

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, OCTOBER
17, 2016 AT 8:30 A.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 8:30AM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Burns, Mrs. Noyes, and Mrs. Quick in attendance. Mr. Dattoria, Mr. Rhodes 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**

SALUTE TO THE FLAG

**EXECUTIVE
SESSION**

ENTER INTO EXECUTIVE SESSION

16-1017-I

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 8:30am for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teachers unit;
- Collective negotiations pursuant to Civil Service law.

Motion carried 4-0-0.

16-1017-II

On a motion made by Mrs. Anderson, seconded by Mrs. Quick, the Board agreed to come out of Executive Session at 9:30am.

Motion carried 4-0-0.

PUBLIC FORUM

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

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

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teachers unit;
- Collective negotiations pursuant to Civil Service law

**PUBLIC COMMENT
ON AGENDA ITEMS**

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

There were no comments made at this time.

**PRESENTATION-
STUDENT
ACADEMIC
PERFORMANCE,
PROFESSIONAL
DEVELOPMENT,
DISTRICT GOALS**

**PRESENTATION-MRS. CONROW & MRS.
HORTON - REVIEW OF STUDENT ACADEMIC
PERFORMANCE, PROFESSIONAL
DEVELOPMENT, DISTRICT GOALS**

Principals Conrow and Horton reviewed our district ELA and Math scores as well as Regents results and the steps that both buildings are taking to increase student performance. Also reviewed were the refusal rates from last year.

A review of District goals include 75% of students above or at grade level, proficiency rates to increase by 10%, reduce course failures by 10%, 90% of students taking one college level or career readiness course prior to graduation, and a graduation rate of 90% annually.

A few of the steps that we are taking to meet these goals include working with a math specialists, literacy coaches,

planning purposeful professional development, increases in LLI sections, data driven instruction and fostering social and emotional learning.

ANNOUNCEMENTS

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Board member Quick shared that she recently attended a meeting of the Solar Task Force. She feels we may be looking at possible Board action in December.

Board President Burns congratulated the sports teams for outstanding seasons.

Superintendent Rullo reports that a meeting with UHS is scheduled for tomorrow to discuss medical services for our District. He also shared that we are looking to participate in an Ag-in-the-Classroom program in conjunction with Senator Akshar's office and Cornell Cooperative. This would be run as a coser thru BOCES.

Mr. Rullo expressed the need for policy work and asked for the Board to support a policy committee consisting of no more than three Board members. Board members were in agreement.

In addition, water testing has been completed in both buildings and we expect the results within the next week or two.

Superintendent Rullo shared handouts on the following:

Provision 2 Breakfast Program - of note is the percentage of free breakfasts decreased when we started the program last year while paid breakfasts increased which will result in a lower reimbursement rate.

Transportation-a budget printout of the current budget was shared. Mrs. Quick asked about the discrepancy between this report and the Treasurer's Report balance for September. Mr. McLaughlin to review but believes it to be a matter of a difference in payroll as the Treasurer's report ends September 30 and the budget report is dated October 13. Also, an unencumbered balance in the budget is earmarked for field and sports trips.

An additional transportation print-out pertained to off campus placements and program costs.

Mr. Quick reported on our sports teams and play-off schedules. He also spoke to the status of our current van/bus fleet. Print-outs were shared with the Board containing year, capacity and mileage of the fleet as well as a recommendation that we look for voter approval on the purchase of one 66 passenger bus and one suburban type vehicle.

Mrs. Conrow shared that our in-house branch of the Visions Federal Credit Union is now open and conducting many transactions. Also, many families attended our recent Open House.

Mr. DiMaria reports that the Afterschool program is underway with programs being held for five weeks each.

Mrs. Horton shared the addition of "Shout-Outs" in her building. Parent-teacher conferences are scheduled for November 18.

Mrs. Sloan gave a shout-out to Mrs. Berkeley for creating a welcoming environment in her 12:1:1 classroom and encouraging her students to take academic risks.

BOARD APPRECIATION WEEK, OCTOBER 24-28

Superintendent Rullo read a proclamation from B.C. Executive Preston and presented Board members with bulbs created by students in the National Art Society.

BOARD
APPRECIATION
WEEK

UPDATES FROM STUDENT COUNCIL

**STUDENT COUNCIL
UPDATE**

Michael Bennett updated the Board on Homecoming week activities. He noted that nearly \$2,000 was raised at the Senior Breakfast.

**MINUTES OF THE SEPTEMBER 19, 2016
REGULAR MEETING & OCTOBER 12, 2016
SPECIAL MEETING**

**MINUTES OF THE
SEPTEMBER 19, 2016
REGULAR MEETING
& OCTOBER 12, 2016
SPECIAL MEETING**

16-1017-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the September 19, 2016 regular meeting and October 12, 2016 special meeting be accepted.

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

Motion carried 4-0-0.

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.5

16-1017-IV

**9.2 TREASURER'S REPORT FOR SEPTEMBER
2016**

**TREASURER'S
REPORT FOR
SEPTEMBER 2016**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for September 1-30, 2016 be accepted.

9.3 SURPLUS

SURPLUS

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:

- 2 - bins of old volleyball t-shirts and uniforms
- 1 - box of old volleyballs that no longer hold air
- 1 - old volleyball net

**9.4 FOOD SERVICE BIDS-
NOVEMBER/DECEMBER**

**FOOD SERVICE
BIDS-NOV./DEC.**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Meat/Cheese/Supply bids for November & December be awarded as noted on the attached listing:

**INTER-MUNICIPAL
AGREEMENT WITH
WINDSOR CSD**

**9.5 INTER-MUNICIPAL AGREEMENT WITH
WINDSOR CSD**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Inter-Municipal Agreement with Windsor CSD for a student to attend its 12:1:1 special-education classroom for the period 9/14/16-6/23/17. Tuition rate applicable as computed pursuant to the "Seneca Falls Formula" and the Commissioner of Education Regulations.

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

Motion carried 4-0-0.

**EXTRA CLASSROOM ACTIVITY ACCOUNT
REPORT FOR SEPTEMBER 2016**

**EXTRA CLASSROOM
ACTIVITY
ACCOUNT REPORT
FOR SEPTEMBER
2016**

16-1017-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for September 2016 be accepted.

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

Motion carried 4-0-0.

11.1 APPROVAL OF AGENDA ITEMS 11.2-11.7

16-1017-VI

11.2 APPOINTMENT OF TEACHER AIDE

APPOINTMENT OF
TEACHER AIDE

RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Williams be appointed to a full time teacher aide position.
*Ms. Williams has filled a part time teacher aide position since Sept. 2015.

RESIGNATION

11.3 RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Ruthie Benedict, food service helper, be accepted effective November 4, 2016.

ACCUMULATED
SICK LEAVE

11.4 ACCUMULATED SICK LEAVE

RESOLVED, upon the recommendation of the Superintendent of Schools. that Angela Harvey be credited with 25.45 sick days earned while employed by Maine-Endwell CSD from September 1, 2013-June 30, 2016.

APPROVAL OF
GRADUATE
HOURS/MASTER'S

11.5 APPROVAL OF GRADUATE HOURS/MASTER'S

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Master's/Graduate Hours be approved:
Erika Strano-3 hours-tuition reimbursement
Stacey Morgan-3 hours
Demetra Kermidas-MA + 36
Brittney Rood-MA + 24
Christine Gates-12 hours

SUBSTITUTES

11.6 SUBSTITUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute lists conditionally, pending NYS mandated fingerprinting clearance:
Karen Stocco-(N.C. in NYS)

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Teacher Substitute: Samantha Griffith, Heather Thomas, Edward Dietch
Support Staff (Bus Driver sub):Brian Evans

FINGERPRINTING
CLEARANCES

11.7 FINGERPRINTING CLEARANCES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Brianna Schultes, Registered Nurse, be made permanent as a result of NYS mandated fingerprinting clearance.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional clearance of Margaret Colwell, substitute teacher, be made permanent as a result of NYS mandated fingerprinting clearance.

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

Motion carried 4-0-0.

VOLUNTEER POLICY #4120

VOLUNTEER
POLICY #4120

Superintendent Rullo asked the Board to review our current volunteer policy. The policy requires applicants to jump through many hoops, including fingerprinting, in order to be a volunteer in classrooms, lunchrooms and recess time. He asked that Board members review the policy and send him their comments. Mrs. Quick asked that we take a look at policies from other districts. Mrs. Darlene Noyes to collect policy samples.

QUESTION & ANSWER SESSION WITH BOARD OF EDUCATION AND STUDENT PARTICIPANTS

QUESTION &
ANSWER SESSION
WITH BOARD OF
EDUCATION AND
STUDENT
PARTICIPANTS

At this time, members of the senior class and student council asked the Board questions on a variety of topics including transportation, senior lounge, the cell phone policy and carrying of backpacks.

ADDITIONAL REPORTS

JSHS NOTES

JSHS NOTES

DIRECTOR OF
OPERATIONS

DIRECTOR OF OPERATIONS-NO NOTES-WILL SPEAK TO TRANSPORTATION/ATHLETICS @ THE MEETING

SEPTEMBER
ENROLLMENT
REPORTS

SEPTEMBER ENROLLMENT REPORTS

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

Jessica Watts addressed the Board. She asked the Board to review the transportation issue as some students are missing instructional programs.

Mark Clark addressed the Board. He also asked the Board to review the needs of the transportation department as buses are overcrowded creating safety issues. He feels that additional monitors would alleviate driver distractions. Mr. Clark also asked about a flu shot clinic.

Tracy Ayers addressed the Board. She shared that her husband, a Broome County Sheriff Deputy, was extremely disappointed at our district lack of participation in the distracted driving/drunken driving program. She also added that she was disappointed that it took her three weeks and three emails to get a response back from a Board member.

ADJOURNMENT

ADJOURNMENT

16-1017-VII

Respectfully Submitted,

Motion made by Mrs. Anderson, seconded by Mrs. Quick, the Board agreed to adjourn the meeting at 11:37AM.

Motion carried 4-0-0.

Darlene M. Noyes
District Clerk