

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING ON WEDNESDAY,
OCTOBER 12, 2016 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by Board President Burns. ROLL CALL

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

SALUTE TO THE FLAG

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BOARD OF EDUCATION TOUR OF FACILITIES

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At this time, Board members toured both the JS High School and WAO Elementary.

PRESENTATION-CHERYL DISTEFANO, VIEIRA & ASSOC.

2015-16 EXTERNAL AUDIT

Ms. Cheryl DiStefano of Vieira & Associates reviewed the findings of the 2015-16 audit.

The management letter contains comments on the extra-curricular activity fund including some deposit slips that were altered by the treasurer without the second set of initials of the activity treasurer. These instances did not involve large dollar amounts.

On the General Fund side, there were no management points. Ms. DiStefano touched upon district net position which decreased, an increase in capital assets and a decrease in total liabilities. School lunch fund audit shows a decrease in Type A and cafeteria sales as well as a decrease in reimbursements and commodities.

There were no questions from the Board.

2015-16 EXTERNAL AUDIT

16-1012-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2015-16 External Audit be accepted.

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

Motion carried 6-0-0.

AGENDA ITEMS 4.2-4.3

4.2 STUDENT ASSISTANTS FOR AFTERSCHOOL ENRICHMENT PROGRAM

STUDENT ASSISTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the following be appointed as student assistants to the Afterschool Enrichment Program:

Tienna Avery
Michael Bennett
Saige Collins
Colin LaDue
Brock McWherter
Alexis Roys
Abigail Kelley

4.3 TRANSPORTATION APPOINTMENTS

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- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the Transportation Substitute list:
David Bird, Sabrina DeLeon
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Pierre Xavier be appointed as a contract substitute bus driver.

Superintendent Rullo asked the Board to table agenda item 4.3 b as this position has not been budgeted for and we currently have all of our driver positions filled.

Mrs. Quick reports that there is a huge concern on the part of some parents whose special needs children are on a bus for two hours. She feels this is a liability for the District. Mr. Rullo stated that it is the responsibility of the Board to make sure we have looked at all scenarios before adding a position that is currently not in the transportation budget.

Mrs. Quick asked that the Board be provided with a breakdown of the current transportation budget.

Mr. Rullo added that this may have been a behind the scenes discussion in which we add on another driver to alleviate busing issues but one that he has not been involved in.

Board members discussed bus routes, off campus placements/locations as well as the responsibilities of contract drivers vs. contract substitute drivers.

16-1012-II

On a motion made by Mr. Weist and seconded by Mr. Dattoria, the Board agreed to table agenda item 4.3 b.

Motion carried 5-0-1 with Mrs. Quick abstaining.

16-1012-III

On a motion made by Mr. Dattoria and seconded by Mr. Rhodes, the Board approved agenda items 4.2 and 4.3a.

Motion carried 6-0-0.

LAST CALL FOR ATTENDEES-MEET THE CANDIDATES NIGHT-THURSDAY, OCTOBER 20 @ 6:00PM.

ESSA MEETING

Superintendent Rullo asked for someone from the Board to consider taking the place of Mr. Burns during a BOCES facilitated meeting on the Every Student Succeeds Act being held next week.

ADJOURNMENT

16-1012-IV

On a motion made by Mr. Rhodes, seconded by Mrs. Quick, the Board agreed to adjourn the meeting at 7:38 PM.

Motion carried 6-0-0.

MEET THE CANDIDATES NIGHT

ESSA MEETING

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk

