

HCSD Board of Education

Pam Strollo, President
Brian Lynch, Vice-President
Karen Boulas, Lisa Christiansen, Dan Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
David Sadler, and Student Rep. Matthew Minor

Superintendent of Schools

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, AUGUST 15, 2016
7:30 A.M.
MULTI-MEDIA CENTER (HS SOUTH WING)**

SPECIAL MEETING AGENDA

PLEDGE OF ALLEGIANCE

1. CALL SPECIAL MEETING TO ORDER

2. AGENDA CHANGES (if any)

3. COMMUNITY QUESTIONS AND COMMENTS

**4. SUPERINTENDENT REPORT
(INFORMATION ONLY)**

**5. BOARD REPORT
(INFORMATION ONLY)**

6. FINANCE ITEMS:

It is recommended that the Board of Ed. approve the following Finance action items 6.1-6.7:

6.1 2016-17 TAX WARRANT

6.2 DONATION & INCREASE IN APPROPRIATIONS (CS PTO)

6.3 DONATION & INCREASE IN APPROPRIATIONS (CS PTO)

6.4 DONATION & INCREASE IN APPROPRIATIONS (BF PTO)

6.5 DONATION & INCREASE IN APPROPRIATIONS (GR PTO)

6.6 DONATION & INCREASE IN APPROPRIATIONS (CS PTO)

6.7 AGREEMENT WITH ARNOT REALTY REGARDING CHEMUNG COUNTY IDA

7. PERSONNEL ITEMS:

It is recommended that the Board of Ed. approve the following Personnel action item 7.1:

7.1 HR RECOMMENDATIONS

8. BOARD MEMBER COMMENTS

9. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

10. RECONVENE TO PUBLIC SESSION

11. ADJOURNMENT

**HORSEHEADS CENTRAL SCHOOL DISTRICT
RESOLUTION TO ACCEPT DONATION AND INCREASE APPROPRIATIONS
FOR FISCAL YEAR 2015-16**

WHEREAS, the appropriation expenditure for fiscal year 2015-16 was approved and set on May 19, 2015...AND...

WHEREAS, the District has received a donation of \$410.52 on behalf of the Center Street Elementary School PTO. This donation will be used toward helping fund the Music Technology Assembly that was held on June 14, 2016.

BE IT RESOLVED that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$410.52	Arts in Education
A980-2705	\$410.52	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 15, 2016.

**HORSEHEADS CENTRAL SCHOOL DISTRICT
RESOLUTION TO ACCEPT DONATION AND INCREASE APPROPRIATIONS
FOR FISCAL YEAR 2015-16**

WHEREAS, the appropriation expenditure for fiscal year 2015-16 was approved and set on May 19, 2015...AND...

WHEREAS, the District has received a donation of \$299.56 on behalf of the Center Street Elementary School PTO. This donation will be used toward helping fund the June 7, 2016 Vitamin L performance held at Center Street Elementary School.

BE IT RESOLVED that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$299.56	Arts in Education
A980-2705	\$299.56	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 15, 2016.

**HORSEHEADS CENTRAL SCHOOL DISTRICT
RESOLUTION TO ACCEPT DONATION AND INCREASE APPROPRIATIONS
FOR FISCAL YEAR 2015-16**

WHEREAS, the appropriation expenditure for fiscal year 2015-16 was approved and set on May 19, 2015...AND...

WHEREAS, the District has received a donation of \$171.18 on behalf of the Big Flats Elementary School PTO. This donation will be used towards funding a field trip to the Benjamin Patterson Inn.

BE IT RESOLVED that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$171.18	Arts in Education
A980-2705	\$171.18	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 15, 2016.

**HORSEHEADS CENTRAL SCHOOL DISTRICT
RESOLUTION TO ACCEPT DONATION AND INCREASE APPROPRIATIONS
FOR FISCAL YEAR 2015-16**

WHEREAS, the appropriation expenditure for fiscal year 2015-16 was approved and set on May 19, 2015...AND...

WHEREAS, the District has received a donation of \$299.56 on behalf of the Gardner Road Elementary School PTO. This donation will be used toward helping fund the June 7, 2016 Vitamin L performance held at Gardner Road Elementary School.

BE IT RESOLVED that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$299.56	Arts in Education
A980-2705	\$299.56	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 15, 2016.

**HORSEHEADS CENTRAL SCHOOL DISTRICT
RESOLUTION TO ACCEPT DONATION AND INCREASE APPROPRIATIONS
FOR FISCAL YEAR 2015-16**

WHEREAS, the appropriation expenditure for fiscal year 2015-16 was approved and set on May 19, 2015...AND...

WHEREAS, the District received a donation of \$95.10 from the Center Street Elementary School PTO. This donation will be used towards funding the Center Street Elementary 4th grade trip to Tanglewood Nature Center on June 10, 2016.

BE IT RESOLVED that the Board of Education accepts the above gift and directs the budget be amended accordingly.

The appropriation for the following codes should be increased:

A2110-99-00-00-490	\$95.10	Arts in Education
A980-2705	\$95.10	Revenue – Donation

BE IT FURTHER RESOLVED, that such changes in appropriation become effective August 15, 2016.

Encl. #6.7
Aug. 25, 2016

**Agreement Between Horseheads Central School District and
Arnot Realty Regarding Payment in-lieu of Taxes**

This is an agreement between Horseheads Central School District, a public school district with its offices located at One Raider Lane, Horseheads, New York 14845, (hereinafter "District") and Arnot Realty Corporation, a realty company duly authorized to do business in the State of New York with offices located at 230 Colonial Drive, Horseheads, New York 14845, (hereinafter "Company").

Whereas, the Company has signed a payment in-lieu of taxes agreement ("PILOT") with the Chemung County Industrial Development Agency, and

Whereas, that agreement requires the Company to make payments in-lieu of taxes to the District and to pay additional fees and penalties pursuant to General Municipal Law when those payments are late, and,

Whereas, General Municipal Law authorizes the District to sue to collect such late payments, penalties, and interest, and

Whereas, the parties have entered discussions to resolve the issue of late payment, penalties, and interest on the PILOT for the 2015–16 school year.

The parties, therefore, agree as follows:

1. The company has paid \$18,909.69 as its PILOT for the 2015-16 school year.
2. The District agrees to waive and release any claims for late fees and interest, which it currently calculates at \$4,122.31 owed by the Company to the District, upon the following condition: if the Company is late on any future payments under this PILOT or its successors, the Company will owe the \$4,122.31 in addition to any future payments, penalties and interest.
3. The District agrees to accept the \$18,909.69 in full satisfaction of the companies' obligations pursuant to the PILOT agreement for the 2015-16 school year.

4. This agreement applies only to the 2015-16 school year and does not constitute a release or waiver of the District's rights with regard to any other year or obligations of the Company pursuant to the PILOT.

DATED: _____, 2016

HORSEHEADS CENTRAL SCHOOL
DISTRICT

By: _____
Superintendent

DATED: _____, 2016

ARNOT REALTY COMPANY

By: _____
President

HUMAN RESOURCES COMMITTEE RECOMMENDATIONS
Organizational & Business Meeting
Board of Education
Multi-Media Center
August 15, 2016

CIVIL SERVICE SUBSTITUTES/TEMPORARY EMPLOYEES:

	<u>POSITION</u>	<u>EFFECTIVE</u>
Rice, Matthew	Facilities/Substitute Cleaner	08/08/16

INSTRUCTIONAL CONTRACT SUBSTITUTES:

	<u>LOCATION/POSITION</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Beach, Brittany	CS/Contract Substitute	09/01/16 – 06/30/17	\$95/day
Olin, Katelynn	IS/Contract Substitute	09/01/16 – 06/30/17	\$95/day

INSTRUCTIONAL TRANSFERS:

	<u>LOCATION/POSITION</u>		<u>EFFECTIVE</u>
Kamas, Shannah	From: BF/Grade 3	To: BF/Grade 1	09/01/16

INSTRUCTIONAL APPOINTMENTS:

	<u>LOC. / TENURE AREA</u>	<u>PROBATIONARY BEGINS / END DATE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Hunt, Alyssa	BF/Elementary Gr. 4	*09/01/15 – 08/31/19	Initial	\$45,376
Lerche, Melissa	CS/Teaching Assistant	09/01/16 – 08/31/20	Pending	\$12,288

ADMINISTRATIVE TENURE APPOINTMENTS:

* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, *classroom teacher* and *building principal* mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of the Commissioner's Regulations Part.

** (3 yr. prob. period – previously tenured)

FALL SPORTS COACHING APPOINTMENTS:

	<u>SPORT</u>	<u>LEVEL</u>	<u>STIPEND</u>
*Jansen, Tom	Cross Country	Varsity/Jr. Varsity	\$2,400

*Salary modification.

HUMAN RESOURCES COMMITTEE RECOMMENDATIONS
Organizational & Business Meeting
Board of Education
Multi-Media Center
August 15, 2016

Presenting.....

Alyssa Hunt
BF – Grade 4

Effective:

September 1, 2016

Salary:

\$45,376
1.0 FTE

Prior Educational
Experience:

Horseheads Central School District
Long-Term Substitute
Grade 4 Big Flats
2015 – 2016
and
Substitute Teacher
2012 - 2015

Education:

Bachelor of Science
Early Childhood & Childhood
SUNY Cortland

Master of Science
Second Language Education, TESOL
SUNY Cortland

References:

Elizabeth Scaptura
Principal
Big Flats Elementary School

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Kate Cenedella
Field Supervisor
SUNY Cortland

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Derek Bruun
Lead Kindergarten Teacher
The Richard Rodgers School
for
Art and Technology
New York, NY