

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, JANUARY  
9, 2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

**1. ROLL CALL/SALUTE TO THE FLAG** ROLL CALL, SALUTE TO  
THE FLAG

The meeting was called to order at 6:02PM by  
Board President Burns.

Roll call was taken with Mr. Burns, Mr. Dattoria,  
Mrs. Noyes, Mrs. Quick and Mr. Rhodes in  
attendance. Mrs. Anderson and Mr. Weist were  
absent from the meeting. Also in attendance was  
Superintendent Rullo and Administrators Conrow,  
DiMaria, Horton, McLaughlin, Quick and Sloan.  
Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

**EXECUTIVE SESSION**

**2. EXECUTIVE SESSION**

17-0109-I

On a motion made by Mr. Rhodes, seconded by Mr.  
Dattoria, the Board agreed to enter into Executive  
Session at 6:02PM for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment,  
employment, tenure or promotion of a particular  
person within the Teacher's Association Unit;
- Discussion regarding proposed litigation.

Motion carried 5-0-0.

17-0109-II

On a motion made by Mr. Rhodes, seconded by  
Mrs. Noyes, the Board agreed to come out of  
Executive Session at 7:20PM.

Motion carried 5-0-0.

**PUBLIC FORUM**

**3. PROPOSED DISCUSSION IN PUBLIC  
FORUM FROM EXECUTIVE SESSION**

Board President Burns shared that the following  
matters were discussed in Executive Session:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment,  
employment, tenure or promotion of particular  
persons within the Teachers unit;
- Discussion regarding proposed litigation.

**4. INFORMATIONAL -PROPOSED BUS  
PURCHASES**

**INFORMATIONAL –  
PROPOSED BUS  
PURCHASES**

Mr. Quick gave an overview of proposed purchases  
and the need to have a five year bus  
rotation/replacement schedule. There being no  
questions from the audience on the upcoming bus  
vote, Mr. Quick proceeded with a power point  
presentation on the current fleet status including  
make, model, year and mileage. Mr. Quick and Mr.  
McLaughlin shared the advantages of maintaining a  
bus replacement schedule as evidenced in a ten year  
projection plan of bus trade-in values and state aid  
payments.

**PUBLIC COMMENT**

**5. PERIOD OF PUBLIC COMMENT ON  
AGENDA ITEMS (ITEMS THE BOARD  
VOTES ON)**

There were no comments from those in attendance.

**ANNOUNCEMENTS**

**6.1 ANNOUNCEMENTS-BOARD AND  
ADMINISTRATIVE**

Superintendent Rullo reported that he participated in a recent press conference on the Ag in the Classroom partnership with Senator Akshar, Cornell Cooperative Extension and four other Broome County school districts.

Mr. Quick gave an update on athletics. Josh Wilson was selected to the All State Football Team, First Team; Madison Hoover selected to the All State Football Team, Second Team; Joey Kiehle and Noah Barriger selected to the All State Football Team, Honorable Mention.

Mrs. Conrow reports that the 20 week mark is around the corner and work has started on Regents schedules. She added that the Vision Branch grand opening is scheduled for this Thursday with media expected to cover the event.

Mrs. Horton reported on the Twelve Stations of Christmas, an event in her building drawing nearly 175 students and their parents.

Mr. DiMaria reports that the afterschool programs are running well with 100 students each night in the elementary. The Tuesday and Wednesday grade recovery/improvement program currently has between 15-18 student participants.

DECEMBER 12, 2016  
MEETING MINUTES

**7.1 MINUTES OF THE DECEMBER 12, 2016  
REGULAR MEETING**

17-0109-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 12, 2016 regular meeting be accepted.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 5-0-0.

**8.1 APPROVAL OF AGENDA ITEMS 8.2-8.5**

17-0109-IV

**8.2 TREASURER'S REPORT FOR  
DECEMBER 2016**

TREASURER'S REPORT  
FOR DECEMBER 2016

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2016 be accepted.

CLAIMS AUDIT REPORT

**8.3 CLAIMS AUDIT REPORT OCTOBER 1-  
DECEMBER 31, 2016**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Claims Audit Report for the period October 1, 2016 - December 31, 2016 be accepted.

FOOD SERVICE BID  
AWARDS

**8.4 FOOD SERVICE BID AWARDS**

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached Meat & Cheese Bid for the period 1/1/17-2/28/17 be accepted.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached Paper Bid for the period 1/1/17-8/11/17 be accepted.

CONTRACT W/LOURDES  
HOSPITAL

**8.5 CONTRACT WITH LOURDES HOSPITAL**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter

into an Agreement with Our Lady of Lourdes Memorial Hospital, Inc. to provide occupational health and related services to district employees and students through the end of the contract June 30, 2017.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Board member Quick asked for clarification on information contained in the Treasurer's Report and Claims Audit Report.

Superintendent Rullo shared that we were recently notified that our Excess Cost Aid would be decreased by approximately \$98,000. This relates back to adjustments to change orders during our last Capital Project in 2014-15. Also, BOCES Aid will be decreasing by approximately \$48,000 but we anticipate an increase in BOCES revenue of about \$47,000.

Board member Quick asked if the Board is going to be provided with an update on our Food Service program. Superintendent Rullo responded that he has been in contact with Mark Bordeau and plans are being made for a Board presentation during February or March.

Motion carried 5-0-0.

## **8.6 INFORMATIONAL BUSINESS OFFICE REPORTS**

### **9.1 EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR DECEMBER 2016**

17-0109-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for December 1-31, 2016 be accepted.

Motion made by Mrs. Noyes and seconded by Mr. Rhodes.

Motion carried 5-0-0.

## **10.1 SUBSTITUTES**

17-0109-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Teacher Substitutes: Melissa Church (N.C.)-HCS graduate 2016. Fingerprinting clearance has been issued.  
McKenzie Townsend(N.C.)HCS graduate 2012. Fingerprinting clearance has been issued.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS fingerprinting clearance:  
Teacher Sub: Alec Peterson-HCS graduate 2016

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Emily Hunt to the support staff substitute list be made permanent as a result of NYS mandated fingerprinting clearance.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

INFORMATIONAL  
REPORT-BUSINESS  
OFFICE

EXTRA-CLASSROOM  
ACTIVITY ACCOUNT  
REPORT DECEMBER 2016

SUBSTITUTES

Motion carried 5-0-0.

## **11. POLICY/PLAN REVIEW**

### **11.1 APPROVAL OF AGENDA ITEMS 11.2-11.4**

17-0109-VII

#### **11.2 VOLUNTEER POLICY #4120, AMENDMENT, FIRST READING**

VOLUNTEER POLICY-  
FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to Volunteer Policy #4120 be accepted.

#### **11.3 INTERSCHOLASTIC ATHLETIC PLAN-AMENDMENT, FIRST READING**

ATHLETIC PLAN-FIRST  
READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Interscholastic Athletic Plan be accepted.

#### **11.4 POLICY #4113-FINGERPRINTING OF VOLUNTEER COACHES**

FINGERPRINTING OF  
VOLUNTEER COACHES-  
POLICY RESCINDED

RESOLVED, upon the recommendation of the Superintendent of Schools, that policy #4113, Fingerprinting of Volunteer Coaches, be rescinded.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 5-0-0.

### **12.1 JSHS NOTES-INFORMATIONAL**

JSHS NOTES, DECEMBER  
ENROLLMENT

### **12.2 DECEMBER ENROLLMENT REPORTS-INFORMATIONAL**

## **13. PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

### **14.1 ADJOURNMENT**

ADJOURNMENT

17-0109-VIII

On a motion made by Mr. Rhodes, seconded by Mr. Dattoria, the Board agreed to adjourn the meeting at 8:14 PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes  
District Clerk

