

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, OCTOBER 25, 2010
AT 7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order by Board President
Burns at 7:00 PM.

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Burns, Mr.
Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs.
Snow in attendance. Mr. Austin was absent from the
meeting. Also in attendance were Superintendent
Wood and Administrators Dopko, Jones, Quick and
Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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**MINUTES OF THE SEPTEMBER 27, 2010
REGULAR MEETING**

**MINUTES OF THE
SEPTEMBER 27, 2010
MEETING**

10-1025-I

On a motion made by Mrs. Snow and seconded by
Mrs. Salisbury, the minutes of the September 27, 2010
meeting were accepted.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

10-1025-II

On a motion made by Mrs. Groover and seconded by
Mrs. Snow, the Board agreed to go in to Executive
Session at 7:01PM for CSE Recommendations and
Personnel Issues.

Motion carried 6-0-0.

10-1025-III

On a motion made by Mrs. Salisbury and seconded by
Mrs. Groover, the Board agreed to come out
Executive Session at 7:36PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Mrs. Bassler reported that between fifteen to eighteen
folks joined her at Gramma's Café for a luncheon with
retiree Bill Dimicco. A good time was had by all.
Mrs. Salisbury reported that her recent trip to NYC for
the New York State School Boards Convention
proved to be a worthwhile learning experience. Mr.
Burns added that he would be reporting on his
Convention experience at the next meeting.

Superintendent Wood announced that the week of
October 25-29, 2010 has been designated as School
Boards Recognition Week. A small token of our
appreciation was shared with Board Members,
designed by our National Art Honor Society members,
and a proclamation from Barbara Fialla was read.

PRIVILEGE OF THE FLOOR

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Mr. Bernie Scott addressed the Board at this time. He
asked the Board to consider looking at an inside
candidate for the Transportation Supervisor's
replacement. He suggested a possible Head Bus
Driver may be an option which could save the District
\$10-15,000. Mrs. Wood shared that the
Transportation Committee met and are looking at all
the options, Head Bus Driver being one of them.

Mrs. Wendy Washburn addressed the Board at this

time. As a parent of a member of the cheerleading squad, she is unhappy with the state of the uniforms. She reports that the girls are embarrassed to wear uniforms that have stains, peeling letters and tears. She shared that the girls were told last year that they would be getting new uniforms this year. Mrs. Wood noted that an inventory of all cloth needed to be completed and a replacement cycle would be developed before any replacement uniforms for any sport could be ordered. Mrs. Washburn added that the parents are willing to raise money for replacement uniforms if need be. Mrs. Wood will have an inventory taken of all cloth and when completed, will share it with the Board. Mr. David Riegel added that his son, a modified football player, wore practice pants that were ripped from crotch to crotch all season long. He wants to know how the school could allow this to happen. Mrs. Wood asked Mr. Riegel why he did not say something sooner and he responded that he was sitting back and waiting for the school to do something. He felt that the coach should have brought this to someone's attention and it is totally unacceptable. He asked that someone get back to him on this.

Mrs. Gwen Smith addressed the Board at this time. As a parent of a Varsity Volleyball player, she finds it upsetting that the Coach swears at the players and pits the girls against one another. The Coach sits at the end of the bleachers with the JV Coach, not with the players themselves. The Coach has accused her daughter of being a problem from the beginning. Several parents added that their daughters won't play any sport that she is coaching, including Softball which is an agenda item for this evening. Mrs. Wood noted that Coach Bough has withdrawn her application to coach Softball. Parents added that their daughters would like to speak out about these issues but are currently competing in a volleyball match. Mr. Steve Knapp added that if the team was to go on to Sectionals, they don't want her to coach as she is not a good representative of the school. Mrs. Wood asked if they felt the girls would meet with her and the Athletic Director to discuss the issues surrounding the Volleyball team to which the parents were receptive.

Ms. Chrissy Andrews addressed the Board at this time. She asked what the plan was for the band equipment. She shared that equipment has come up missing and or broken after being stored on the stage. Mrs. Wood responded that she is meeting with Mr. Cragle and Mr. Ehrensbeck this week to discuss a possible site for storage. A parent added that their son has been trying to recruit for Marching Band but is being bullied by Mr. Ehrensbeck for doing so in class. They asked why a number of kids are quitting Band since Mr. Dalpiaz left, some that have been participating in Band since fifth grade. They feel the Music Department is being run by one man and it is going downhill. Mrs. Joanna Riegel addressed the Board at this time. She shared that she has three children in Band and Marching Band. She feels the two are separated. Mr. Ehrensbeck won't let students talk about Marching Band in his room. Mr. Cragle gave her daughter an accessory to use with her trumpet and Mr. Ehrensbeck took it and threw it away. Mr. Riegel added that Mr. Ehrensbeck either needs a new attitude or he needs to get out. Mr. Dauphinais suggested a meeting with parents and the Music department. Parents asked why the band equipment can't be kept in the band room to which Mrs. Wood responded that two classrooms were combined into one and there just was not enough space. She assured parents that the storage issue would be dealt with on Tuesday. Mr. Knapp added that parents are disappointed. He feels that Band has been a legacy in Harpursville and has done more than any sport ever

has. Jessica Washburn, HS student, added that she is failing music because she has been unable to make up classes due to a college level course. She was always passing when Mr. Dalpiaz was her teacher.

Mrs. Wood asked parents to sign up with Mrs. Noyes if they would like to participate in either a Band or Volleyball meeting. Mr. Burns thanked parents for coming forward.

Parents asked Mrs. Wood to gather the number of students who have quit band since Mr. Ehrensbeck has taken over. Mr. Riegel added that taxpayers would donate, or the school should raise taxes, to get the right person in the Music Department.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

10-1025-IV

SOUTHERN TIER HEARING SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement between Southern Tier Hearing Services, PLLC and the Harpursville Central School District for the provision of Audiology Services at a cost of \$70.00 per hour for the period November 1, 2010-June 30, 2011 be approved.

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

Motion carried 6-0-0.

Informational: Claims Auditing Report for August 2010

CLAIMS AUDITING: AUGUST & SEPTEMBER 2010

Informational: Claims Auditing Report for September 2010

BOCES AS-7 AMENDMENT

BOCES AS-7 AMENDMENT

10-1025-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that BOCES Amendment I in the amount \$426,104.81 be approved. This brings the total BOCES contract to \$2,905,149.31.

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

Motion carried 6-0-0.

TERMINATION OF EMPLOYEE

TERMINATION OF EMPLOYEE

10-1025-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to Section 71 of the New York State Civil Service Law, that Matia Swart be terminated from service with the District.

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

Motion carried 6-0-0.

APPOINTMENTS

APPOINTMENTS

10-1025-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Marian Linkroum be appointed off of the support staff substitute list to a full time, 1:1 aide position.

MARIAN LINKROUM

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

Motion carried 6-0-0.

10-1025-VIII

DANIEL MAXIM

RESOLVED, upon the recommendation of the Superintendent of Schools, that Daniel Maxim be appointed to a full time food service helper position conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

10-1025-IX

CHRISTOPHER LAKE

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Lake be appointed to a full time cleaner position.

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

Motion carried 6-0-0.

RESIGNATION OF FOOTBALL COACH & APPOINTMENT TO FILL THE POSITION

RESIGNATION-NICK GENTILE

10-1025-X

APPOINTMENT-DAVID GROOVER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nick Gentile, Varsity Football Coach, be accepted effective October 13, 2010 and that David Groover be appointed to fill the position for the remainder of the season.

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

Motion carried 6-0-0.

COACHING / VOLUNTEER COACHING APPOINTMENTS

COACHING/VOLUNTEER COACHING APPOINTMENTS

10-1025-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-11 Winter/Spring coaching/volunteer coaching appointments be made:

JV Boys Basketball: Paul Volkert
JV Girls Basketball: Sherm McElwain
JV Baseball: Sherm McElwain
Modified Boys Basketball: Kevin McNamara
Modified Girls Basketball: Matt Bucci
Modified Baseball: Tim Petras, Steve Moschak
Modified Softball: Joe DiRosa
Volunteer Girls Basketball: Jerry Kimmel
Volunteer Boys Basketball & Track: Vinny Drummond
Volunteer Softball: Ken White
Volunteer Baseball: Eric Saeger

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

Motion carried 6-0-0.

Mr. Dauphinais noted that the resolution did not contain any wrestling appointments. Mrs. Wood shared that they are still looking at the number of students that sign up for wrestling to determine if there is enough for a team. Mr. Dauphinais also asked if we have a replacement sport/activity to take the

place of Winter Volleyball, as requested by the Board when the change was made. Mrs. Wood responded that an indoor soccer team has been discussed as a part of the Afterschool Enrichment Program. She will update the Board on the status of this at the next meeting.

10-1025-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-11 Winter/Spring coaching/volunteer coaching appointment be made conditionally, pending completion of NYS mandated fingerprinting:
Modified Softball: Kate Hendrickson

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

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

10-1025-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the following substitute list:
Teacher Substitute: Kevin Bates(Cert. SS 5-12), Nivia Gutierrez (N.C.), Danel Walburger (Cert. Pdg. Music K-12), Mae Dean Whitmore (N.C.), Marian Linkroum (N.C.), Jonathan Stoeckel (N.C.), Debra Menta (N.C.), Allison Hendrickson (N.C.-already on support staff list)
Substitute Teacher & Substitute Support Staff: Jessica Jackson (N.C.)
*Note-all substitute candidates listed above have rec'd NYS fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list conditionally, pending NYS mandated fingerprinting clearance:
Substitute Teacher & Substitute Support Staff : Lisa Kelly

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the teacher substitute list:
Jason Springer, James Yuill, Lyndsie Lee Jones, Kristy Hanyon

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the support staff substitute list:
Cecilia Mann, Kristy Hanyon

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

Motion carried 6-0-0.

GRADUATE
HOURS/MASTERS

GRADUATE HOURS/MASTERS

10-1025-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Master's/Graduate hours be approved:
Adrienne Knowles: Master's + 6 hours
Lisa Brink: 24 hours
Trisha Williams: Master's + 7 hours
David Groover: 21 hours
Megan (Giblin) Hoeflein: 21 hours
Shawn Riley: Master's + 14 hours
C. Quinn Cuthbert: Master's + 17 hours
Steven Tronovitch: 12 hours

Michael Ramsden: 4 hours

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

Motion carried 6-0-0.

LABOR RELATIONS ASSISTANT AGREEMENT

LABOR RELATIONS ASSISTANT AGREEMENT

10-1025-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Labor Relations Assistant Agreement effective July 2, 2010 through June 30, 2011 be approved.

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

Motion carried 6-0-0.

SCHOOL ALLIANCE MEMORANDUM OF UNDERSTANDING

SCHOOL ALLIANCE MEMORANDUM OF UNDERSTANDING

10-1025-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the School Alliance Memorandum of Understanding, effective September 1, 2010 be approved.

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

Motion carried 6-0-0.

2010-2011 FIRE INSPECTION REPORT

2010-2011 FIRE INSPECTION REPORT

10-1025-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2010-11 Fire Inspection Report be accepted.

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

Motion carried 6-0-0.

SURPLUS VEHICLE BID

SURPLUS VEHICLE BID

10-1025-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the bid from Dale Noyes in the amount of \$ 105.00 for the surplus 1998 Dodge Caravan be accepted.
*No other bids were received.

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

Motion carried 6-0-0.

PERMANENT APPOINTMENTS

PERMANENT APPOINTMENTS

10-1025-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance: Substitute Support Staff: Janet Share

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

Motion carried 6-0-0.

MUNICIPAL AGREEMENT

Mrs. Wood reports that she has been in contact with Jeff Buckler from the Fire Company. He is continuing to work on their part of a proposed Municipal Agreement.

HEALTH INSURANCE CONSORTIUM MEETING – NOVEMBER 5, 2010

Mr. Burns indicated that he would be attending as the alternate trustee.

DISCUSSION ITEMS

Wireless-Campus Wide Access

Mrs. Wood reports that there are currently many parts of the building that do not have internet access. A solution to this would be to have wireless access District-wide. We had run in to an issue with switches not being adequate but that situation has now been corrected.

Transportation Committee Report

Mrs. Wood reports that Mrs. Brennan has met with the members of the Transportation Committee to discuss the status of our fleet. The recommendation coming from that meeting is to put up for voter approval the purchase of one, 66 passenger bus and one van, not to exceed \$28,000, at a total cost of \$140,959.13. With State Aid, this brings the cost to taxpayers of \$14,095.92. We are looking for a January 2011 vote. Mrs. Wood added that we may look to purchase a wheelchair bus in the near future.

Mr. Dauphinais asked what kind of savings we would see by not having a white roof on the new bus. He felt it would be somewhere between a \$10,000-15,000 savings. If this is not a State mandate, and since we do not run buses during the summer, this could save taxpayer dollars. Mrs. Wood to research this and will report back at the next meeting.

EXECUTIVE SESSION

10-1025-XX

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go in to Executive Session at 8:31PM for personnel issues.

Motion carried 6-0-0.

10-1025-XXI

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 8:53PM.

Motion carried 6-0-0.

DIRECTOR'S CONTRACT

10-1025-XXII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Director's Contract for July 1, 2010-June 30, 2013 be accepted.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

MUNICIPAL AGREEMENT

HEALTH INSURANCE
CONSORTIUM MEETING –
NOVEMBER 5, 2010

DISCUSSION ITEMS

WIRELESS – DISTRICT-
WIDE ACCESS

TRANSPORTATION
COMMITTEE REPORT

EXECUTIVE SESSION

DIRECTOR'S CONTRACT

PRIVILEGE OF THE FLOOR

Mrs. Wood shared that none of the music issues discussed earlier had been brought to either Mr. Quick or Mr. Rullo as part of the chain of contact/command.

ADJOURNMENT

ADJOURNMENT

10-1025-XXIII

Respectfully Submitted,

On a motion made by Mrs. Bassler and seconded by Mr. Dauphinais, the Board agreed to adjourn the meeting at 8:55PM.

Darlene M. Noyes
District Clerk

Motion carried 6-0-0.