

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 24, 2011
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

ROLL CALL

Roll call was taken with Mr. Austin, Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Also present was Superintendent Wood and Administrators Dopko, Jones and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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**MINUTES OF THE JANUARY 10, 2011
REGULAR MEETING & JANUARY 11, 2011
REFERENDUM**

**MINUTES OF THE JANUARY
10, 2011 REGULAR MEETING
& JANUARY 11, 2011
REFERENDUM**

11-0124-I

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to accept the minutes of the January 10, 2011 regular meeting and January 11, 2011 referendum.

Motion carried 7-0-0.

**PRESENTATION: 5 YEAR CAPITAL PLAN,
ASHLEY MCGRAW ARCHITECTS**

**PRESENTATION: 5 YEAR
CAPITAL PLAN, ASHLEY
MCGRAW ARCHITECTS**

11-0124-II

Mike James, Nick Signorelli and Ed Keplinger from Ashley McGraw Architects and Bruce Knapp from M/E Engineering were in attendance to present the Building Condition Survey/Five-Year Plan. These reports, mandated by the State Education Department, were completed after a combination of field investigations and interviews with administration and district staff. They noted that the information contained in the plan is not an obligation but should or could be considered by the Board when looking at a future Capital Project. The State Education Department also refers to this plan when a School District is planning a Project.

Mr. James also noted that the District has not taken advantage of all of the Excel funds that are available. He suggests that we contact our Financial Advisor in regards to a smaller project involving the fuel tank monitoring system. Mrs. Wood added that Mrs. Mertz will be providing information on Excel Aid in the next Board packet.

On a motion made by Mr. Austin and seconded by Mrs. Salisbury, the Board accepted the Five Year Facilities Plan completed by Ashley McGraw Architects P.C.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0124-III

On a motion made by Mrs. Groover and seconded by Mr. Austin, the Board agreed to go into Executive Session at 7:11PM for CSE Recommendations and Personnel Matters.

Motion carried 7-0-0.

11-0124-IV

On a motion made by Mrs. Bassler and seconded by Mr. Austin, the Board agreed to come out of

Executive Session at 7:27PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Mrs. Wood reported that the Coaches vs. Cancer fund raiser held last Friday raised \$640.00 for cancer research. Also, the Dollars for Scholars Phone-a-thon is scheduled for February 15 & 16 from 4:30 – 8:00PM.

In addition, the District was able to help out the Windsor District this morning when their buses would not start due to the cold weather. With the assistance of our Transportation Department, Windsor students made it to school with only a one hour delay to their schedule. Mrs. Wood also noted that our mechanic from Leonard Bus Sales was on duty at 4:30AM making sure that our buses were ready to roll-out on time.

Board President Burns commented on the coverage we have received in the Press regarding Hannah Kimmel.

PRIVILEGE OF THE FLOOR

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Mr. Ernie Arduini addressed the Board at this time. He reports that he had a successful meeting with Mrs. Wood and Mr. Groover to discuss merging our wrestling program with another District. He feels that it is a matter of school pride that we do not merge with another District. He will pull his son from the District before he will let us transport him to another District for practice/meets. He reports that he knows of many other parents that are against a merger as well. Mrs. Teresa Schermerhorn Andrews addressed the Board at this time. She has a son in the seventh grade participating on the Varsity Wrestling Team. She would be appalled to have her son represent a school other than Harpursville. She feels we have no pride in the Wrestling Program as some Wrestling trophies were in the process of being disposed of a few years back and when she was made aware of it, was able to retrieve them, and presently has them in her home. Mrs. Wood reports that she was unaware that any trophies were being disposed of and if Mrs. Schermerhorn-Andrews would like to return them, we would find trophy case space for them. Mrs. Wood offered a meeting with her and other interested parents next Thursday evening to discuss the wrestling program.

Mr. Keith Lewis addressed the Board at this time. His son has been in the Wrestling Program for five years and feels it is a bad idea to ship our wrestlers out to another District. His son has goals of possibly achieving a wrestling scholarship, following in the footsteps of J.P. O'Conner, a noted wrestler from the Oxford District who attends Harvard University.

Mrs. Snow added that no one on the Board wants to get rid of a sport but we can't support a wrestling program with a handful of student athletes. Mr. Lewis commented that the turn-around needs to start with the younger students. Mrs. Schermerhorn-Andrews added that our wrestlers receive no publicity for their accomplishments. Mr. Arduini noted that the pee-wee wrestling program is willing to work together with the school to purchase mats.

Mrs. Wood again offered to meet with parents. Mrs. Noyes to contact Mr. Arduini to firm up a date and time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

11-0124-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Chenango Forks Central School District for the provision of health & welfare services for 17 students @203.65 per student. Total cost not to exceed \$3,462.05.

HEALTH & WELFARE
AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quarterly Budget Transfer Report as of December 31, 2010 be accepted.

QUARTERLY BUDGET
TRANSFER REPORT FOR
DECEMBER 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2010 be accepted.

TREASURER'S REPORT FOR
DECEMBER 2010

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

Motion carried 7-0-0.

Informational: Claims Auditing Report for December 2010

CLAIMS AUDITING-
DECEMBER 2010

Informational: School Lunch Profit & Loss for November 2010

SCHOOL LUNCH PROFIT &
LOSS FOR NOVEMBER &
DECEMBER 2010

Informational: School Lunch Profit & Loss for December 2010

**EXTRACLASSROOM ACTIVITY ACCOUNT
REPORT**

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT-DECEMBER 2010

11-0124-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for December 2010 be accepted.

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

Motion carried 7-0-0.

DONATION

DONATION

11-0124-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from BAE Systems for \$1,000.00 for the accelerated Math and Science Programs be accepted.

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

Motion carried 7-0-0.

**JV SOFTBALL COACHING
APPOINTMENT/VOLUNTEER COACH**

JV SOFTBALL COACHING
APPOINTMENT/VOLUNTEER
COACH

11-0124-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Russ Ives be appointed as the JV Softball Coach for the Spring 2011 season.

RESOLVED, upon the recommendation of the Superintendent of Schools, that James Dalpiaz be approved as a volunteer Softball coach for the Spring 2011 season.

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

Motion carried 7-0-0.

TENURE APPOINTMENT

TENURE APPOINTMENT

11-0124-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:

Name: Angie Bough
Tenure Area: Physical Education
Date of Commencement of Service on Tenure: February 11, 2011
Certification: Permanent

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

Motion carried 7-0-0.

SURPLUS BID RESULTS

SURPLUS BID RESULTS

11-0124-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bid for the miscellaneous tables be accepted:

Item # 1- 30" x 72" Metal Table-\$25.00, Bidder-Doris Mertz
Item #2-30" x 60" Metal Table-\$25.00, Bidder-Doris Mertz
Item #4 -24" x 60" Metal Table -\$25.00,Bidder-Doris Mertz
No bids rec'd for item #'s: 3, 5, 6, 7, 8, 9, 10, 11, 12

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

Motion carried 7-0-0.

PROCEDURE MANUAL –
HCS HEALTH OFFICE

PROCEDURE MANUAL – HCS HEALTH OFFICE

11-0124-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Health Office Procedure Manual be approved.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

11-0124-XII

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

Teacher Substitute: Constance Giardina
(Cert. B-6, SWD) Karie Collins (N.C.)
Sarah Atwood (Cert. B-6 pending)
Ashley Burns (Cert. B-6 pending)
*Ms. Giardina, Ms. Collins, Ms. Atwood & Ms. Burns have already rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:
Support Staff Substitute: Lynda Huizinga

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following names be removed from the teacher substitute list: Jody Flagg Brittany Carey Ray Miles

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

Motion carried 7-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

**RENEWAL OF
CONDITIONAL
APPOINTMENTS**

11-0124-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:

Teacher Substitute: Terry Williams
Support Staff Substitute: Joshua Lee

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

Motion carried 7-0-0.

**BTSBA LEGISLATIVE BREAKFAST
Friday, February 4, 2011 8:00-10:00am @
BOCES**

**BTSBA LEGISLATIVE
BREAKFAST
Friday, February 4, 2011 8:00-
10:00am @ BOCES**

Mr. Burns asked that anyone interested in attending should contact Mrs. Noyes.

DISCUSSION ITEMS

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Negotiations Proposal-H,S,L,S,D LLP

**NEGOTIATIONS PROPOSAL-
H,S,L,S,D LLP**

11-0124-XIV

Mrs. Wood reports that with the retirement of Steve Benenati, his replacement, Chris Wilkinson, lacks some experience in the negotiation process. She asks for Board approval to enlist the services of Mike Surowka, an attorney with our law firm, to negotiate the HTA contract. Mrs. Wood feels that we would not need Mr. Surowka's services for the other Association contracts that are due this year.

On a motion made by Mr. Austin and seconded by Mrs. Groover, the Board accepted the negotiations proposal with the law firm of Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP for the purposes of teacher contract negotiations.

Motion carried 7-0-0.

BUDGET DEVELOPMENT WORKSHOP

**BUDGET DEVELOPMENT
WORKSHOP**

The first Budget Development Workshop was held focusing on the areas of General Support, Supervision & School Improvement and Staff Development.

Mrs. Mertz explained that expenses have been straight-lined except contractual salary increments and multi-year contracts still in effect such as the Internal Auditor. Board President Burns questioned whether or not the budgeted amount for fuel would carry us through the year.

PRIVILEGE OF THE FLOOR

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Mr. Bernie Scott remarked on information contained in the Whitney Titus Trust Press article.

ADJOURNMENT

ADJOURNMENT

11-0124-XV

On a motion made by Mr. Austin and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 8:00PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk