

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, OCTOBER  
26, 2015 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. Matts, Mr. Rhodes, and Mrs. Snow in attendance. Mr. Blakeslee and Mr. Weist were absent from the meeting. Also in attendance was Superintendent Rullo and Administrators Conrow, DiMaria, Horton, and Quick. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

**OATH OF OFFICE-MR. RULLO**

The Oath of Office was administered by the District Clerk to Superintendent Rullo.

**MINUTES OF THE SEPTEMBER 21, 2015  
REGULAR MEETING, OCTOBER 5, 2015  
SPECIAL MEETING AND SEPTEMBER 29, 2015  
REFERENDUM**

15-1026-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the September 21, 2015 Regular Meeting, October 5, 2015 Special Meeting and September 29, 2015 Referendum be accepted.

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

Motion carried 5-0-0.

**EXECUTIVE SESSION**

15-1026-II

On a motion made by Mrs. Snow, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 8:34AM for the following:  
-CSE Recommendations  
-Matters leading to the demotion, discipline, suspension, dismissal or removal of a particular person within the maintenance department.

Motion carried 5-0-0.

15-1026-III

On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 8:43AM.

Motion carried 5-0-0.

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

Board President Burns announced that the following was discussed during Executive Session:  
-CSE Recommendations  
-Matters leading to the demotion, discipline, suspension, dismissal or removal of a particular person within the maintenance department

**STUDENT COUNCIL UPDATE**

Brock McWherter gave a report from Student Council. After a successful homecoming week, they are looking

**SALUTE TO THE FLAG**

**OATH OF OFFICE-  
SUPERINTENDENT  
RULLO**

**MINUTES OF THE  
SEPTEMBER 21, 2015  
REGULAR MEETING,  
OCTOBER 5, 2015  
SPECIAL MEETING  
AND SEPTEMBER 29,  
2015 REFERENDUM**

**EXECUTIVE SESSION**

**PUBLIC FORUM FROM  
EXECUTIVE SESSION**

**STUDENT COUNCIL  
UPDATE**

forward to a moustache competition and a Toys for Tots campaign.

**SCHOOL BOARD RECOGNITION WEEK**

**SCHOOL BOARD  
RECOGNITION WEEK**

At this time, Superintendent Rullo read a proclamation from County Executive Debbie Preston recognizing Broome County school board members during School Board Recognition Week. Board members were also presented with Christmas bulbs designed by our own Art students.

**ANNOUNCEMENTS**

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Board member Matts shared that she attended a very exciting Volleyball game. Mr. Burns shared that he would give a full report from the NYSSBA conference at our next meeting.

Mr. Rullo congratulated the Volleyball team on winning the MAC Championship and wished them good luck in Sectionals. He then recognized all of the student athletes in the audience from each sport and thanked them for their good work and dedication.

Also, Mr. Rullo shared that Mr. Ehrensbeck will be taking members of the band to Syracuse University to participate in Band Day on November 14. They will perform during half-time with sixteen other bands from across the State as Syracuse takes on Clemson.

Mrs. Conrow reports that they had a successful Open House and received a lot of positive feedback on the evening from faculty and parents. Also, the afterschool program is up and running with ten students already completing contracts.

Mr. DiMaria commented that the afterschool program is an intensive two hours of work with faculty. Five week grades for his students look good.

Mrs. Horton shared that they will have their Halloween parade and parties this Friday with a sixth grade dance that evening.

**MOBILE DENTAL CLINIC SERVICES  
AGREEMENT**

**MOBILE DENTAL  
CLINIC SERVICES  
AGREEMENT**

15-1026-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Our Lady of Lourdes Memorial Hospital, Inc. for the provision of mobile dental clinic services.

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

Motion carried 5-0-0.

**BUDGET DEVELOPMENT CALENDAR FOR  
2015-16**

**BUDGET  
DEVELOPMENT  
CALENDAR FOR 2015-  
16**

15-1026-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2015-16 Budget Development Calendar be accepted.

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

Motion carried 5-0-0.

**INFORMATIONAL-YEAR TO YEAR REVENUE  
REPORT**

**INFO-YR TO YR  
REVENUE REPORT**

**INFORMATIONAL-YEAR TO YEAR EXPENSE REPORT**

INFO-YR TO YR  
EXPENSE REPORT

**INFORMATIONAL-TRIAL BALANCE**

INFO-TRIAL BALANCE

**INFORMATIONAL-REVENUES & EXPENDITURES REPORT**

INFO-REVENUES &  
EXPENDITURES  
REPORT

**INFORMATIONAL-CASH FLOW REPORT**

INFO-CASH FLOW  
REPORT

**INFORMATIONAL-FUND BALANCE STATUS REPORT**

INFO-FUND BALANCE  
STATUS REPORT

**EXTRAClassroom Activity Account Report for July 2015**

EXTRAClassroom  
Activity Account  
Report for July  
2015

15-1026-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account report for July 1-31, 2015 be accepted.

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

Motion carried 5-0-0.

**EXTRAClassroom Activity Account Report for August 2015**

EXTRAClassroom  
Activity Account  
Report for August  
2015

15-1026-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for August 1-31, 2015 be accepted.

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

Motion carried 5-0-0.

**EXTRAClassroom Activity Account Report for September 2015**

EXTRAClassroom  
Activity Account  
Report for  
September 2015

15-1026-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account report for September 1-30, 2015 be accepted.

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

Motion carried 5-0-0.

**MEMO FROM CENTRAL TREASURER RE: 2014-15 AUDIT**

MEMO FROM  
CENTRAL  
TREASURER RE: 2014-  
15 AUDIT

Mrs. Matts thanked Mrs. Medovich for providing this information.

**RESIGNATION**

RESIGNATION

15-1026-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nicole Miner from her position as aide be accepted effective October 30, 2015.

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

Motion carried 5-0-0.

**TERMINATION OF DISTRICT EMPLOYEE**

**TERMINATION OF DISTRICT EMPLOYEE**

15-1026-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael Fargo be terminated from his part time position as cleaner.

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

Motion carried 5-0-0.

**SUPPORT STAFF APPOINTMENT**

**SUPPORT STAFF APPOINTMENT**

15-1026-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Corinna Allen be appointed off the support staff substitute list to a full time aide position.

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

Motion carried 5-0-0.

**COACHING APPOINTMENTS**

**COACHING APPOINTMENTS**

15-1026-XII

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

- Indoor Track: Will Villano
- Varsity Boys Outdoor Track: Kyle Tibbits
- Varsity Girls Outdoor Track: Janet Avery
- Varsity Baseball: Tom Ryder
- Varsity Softball: Ed Livermore

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

Motion carried 5-0-0.

**SUBSTITUTES**

**SUBSTITUTES**

15-1026-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the teacher substitute list:

Jodie Harding (Cert. B-6)-has already rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the teacher substitute list conditionally, pending NYS mandated fingerprinting clearance:  
Jennifer Warner (N.C.)

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

Motion carried 5-0-0.

**GRADUATE HOURS/MASTER'S**

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15-1026-XIV

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

- Jennifer Dutcher: Master's +24 hours
- John Giblin: Master's + 30 hours
- Stacey Morgan-6 hours

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

Motion carried 5-0-0.

**FINGERPRINTING CLEARANCES**

**FINGERPRINTING CLEARANCES**

15-1026-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result of NYS mandated fingerprinting clearances:  
Teacher Substitute: Amber Lindsay, Andrew Fox, Tyler Graham  
Support Staff: Heather Wright, Sherrie Milligan, Crystal Hollett

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS fingerprinting clearance:  
Dominic Steele  
Christie Steinbrecher  
Shauna MacDermott

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

Motion carried 5-0-0.

**DISCUSSION-BUS ATTENDANTS(MONITORS)**

**BUS ATTENDANTS (MONITORS)**

Mr. Rullo reports that they have taken a closer look at the financial impact of hiring fourteen new bus monitors. At this time they feel we cannot afford to add unbudgeted positions until we have a clearer picture of our cash flow. It was suggested that we could possibly hire fewer monitors but they don't feel it would be fair to hire for positions that might be short term. This will remain an agenda item to be revisited in the near future.

**BOOKS FOR SURPLUS**

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15-1026-XVI

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:  
25-Writing Coach-ISBN#13978013253141-2

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

Motion carried 5-0-0.

**UPDATE ON CURRENT CAPITAL PROJECT CONSTRUCTION**

**UPDATE ON CURRENT CAPITAL PROJECT CONSTRUCTION**

Mr. Rullo reports that the Project is winding down with contractors working on punch list items.

**#1251.1 UNAUTHORIZED USE OF SCHOOL GROUNDS/BUILDINGS-AMENDMENT-SECOND READING AND ADOPTION (DUSK TO DAWN POLICY)**

**#1251.1 UNAUTHORIZED USE OF SCHOOL GROUNDS/BUILDINGS -AMENDMENT-SECOND READING AND ADOPTION (DUSK TO DAWN POLICY)**

15-1026-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to policy #1251.1 Unauthorized Use of School Grounds/Buildings be accepted.

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

Motion carried 5-0-0.

**PERSONNEL PLAN-AMENDMENT**

PERSONNEL PLAN-AMENDMENT

15-1026-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Personnel Plan be accepted.

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

Motion carried 5-0-0.

**SPECIAL EDUCATION ANNUAL PLAN FOR SEPTEMBER 1, 2014 - SEPTEMBER 1, 2015-AMENDMENT**

SPECIAL EDUCATION PLAN

15-1026-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amended Special Education Annual Plan for September 1, 2014 - September 1, 2015 be accepted.

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

Motion carried 5-0-0.

**JSHS NOTES**

JSHS NOTES

**CONFERENCE REPORT-GELUNAS**

CONFERENCE REPORTS-GELUNAS AND CRONK

**CONFERENCE REPORT-CRONK**

**ENROLLMENT REPORTS FOR SEPTEMBER 2015**

ENROLLMENT REPORTS FOR SEPTEMBER 2015

**REPORT FROM THE TRANSPORTATION AD-HOC COMMITTEE**

REPORT FROM THE TRANSPORTATION AD-HOC COMMITTEE

Mr. Quick reports that the Ad-Hoc Committee met with representatives from Leonard Bus Sales on October 13 to review the status of our fleet. Bob Mastro and Greg Race from Leonard Bus Sales were also in attendance to give the Board a Power Point presentation on their company and the many options for our District such as fleet rotation and purchase plans.

Currently, the District has twenty-five buses and vans ranging in model years from 1999-2015. They discussed fleet rotation planning options of either five or ten years. Also discussed were the pros and cons of purchase plans including cash purchases, bonding and leasing.

Mr. Quick will report at the next meeting on quotes for the purchase and/or lease of four buses. We would be looking for a vote in January 2016. Mr. McLaughlin added that we would be looking at a combination of bonding/leasing for these buses and recommends a ten year rotation plan.

**QUESTION & ANSWER SESSION-BOARD OF EDUCATION & STUDENT PARTICIPANTS**

QUESTION & ANSWER SESSION-BOARD OF EDUCATION & STUDENT PARTICIPANTS

At this time, the students in attendance were given the opportunity to ask questions of the Board Members.

Topics raised included the following:

- PLC-adjust the time
- Bringing back Color Guard
- Murals
- Ways to help new students adjust

- Qualifications of Board Members
- Unsafe parking lots
- Athletic fundraising
- Changing stalls
- Tumbling/Stunting
- Microwaves for student use
- Turf, lights on football field

Many students were directed to go through the proper channels and contact their Principal or Student Council so that some of these items may be addressed.

**MEETINGS/WORKSHOPS**

**BTSBA ANNUAL BUSINESS MEETING-  
OCTOBER 29**

BTSBA ANNUAL  
BUSINESS MEETING-  
OCTOBER 29

Mr. Burns indicated that he will be attending.

**HEALTH INSURANCE CONSORTIUM  
MEETING-NOV. 6**

HEALTH INSURANCE  
CONSORTIUM  
MEETING-NOV. 6

Mr. Burns indicated that he will be attending.

**BOCES PRESIDENT/VICE-PRESIDENT  
WORKSHOP-NOV. 12**

BOCES PRES/VP  
WORKSHOP-NOV. 12

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

Jessica Watts addressed the Board at this time. She wanted to take the opportunity to thank the Board for allowing the students the opportunity to participate in their meeting. Mrs. Snow added that it has been a very important meeting and has opened her eyes to a lot. She thanked the students and hoped that they would attend more often.

**ADJOURNMENT**

ADJOURNMENT

15-1026-XX

On a motion made by Mrs. Anderson, seconded by Mrs. Matts, the Board agreed to adjourn the meeting at 10:15AM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes  
District Clerk