

THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A SPECIAL MEETING OF THE BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 2, 2013 AT 8:00AM IN THE HIGH SCHOOL DISTRICT OFFICE

The meeting was called to order by Board President Burns at 8:10AM.

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Salisbury and Mrs. Snow in attendance. Mrs. Anderson and Mrs. Groover were absent from the meeting. Also in attendance was Superintendent Wood. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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PRESENTATION-EXTERNAL AUDIT, CHERYL DISTEFANO, VIEIRA & ASSOCIATES, PC

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Cheryl DiStefano from Vieira & Associates presented the 2012-13 External Audit.

The audit of the Extra-Curricular Accounts found that several activities did not maintain separate ledgers as is recommended. This is not a violation or a requirement but they recommend that we put this in place. Also student awards did not have back-up documentation, such as the name of the student who received the award.

Ms. DiStefano reports that they found no internal control deficiencies. The District continues to have a fund balance over the four percent limit. The District also has a lot of cash and receivables. Our post-employment benefit liability can't be funded which poses a problem for every District.

The School Lunch Fund has a deficit of \$82,000 as a result of decreased sales and increased cost of food. Ms. DiStefano noted that we may want to look to subsidize the program in the future.

ACCEPTANCE OF THE 2012-2013 EXTERNAL AUDIT

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13-1002-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the 2012-13 External Audit performed by Vieira & Associates, PC.

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

BOCES AS-7 CONTRACT

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13-1002-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013-14 BOCES AS-7 contract in the amount of \$2,819,974.86 be approved.

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

Motion carried 5-0-0.

SUBSTITUTES

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13-1002-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Teacher Substitute: Marie Loher (Cert. Sch. Counselor), Kimberly Pinney (N.C.)

Teacher & Support Staff Substitute: Kimberly Sakowsky (N.C.)

Support Staff-Bus Driver: Marilyn Henry

*Ms. Loher, Ms. Sakowsky and Ms. Pinney have rec'd NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

EXECUTIVE SESSION

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13-1002-IV

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to go in to Executive Session at 8:34AM for Personnel Matters.

Motion carried 5-0-0.

13-1002-V

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:54AM.

Motion carried 5-0-0.

TERMINATION OF
DISTRICT EMPLOYEE

TERMINATION OF DISTRICT EMPLOYEE

13-1002-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Lane be terminated from her position as bus driver.

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

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Superintendent Wood reports that the Capital Project has been pushed back by a few months but bidding is still anticipated to take place in mid-December with a late January start. Also the joint transportation group consisting of members from the Fire Company and Town met this week and will continue to move forward with cost estimates being discussed at the next meeting. In addition, the joint fueling station has been resurrected with the Town. Discussion involving improvement to the Town fueling station without creating any DEC violations.

ADJOURNMENT

ADJOURNMENT

13-1002-VII

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

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk

