

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, OCTOBER 17, 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 Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mr. Hurlburt, Mrs. Salisbury and Mrs. Snow in attendance. Also in attendance were Superintendent Wood and Administrators Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

**MINUTES OF THE SEPTEMBER 19, 2011  
REGULAR MEETING AND SEPTEMBER 29,  
2011 SPECIAL MEETING**

11-1017-I

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board accepted the meeting minutes of the September 19 and September 29, 2011 meetings.

Motion carried 7-0-0.

**PRESENTATION - EXTERNAL AUDIT**

Cheryl DiStefano, Auditor with Vieira & Associates, P.C. gave a brief presentation on the 2010-2011 external audit. Two areas of note in the extra-curricular activity funds were differences recorded on cash receipts and what was deposited in the bank. Also the Faculty Advisor for the senior class is also the Central Treasurer, which creates a lack of segregation of duties. Recommendations were given to address both areas. The School Lunch Fund saw a profit of \$23,000.

Overall, the District is financially sound.

**ACCEPTANCE OF EXTERNAL AUDIT**

11-1017-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the 2010-2011 External Audit conducted by Vieira & Associates, P.C.

On a motion made by Mrs. Bassler and seconded by Mr. Hurlburt, the Board accepted the 2010-2011 External Audit.

Motion carried 7-0-0.

**PRIVILEGE OF THE FLOOR**

Mr. Ernie Arduini addressed the Board at this time. He is glad that the Board has picked a coach and feels that in the future everyone should be able to work together better. People should not be discouraged from coming to Board meetings and hopes that more will get involved and attend meetings.

Mrs. Betty Bayles addressed the Board at this time. She read from a prepared statement in which she supports Tim Hoover as a wrestling coach. His resume is impressive and he is passionate about wrestling. She then included a passage from an article on David Marble and his wrestling career from Harpursville to Bucknell University.

**SALUTE TO THE FLAG**

**MINUTES OF THE  
SEPTEMBER 19, 2011  
REGULAR MEETING AND  
SEPTEMBER 29, 2011  
SPECIAL MEETING**

**PRESENTATION -  
EXTERNAL AUDIT**

**ACCEPTANCE OF  
EXTERNAL AUDIT**

**PRIVILEGE OF THE FLOOR**

Mr. Keith Lewis and his son Hayden addressed the Board. Mr. Lewis is grateful to the District for providing an opportunity for his son to wrestle. Hayden told the Board that his goal is to one day earn a wrestling scholarship to Cornell.

Ms. Starr Showers addressed the Board. She asked why her children had to sit four to a seat on the school bus. She reports that she contacted Mrs. Brennan earlier in the day and did not receive a response back. She notes that the High School students are monopolizing the seats at the rear of the bus. Mrs. Wood to report back to Ms. Showers.

Ms. Christine Havens addressed the Board at this time. She asked what the status was on the other sports teams. Mr. Groover explained the restructuring process with the Conference and that we are partnering with the Civic Association and the HCS Afterschool program to fill in for those adjustments. Those adjustments include Grade 7 & 8 to a Grade 7-9 team, JV 9 & 10 and Varsity 11& 12 to a Grades 10-12 team. These adjustments are necessary due to declining enrollments in the Conference. Ms. Havens then reported on the state of the sports uniforms, which she feels are an embarrassment to our students. Mrs. Wood and Mr. Burns explained that there is a cloth rotation and would have to investigate this further. Mrs. Beth Dann added that they needed to take a look at the Field Hockey Goalie gear which is being held together with duct tape. Mrs. Wood to report back to Ms. Havens.

Mr. Arduini added that he was glad that we have a wrestling coach and that the circular that was posted worked. He reports that he spoke to someone at the State Education Department and they urged him to do so.

Mr. Tim Hoover addressed the Board. He asked about the status of his coaching resume and claims that Mr. Groover is withholding his information from the Board. Mrs. Wood explained that his resume was shared with the Board in an earlier Board packet to which the Board concurred. He then asked about volunteering with the wrestling program. Mrs. Wood reminded him that during a meeting that he had with her earlier that day, the process was explained to him.

Mr. Billy Roys asked for clarification on the volunteer coaching process.

Mrs. Karen Arduini asked if it was the circular that brought Mr. Andrews to apply to coach wrestling to which he replied that it wasn't.

Mr. Tim Hoover feels that the District resents the Youth Wrestling Program and added that Mr. Ferrara was a great coach. Mr. Burns urged Mr. Hoover to choose his words carefully since he could be held liable for discussing Mr. Ferrara. Mr. Hoover then handed a hand written note to Mr. Burns, adding that he really didn't want to have to do it.

Mr. Fowler addressed the Board at this time. He asked why his son had four teachers in PreK. Mr. Quick addressed his question.

EXECUTIVE SESSION

#### **EXECUTIVE SESSION**

11-1017-III

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go into Executive

Session at 7:40PM for Personnel Issues and CSE/CPSE Recommendations.

Motion carried 7-0-0.

11-1017-IV

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 7:58PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS**

Mrs. Wood announced that School Boards Appreciation Week is October 31 – November 4. She read a proclamation from County Executive Patrick Brennan and a small token of appreciation was presented to each Board member.

**BUSINESS OFFICE REPORTS**

11-1017-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the August 1-31, 2011 Treasurer's Report be accepted.

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

Motion carried 7-0-0.

Informational: Monthly Budget Status Report

Informational: Claims Auditing for September 2011

**BOCES AS-7 CONTRACT AMENDMENT**

11-1017-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment I to the BOCES AS-7 contract in the amount of \$202,762.36 be approved. This brings the total AS-7 contract to \$2,696,229.14.

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

Motion carried 7-0-0.

**RESIGNATIONS**

11-1017-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jean Brennan, for the purpose of retirement, be accepted effective October 31, 2011.

Motion made by Mrs. Bassler and seconded by Mrs. Snow, with best wishes.

Motion carried 7-0-0.

**APPOINTMENTS**

11-1017-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Leber be appointed off of the Civil Service list to the position of Supervisor of Transportation.

RESOLVED, that Joseph McLaughlin be appointed

**ANNOUNCEMENTS**

**BUSINESS OFFICE REPORTS**

**TREASURER'S REPORT FOR AUGUST 2011**

**BUDGET STATUS REPORT**

**CLAIMS AUDITING- SEPTEMBER 2011**

**BOCES AS-7 AMENDMENT**

**RESIGNATIONS**

**JEAN BRENNAN**

**APPOINTMENTS**

**LISA LEBER**

**JOSEPH MCLAUGHLIN**

School District Treasurer, effective October 31, 2011.

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

Motion carried 7-0-0.

11-1017-IX

RESOLVED, that Joseph McLaughlin be appointed as petty cash auditor.

PETTY CASH AUDITOR

RESOLVED, that Joseph McLaughlin be appointed as Medicaid Compliance Officer.

MEDICAID COMPLIANCE OFFICER

RESOLVED, that Beth Ehrensbeck and Heather Medovich be the Reviewing Officials, that Kathleen M. Wood is the Hearing Official and that Beth Ehrensbeck be the Verification Official for the 2011-2012 school lunch free and reduced program year.

OFFICIALS FOR FREE & REDUCED LUNCH PROGRAM

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

**COACHING APPOINTMENTS**

COACHING APPOINTMENTS

11-1017-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:

Boys Track: David Groover

Girls Track: Stephanie Gilfillan

Volunteer Track Coaches: Tim Petras, Brian Young, Danny Smith, Vinny Drummond

Wrestling: Brett Andrews

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

Motion carried 7-0-0.

**SURPLUS EQUIPMENT**

SURPLUS EQUIPMENT

11-1017-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following items be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Brother IntelliFax 4100-s.n. U60298F3J513441, Storage Hutch

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

Motion carried 7-0-0.

**DONATION**

DONATION

11-1017-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of a Storey & Clark piano from Mr. Dana Brown be accepted.

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

Motion carried 7-0-0.

**STUDENT WORKERS**

STUDENT WORKERS

11-1017-XIII

RESOLVED upon the recommendation of the Superintendent of Schools, that the following student workers be approved:  
Taylor Hendrickson, Megan Scott, Amanda Frayer

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Support Staff: Jared Decker, Curtis Jordan  
Both HS students-no fingerprinting needed.

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

Motion carried 7-0-0.

#### SUBSTITUTES

#### **SUBSTITUTES**

11-1017-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:  
Support Staff: Sheila Macumber\*, Jean Brennan, Doris Mertz  
\*Long time employee in our food service dept. who was inadvertently left off the substitute list. All should be grandfathered for the purposes of fingerprinting.  
Teacher Substitute: Nicole Church (Childhood Gr. 1-6) pending  
Eric Saeger (N.C)Denise Riley (Eng. 7-12)  
\*Miss Church, Mr. Saeger & Ms. Riley have rec'd NYS fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:  
Teacher Subs: Jennifer Wasser Marcy Smith

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

Motion carried 7-0-0.

#### GRADUATE HOURS/MASTERS

#### **GRADUATE HOURS/MASTERS**

11-1017-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Master's/Graduate Hours be approved:  
David Groover 6 hours  
Megan Hoeflein Master's + 9 hours  
Steven Tronovitch Master's + 5 hours  
Kelli Parsons 21 hours  
Joseph DiRosa Master's + 30 hours

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

Motion carried 7-0-0.

#### MEDICAID COMPLIANCE POLICY #4315.1 - SECOND READING AND ADOPTION

#### **MEDICAID COMPLIANCE POLICY #4315.1 - SECOND READING AND ADOPTION**

11-1017-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy # 4315.1 be accepted.

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

Motion carried 7-0-0.

**PROPERTY TAX LEVY INFORMATION**

Joseph McLaughlin reported on the most current information concerning the Property Tax Levy, or allowable tax levy limit.

**RENEWAL OF CONDITIONAL APPOINTMENT**

11-1017-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:  
Substitute Teacher: Jamie Drake

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

Motion carried 7-0-0.

**HEALTH INSURANCE CONSORTIUM MEETING – NOVEMBER 4, 2011**

Mr. Burns to attend for Harpursville.

**EXECUTIVE SESSION**

11-1017-XVIII

On a motion made by Mr. Bassler and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 8:20 for personnel issues.

Motion carried 7-0-0.

11-1017-XIX

On a motion made by Mrs. Groover and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 9:01PM

Motion carried 7-0-0.

**RESIGNATION**

11-1017-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nicole Rogers from her position as Food Service Helper be accepted effective October 14, 2011.

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

Motion carried 7-0-0.

**PRIVILEGE OF THE FLOOR**

Mrs. Benedict asked if the position vacated by Ms. Rogers would be filled to which Mrs. Wood responded that it would.

**ADJOURNMENT**

11-1017-XXI

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 9:01PM.

Motion carried 7-0-0.

**PROPERTY TAX LEVY INFORMATION**

**RENEWAL OF CONDITIONAL APPOINTMENT**

**HEALTH INSURANCE CONSORTIUM MEETING – NOVEMBER 4, 2011**

**EXECUTIVE SESSION**

**RESIGNATION**

**NICOLE ROGERS**

**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

Respectfully Submitted,

Darlene M. Noyes  
District Clerk

