

HAMMONDSPORT 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 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

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

<u>XV. CSE/CPSE Recommendations</u> (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

XVII. Adjourn

Vote