

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 16, 2020

President Davis opened the meeting at 6:00 PM and led the Board/Public in the Pledge of Allegiance. **Due to the COVID-19 restrictions, the meeting was held virtually via ZOOM Meeting and live streamed for the public.**

ROLL CALL:

PRESENT via ZOOM: Kerry Davis, Jessica Hess, James Marino, Uzma Mehr

ABSENT: John McNelis, Meghan Khork, (excused)

BY: HESS/MARINO

RESOLVED: that, Superintendent Palotti be appointed as Clerk Pro Tem

CARRIED – 4 AYES - ALL

BY: HESS/MEHR

RESOLVED: that the agenda be approved as presented:

CARRIED – 4 AYES – ALL

PUBLIC COMMENT

None

RECOMMENDED ACTION

REPORTS:

Celebrating Success:

Barbara Kramer, North Hornell School Principal reported via ZOOM:

- Teachers and paraprofessionals spent a great deal of time packing summer materials for students.
- Vanessa Spitulnik organized 8 books sent home for every student to keep.
- June 15 was our Summer Send Off day. We had great participation from parents who drove thru and picked up students summer bags. It was a great day with staff following social distancing rules.

Erica Siebert, reported on behalf of the **Bryant School and Summer Learning Academy** via ZOOM:

- Bryant ended the school year with 2nd and 3rd-grade students being able to see their teachers one last time when they dropped off their Chromebooks and picked up their end of the year gifts and school papers.
- 3rd-grade students were given a big send-off as they transition to the Intermediate School for 4th grade.
- There were lots of smiles and pictures to remember this crazy school year.
- Summer Learning Academy has over 70 students in grades PK-8 enrolled for our virtual summer program. Students will meet virtually with their teacher on a daily basis to continue to learn and grow through the month of July. We can't wait to hear the feedback from parents, students, and teachers on this virtual model.

Sean Gaffney, Intermediate School Principal reported via ZOOM:

- Information pertaining to 6TH grade “Moving Up Day” videos

Julie Smith, 3PK Coordinator reported:

- ProAction and Kate Herrera prepared transition documents to make the transition to PK easier for the students and staff.

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Scott Carroll, HS Principal reported via ZOOM:

- Diplomas arrived today
- Shout out to the staff for the Academic Awards – awards were delivered individually to the students at their homes
- Thank you to Senior Class advisors Gary Kelleher and Keeley as well as the Senior Class officers who spent a lot of time meeting to plan graduation
- Congratulations to Tim Berardi on his retirement!

John Cardamone, Athletic Director reported via ZOOM:

- Provided a list of the Fall and Spring Sports awards that were given out

Ted Illi, Director of Secondary Education reported via ZOOM:

- Preparing for Summer Learning

Construction Report: Andy Billiotte (Welliver) provided (via ZOOM) the Board with a construction update

Superintendent Palotti reported via ZOOM:

- Discussed with the Board the graduation guidance and the planning process

PRESENTATIONS:

Community Schools by Juliana Smith, 3PK Coordinator/Intermediate School Asst. Principal presented the Board with information regarding “Community Schools” and a handbook that outlines all of the connections that we are making within the community for our students.

ROUTINE ITEMS

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti to approves/accepts the following Consent Agenda items:

- Approves of the minutes for the meetings of May 8 and 19, 2020.
- Acceptance of the Student Activities Report of April 30, 2020
- Acceptance of the GF Budget Transfer Report of April 30, 2020
- Acceptance of the Appropriations Report of April 30, 2020
- Acceptance of the Treasurer’s Report of April 30, 2020
- Acceptance of the Revenue Report of April 30, 2020
- Acceptance of the Warrant Reports of April 30, 2020
- Acceptance of the Federal Budget Transfer Report of April 30, 2020
- 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 CSE meetings of May 11, 12, 13, 14, 18, 20, 21, 26, 27and 28, 2020 and June 2 and 8, 2020, the CPSE meetings of May 7, 12, 13, 15, 19, 20, 28 and 29, 2020 and June 8, 2020 and the 504 meetings of May, 14, 19, 21, 26, and 18, 2020 and June 2, 2020.

CARRIED – 4 AYES – ALL

OLD BUSINESS

None

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NEW BUSINESS

POLICY/PROCEDURE

The results of the Budget Vote and Board Member Election were still being counted therefore the acceptance of same was tabled until later in the meeting.

FINANCE

BY: HESS/MEHR

RESOLVED: Resolved that, upon the recommendation of Superintendent Palotti, the Board approves an increase to the Emergency Project budget in the amount of \$120,000.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board here-in awards the Emergency Wall Project General Construction contract to the lowest responsible bidders, as follows:
Willett Builders, Inc. – \$192,900
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the contract with Turning Point to provide ABA Consultation Services for the 2020/21 school year.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED that, upon the recommendation of Superintendent Palotti, the Board approves the MOUs with HESSA and HPDG regarding payment for unused vacation days during the 2019/20 fiscal year as a result of COVID-19. Furthermore, the Board hereby authorizes Superintendent Palotti to approve payment for up to five unused vacation days and approve payment for up to three extra days of work for certain non-aligned employees as a result of COVID-19.
CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the updated contract with Welliver for the Capital Outlay and Guidance Office Emergency Wall Projects
CARRIED – 4 AYES – ALL

PERSONNEL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Deborah Pierce as Teacher Aide effective January 31, 2020.
CARRIED – 4 AYES – ALL

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Brienne Woodworth as Teacher Aide effective January 31, 2020.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Joseph Guinnip as ~~Cleaner~~ Groundsman effective February 5, 2020.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Tammi Woodworth as Food Service Helper effective February 14, 2020.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Shelby Eymer as Food Service Helper effective February 14, 2020..

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the permanent appointment of Sally Mehlenbacher as Food Service Helper effective February 14, 2020.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED that, upon the recommendation of Superintendent Palotti, the Board approves the following Summer Feeding Program appointments:

- Christina Feenaughty
- Deborah Bacon
- Shelby Eymer
- Shelley DuBois
- Sally Mehlenbacher
- Mindy Graham
- Rebekah Fletcher

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board approves the following Extended School Year appointments:

- Kasey Johnson – Speech
- Michelle Lehman – Occupational Therapy
- Hollie Baldwin – Occupational Therapy
- Angie Conway – Special Education
- Kate Wall – Special Education
- Michelle Kendall – Special Education.

CARRIED – 4 AYES – ALL

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BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the resignation of Jolynne Burritt as 5th Grade Team Chair.

CARRIED – 4 AYES – ALL

INFORMATIONAL:

The annual reorganizational meeting and next regular meeting of the Board of Education will be held on Wednesday, July 1, 2020 at 5:15 PM in the High School Library if the COVID-19 restrictions allow, or virtually if not.

BY: HESS/MEHR

RESOLVED: that at 6:39 PM the Board move to Executive Session to discuss contractual matters.

CARRIED – 4 AYES - ALL

BY: HESS/MEHR

RESOLVED: that at 7:35 PM the Board return to Regular Session and temporarily adjourn the meeting to be reconvened when the ballots count has concluded.

CARRIED – 4 AYES – ALL

BY: HESS/MEHR

RESOLVED: that at 12:11 AM on June 17, 2020 the meeting reconvene to accept the results of the Budget Vote and Board Member Election.

CARRIED – 4 AYES – ALL

POLICY/PROCEDURE:

BY: HESS/MEHR

RESOLVED: that, upon the recommendation of Superintendent Palotti, the Board accepts the results of the 2020/21 Budget Vote and Board Member Election results as follows:

PROPOSITION 1 - 2020/21 BUDGET	
<i>Passed – 64.4% in favor</i>	
YES	NO
1174	643
PROPOSITION 2 – ENTERING INTO LEASE AGREEMENTS FOR SCHOOL BUSES	
<i>Passed – 69.6% in favor</i>	
1269	548
PROPOSITION 3 – PUBLIC LIBRARY BUDGET	
<i>Passed – 59.5% in favor</i>	
1085	731

HORNELL CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING – JUNE 16, 2020

SCHOOL BOARD MEMBER – Remaining 3 year term	
Christopher Clark (Winner)	1605 votes for

Write in votes: Ryan Gillette
Dan Broughton
Amanda Gillette
Ashley Gillette
Bernard McAneney
Ellen Kerr
Dan Smith
Maru Clark
Michael Kays
Anna Quackenbush
Christopher Sabin
Bradley Clark

SCHOOL BOARD MEMBER – 5 year term	
Jessica Hess (Winner)	1599 votes for

Write in votes: Ryan Gillette
Moe Broughton
Amanda Gillette
Amanda Flint
Gerald McAneney
Christopher Clark
Ellen Kerr
Kathleen Hall
Kathleen Hall
Leonard Lewis
Dayton Lewis
Michele Flansburg
Christopher Sabin

BY: HESS/MEHR

RESOLVED: that, at 12:23 AM on June 17, 2020 the meeting be adjourned.

Respectfully submitted,

Carol Eaton, District Clerk