

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, JANUARY 14, 2013
AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board
President Burns at 7:00PM.

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr.
Blakeslee, Mr. Burns, Mrs. Groover, Mrs.
Salisbury and Mrs. Snow in attendance. Mrs.
Anderson 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

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**MINUTES OF THE DECEMBER 17, 2012
REGULAR MEETING**

**MINUTES OF THE DECEMBER
17, 2012 REGULAR MEETING**

13-0114-I

On a motion made by Mrs. Groover and seconded
by Mr. Blakeslee, the Board agreed to accept the
minutes of the December 17, 2012 meeting.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0114-II

On a motion made by Mrs. Bassler and seconded
by Mrs. Salisbury, the Board agreed to go into
Executive Session at 7:01PM for CSE
Recommendations and Personnel matters.

Motion carried 6-0-0.

13-0114-III

On a motion made by Mrs. Bassler and seconded
by Mrs. Groover, the Board agreed to come out of
Executive Session at 7:15PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Mrs. Bassler shared that Mrs. Eucker, former
teacher, passed away to the age of 95. Mrs.
Eucker and her husband were both employed by
the school and loved the Harpursville community.

Mr. Burns reported on the educational initiatives
contained in the State of the State address.

Superintendent Wood reports that Miranda
Drummond is 19 points shy of reaching the 1,000
point mark in Girls Basketball. Also, Savannah
Murray has been named the WBNG Academic
All-Star.

Mr. Rullo thanked the Board for their flexibility
in allowing just those students taking Regents to
attend school during exam week. Busing details
have been sent home to parents and is also on the
website.

Mr. Quick updated the Board on the bed bug
situation in the elementary school building. He
reports that one bed bug was identified by
exterminators, of which likely trailed in on a
student in a first grade classroom. The classroom
rug was disposed of, desk contents bagged and
checked, bug traps placed in the classroom and

letters sent home to parents. Students were removed from the classroom during the process and no additional bugs were discovered. The Nurse Practitioner has not received any reports of bug issues.

PRIVILEGE OF THE FLOOR

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Ms. Carrie Cheney addressed the Board at this time. Ms. Cheney has two daughters that are being threatened on the BOCES bus. She had talked to the vice-principal about the situation but feels that nothing is being done. Her daughters have been pushed into walls, bullied and have had to listen to rude comments for the last three months. She stated that if this doesn't stop, she will go to the News and Police. Her daughters are to the point of not wanting to attend school. Ms. Cheney volunteered to be a monitor on the BOCES bus if that would help. Mr. Burns assured Ms. Cheney that the situation would be looked into.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

13-0114-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for July 1-31, 2012 be accepted.

TREASURER'S REPORTS FOR
JULY, AUGUST, SEPTEMBER
2012

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for August 1-31, 2012 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for September 1-30, 2012 be accepted.

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

Motion carried 6-0-0.

Informational: Cash Flow Projection Report: Sept.- January 5, 2013

CASH FLOW PROJECTION

Informational: Revenue/Expenditure/Budget Status Report as of January 5, 2013

REVENUE/EXPENDITURE/BUDGET STATUS REPORT

Informational: Fund Balance Report as of December 31, 2012

FUND BALANCE REPORT

Informational: School Lunch Profit & Loss for September, October, November, December 2012

SCHOOL LUNCH PROFIT & LOSS-SEPT., OCTOBER, NOVEMBER, DECEMBER 2012

Informational: Year to Year Expenditure Comparison 2010-11 through 2012-13

EXPENDITURE COMPARISON

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT

13-0114-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Activity Account Report for December 2012 be accepted.

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

Motion carried 6-0-0.

BUDGET CALENDAR

BUDGET CALENDAR

13-0114-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Budget Meeting Calendar be accepted.

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

Motion carried 6-0-0.

DONATION

DONATION

13-0114-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$88.72 from the Nineveh Presbyterian Church for the Olweus Anti-Bullying Program be accepted.

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

Motion carried 6-0-0.

EXTRA-CURRICULAR
APPOINTMENT

EXTRA-CURRICULAR APPOINTMENT

13-0114-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Candace Blakeslee be appointed as the Entrepreneur Club Advisor for the 2012-13 and 2013-14 school years.

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

Motion carried 5-0-1 with Mr. Blakeslee abstaining.

RESIGNATIONS

RESIGNATIONS

13-0114-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Patricia Dalpiaz, for the purpose of retirement, be accepted effective June 30, 2013.

Motion made, with regret, by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

13-0114-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Stephanie Gilfillan from her position as Girls Track Coach be accepted.

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

Motion carried 6-0-0.

SUBSTITUTES

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13-0114-XI

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

Teacher Substitutes: Ciara Blakeslee (N.C.),
Constance Giardina (SWD B-Gr.2 Gr.1-6, Child Ed.)

Both have rec'd NYS mandated fingerprinting

clearance.

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

Motion carried 5-0-1 with Mr. Blakeslee abstaining.

13-0114-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be removed from the substitute list:
Substitute Teacher: Jessica Jackson

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

Motion carried 6-0-0.

MORNING STUDENT WORKER

MORNING STUDENT WORKER

13-0114-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Alicia Osborne be appointed to a morning student worker position.

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

Motion carried 6-0-0.

DISCUSSION REGARDING RESCINDING THE FOLLOWING POLICIES: Policy #3541.35 Bus Emergency Policy #3541.36 Seat Belts on School Buses

POLICIES #3541.35 BUS EMERGENCY; #3541.36 SEAT BELTS ON SCHOOL BUSES

13-0114-XIV

Mrs. Wood asked the Board's permission to rescind policy #3541.35 since Bus Emergency Procedures will be addressed as part of the District Wide Safety Plan. Also, policy #3541.36 should be rescinded since seat belts are now a standard feature on school buses.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to rescind policy #3541.35 and policy #3541.36.

Motion carried 6-0-0.

DISCUSSION ITEMS

CAPITAL PROJECT

Capital Project

Superintendent Wood reports that the Capital Project is on schedule with the next design meeting scheduled for the 16th. This meeting will deal with security, locker rooms and the site plan.

Bus Garage

Mrs. Wood asked for the Boards permission to speak to the Town and Fire Company to see if there have been any changes on their part regarding a joint facility. With a second debt service coming due in 3 to 4 years, we need to be poised for action on a new facility. Board members were in agreement.

Substitute Teacher Rates of Pay

SUBSTITUTE TEACHER RATES OF PAY

13-0114-XV

Mrs. Wood referred Board members to the

substitute pay information compiled by Mr. McLaughlin. During a review of neighboring district rates, he discovered that Harpursville may be able to attract more certified substitutes if we offered a competitive pay rate. He suggests bumping up the rate for certified teachers to \$90.00, from \$80.00 and certified working 10+ consecutive days would now be \$100.00, from \$95.00.

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to increase the substitute rate for certified teachers to \$90.00, certified teachers subbing 10+ consecutive days to \$100.00 per day.

Motion carried 6-0-0.

Off Campus Placements

Mrs. Dopko provided the Board with a spreadsheet containing off campus placements by site. This will be updated and reported to the Board approximately twice a year.

PERMANENT APPOINTMENT

13-0114-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result on NYS mandated fingerprinting clearance:
Teacher Sub: Abbey Cashman

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

Motion carried 6-0-0.

BROOME-TIOGA SCHOOL BOARDS ASSOCIATION ANNUAL LEGISLATIVE BREAKFAST - FEBRUARY 1, 2013 – 8:00-10:00AM

Mr. Burns and Mrs. Bassler indicated that they would be attending.

HEALTH INSURANCE CONSORTIUM MEETING-FEBRUARY 1, 2013, 6:30PM

Mr. Burns and Mr. McLaughlin indicated that they would be attending.

EXECUTIVE SESSION

13-0114-XVII

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:50PM for Personnel matters.

Motion carried 6-0-0.

13-0114-XVIII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 8:02PM.

Motion carried 6-0-0.

ENERGY SUPPLIER BID

13-0114-XIX

OFF CAMPUS PLACEMENTS

PERMANENT APPOINTMENT

LEGISLATIVE BREAKFAST MEETING

HEALTH INSURANCE CONSORTIUM MEETING

EXECUTIVE SESSION

ENERGY SUPPLIER BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Energy Supplier bid from Integrys Energy be accepted.

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

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

13-0114-XX

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 8:04PM.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk