by a healthcare provider designated by the District's Director of School Health Services pursuant to Section 913 of the Education Law.

Discussion:

Informational:

There will be a Board Retreat held on Monday, February 6, 2023 at 5:30 PM to review the Needs Assessment results with Nicole Alioto of Alla Breve Consulting.

The next Regular Board of Education Meeting will be held on Wednesday, March 1, 2023 at 5:15 PM in the High School Library.