

HAMMONDSPORT CENTRAL SCHOOL DISTRICT
Board of Education Regular Meeting
PROPOSED AGENDA
Wednesday, October 16, 2019
High School Library

I. Call to Order and Approve Agenda

Vote

II. Pledge of Allegiance

III. Student/Staff Recognition

1. Board of Education Recognition week – the HAA, HATA, HESPA and HTA have contributed refreshments in appreciation for the BOE
2. Mrs. Olivia Budmen, Jacob Doyle and Cooper Watson - Science on Seneca

IV. Welcome of Visitors and Guests

Policy #3220 PUBLIC EXPRESSION AT MEETINGS

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. A fifteen (15) minute time limit is placed on the agenda for public speakers. The Board may extend the time limit. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

V. Correspondence / Board Information

1. Emily Eckel, thank you note for Taylor scholarship
2. GST School Boards Association Fall 2019 County School Boards presentation
3. J.P. Morgan – Fred & Harriet Taylor grant request
4. First United Methodist Church – Thanksgiving Meal Delivery program

**VI. Approve Minutes of the Audit Committee and Regular Meeting of
September 18, 2019**

Vote

VII. Reports /Discussion

1. Joe Koehler, Elementary Principal
2. Tad Rounds, High School Principal – Local Graduation Requirements/Senior Seminar Curriculum
3. Joni Makowiec, District Curriculum Coordinator/Dir. of Student Intervention Services
4. Kyle Bower, Superintendent

VIII. Financial Items

- | | |
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| 1. Treasurer's Report for September | Vote |
| 2. Budget Status for September | |
| 3. Warrant Report for September | |
| 4. Cafeteria Report for September | |
| 5. Extracurricular for September and Quarterly Report | |

IX. Old Business

- | | |
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| 1. BoardDocs/paperless process discussion | |
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X. New Business

- | | |
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| 1. Approve MOU between Kyle Bower, Superintendent of Schools and the Hammondsport Teachers Association | Vote |
| 2. Approve Corrective Action Plan for the 2018-2019 Independent Audit | Vote |
| 3. Approve the updated 2019-2020 Hammondsport District Reserve Plan | Vote |
| 4. Adopt SEQRA Resolution for the 2019-2020 Capital Outlay Project | Vote |
| 5. Approve the 2019-2020 District Safety Team | Vote |
| 6. Approve the 2019-2020 District Wide School Safety/SAVE Plan | Vote |
| 7. Approve changes to the 2019-2020 school calendar | Vote |
| 8. Approve closing of the 2005 Capital Repair Reserve plan and transferring remaining funds in the amount of \$26,944.15 into the 2014 Capital Reserve Fund | Vote |
| 9. Approve Class of 2023 fundraiser | Vote |
| 10. Approve the combining of teams for Girls Modified, Girls Varsity Basketball, and cheerleading with Bradford CSD; wresting with Avoca CSD for the winter season | Vote |

XI. Personnel Report **Executive Session if necessary **

Vote

A. Create/Abolish Positions –

None

B. Resignations/Retirements/Leaves

None

C. Appointments

1. Cassandra Davis, 4-year probationary appointment in the tenure area of Special Education, at step 1 of the HTA contract effective October 28, 2019
2. Ian Walruth, long term substitute teacher, effective October 28, 2019 through the remainder of the 2019-2020 school year
3. Tenure recommendation for John Ptak in the tenure area of 7-12 English

4. Ashley Bailey, on-call PK-12 uncertified substitute teacher, substitute TA and Teacher aide, effective October 17, 2019-June 30, 2020
5. Wade Stopka, on call PK-12 substitute teacher aide, effective October 17, 2019-June 30, 2020
6. **Winter Coaching** assignments at the rate per the current HTA contractual rate:

Boys Varsity Basketball	Jeff Martello
Boys JV Basketball	Justin Stock
Boys Modified Basketball	Cesar Villena
Girls Varsity Basketball	Kevin Davis
Girls JV Basketball	Alan Perry
Girls Modified Basketball	Ashley Leederman
Cheerleading	Tara Chapman

7. Volunteers for Winter athletic season:

Girls Basketball	Brian Jones
Cheerleading	Erica Chase

XII. Public Comment

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XIII. Topics for Next Meeting

- XIV. CSE/CPSE Recommendations** (Executive Session if necessary)
None

Vote

XV. Meetings/Dates

October 17, 2019 – GST School Boards Fall 2019 County School Boards presentation
 November 7, 2019 – 7:00pm 7-12 Band Concert/Chorus Concert
 November 20, 2019 - 6:00pm - Regular BOE Meeting
 November 25, 2019 – 7th-12th Open House
 November 25-26 – Early Dismissal/Parent Conferences
 November 27-29 – Thanksgiving Break

- XVI. Executive Session** (*proposed*)

Vote

XVII. Adjourn

Vote