

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, OCTOBER
20, 2014 AT 8:30AM 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, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Matts, Mrs. Snow and Mr. Weist in attendance. Also in attendance were Superintendent Wood and Administrators Boman, Conrow, Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

INFORMATIONAL HEARING-PROPOSED BUS PURCHASES, VOTE ON OCTOBER 21, 2014

INFORMATIONAL HEARING-PROPOSED BUS PURCHASES

Superintendent Wood and District Treasurer McLaughlin reported on the proposed bus purchases. The District will ask for voter approval for the purchase of the following: Three-66 passenger buses, two of which would be directly purchased with one on a five year lease and one -35 passenger bus on a five year lease. With 90% State aid, the net cost to the District would be roughly \$24,000.00. Leasing is advantageous at it relates to our cash flow. There being no questions from the audience, the regular meeting continued.

MINUTES OF THE SEPTEMBER 22, 2014 MEETING

MINUTES OF THE SEPTEMBER 22, 2014 REGULAR MEETING

14-1020-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the September 22, 2014 Regular Meeting be accepted.

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

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-1020-II

On a motion made by Mr. Blakeslee, seconded by Mrs. Anderson, to Board agree to enter into Executive Session for the purposes of CSE recommendations and personnel matters at 8:33AM.

Motion carried 7-0-0.

14-1020-III

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 8:42AM.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns reported on the Legislative Committee Meeting that he recently attended at BOCES. Resolutions for the upcoming NYSSBA Convention were discussed. Mr. Burns also shared that BOCES has 110 new employees as a result of retirements and an increase in student enrollment.

Superintendent Wood asked the Board if there would be any objections to holding the April 20, 2015 Board meeting at Broome BOCES. In speaking with Mr. Buyck, we would be the first Board to meet on their campus and visit their many programs. There were no

objections from the Board. Ms. Wood also reports that our sports teams are having successful seasons.

Mr. Quick shared that the latest sequence of construction has been completed in his building and the last phase has begun. He credits those involved with the construction with doing a tremendous job.

SCHOOL BOARD RECOGNITION WEEK

SCHOOL BOARD
RECOGNITION WEEK

Superintendent Wood announced that October 27-October 31, 2014 has been proclaimed School Board Appreciation Week. A proclamation signed by Debra Preston, Broome County Executive, was handed out to Board members as well as a Christmas bulb created by our National Art Honor Society. Ms. Wood thanked the Board for their work on behalf of the administration, faculty, staff and students.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

No issues were brought before the Board at this time.

STUDENT COUNCIL UPDATE

STUDENT COUNCIL
UPDATE

MacKennzie Havens gave a report on behalf of the Student Council. She thanked the Board and Administration for allowing them to go to Camp Hilltop. Also, Homecoming week was successful with the return of homecoming court, a pep rally and the opportunity for Afton students to participate in some of those activities.

ACCEPTANCE OF DONATION

ACCEPTANCE OF
DONATION

14-1020-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Hawkins Homes, LLC to the Class of 2015 in the amount of \$25.00 be accepted.

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

Motion carried 7-0-0.

INFORMATIONAL

YR. TO YR. EXPEND.
REPORT

Year to Year Expenditure Report

YR. TO YR. REV.
REPORT

Year to Year Revenue Report

REVENUES/EXPEND/
BUDGET STATUS
REPORT

Revenues/Expenditures & Budget Status Report

Fund Balance Report

FUND BALANCE
REPORT

Trial Balance Report

TRIAL BALANCE
REPORT

SERVICE MARK

SERVICE MARK

RESOLVED, upon the recommendation of the Superintendent of Schools, that Zappia Athletic Products, Inc. be authorized to use the Service Mark (school logo) for the 2014-15 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Java Joe's Roasting Company Inc. be authorized to use the Service Mark (school logo) for the 2014-15 school year.

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

Motion carried 7-0-0.

**EXTRACLASSROOM ACTIVITY ACCOUNT
REPORT FOR THE PERIOD ENDING
SEPTEMBER 30, 2014**

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT- SEPTEMBER
30, 2014

14-1020-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending September 30, 2014 be accepted.

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

Motion carried 7-0-0.

BOCES AS-7 CONTRACT

BOCES AS-7 CONTRACT

14-1020-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-15 BOCES AS-7 contract be increased in the amount of \$516,173.51. This brings the total amount to \$3,411,617.74

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

Motion carried 7-0-0.

BOCES SPECIAL AID CONTRACT

BOCES SPECIAL AID
CONTRACT

14-1020-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the BOCES Special Aid Contract be approved in the amount of \$50,261.30.

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

Motion carried 7-0-0.

APPOINTMENT OF ACCOUNT CLERK

APPT. OF ACCOUNT
CLERK

14-1020-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amanda Loihle be appointed to a full time Account Clerk position.

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

Motion carried 7-0-0.

**APPOINTMENT OF STUDENT ASSISTANTS
FOR THE 2014-15 SCHOOL YEAR**

APPT. OF STUDENT
ASSISTANTS

14-1020-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2014-15 school year:

Miranda Messenger-returning student assistant

Carissa Warren-returning student assistant

Shelby Elliott-new

Saige Collins-new

Kaitlyn Doud-new

Taylor Hanson-new

Dylan Robinson-new

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

Motion carried 7-0-0.

**SUBSTITUTE
APPOINTMENTS**

SUBSTITUTE APPOINTMENTS

14-1020-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Charlene Lane be appointed to the teacher and support staff substitute lists.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Laura West (cert. SS 7-12) & Patrick Petkash (N.C.) be appointed to the teacher substitute list.

* Ms. West, Mr. Petkash and Ms. Lane have rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

TERMINATION OF AIDE

TERMINATION OF PART TIME AIDE

14-1020-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to NYSED Part 87, Katherine Clark be terminated from her position as part time aide.

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

Motion carried 7-0-0.

**PERMANENT
APPOINTMENTS**

PERMANENT APPOINTMENTS

14-1020-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the appointments of Paul McKrell and Pamela Scott to the support staff substitute list be made permanent as a result of NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

**REMOVAL OF
SUBSTITUTE**

REMOVAL OF SUBSTITUTE

14-1020-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kimberly Sakowsky be removed from the substitute teacher/aide lists.

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

Motion carried 7-0-0.

**GRADUATE
HOURS/MASTERS**

GRADUATE HOURS/MASTERS

14-1020-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Master's be approved:

Kelli Parsons: 24 hours

Richard Dutko: 4 hours

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

Motion carried 7-0-0.

CLERKS & INSPECTORS FOR REFERENDUMS

CLERKS & INSPECTORS FOR REFERENDUMS

14-1020-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the existing list as Clerks & Inspectors for district referendums:

Barbara Quick
Sherri Ticknor
Betty Bayles
Deb Winsor

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

Motion carried 7-0-0.

CHANGE IN APPOINTMENTS-BUS DRIVERS

CHANGE IN APPOINTMENTS-BUS DRIVERS

14-1020-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the appointment for Richard Sacco be changed from Contract Bus Driver to Non-contract Substitute Bus Driver.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Donald Rutherford be appointed to a Contract Bus Driver position.

* Mr. Rutherford has been a substitute bus driver with the District and will be taking the position vacated by Mr. Sacco.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Mark Clark and John Kocik be appointed as non-contract substitute drivers.
*Mr. Clark and Mr.Kocik were previously appointed as Contract Drivers.

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

Motion carried 7-0-0.

THEATER CLUB ADVISOR

THEATER CLUB ADVISOR

14-1020-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Peterson be appointed as the Theater Club Advisor for the 2014-15 and 2015-16 school years.

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

Motion carried 7-0-0.

BUS DRIVER APPOINTMENT

BUS DRIVER APPOINTMENT

14-1020-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Vicki Baker be appointed to a contract bus driver position.

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

Motion carried 7-0-0.

INTERSCHOLASTIC ATHLETIC PLAN 2014-15, AMENDMENT FIRST READING

INTERSCHOLASTIC
ATHLETIC PLAN 2014-15,
AMENDMENT, FIRST
READING

14-1020-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendments to the Interscholastic Athletic Plan for 2014-15 be accepted.

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

Motion carried 7-0-0.

PHYSICAL EDUCATION PLAN, AMENDMENT, FIRST READING

PHYSICAL EDUCATION
PLAN, AMENDMENT,
FIRST READING

14-1020-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendments to the Physical Education Plan be accepted.

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

Motion carried 7-0-0.

AMENDMENT TO POLICY #3525-PETTY CASH, SECOND READING

AMENDMENT TO
POLICY #3525-PETTY
CASH, SECOND
READING

14-1020-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to Policy #3525-Petty Cash be approved.

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

Motion carried 7-0-0.

AMENDMENT TO POLICY #4123, STUDENT TEACHERS, SECOND READING

AMENDMENT TO
POLICY #4123, STUDENT
TEACHERS, SECOND
READING

14-1020-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to Policy #4123, Student Teachers be accepted.

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

Motion carried 7-0-0.

AMENDMENT TO POLICY #4112, APPOINTMENTS, SECOND READING

AMENDMENT TO
POLICY #4112,
APPOINTMENTS,
SECOND READING

14-1020-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to Policy #4112 be accepted.

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

Motion carried 7-0-0.

**POLICY #4120, SCHOOL VOLUNTEERS,
FIRST READING**

POLICY #4120, SCHOOL
VOLUNTEERS, FIRST
READING

14-1020-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #4120, School Volunteers be accepted.

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

Motion carried 7-0-0.

**POLICY # 4316.3, PERSONNEL JOB
DESCRIPTION, REVIEW**

POLICY # 4316.3,
PERSONNEL JOB
DESCRIPTION, REVIEW

14-1020-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the review of Policy #4316.3, Personnel Job Description, be accepted with no changes.

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

Motion carried 7-0-0.

**POLICY # 4130, ANNUAL PERFORMANCE
REVIEW, REVIEW**

POLICY # 4130, ANNUAL
PERFORMANCE
REVIEW, REVIEW

14-1020-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the review of Policy #4120, Annual Performance Review, be accepted with no changes.

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

Motion carried 7-0-0.

**POLICY #4140, ADMINISTRATIVE BENEFITS,
REVIEW**

POLICY #4140,
ADMINISTRATIVE
BENEFITS, REVIEW

14-1020-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the review of Policy #4140, Administrative Benefits, be accepted and the policy be removed from the Board policy book.

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

Motion carried 7-0-0.

**POLICY #4337, SOLICITING AND SELLING,
FIRST READING**

POLICY #4337,
SOLICITING AND
SELLING, FIRST
READING

14-1020-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #4120, Soliciting & Selling, be accepted.

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

Mr. Burns suggested that this policy include internet activity.

Motion carried 7-0-0.

**POLICY # 4346.7, PAYROLL DEDUCTIONS,
REVIEW**

14-1020-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the review of Policy #4346.7, Payroll Deductions, be accepted and the policy be removed from the Board policy book.

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

Motion carried 7-0-0.

**UPDATE ON CAPITAL PROJECT
CONSTRUCTION**

Superintendent Wood reports that the Elementary is entering the final phase of construction with work underway at the Jr. Sr. High School. Riordan Management Group will be on hand to present at the November Board meeting.

**DISCUSSION REGARDING
TRANSPORTATION FACILITY**

Superintendent Wood reports that we have received favorable news on the purchase of land on Route 7 for a proposed transportation facility. She asked the Board for approval to send out a letter to district residents regarding plans to replace the current bus garage. Board members had no objections to the mass mailing.

**HEALTH INSURANCE CONSORTIUM
MEETING, NOVEMBER 7, 2014**

Mr. Burns indicated that he will be attending.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

14-1020-XXXI

On a motion made by Mrs. Anderson, seconded by Mrs. Matts, the Board agreed to adjourn the meeting at 9:10AM.

Motion carried 7-0-0.

**POLICY # 4346.7,
PAYROLL DEDUCTIONS,
REVIEW**

**UPDATE ON CAPITAL
PROJECT
CONSTRUCTION**

**DISCUSSION
REGARDING
TRANSPORTATION
FACILITY**

**HEALTH INSURANCE
CONSORTIUM
MEETING, NOVEMBER
7, 2014**

**PRIVILEGE OF THE
FLOOR**

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk