

HORNELL CITY SCHOOL DISTRICT
25 PEARL STREET
HORNELL, NY 14843
BOARD OF EDUCATION MEETING
TENTATIVE AGENDA
WEDNESDAY, SEPTEMBER 6, 2017 –
IMMEDIATELY FOLLOWING THE AUDIT COMMITTEE MEETING AT 5:15 PM
JR SR HIGH SCHOOL – INTERACTIVE CLASSROOM

NOTE: THE AUDIT COMMITTEE WILL MEET AT 5:15 PM WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING.

- 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:
 1. Summer Graduation – Graduates: Zachery Bailey
Brandon Hawkes
Jesse Mead
Trystan Remchuk
Taylor Speed
 2. After School Program – Richard Everly
 - 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 5:

1. Approval of the minutes for the meetings of August 9 & August 23, 2017
2. Acceptance of Claims Auditor/Warrant Report for the period ending July 31, 2017
3. Acceptance of the Treasurer's Report of July 31, 2017.
4. Acceptance of the Student Activities Report of July 31, 2017.
5. 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 meeting of August 15, 2017. The Committee on Preschool Special Education meeting of August 15, 2017 and the 504 Meeting of August 15, 2017.

AYE _____ NAY _____
ABSTAINED _____

D. Old Business

None

E. New Business

1. Policy/Procedure

a. Independent Auditor's Report

Resolved that, upon the recommendation of the Audit Committee, the Board accept Independent Auditor Report for the period ending June 30, 2017 as prepared by Drescher & Malecki, LLP

b. Appointment Authorization

Resolved that, the Board authorize Superintendent Palotti to approve appointments of certified staff and classified staff until Board Action is taken at the next meeting.

c. Local Assistance Plan (LAP)

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the Local Assistance Plan for the Intermediate School.

d. Superintendent's Evaluation Instrument

Resolved that, the Board approve the NYSSBA Superintendent's Evaluation Instrument for the 2017-18 school year.

2. Finance

a. MOU – HEA Department / Grade Level Meetings

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with HEA regarding Department and Grade Level Meetings held outside of the school day.

b. MOU – HEA Cheerleading Coaches

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the MOU with HEA regarding Cheerleading Coaches for two seasons.

3. Personnel

a. Support Staff – Resignation

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Bethann Remchuk, Teacher Aide, effective August 23, 2017.

b. Support Staff – Resignation

Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Shana Davis, Bus Monitor, effective August 14, 2017.

c. Support Staff – Probationary Appointment

Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Marilyn Tierney as Food Service Helper, effective September 7, 2017. 10 months, 3.75 hours per day with starting hourly rate as specified in the HESSA Contract.

- d. Support Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Ashley Hopkins as Teacher Aide, effective September 7, 2017. 10 months, 6.5 hours per day with starting hourly rate as specified in the HESSA HPA Contract.
- e. Support Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Jennifer Griffith as Teacher Aide, effective September 7, 2017. 10 months, 6.5 hours per day with starting hourly rate as specified in the HESSA HPA Contract.
- f. Support Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Taylor Richardson as Teacher Aide, effective on September 21, 2017. 10 months, 6.5 hours per day with starting hourly rate as specified in the HESSA HPA Contract.
- g. Support Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Thara Tyler as School Bus Driver, effective September 7, 2017. 10 months, 4 hours per day with starting hourly rate as specified in the HESSA Contract.
- h. Support Staff – Probationary Appointment
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the 26 week probationary appointment of Brandy Nilson as School Bus Attendant, effective September 7, 2017. 10 months, 3.75 hours per day with starting hourly rate as specified in the HESSA Contract.
- i. Support Staff – Appointment (Hours)
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following Support Staff appointments made on August 9, 2017 to be designated as 10 month, 6.5 hours per day:
Stephanie Coddington
Sophronia-Denee Powell
Samantha Voss
Samantha Kennedy
Christopher Bowman (also change effective date of employment to 10/1/2017 – working as a sub until that date)
- j. Advisor Appointments
Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the following advisor appointments for the 2017-18 school year:
Angela Conway & Amber Linza – Special Olympics Club
(No stipend)
Nancy Shedlock – LGBTQ & Allies Club (No stipend)

- k. Advisor to Coaching Appointments
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the change of appointment of Danielle Carbone and Kara Carbone as Co-Advisors for the Cheerleading Club to the following:
 Danielle Carbone – Fall Season Varsity Cheerleading Coach
 Kara Carbone – Fall Season Modified Cheerleading Coach
- l. Instructional Staff - Resignation
 Resolved that, upon the recommendation of Superintendent Palotti, the Board accept the resignation of Trenton Barry as School Counselor, effective August 29, 2017.
- m. Instructional Staff – Leave of Absence
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the leave of absence request of Amy Mayo, SLP beginning on or about October 7, 2017 through June 30, 2017 (under the FMLA when applicable).
- n. Instructional Staff – Provisional/Probationary Appointment
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the four-year provisional/probationary appointment of Cassandra Brown Tyler as School Counselor, effective August 31. (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). 10 months with a starting salary as specified in the HEA Contract. (AS in Liberal Arts: Social Science from Alfred State College, BS in Early Childhood/Childhood Education from Alfred University and MEd/CAS in School Counseling from Alfred University, Pending Initial Certification in School Counseling)
- o. Appointment – Athletic Coordinator
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Erik Werner as Athletic Coordinator for the 2017-18 school year with an annual stipend of \$8,500.
- p. Appointment – Chief Information Officer
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Colby Moore as Chief Information Officer for the 2017-18 school year with an annual stipend of \$7,500.
- q. Director of Physical Education Appointment
 Resolved that, upon the recommendation of Superintendent Palotti, the Board approve the appointment of Barbara Kramer as Director of Physical Education, effective September 7, 2017 for the 2017/18 school year with an annual stipend of \$2500.
- r. Resolved that, upon the recommendation of Superintendent Palotti, the Board approve Building Principals to authorize regular employees to work additional hours up to the following total amounts per building:
- | | |
|----------------------|----------|
| North Hornell School | \$ 7,000 |
| Bryant School | \$ 7,000 |
| Intermediate School | \$ 7,000 |
| Jr/Sr High School | \$12,000 |

s. 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:

Andraya Bartlebaugh- Food Service Helper

Micaela Bates- Food Service Helper

Mark Kelly- Teacher Aide, Laborer

Susan Thompson- Food Service Helper, Teacher Aide

Marilyn Tierney- Food Service Helper (Effective 8/31/17)

Gordon "Don" Wilson- Guidance Counselor

Ashley Hopkins – Teacher Aide (Effective 9/5/2017)

F, Informational

The next regular meeting of the Board of Education will be held at 5:15 PM in the Columbian School Conference Room on Wednesday, October 4, 2017.

The Board will be touring the newly completed classrooms at the conclusion of the meeting.