

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING—JUNE 2, 2009

PRESENT: David Weyand; Richard Dunning; Carol Berry; Pasquale Picco

ABSENT: Paul McAnany

Board President Weyand opened the meeting at 5:30 pm in the Conference Room and led the Board in the Pledge of Allegiance.

ROUTINE ITEMS

- RESOLVED:** BY: DUNNING/BERRY
that the Board approve the minutes for the meeting of May 19, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: DUNNING/PICCO
that the Board approve the Treasurer's Report for the period ending April 30, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: PICCO/BERRY
that the Board approve the Revenue Report for the period ending April 30, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: BERRY/DUNNING
that the Board approve the Expenditure Report for the period ending April 30, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: PICCO/BERRY
that the Board approve the Budget Transfer Report for the period ending April 30, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: DUNNING/PICCO
that the Board approve the Student Activities Report for the period ending April 30, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: PICCO/BERRY
that the Board has no objection 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 meeting of April 30, 2009 and the CPSE meeting of May 14, 2009.
CARRIED-4 AYES-ALL
- RESOLVED:** BY: DUNNING/BERRY
that the Board approve the following schedules of claims:
Warrant #8 – Fund H (4/29/09) - \$12,395.60
Warrant #34 – Federal Fund (4/30/09) - \$85,828.88
Warrant #84 – Fund A (4/29/09) - \$13,339.72
CARRIED-4 AYES-ALL

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SUPERINTENDENT / PRINCIPAL / DIRECTOR REPORTS

- Superintendent Kiley indicated that the newspaper article on technology in the classroom was very well done.
- Mr. Glover introduced Chris vanLleeuwen who reported on the Senior High Choir / Show Choir trip to a competition in New York City.
- Mr. Gosden and Mr. Robinson updated the Board on the capital project.

NEW BUSINESS

POLICY/PROCEDURE

RESOLVED: BY: DUNNING/BERRY
Resolved, that the Board group together Policy/Procedure items a-d into one item.
CARRIED-4 AYES-ALL

RESOLVED: BY: DUNNING/PICCO
that the Board:

- accept the donation of \$30 to purchase a library book in memory of Marguerite Mauro from Patti Clancy, Holly Hogan and Kelly Rose;
- approve the two resolutions to participate in Cooperative Purchasing Services with Delaware-Chenango-Madison-Otsego BOCES for the 2009-10 school year;
- approve the revised rate schedule for the 2008-09 school year;
- approve the payroll calendar for 2009-10.

CARRIED-4 AYES-ALL

PERSONNEL

RESOLVED: BY: DUNNING/PICCO
that the Board group together Personnel items a-f into one motion.
CARRIED-4 AYES-ALL

RESOLVED: BY: BERRY/PICCO
that the Board:

- change the effective date of retirement for Judy Ingalls, Assistant to the Superintendent for Curriculum and Instruction from July 3 to July 1, 2009;
- accept the resignation of Susan Turek, teacher aide, effective at the end of the day on June 12, 2009. [24 years of service]
- approve the 26-week probationary appointment of Barry Boose as a custodian, 8.0 hours per day at the rate of \$11.51 per hour plus \$.45 night differential when applicable, effective June 2, 2009;
- approve the permanent appointment of Michele Nickel as a food service helper, effective November 18, 2008;
- approve the permanent appointment of Margaret Smith as a bus monitor,

effective November 3, 2008;

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- accept the resignation of David Hogestyn as a bus monitor, effective May 26, 2009.

CARRIED-4 AYES-ALL

FINANCE

BY: PICCO/BERRY

RESOLVED: that upon the recommendation of Superintendent Kiley, the Board accept the lowest bidder meeting the specifications on the waste removal bid for 2009-10 [Lippincott @ \$25,482.60].

CARRIED-4 AYES-ALL

The next regular meeting of the Board of Education was scheduled for 5:30 pm on Monday, June 15, 2009, but will be rescheduled to Friday, June 26, 2009 at the High School, prior to graduation. The reorganizational meeting of the Board of Education will be held at 5:30 pm on Tuesday, July 7, 2009. (*See change below*)

BY: DUNNING/PICCO

RESOLVED: that at 5:58 pm, the Board adjourn to Executive Session for the purpose of reviewing personnel matters.

CARRIED-4 AYES-ALL

BY: DUNNING/PICCO

RESOLVED: that at 6:30 pm the Board return to regular session and upon the recommendation of Superintendent Kiley, approve the contractual agreements with the following employees, effective July 1, 2009 through June 30, 2011:

Richard Bartlett	Head Bus Mechanic
Linda Cox	Secretary to the Superintendent / District Clerk
Marie Labanoski	Director of Human Resources and Development
Robert McDaniels	Head Custodian
Robert Miller	Maintenance Foreman

CARRIED-4 AYES-ALL

BY: BERRY/PICCO

RESOLVED: that upon the recommendation of Superintendent Kiley, the Board approve the contract with Colleen Raynor to provide services as the site coordinator for the 21st Century Grant, effective June 1, 2009 through June 30, 2010.

CARRIED- 4 AYES-ALL

BY: DUNNING/BERRY

RESOLVED: that the reorganizational meeting of the Board of Education be rescheduled to 5:30 pm on Monday, July 6, 2009.

CARRIED-4 AYES-ALL

BY: PICCO/DUNNING

RESOLVED: that at 6:34 pm, the meeting be adjourned.

CARRIED-4 AYES-ALL

Respectfully submitted,

Linda J. Cox, District Clerk