

HORNELL CITY SCHOOL DISTRICT
25 PEARL STREET
HORNELL, NY 14843
BOARD OF EDUCATION MEETING
TENTATIVE AGENDA
WEDNESDAY, NOVEMBER 1, 2017 – 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. Presentations:
Family Resource Center- Ms. Amy Feeley
 - B. Reports:
 - 1. Construction Report – Welliver
 - 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 for the meetings of October 4, 2017
- 2. Acceptance of Claims Auditor/Warrant Report for the period ending September 30, 2017
- 3. Acceptance of the Student Activities Report of September 30, 2017.
- 4. Acceptance of the Appropriations Report of July 1, 2017 through September 30, 2017.
- 5. Acceptance of the Treasurer’s Reports of August 31 and September 30, 2017.
- 6. Acceptance of the GF Budget Transfer Reports of July 1, 2017 through September 30, 2017.
- 7. Acceptance of the Revenue Report of July 1, 2017 through September 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 September 28, 29, October 2, 3, 4, 5, 6, 10, 11, 12, 19, 23, and 24, 2017. The Committee on Preschool Special Education Meeting of October 5, 23 and 26, 2017 and the 504 Meetings of October 5, 23, 24, 25 and 26, 2017.

AYE _____ NAY _____ ABSTAINED _____

D. Old Business

None

E. New Business

1. Policy/Procedure

- a. Music Department Textbook Disposal
Resolved that, upon the recommendation of Superintendent Palotti, the Board authorize Patrick Flaitz to dispose of the items on the Bryant School Music Department disposal list dated October 24, 2017.
- b. Incomplete Team
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the application of Arkport Central School for ~~three~~ **four** students to participate as an "Incomplete Team" with the Indoor Track team for the 2017-18 school year, pending the approval of Section V.
- c. MOU with Hornell Paraprofessionals Association (HPA)
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with HPA regarding changes to the evaluation tool.
- d. MOU with Hornell Educational Association (HEA)
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with HEA payment procedures for teacher mentors.

2. Finance

- a. Utility Audit Agreement
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the agreement for Utilities Audit with Troy and Banks.
- b. MOA with ProAction – UPK Program
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Memorandum of Agreement with ProAction to provide a Universal Prekindergarten Program for the period July 1, 2017 through June 30, 2018.
- c. Lease Renewal
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the renewal of the sub-lease with Amexstra, Inc. for the Maintenance Building located at 27 Bank Street, Hornell, NY.

3. Personnel

- a. Support Staff – Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Mindy Preston, Food Service Helper, effective November 3, 2017.
- b. Support Staff – Increase in Hours
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the increase in hours of Caroline Booth, Aide from 6.5 hours per day to 7.5 hours per day effective November 3, 2017.

- c. Support Staff – Increase in Hours
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the increase in hours of Linda Burchard, Food Service Helper, from 2.5 hours per day to 3.0 hours per day effective November 3, 2017.
- d.. Support Staff – Permanent Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the permanent appointment of Gretchen Hoyt, Teacher Aide effective February 2, 2017.
- e. Winter Sport Volunteer Appointments
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following winter sport volunteer assignments, with (pending all required certificates, fingerprints, etc):
- | | |
|----------------|----------|
| Mark Kelly | Swimming |
| Kristen Hazard | Swimming |
- f. Advisor Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following advisor appointment for the remainder of the 2017/18 school year at the stipend indicated in the HEA Contract (prorated):
- Class of 2021 Advisor – Stacy McCumiskey
- g. Coach Resignation
Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Otto House as Modified Wrestling Coach for the 2017/18 season..
- h. Winter Coaching Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Mark Woodworth as Modified Wrestling coach at the step one stipend as defined in the HEA Contract.
- i. Instructional Staff – After School Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Catherine Rohan as Academic Support for the WOW Program at the Family Resource Center, three hours per week at the HEA Contract rate of \$25 per hour.
- j. 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:
Audrey Beller- Certified Teacher (7-12 ELA, Speech, Theatre, Gifted Education), Teacher Aide, Typist
Adam Eason- Teacher Aide
Marie Bonsignore-Teacher Aide, Typist, Laborer, Food Service Helper
William Greenthal- Typist, Teacher Aide, Laborer, School Bus Attendant
Cassandra Ingalls- Uncertified Teacher
Joan McAllister- School Nurse- RN
Danielle Mahaney- Teacher Aide, Uncertified Teacher

Shawna McNeil- Uncertified Teacher, Typist, Teacher Aide, School Bus
Attendant, Nurse LPN
Katrina Perry- School Bus Attendant, Food Service Helper, Laborer,
Teacher Aide
Rachelle Remchuk- School Bus Attendant
Valorie Whitehill- Typist, Teacher Aide, Laborer, School Bus Attendant

F, 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, December 6, 2017.

Motion to move to Executive Session to discuss negotiations.