

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING MONDAY, OCTOBER 5,
2015 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by ROLL CALL
Board President Burns.

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mrs. Matts, Mr. Rhodes, Mrs. Snow and Mr. Weist in attendance. Also in attendance were Administrators Conrow, Horton, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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**PRESENTATION-EXTERNAL AUDIT,
CHERYL DISTEFANO**

PRESENTATION-
EXTERNAL AUDIT

Ms. DiStefano of Vieira & Associates reviewed the findings of the 2014-15 audit.

The management letter mentions several comments on the extra-curricular activities fund.

They found no exceptions during District testing. Our unappropriated fund balance remains in excess of 4%. The District did not do well financially and this is mainly due to a large increase in handicapped student placements. Our expenditures exceeded revenues resulting in a \$2,200,000 loss to the District. District indebtedness increased due in part to retirement pensions, mainly TRS.

The School Lunch fund has a deficit of \$37,000 which seems to be a common theme among neighboring districts.

**ACCEPTANCE OF 2014-15 EXTERNAL
AUDIT**

ACCEPTANCE OF
EXTERNAL AUDIT

15-1005-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-2015 External Audit be accepted.

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

Motion carried 7-0-0.

PROPOSED EXECUTIVE
SESSION

ENTER INTO EXECUTIVE SESSION

15-1005-II

On a motion made by Mrs. Anderson, seconded by Mrs. Snow, the Board agreed to enter into Executive Session at 6:20PM for the following:
-Matters relating to the employment history of a particular person within the maintenance title.
-Discussions regarding proposed, pending or current litigation.

Motion carried 7-0-0.

15-1005-III

On a motion made by Mrs. Anderson, seconded by Mrs. Matts, the Board agreed to come out of Executive Session at 7:00PM.

Motion carried 7-0-0.

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

PUBLIC FORUM FROM
EXECUTIVE SESSION

Board President Burns announced that the following was discussed in Executive Session:
Matters relating to the employment history of a particular person within the maintenance title.
-Discussions regarding proposed, pending or current litigation.

ANNOUNCEMENTS

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Mrs. Snow expressed her disappointment that the Transportation Facility project was defeated as it is a matter of student safety.

Mr. Rullo shared that Homecoming Week was a success and thanked everyone for their support of the Senior Class breakfast.

Mr. McLaughlin noted that Mrs. Medovich will be submitting a letter to the Board at their next meeting regarding the extra-curricular audit.

Mr. Quick spoke to his Board notes in which he asked for Board participation on an Ad-Hoc Transportation Committee for fleet review. Also, Mr. Quick, along with the Harpursville mascot, attended the Creating Healthy Schools and Communities Grant press conference this past Friday.

Mrs. Conrow reported that students had a blast during homecoming week. The dance was attended by 60-70% of our students and the volleyball team was able to join them, coming off a big win at J.C. Five week grades are due Friday and Open House is scheduled for next Thursday.

Mrs. Horton reports a very good turnout at Open House. As a result of Putnam donations, they were able to offer a book giveaway to students.

INTERAGENCY AGREEMENT BETWEEN HARPURSVILLE CENTRAL SCHOOL AND OPPORTUNITIES FOR BROOME HEAD START

INTERAGENCY AGREEMENT BETWEEN HARPURSVILLE CENTRAL SCHOOL AND OPPORTUNITIES FOR BROOME HEAD START

15-1005-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a written collaboration agreement with Broome Head Start for the 2015-2016 school year.

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

Motion carried 7-0-0.

PROFESSIONAL SERVICES AGREEMENT

PROFESSIONAL SERVICES AGREEMENT

15-1005-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Susan Bennett for the provision of special education services at a rate of \$100.00 per hour for the period September 9, 2015-June 30, 2016.

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

Mr. Rullo explained that this service was for a home instructed, medically fragile student.

Motion carried 7-0-0.

DISCUSSION -CREATION OF BUS MONITOR POSITIONS

BUS MONITOR POSITIONS

Mr. Rullo spoke to information provided by Mr. Quick and Mr. McLaughlin on the costs associated with the hiring of fourteen contract bus monitors. The civil service title for these positions would be Bus Attendant. Bus Monitors are considered full time as it applies to their employment contract even though it is a four hour per day position. The anticipated costs would range from \$115,000-321,000 depending on their choice of insurance coverage (single or family). Mr. McLaughlin added that they are looking at cash flow and the impact to the budget as these positions were not budgeted. They will continue to review the impact to the District and will report back to the Board at the next meeting.

RESIGNATIONS

RESIGNATIONS

15-1005-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michael Rullo from his position as Jr./Sr. High School Principal and Assistant Superintendent, for the purposes of assuming the role of Superintendent on October 13, 2015, be accepted effective October 12, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Edward Wilcox, maintenance worker, for the purposes of retirement, be accepted effective October 7, 2015. Mr. Wilcox would like to remain on the support staff substitute list.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from George Wright from his position as indoor track coach be accepted.

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

Motion carried 7-0-0.

APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2015-16 SCHOOL YEAR

STUDENT ASSISTANTS

15-1005-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2015-16 school year:

- *Colin LaDue
- Shelby Elliott
- *Justyce Closs
- *Abigail Kelley
- *Courtney Phillips
- *Takota Dunlap

* New student workers. All others have been previously approved by the Board as student assistants.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

15-1005-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the support substitute list conditionally, pending NYS mandated fingerprinting clearance:
Crystal Hollett
Shauna MacDermott

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:
Tyler Graham (N.C)

RESOLVED, upon the recommendation of the Superintendent of Schools, that Samantha Griffith(cert. ELA) be appointed to the teacher substitute list.
*Ms. Griffith has received NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Terri Bagg and Daniel Coville be removed from the bus driver substitute list.

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

Motion carried 7-0-0.

CHANGE ORDERS

CAPITAL PROJECT-CHANGE ORDERS

15-1005-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following change orders be approved:

GC-030 – Provide all labor, material, and equipment to install additional lock-down hardware and secure cores at High School doors.

The Contract sum of \$3,212,058.00 will be increased by this Change Order in the amount of \$32,212.00 to \$3,244,270.00.

GC-031 – Provide all labor, material, and equipment to install additional lock-down hardware and secure cores at OES doors.

The Contract sum of \$3,244,270.00 will be increased by this Change Order in the amount of \$20,436.00 to \$3,264,706.00.

GC-041 – Provide all labor, material, and equipment for the following at the Jr/Sr High School:

– Alterations to the Boys’ and Girls’ Locker Rooms including privacy stalls per the Owner’s request to meet their changing program and instructional needs.

– Locker credit due to layout alternations to the Boys’ and Girls’ Locker Rooms.

– Wall infill at the Locker Room Corridor display board with masonry back-up and visual display surface.

– Additional chase in Locker Room for plumbing stack, reconstruction of wall area with new studs, and galvanized plates at roof deck to hide original penetrations.

– Additional access panels and Owner requested supplemental cleaning.

– Furnish additional four (4) electric hand dryers for the Locker Rooms and adjacent single Toilet Rooms.

– Install 1” tectum panels above the wall tile and below the roof deck (window wall only) to hide existing unsightly masonry and steel conditions.

The Contract sum of \$3,272,281.00 will be increased by this Change Order in the amount of \$29,598.00 to \$3,301,879.00.

PC-022 – Provide all labor, material, and equipment to make the following plumbing modifications at the Jr/Sr High School:

– Investigate and identify areas of old, concealed piping and replacement of such with new copper piping. Areas include Boys’ Restrooms 229A and 329A, Corridor 131 near the Family & Consumer Science Classroom.

– Cold water supply and drain piping to be extended to the Fitness Room for installation of the new ice machine.

The Contract sum of \$744,631.00 will be increased by this Change Order in the amount of \$20,997.00 to \$765,628.00.

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

Motion carried 7-0-0.

RURAL SCHOOLS
ASSOCIATION

RURAL SCHOOLS ASSOCIATION

15-1005-X

On a motion made by Mrs. Snow, seconded by Mr. Blakeslee, the Board agreed to join the Rural School Association for the 2015-16 school year.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

15-1005-XI

On a motion made by Mrs. Anderson, seconded by Mrs. Matts, the Board agreed to adjourn the meeting at 7:25PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk