

**HORNELL CITY SCHOOL DISTRICT
120 RAIDER ROAD
HORNELL, NEW YORK
BOARD OF EDUCATION
TENTATIVE AGENDA
WEDNESDAY, JUNE 12, 2024 - 5:15 PM
HIGH SCHOOL LIBRARY**

**NOTE: A PUBLIC HEARING on the PROPOSED UPDATED SAFETY PLAN will be held
At 5:15 PM with the Board Meeting to follow immediately thereafter**

- I. Opening by the President
 - II. Pledge of Allegiance
 - III. Roll Call: Christopher Clark, Joseph Liberto, Meghann Khork, James Marino, Uzma Mehr, Kerry Davis, Brian May
 - IV. Agenda
 - A. Revisions
 - B. Approval
 - V. Public Comment
 - VI. Recommended Actions
 - A. Presentations:
 - Celebration of Retirees:
 - Todd Bialecki - Music Teacher - 5 years in District, 33 years in Education
 - Deborah Cox - Paraprofessional - 14 years
 - Michael DeGaetano - English Teacher - 27 years in District, 31 years in Education
 - Lisa Dunning - Math Teacher - 31 years
 - Katherine Flint - Science Teacher - 28 years in District , 31 years in Education
 - Joseph Guinnip - Grounds - 4 years
 - Vicki Hoffman - Senior Typist - 26 years
 - Linda Holbrook - Food Service Helper - 11 years
 - Adele Kilbury - Paraprofessional - 27 years
 - Lisa Oyer - Elementary Teacher - 29 years in District / 30+ in Education
 - Samantha Sirianni - Pool Aide/Paraprofessional - 31 years
 - Laurie Smith - Elementary Teacher - 24 years
 - Tenure Recipients:
 - Ashlee Motsay - Elementary Education
 - Pamela Hoyt - Reading
 - Jessica Wilkinson - Special Education
 - Dr. Juliana Smith - Elementary Administration
 - Morgan Allison - Secondary Administration
- Motion to pause the meeting for a reception to celebrate our retirees and tenure recipients. .
- Motion to reconvene
- B. Reports:
 - 1. Construction Report
 - 2. 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 May 7 and 21, 2024.
 2. Acceptance of the Revenue Report of April 30, 2024.
 3. Acceptance of the GF Budget Transfer Report of April 30, 2024.
 4. Acceptance of the Appropriations Report of April 30, 2024.
 5. Acceptance of the Treasurer's Report of April 30, 2024.
 6. Acceptance of the Student Activities Report of April 30, 2024.
 7. 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 April 29, 30, May 1, 2, 3, 6, 7, 8, 9, 10, 14, 17, 22, 23 and 29, 2024, the CPSE meeting of May 1, 2, 6, 8, 10, 14, 18 and 29, 2024 and June 4 and 5, 2024 and the 504 meetings of May 22, 24 and 29, 2024.
- AYE _____ NAY _____ ABSTAINED _____

D. Old Business

None

E. New Business

1. Policy/Procedure

a. Disposal of Maintenance and Misc. Equipment

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

Jacobsen Turfcat - Mod # 69180-4212 Ser # 3961574

Snow Blower Attachment - Mod # 103064 Ser # 3961574

Broken Band instrument storage cabinet @ Intermediate school

Asset control # A00496696

Meyers snow plow , non functioning , Model # LP 8.0 , Part # 09401,

Serial # 00537309?? (the rest is no longer legible)

2013 Dodge Caravan Vin # 2C4RDGBG0DR560692

b. Disposal / Donation of Sporting Equipment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the disposal and donation of the following items:

To be donated to Sports Boosters:

25 Sets of Boys Basketball uniforms

40 sets of Girls Basketball uniforms

30 sets of Basketball warm-ups

50 sets of Football uniforms

To be donated to Little League:

4 Catchers chest protectors

c. Intermediate School Library Book Disposal

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the disposal of the Intermediate School Library Books on the list dated May 1, 2024.

d. North Hornell Library Book Donations

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the following book donations to the North Hornell Library:

3 books donated by Sue Willitt in memory of Claire Weyand:

I have Something to Say, by Courtney Milford (Wife of PE Teacher at North - Matt Milford)

Dancing with Daddy, by Anitra Rowe Schulte

I Will Dance, by Nancy Bo Flood

1 book donated by Sue Willitt in memory of Lexi Jersey (Daughter of 3PK Teacher at North - Mary Eason)

Will You Be My Sunshine, By Julia Lobo

2 copies of 1 book donated by Barb Kramer

Drib I Like, by Ryan Falitz (HCS Alumni)

e. 2024/25 Calendar Revision

Resolved that, upon the recommendation of Superintendent Palotti, the Board approves the following revision to the 2024/25 calendar:

Friday, May 23, 2025 - from full day for students and staff to no school for students - full day Superintendent's Conference Day for staff

f. Annual Organizational Meeting

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve holding the annual reorganizational meeting on Tuesday, July 9, 2024.

2. Finance

a. Cooperative Electric Supply Bids

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the resolution to participate in the Cooperative Electric Supply Bids with the Wayne Finger-Lakes BOCES for the 2024/25 school year.

b. Service Agreement w/ Hillside

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Service Agreement with Hillside for the 2024/25 school year.

c. Contract Extension w/ C & F Transportation

Resolved that, upon the recommendation of Superintendent Palotti the Board approve the contract extension with C & F Transportation to provide transportation to and from the Rochester School of the Deaf for the 2024/25 school year.

d. GST BOCES Services Resolution – AS-7

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the GST BOCES Services Resolution and 2024/25 AS-7.

3. Personnel

There are numerous personnel items on the agenda.

Discussion:

As discussed previously, we will be changing to BoardDoc for our agendas, supporting documents and minutes beginning in July for the Reorg Meeting. Kim will be providing a brief overview and your user name and password information.

Informational:

There will be a Special Meeting on Friday, June 21, 2024 at 6:30 PM (prior to Graduation) in the High School Library to award bids and any other business that may arise.

The Annual Reorganizational Meeting will be held on Tuesday, July 9, 2024 in the High School Library at 5:15 PM, the Regular Monthly Meeting for July will follow immediately after.