

Minutes of the Board of Education

Date: **Wednesday, November 17, 2010 Regular Meeting**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Nancy Torp, and Christine Kolo.

Richard Drain

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Michelle Sincerbox, Elementary Principal, Theresa Stopka, Treasurer, Don Gardiner, Maintenance Supervisor, Kevin Overton, Matt Lester, Caliber Commercial Brokerage, Dennis Carlson, Mr. & Mrs. Domras, Edwin Robinson, Erica Webster, Gail Meriam, Sue Sprague, Paul & Gayle Wilson, Lynn & Tom Chadwick, Brett Steves, Anne Green, Carol Malone, Carmen Kramer, students.

I. Call to Order

President Zimar called the meeting to order at 6:30 P.M.

II. Welcome of Visitors and/or Guests

Mr. Zimar opened the floor for public comment.

Mr. Erwin Robinson asked for the cost of the utilities of the Curtiss School. Mr. Bower provided the costs. (See attached).

Mr. Tom Chadwick asked for specific information/amounts of the bids submitted for the Curtiss School. Mr. Zimar stated the specific amounts would not be announced at this time.

Mr. Bob Domras asked the Board to be mindful of the taxpayers as the process of the sale of the Curtiss building goes through. He would like to have the building utilized to go back on the tax roles.

III. Executive session**EXECUTIVE SESSION**

For the purpose Acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Unanimously Approved

On motion by Christine Kolo; seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Time 6:38

Out of Executive Session at 7:20 p.m.

IV. Approve Agenda**APPROVE REVISED AGENDA**

Mr. Zimar asked if there were additions to the agenda. The following was submitted:

Approved

X. New Business

10. Accept contract to enter into negotiations with the Town of Urbana to finalize a contract for the sale of the Curtiss Building.

AYE: James Zimar
Richard Drain
Nancy Torp

NAY: Francis Curran
Christine Kolo

On motion by James Zimar, seconded Richard Drain:

RESOLVED: That the revised agenda for this meeting be approved.

V. Correspondence/Board Information

None

VI. Approve Minutes of the Special Meeting of October 14, 2010, Regular Meeting of October 20, 2010, and Special Meeting of October 28, 2010

APPROVE
MINUTES

Unanimously approved

On motion by Francis Curran, seconded Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District approve the minutes of the Special Meeting of October 14, 2010, Regular Meeting of October 20, 2010, and Special Meeting of October 28, 2010.

VII. Financial Items

ACCEPT
TREASURER'S REPORT

1. Treasurer's Report for October

Unanimously approved

On motion by Francis Curran, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's reports Report for October 2010

2. Trustees reviewed the Budget Status Reports for October
3. Trustees reviewed the Warrant Reports for October
4. Trustees reviewed Extra Curricular Reports for October
5. Cafeteria Report

VIII. Reports

Kyle Bower, Superintendent, provided information from BOCES about the shared business official cost evaluation which the Board had requested. Interviews will be held on 11/22/10.

Mr. Bower provided a power point presentation on the 5-year financial scenario for the District. It was a general assumption for budget vs. revenue NYS continues to adjust the revenue coming to HCS – complete revenue figures are not available at this time. See attached chart. For the 2010-2011 school year, look to change things outside the school district's control, such as legislative entities who have greater control to make changes. This is a multi-level problem.

Mr. Bower also addressed a question about the proceeds from the sale of the Curtiss Building. He explained that the proceeds will be applied into a District reserve.

Rick Drain asked what dialogue is happening in Albany regarding consolidation of school districts. Mr. Bower advised that yes, this is being discussed however cost savings is not the driving force. It is the quality of the programs/education that can be offered/provided to the students.

Mr. Bower also advised that the RTTT funding HCS will receive over four years is \$46,441. The projected cost to implement this program is approximately \$123,300, leaving an unfunded deficit of \$76,859.

Mr. Dennis Carlson asked if Mr. Bower has been able to present this deficit issue in any NYS/federal forum to illustrate the effect this has on school districts? Mr. Bower explained that school districts are sharing this information.

The Board took a break to sample Thanksgiving dinner items provided by Mrs. Corell's Family Consumer Science class.

IX. Old Business

None

X. New Business

1. Accept 2010 Building Condition Survey from William Taylor Associates .

Mr. Zimar asked if there are any reservations with using William Taylor Associates on the Building Committee. There were none.

APPROVE 2010
BUILDING CONDITION
SURVEY

Unanimously Approved

On motion by Francis Curran, seconded by Nancy Torp;
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the 2010 Building Condition Survey from William Taylor Associates.

2. Approve 2011-2012 Budget Development Calendar

APPROVE 2011-2012

On motion by Christine Kolo, seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 1011-2012 Budget Development Calendar.

Unanimously Approved

3. Approve BOCES Cost Methodology

APPROVE BOCES COST
METHODOLOGY

On motion by James Zimar, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the BOCES Cost Methodology.

Unanimously Approved

4. Approve Additional fundraising requests

APPROVED
ADDITIONAL
FUNDRAISING
REQUESTS

On motion by Christine Kolo, seconded by Francis Curran;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves additional fundraising requests.

Unanimously Approved

Comment: Mrs. Torp expressed that Board members would like to purchase from fundraisers.

5. Declare Surplus furniture, AV equipment, kitchen equipment, and misc. equipment (per attached list) for the purpose of sale or disposal.

DECLARE SURPLUS

Unanimously Approved

On motion by Christine Kolo, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondsport Central School hereby declare Surplus furniture, AV equipment, kitchen equipment, and misc. equipment (per attached list) for the purpose of sale or disposal.

Comment: The Surplus Auction information will be published in Laker Lines and on the website.

6. Establish and allocate Petty Cash Funds for the Athletic Director in the amount of \$100

ESTABLISH AND
ALLOCATE PETTY CASH
FUNDS FOR THE
ATHLETIC DIRECTOR

On motion by Christine Kolo, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the establishment and allocation of Petty Cash Funds for the Athletic Director in the amount of \$100.

Unanimously Approved

7. Approve New York State School Boards Association 2011 Membership dues.

APPROVE NYSSBA 2011
MEMBERSHIP DUES

On motion by Christine Kolo, seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the New York State School Boards Association 2011 Membership dues.

Unanimously Approved

8. Approve Ski Club trip to Smugglers' Notch, VT, March 4th-6th

APPROVE SKI CLUB
TRIP TO SMUGGLER'S
NOTCH VT, MARCH 4-6,
2011

On motion by Christine Kolo, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the Ski Club trip to Smugglers' Notch, VT, March 4th-6th.

Unanimously Approved

Comment: Field trip forms have been approved.

9. Approve HSC Spanish Language Club trip to Belize, July 5- 11, 2011

APPROVE SPANISH
CLUB TRIP TO BELIZE
JULY 5-11, 2011

On motion by Nancy Torp, seconded by Christine Kolo;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the HSC Spanish Language Club trip to Belize, July 5- 11, 2011

Unanimously Approved

10. Accept contract to enter into negotiations with the Town of Urbana to finalize a contract for the sale of the Curtiss Building.

On motion by James Zimar, seconded by Nancy Torp;
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts contract to enter into negotiations with the Town of Urbana to finalize a contract for the sale of the Curtiss Building.

ACCEPT CONTRACT TO
ENTER INTO
NEGOTIATIONS WITH
THE TOWN OF URBANA
TO FINALIZE A
CONTRACT FOR THE
SALE OF THE CURTISS
BUILDING

Approved

YEA: James Zimar
Richard Drain
Nancy Torp
NO: Francis Curran
Christine Kolo

XI. Personnel Report

A. Create/Abolish Positions - none

B. Resignations/Retirements/Leaves

1. Melissa Grunwaldt, Aide, resignation effective October 21, 2010.

C. Appointments

1. Ski Club volunteer chaperones:
Milton vonHagn, Key Chaperone
Patty Eckel, Parent Chaperone
Nancy Clark, Parent Chaperone
Mary Farmer, Parent Chaperone
2. Matthew Hawley, on-call tutor, effective immediately
3. Carissa VanGelder, field period experience from Keuka College beginning December 16, 2010 through February 4, 2011
4. Katelyn Wood, field period experience from Keuka College beginning December 16, 2010 through February 4, 2011
5. Amie Pizura, field period experience from Keuka College beginning December 16, 2010 through February 4, 2011
6. Brandon Pierson, Long-term Special Education substitute Teacher continuing from December 21, 2010 through June 24, 2011
7. Tom Jackson, mentor for 2010-2011 school year
8. Rachel Stephanski, substitute teacher, grades K-12 effective immediately

PERSONNEL REPORT

Unanimously Approved

9. Unpaid coaching assistants:

Kelly Meade, Girls' Basketball
Tom Pietsch, Cheerleading
Scott Bluett, Boys' Basketball

10. Scorer's Table Personnel

Girls' Basketball:

Scorebook (\$500)	Jenna Ohradzanski
Game Clock (\$250)	Barb Fries
Shot Clock (\$250)	Ashlee Landoff

Boys' Basketball

Scorebook (\$500)	Scott Bluett
Game Clock (\$250)	Kate Brown
Shot Clock (\$250)	Scott Graham

On motion by James Zimar; seconded by Christine Kolo;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves this personnel report

XII. Public Comment

Luanne Simmons: Regarding the negotiations with the Town of Urbana, will there be any negative impact on the taxes or any additional expenses due to negotiations or any anticipated recurring expenses? The Board advised that the expenses incurred are part of a normal real estate transaction.

Mr. Robinson asked what percentage of the voters is necessary to contest the contract. The Board advised that 10% of all eligible voters are required on a petition after the Board finalized contract is signed.

XIII. CSE/CPSE Recommendations

On motion by James Zimar; seconded by Christine Kolo;
RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the CSE/CPSE recommendations

APPROVE CSE/CPSE
RECOMMENDATIONS

Unanimously Approved

XIV. Board Information Meetings and Dates

November 30th -Dec. 2nd – NYSASBO Fall Business Mgt.
Workshop (Kyle, Theresa, Nancy)
December 8th – Elementary Holiday Concert – 7:00pm
December 15, 2010 Regular Meeting Board of Education
December 20th – Jr./Sr. High Holiday Concert – 7:30pm

ADJOURN

XV. Adjourn

Unanimously Approved

On motion Christine Kolo, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 8:34p.m.

By:

Nancy R. Clark
District Clerk

