

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON THURSDAY, JANUARY 31, 2012
AT 6:00PM 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. Anderson, Mr. Blakeslee, Mr. Burns and Mrs. Groover in attendance. Mrs. Bassler and Mrs. Salisbury arrived at 6:05PM and Mrs. Snow arrived at 6:22PM. 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
JANUARY 14, 2013
REGULAR MEETING

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13-0131-I

On a motion made by Mrs. Groover and seconded by Mr. Blakeslee, the Board agreed to accept the meeting minutes of the January 14, 2013 meeting.

Motion carried 4-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0131-II

On a motion made by Mr. Blakeslee and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 6:04PM for CSE Recommendations and Personnel matters.

Motion carried 4-0-0.

13-0131-III

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to come out Executive Session at 6:47PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Superintendent Wood announced that Madison Hoover was named MAC Wrestling Champion for the 126 lb. class. A letter of congratulations has been sent on behalf of the Board.

Mr. Quick announced that is it Lego display month in the elementary building. He notes that there are many interesting student Lego designs currently on display.

PRIVILEGE OF THE FLOOR

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FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE
REPORTS

BUSINESS OFFICE REPORTS

13-0131-IV

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

TREASURER'S REPORT
FOR OCTOBER 2012

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

Motion carried 7-0-0.

HEALTH & WELFARE
AGREEMENT

13-0131-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Binghamton City School District for the provision of Health and Welfare Services for two students at a cost not to exceed \$587.16 (\$293.58 per student).

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

Motion carried 7-0-0.

Informational: Claims Auditing for November 2012

Informational: Claims Auditing for December 2012

Informational: Cash Flow Projection Report: Dec. – February 2013

Informational: Revenue/Expenditure/Budget Status Report as of January 24, 2013

Informational: Fund Balance Report as of January 24, 2013

CLAIMS AUDITING FOR NOVEMBER/DECEMBER

CASH FLOW PROJECTION

REVENUES/EXPEND/BUDGET STATUS REPORT

FUND BALANCE REPORT

SUBSTITUTES

SUBSTITUTES

13-0131-VI

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

Teacher Substitute: Brian Daniels(N.C.)

Dustin Andrus(Cert. Math 7-12, Ed. Tech)

Amanda Willis(Cert. Music)

*Mr. Andrus, Ms. Willis and Mr. Daniels have all 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 lists conditionally, pending NYD mandated fingerprinting clearance:

Teacher & Support Staff Substitute: Megan Scott

Support Staff: Stanley Macumber

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

Motion carried 7-0-0.

TERMINATION OF DISTRICT EMPLOYEE

TERMINATION OF DISTRICT EMPLOYEE

13-0131-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Justin Knapp be terminated from his position as part time cleaner effective January 31, 2013.

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

Motion carried 7-0-0.

APPOINTMENTS

APPOINTMENTS

13-0131-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nick Krovath be appointed from the support staff substitute list to a part time cleaner position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Wendy Sutton be appointed from the support staff substitute list to a part time cleaner position.

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

13-0131-IX

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:
20-Garment Bags, 12-silk flags

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

Motion carried 7-0-0.

POLICY #4122
AMENDMENT

REVISION TO POLICY # 4122, SUBSTITUTE PAY

13-0131-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the revision to the Substitute Pay Policy #4122 be approved.

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

Motion carried 7-0-0.

DISCUSSION ITEMS

DISCUSSION ITEMS

CAPITAL PROJECT

Capital Project

Superintendent Wood reports that the next Capital Project design meeting will be held next week. Renditions showing building changes/improvements that will occur as a result of the Project will soon be posted on the website.

GET TO GREAT®

Get to Great®

Mr. Quick explained that he is currently putting the finishing touches on a NYS replication grant submission. He explains that this is an opportunity for schools who are in need of improvement to partner with another District who has been identified as having higher than usual performance standards. We would be partnering with the Marcus Whitman School District to replicate some of the work they are doing along with our own initiatives into one guided practice.

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.

Increases in salaries, electricity, fuel and vendor contracts with some reductions in areas account for a 0.38% increase in total general support. Mr. McLaughlin noted that we could see increases in workers comp of 15-20% as well as health insurance increases.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0131-XI

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:13PM for Personnel matters.

Motion carried 7-0-0.

13-0131-XII

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:55PM.

Motion carried 7-0-0.

APPOINTMENT

APPOINTMENT

13-0131-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Earl Paugh be appointed to a Head Custodian position provisionally, pending the completion and passing of the Civil Service Head Custodian exam.

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

Motion carried 7-0-0.

RESIGNATION

RESIGNATION

13-0131-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Larry Scarinzi from his position as bus driver be accepted, effective January 28, 2013.

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

Motion carried 7-0-0.

TRANSPORTATION REQUEST

TRANSPORTATION REQUEST

Superintendent Wood shared a request from Ann Niles, on behalf of the Nineveh Presbyterian Church, to use a bus for a youth event three hours from the District. Mrs. Wood feels uncomfortable having a bus travel that great a distance as well as not receiving any aid on the trip. She recommends that we continue to work with the Church but keep the rental of a bus to local events only. Board members were in agreement.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

13-0131-XV

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 7:58PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk