

***HAMMONDSPO******RT CENTRAL SCHOOL DISTRICT***  
***Board of Education Regular Meeting***  
***PROPOSED AGENDA***  
***Wednesday, October 17, 2018***  
***High School Library***

**I. Call to Order and Approve Agenda**

Vote

**II. Pledge of Allegiance**

**III. Student/Staff Recognition**

Board of Education Recognition week – the HATA, HESPA and HTA have contributed refreshments in appreciation for the BOE

**IV. Welcome of Visitors and Guests**

**V. Correspondence / Board Information**

None

**VI. Approve Minutes of the Regular Meetings of August 22, 2018, Audit Committee Meeting of September 22, 2018 and Regular Meeting of September 22, 2018**

Vote

**VII. Reports /Discussion**

1. IT Presentation
2. Joe Koehler, Elementary Principal
3. Tad Rounds, High School Principal
4. Kyle Bower, Superintendent

**VIII. Financial Items**

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

Vote

**IX. Old Business**

1. BOE Retreat follow-up
2. Transportation Supervisor hiring process

**X. Executive Session (proposed)**

Vote

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

Vote

**A. Create/Abolish Positions –**  
None

**B. Resignations/Retirements/Leaves**

1. Emery Cummings, resignation as Head Maintenance Mechanic, effective October 31, 2018
2. Kathleen Miller, resignation as teacher, effective June 30, 2020
3. Mary Starkweather, resignation as teacher aide, effective November 9, 2018

**C. Appointments**

1. **Winter Coaching** assignments at the rate per the current HTA contractual rate:

Boys Varsity Basketball	Jeff Martello
Boys JV Basketball	Justin Stock
Girls Varsity Basketball	Brian Jones
Girls JV Basketball	Kevin Davis
Cheerleading	Tara Chapman

2. **Elementary Extracurricular Advisor assignments** at the rate per the current HTA contractual rate
  1. Tom Mitchell, Elementary Chorus
3. Emery Cummings, temporary appointment as Transportation Supervisor, effective November 1, 2018 through December 31, 2018; provisional appointment as Transportation Supervisor effective January 1, 2019.
4. Ian Walruth, long term substitute teacher, retroactive to August 30, 2018 through the remainder of the 2018-2019 school year
5. Wendy Para classroom observation September 5 through December 21, 2018
6. 2018 volunteers for winter sports  
Cheerleading: Erica Chase
7. Kyle Leach, Special Education tutor for the 2018-2019 school year.
8. Mary Starkweather, on-call uncertified substitute teacher, substitute TA and substitute teacher aide, effective November 12, 2018 through the remainder of the 2018-2019 school year.

## **XII. New Business**

- |   |      |
|---|------|
| 1. Approve the 2018-2021 Instructional Technology Plan  | Vote |
| 2. Approve Joni Makowiec as Qualified Lead Evaluator for teachers   | Vote |
| 3. Approve Tad Rounds as Qualified Lead Evaluator for teachers  | Vote |
| 4. Approve Joe Koehler as Qualified Lead Evaluator for teachers   | Vote |
| 5. Approve Kyle Bower as Qualified Lead Evaluator for building principals   | Vote |
| 6. Approve 2018 Capital Technology Purchase Resolution to be placed on the December 13, 2018 ballot   | Vote |
| 7. Approve legal notice for special meeting on the 2018 Capital Technology Purchase vote  | Vote |
| 8. Approve Corrective Action Plan for the 2018-2019 Independent Audit   | Vote |
| 9. Approve changes to the 2018-2019 school calendar   | Vote |
| 10. Approve the 2018-2019 Professional Development Plan   | Vote |
| 11. Approve the updated 2018-2019 Hammondsport District Reserve Plan  | Vote |
| 12. Declare surplus Girls Soccer leggings for the purpose of disposal   | Vote |
| 13. Approve adjustment to the tax levy in the amount of (\$161.44)  | Vote |
| 14. Approve the combining of teams for Girls Modified basketball, Girls Varsity basketball and boys modified basketball with Bradford CSD; wrestling with Avoca CSD for the winter season | Vote |
| 15. Approve November 1, 2018-June 30, 2019 Employment Agreement with Emery Cummings, Transportation Supervisor  | Vote |

## **XIII. Public Comment**

## **XIV. Topics for Next Meeting**

- |   |      |
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| <b>XV. <u>CSE/CPSE Recommendations</u></b> (Executive Session if necessary) | Vote |
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## **XVI. Meetings/Dates**

October 19, 2018 – Conference Day  
November 8, 2018 – 7:00pm 7-12 Band Concert/Chorus Concert  
November 14, 2018 - 6:00pm - Regular BOE Meeting  
November 19-20, 2018 – Early Dismissal/Parent Conferences  
November 21-23, 2018 – Thanksgiving Break

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| <b>XVII. <u>Adjourn</u></b> | Vote |
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