

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, JANUARY  
12, 2015 AT 5:00PM IN THE HIGH SCHOOL MAC CONFERENCE  
ROOM/LIBRARY**

The meeting was called to order at 5:03PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mrs. Matts, Mrs. Snow and Mr. Weist in attendance. Mrs. Bassler was absent from the meeting. Also in attendance was Superintendent Wood and Administrator Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

**SALUTE TO THE FLAG**

EXECUTIVE SESSION

**EXECUTIVE SESSION**

15-0112-I

On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 5:04pm for the purposes of personnel matters.

Motion carried 6-0-0.

15-0112-II

On a motion made by Mrs. Anderson, seconded by Mrs. Matts, the Board agreed to come out of Executive Session at 6:56pm.

Motion carried 6-0-0.

At this time, Administrators Boman, Conrow, Dopko and Quick arrived.

**MINUTES OF THE DECEMBER 15, 2014  
REGULAR MEETING**

MINUTES OF THE  
DECEMBER 15, 2014  
MEETING

15-0112-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 15, 2014 Regular Meeting be accepted.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

15-0112-IV

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 6:58pm for the purposes of CSE recommendations and personnel matters.

Motion carried 6-0-0.

15-0112-V

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:18pm.

Motion carried 6-0-0.

**EASEMENT AGREEMENT**

EASEMENT  
AGREEMENT

15-0112-VI

Mr. Fred Riordan of the Riordan Management Group explained the reasoning behind an Easement Agreement with Mr. Livermore as the District does not own North Drive.

On a motion made by Mr. Blakeslee and seconded by Mrs. Anderson, that the District enter into an Easement Agreement with Mr. Edward Livermore for the purpose of constructing and maintaining an access road on North Drive.

Motion carried 6-0-0.

CAPITAL PROJECT  
UPDATE

#### **CAPITAL PROJECT UPDATE**

Mr. Riordan gave a brief report on the current status of the Capital Project. Twenty-nine rooms in the Elementary building were finished by Christmas. The Jr. Sr. HS cafeteria was opened for student use on January 5 and abatement has begun in the Family & Consumer Sciences room. New systems include an Elementary Generator, updated VoIP phone and public address systems, and lock-down hardware on doors.

ANNOUNCEMENTS

#### **ANNOUNCEMENTS**

Superintendent Wood reports that Mr. Quick & Mrs. Boman are currently working on a plan for student placement in the Jr. Sr. High School during fire alarms when students aren't able to be outdoors. Also, our blended wrestling team continues to do very well in competition.

Mr. Rullo acknowledged Devon Dean, a member of the Varsity Football team, for his All State Honor. Also, the end of the first semester is quickly approaching and we will remain in session during Regents week this year with no calendar adjustments.

Mrs. Conrow reported on the ASAP Program and TECH Academy.

PRIVILEGE OF THE  
FLOOR

#### **PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

STUDENT COUNCIL  
UPDATE

#### **STUDENT COUNCIL UPDATE**

Miss Abbey Kelly gave the Board a brief update on Student Council activities.

Upcoming events including a Valentine's Dance, carnation and rose sale and speaker Rick Yarosh will deliver a message on overcoming adversity on April 17. She reports that the coin drive was a success with \$587.21 going to the Colesville Food Pantry.

#### **BUSINESS ITEMS**

TREASURER'S REPORT  
FOR OCTOBER 2014

#### **TREASURER'S REPORT FOR OCTOBER 2014**

15-0112-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for October 1-31, 2014 be accepted.

Motion made by Mrs. Anderson and seconded by Mrs. Snow.

Motion carried 6-0-0.

#### **INFORMATIONAL REPORTS**

YEAR TO YEAR  
EXPENSE REPORT

#### **YEAR TO YEAR EXPENSE REPORT**

#### **YEAR TO YEAR REVENUE REPORT**

YEAR TO YEAR  
REVENUE REPORT

**REVENUES/EXPENDITURES & BUDGET  
STATUS REPORT AS OF JANUARY 7, 2015**

**REVENUES/EXPEN &  
BUDGET STATUS  
REPORT**

**FUND BALANCE REPORT AS OF JANUARY 7,  
2015**

**FUND BALANCE  
REPORT**

**TRIAL BALANCE REPORT AS OF JANUARY 7,  
2015**

**TRIAL BALANCE  
REPORT**

**CASH FLOW REPORT 12/14 - 2/15**

**CASH FLOW REPORT  
12/14 - 2/15**

**EXTRACLASSROOM ACTIVITY ACCOUNT  
REPORT FOR THE PERIOD ENDING  
DECEMBER 31, 2014**

**EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT FOR THE  
PERIOD ENDING  
DECEMBER 31, 2014**

15-0112-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending December 31, 2014 be accepted.

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

Motion carried 6-0-0.

**BOCES AS-7 CONTRACT**

**BOCES AS-7  
CONTRACT**

15-0112-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-15 BOCES AS-7 contract be increased in the amount of \$177,088.26. This brings the total amount to \$3,905,564.71.

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

Motion carried 6-0-0.

**SUBSTITUTE APPOINTMENTS**

**SUBSTITUTE  
APPOINTMENTS**

15-0112-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:

Teacher Substitute: Shawn Stalker (Certification in progress)

Teacher Substitute: Nathan Cutting (N.C.)

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

Motion carried 6-0-0.

**COACHING APPOINTMENT**

**COACHING  
APPOINTMENT**

15-0112-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointment for the 2015-16 fall season be made: JV/Varsity Assistant Football Coach-Dan Smith

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

Motion carried 6-0-0.

**RESIGNATIONS**

**RESIGNATIONS**

15-0112-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Kara Skellett from her position as part time aide be accepted, effective January 9, 2015.

\*Ms. Skellett would like to remain on the substitute lists.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Shelby Zimmer from her position as part time aide be accepted, effective January 31, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Kathryn Hendrickson from her position as temporary part time aide be accepted, effective January 12, 2015. Ms. Hendrickson would like to remain on the support staff substitute list.

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

Motion carried 6-0-0.

### **SUPPORT STAFF APPOINTMENTS**

### **SUPPORT STAFF APPOINTMENTS**

15-0112-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Wendy Cadwell be appointed off the substitute list to a part time aide position effective February 2, 2015.

\*to replace Shelby Zimmer.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Charlene Lane be appointed off the substitute list to a temporary part time aide position for the remainder of the 2014-15 school year.

\*to replace Kathryn Hendrickson

\*\* Ms. Cadwell and Ms. Lane have both received NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

### **APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2014-15 SCHOOL YEAR**

### **APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2014-15 SCHOOL YEAR**

15-0112-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2014-15 school year:

Ryan Dailey  
Derick Wilson

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

Motion carried 6-0-0.

### **FINGERPRINTING**

### **FINGERPRINTING**

15-0112-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be made permanent as a result of NYS mandated fingerprinting clearance:

Senior Typist-Denise Rogers  
Teacher Substitute: Marceil Palmer

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

Motion carried 6-0-0.

**POLICY/PLANS**

**STATEMENT OF PHILOSOPHY-AMENDMENT, SECOND READING & ADOPTION**

**STATEMENT OF PHILOSOPHY-AMENDMENT, SECOND READING & ADOPTION**

15-0112-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the philosophy statement be accepted.

**Statement of Philosophy (as it currently exists)**

All staff members must feel ownership of student achievement scores, not just individuals administering exams.

Statements of student expectations are insufficient. The belief of the district is that our scores can improve and all of our students can achieve at high levels.

All staff must focus on improving achievement (measured learning) which must include more students reaching mastery. As such, all members of the school community are directly involved including but not limited to having meals served before tests and having the custodial staff aware of and arrange work around testing schedules.

Connectivity results in higher scores, lower drop-out rates and graduates who are adequately prepared for further education and training.

Achievement should be significantly improved through a focus on standards, the embedding of test objectives in the curriculum and interdisciplinary work of teachers.

Focusing the curriculum on the state and local tests helps to ensure that priority objectives are taught consistently and thoroughly.

After test objectives are embedded in the curriculum, other objectives can and should be included.

All students in a given subject area at a given grade level should receive the same basic education in terms of content and skill objectives.

Emphasis on health and wellness is a critical link to students achieving their highest potential.

**Statement of Philosophy (with updates to be more current)**

All staff members must feel ownership of student achievement scores.

The belief of the district is that our scores can improve and all of our students can achieve at high levels.

All staff must focus on improving achievement (measured learning) which must include more students reaching mastery. As such, all members of the school community should see the role of their work as being directly involved in achieving this goal.

Connectivity results in higher scores, lower drop-out rates and graduates who are adequately prepared for further education and training.

Achievement should be significantly improved through a focus on standards, the embedding of test objectives in the curriculum and interdisciplinary work of teachers.

All students in a given subject area at a given grade level should receive the same basic education in terms of content and skill objectives.

Emphasis on health and wellness is a critical link to students achieving their highest potential.

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

Motion carried 6-0-0.

**DISTRICT WIDE SHARED DECISION MAKING PLAN-AMENDMENT, SECOND READING & ADOPTION**

**DISTRICT WIDE SHARED DECISION MAKING PLAN-AMENDMENT,**

15-0112-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the District Wide Shared Decision Making Plan be accepted.

Motion made by Mr. Blakeslee and seconded by Mr. Burns.

Motion carried 6-0-0.

**POLICY #4316.3, PERSONNEL-JOB DESCRIPTION**

15-0112-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Policy #4316.3, Personnel-Job Description be rescinded.

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

Motion carried 6-0-0.

**BUDGET DEVELOPMENT 2015-16-GENERAL SUPPORT, SUPERVISION & SCHOOL IMPROVEMENT, STAFF DEVELOPMENT**

Mr. McLaughlin reviewed the General Support, Supervision and School Improvement and Staff Development portions of the proposed 2015-16 school budget. The majority of increases in budget lines are a result of salary increases. He is projecting a 1.86% increase in this portion of the budget.

**JOINT DINNER MEETING & PROGRAM- JANUARY 29, 2015-5:30PM @ BINGHAMTON CITY SCHOOL DISTRICT**

R.S.V.P.'s due by 1/20/15

**LEGISLATIVE BREAKFAST-FEBRUARY 6, 2015-8:00AM @ BROOME BOCES**

R.S.V.P.'s due by 1/28/15.

**BOCES ADMINISTRATIVE & CAPITAL BUDGET FOR 2015-16**

The vote on the 2015-16 BOCES budget is scheduled for April 20, 2015.

**PRIVILEGE OF THE FLOOR**

Mr. Burns noted that he enjoyed the Library newsletter contained in the Board packet. Superintendent Wood added that the community meeting on gender identification is scheduled for January 13 from 1:00-3:00PM.

**ADJOURNMENT**

15-0112-XIX

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 7:46PM.

Motion carried 6-0-0.

**SECOND READING & ADOPTION**

**POLICY #4316.3, PERSONNEL-JOB DESCRIPTION**

**BUDGET DEVELOPMENT 2015-16-GENERAL SUPPORT, SUPERVISION & SCHOOL IMPROVEMENT, STAFF DEVELOPMENT**

**JOINT DINNER MEETING & PROGRAM**

**LEGISLATIVE BREAKFAST**

**BOCES ADMINISTRATIVE & CAPITAL BUDGET FOR 2015-16**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

Respectfully Submitted,

Darlene M. Noyes  
District Clerk