

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 9, 2012  
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY  
PUBLIC HEARING REGARDING THE  
TRANSFER OF FUNDS FROM THE REPAIR  
RESERVE**

PUBLIC HEARING  
REGARDING THE  
TRANSFER OF FUNDS  
FROM THE REPAIR  
RESERVE

A public hearing was held on January 9, 2012 at 7:00PM. The Board President indicated the purpose of the public hearing was to discuss the proposal to appropriate \$20,000 from the Repair Reserve Fund for the reconstruction or repair of the roof on the W. A. Olmsted Elementary School. The President invited comments.

There were no comments.

The President adjourned the public hearing on the transfer of funds from the Repair Reserve Fund.

The regular meeting was called to order at 7:03PM by Board President Burns.

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mr. Hurlburt, and Mrs. Salisbury in attendance. Mrs. Snow was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

SALUTE TO THE FLAG

**MINUTES OF THE DECEMBER 12, 2011  
REGULAR MEETING**

MINUTES OF THE  
DECEMBER 12, 2011  
REGULAR MEETING

12-0109-I

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the minutes of the December 12, 2011 regular meeting were accepted.

Motion carried 6-0-0.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

12-0109-II

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 7:04PM for CSE Recommendations and Personnel Issues.

Motion carried 6-0-0.

12-0109-III

On a motion made by Mrs. Groover and seconded by Mr. Hurlburt, the Board agreed to come out Executive Session at 7:29PM.

Motion carried 6-0-0.

**ANNOUNCEMENTS**

ANNOUNCEMENTS

Mr. Burns commented favorably on the Superintendent's message in the recent newsletter. Also, he noted how well the girl's basketball team is doing, currently ranked second in the State in Class C.

Mrs. Wood reported that we had a 100% D.O.T. pass rate on those fleet vehicles that were up for inspection.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

**BUSINESS OFFICE REPORTS**

BUSINESS OFFICE  
REPORTS

12-0109-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with the Binghamton City School District for the provision of health and welfare services for two students at \$288.39 per child. Amount not to exceed \$576.78.

HEALTH & WELFARE  
SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November 1-30, 2011 be accepted.

NOVEMBER 2011  
TREASURER'S REPORT

Motion made by Mrs. Bassler and seconded by Mr. Hurlburt.

Motion carried 6-0-0.

Informational: Claims Auditing for November 2011

Informational: Cash Flow Projection

Informational: Fund Balance Calculation

Informational: School Lunch Profit & Loss for November 2011

**EXTRACLASSROOM ACTIVITY ACCOUNT  
REPORT**

CLAIMS AUDITING FOR  
NOVEMBER 2011  
CASH FLOW PROJECTION  
FUND BALANCE  
CALCULATION  
SCHOOL LUNCH PROFIT &  
LOSS FOR NOVEMBER  
2011  
EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT

12-0109-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for November 2011 be accepted.

Motion made by Mrs. Groover and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

**DONATION**

DONATION

12-0109-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$2,000 from the RBM Foundation be accepted.

Motion made by Mrs. Salisbury and seconded by Mrs. Bassler.

Motion carried 6-0-0.

**REPAIR TO W.A. OLMSTED ROOF-USE OF  
REPAIR RESERVE FUND**

REPAIR TO W.A. OLMSTED  
ROOF-USE OF REPAIR  
RESERVE FUND

12-0109-VII

The Board of Education having given notice of a public hearing regarding the appropriation of \$20,000 from the Repair Reserve Fund for the construction or reconstruction of the roof on the W.A. Olmsted Elementary School and no comments were received regarding the public hearing, and on recommendation of the Superintendent, it is hereby

RESOLVED, that the sum of \$20,000 shall be appropriated from the repair reserve fund established on August 21, 2006 for the reconstruction or repair of the roof on the W.A. Olmsted Elementary School. Such funds shall be placed in the Special Aid Fund pending the appropriation for this project.

Motion made by Mr. Hurlburt and seconded by Mr.

Blakeslee.

Motion carried 6-0-0.

**DISCUSSION REGARDING FUTURE CAPITAL PROJECT**

DISCUSSION REGARDING  
FUTURE CAPITAL  
PROJECT

Superintendent Wood circulated the Estimated Debt Service Schedule and the Project Scope and Budget Summary for the future \$17,000,000 Capital Project. Ms. Wood reminded the Board that items listed in the Project Scope are a result of a review by the Capital Project Ad-Hoc Committee. She asked the Board to take a final review of the project and put it up to a vote at the next meeting.

**SURPLUS**

SURPLUS

12-0109-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:  
Gray Lift - Model TNT550 w/a 14,000 capacity

RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer from Stacey Morgan of \$125.00 for the Stickley Hutch be accepted.

Motion made by Mr. Hurlburt and seconded by Mrs. Groover.

Motion carried 6-0-0.

**SUBSTITUTES**

SUBSTITUTES

12-0109-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:  
Teacher Substitute: Gregory Silak (SWD Gen. Gr. 5-9, SWD SS Gr 5-9), Amber Riegel (N.C.)  
Support Staff: Jonathan Niles-H.S. student, does not require fingerprinting  
\*\*Mr. Silak and Miss Riegel have already rec'd NYS mandated fingerprinting clearance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointed be approved conditionally, pending NYS mandated fingerprinting clearance:  
Teacher & Support Staff Substitute: Carole Sabatine (N.C.), Olivia DeGaramo (N.C.)  
Teacher Substitute: Mandi Dietzman (N.C.), Terra Johnson (N.C.)

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**VOLUNTEER COACH**

VOLUNTEER COACH

12-0109-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryan Dalpiaz be appointed as a volunteer coach for Modified Boys Basketball and Modified Baseball for the 2011-2012 school year.

Motion made by Mrs. Groover and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**CELL PHONE POLICY AMENDMENT-  
SECOND READING & ADOPTION**

CELL PHONE POLICY  
AMENDMENT-SECOND  
READING & ADOPTION

12-0109-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the revision to policy #3517-Cell Phones be approved.

Motion made by Mr. Hurlburt and seconded by Mrs. Bassler.

Motion carried 6-0-0.

**PERIODIC AUDIT POLICY AMENDMENT-  
FIRST READING**

PERIODIC AUDIT POLICY  
AMENDMENT-FIRST  
READING

12-0109-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the revision to policy # 3434-Periodic Auditing be approved.

Motion made by Mrs. Salisbury and seconded by Mrs. Groover.

Motion carried 6-0-0.

**AMENDMENT TO THE CSE/CPSE  
PROCEDURES DOCUMENT**

AMENDMENT TO THE  
CSE/CPSE PROCEDURES  
DOCUMENT

12-0109-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the CSE/CPSE procedures document be approved.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee with the addition of "or as soon as notification of participation is given" to the last sentence.

Motion carried 6-0-0.

**SHARED DECISION MAKING DISTRICT  
PLAN FOR 2012-2014**

SHARED DECISION  
MAKING DISTRICT PLAN  
FOR 2012-2014

12-0109-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Shared Decision Making District Plan for 2012-2014 be approved.

Motion made by Mrs. Groover and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**DISCUSSION - PROPERTY TAX RELIEF FOR  
FLOOD DAMAGED PROPERTY**

DISCUSSION - PROPERTY  
TAX RELIEF FOR FLOOD  
DAMAGED PROPERTY

Mrs. Wood reports that we were recently notified that the District can choose to offer an option to our property owners of a reduction in their 2011 assessment. This reduction would be for those property owners whose properties were determined by the assessor to be catastrophically impacted by Hurricane Irene or Tropical Storm Lee. The deadline for Districts is January 23. Since our District covers seven townships and two counties, it is highly unlikely that we would be able to have this information by the deadline. We have not been contacted by any Town

Assessor or Supervisor. Members of the Board did not feel that this was something that we should pursue.

**DISCUSSION – SCHOOL TAX COLLECTION**

DISCUSSION – SCHOOL  
TAX COLLECTION

Superintendent Wood reports that one cost saving measure that we are looking into is moving school tax collection from in-house to the NBT Bank. By moving these duties, we will realize savings by freeing up a lot of Mrs. Ehrensbeck's time so that she can concentrate on many other business office duties during the months of August – November. We would still be responsible for some reports and fielding of phone calls but there would no longer be any face to face service at the District. NBT would straight line the collection fee and the cost of software until 2015. The District would realize a cost savings of roughly \$3,000 per year by moving this service to the NBT.

Mrs. Wood asked the Board to consider this information and be prepared to discuss it at the next meeting.

**BTSBA LEGISLATIVE BREAKFAST,  
FEBRUARY 3, 2012 @ BT BOCES**

BTSBA LEGISLATIVE  
BREAKFAST, FEBRUARY  
3, 2012 @ BT BOCES

Mr. Burns indicated that he would be attending.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

12-0109-XV

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:47 PM for Personnel issues.

Motion carried 6-0-0.

12-0109-XVI

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:16PM.

Motion carried 6-0-0.

**ADJOURNMENT**

ADJOURNMENT

12-0109-XVII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 8:16PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk