

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 14,
2011 AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

Roll call was taken with Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mr. Hurlburt, and Mrs. Snow in attendance. Mrs. Salisbury arrived at 7:03PM and Mrs. Bassler was absent. Also in attendance were Superintendent Wood and Administrators Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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INFORMATIONAL – PROPOSED BUS PURCHASES

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Superintendent Wood explained the process of fleet review which resulted in a recommendation from the Transportation Ad-Hoc Committee to the Board. The Board then recommended that we ask for voter approval on the purchase of one wheelchair accessible bus and one 35 passenger bus. With 90% State aid, the net cost would be \$19,800. There being no questions from the audience, the regular meeting continued.

MINUTES OF THE OCTOBER 17, 2011 REGULAR MEETING

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11-1114-I

On a motion made by Mrs. Groover and seconded by Mrs. Snow, the Board accepted the minutes of the October 17, 2011 meeting.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-1114-II

On a motion made by Mrs. Snow and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:02PM for Personnel Issues and CSE Recommendations.

Motion carried 5-0-0.

11-1114-III

On a motion made by Mrs. Salisbury and seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 7:10PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Superintendent Wood announced that the Senior Citizen/Faculty/Staff Luncheon would be held on Thursday from 10:30 – 1:30PM. Everyone is invited to attend.

Mr. Quick announced that his recent Character Education assembly was well attended.

Mr. Groover announced that Miranda Drummond took 10th place in the NYS Class B Girls Cross Country competition. Also, our Field Hockey and Golf teams have been named Scholar Athletes for maintaining an average of 90 or above. Our Golf team was also awarded the MAC Sportsmanship Award.

Mr. Rullo shared that Rick Dutko was recently featured in a Press & Sun Bulletin article regarding teachers that choose to teach in this area. He added that Mr. Dutko has also been chosen to participate on a State level Review Committee for grades 6-8 ELA.

Mr. Burns added that Kiersten Hamilton has been selected to participate on a National Senior Field Hockey All-Star team.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

BUSINESS OFFICE
REPORTS

BUSINESS OFFICE REPORTS

11-1114-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the September 1-30, 2011 Treasurer's Report be accepted.

SEPTEMBER 2011
TREASURER'S REPORT

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

Motion carried 6-0-0.

SCHOOL LUNCH P & L

Informational: School Lunch Profit & Loss for September 2011

Informational: Cash Flow Projection for September-December 2011

CASH FLOW PROJECTION
REPORT

Informational: Fund Balance Calculation as of November 1, 2011

FUND BALANCE
CALCULATION

PROPERTY TAX ISSUE

PROPERTY TAX ISSUE

11-1114-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education for Harpursville Central School authorize the lowering of the 2011-12 tax levy warrant by the amount of \$27,041.72. This lowering of the warrant will allow the payment of the \$27,041.72 to Wells Fargo in repayment for Melissa and Craig Shear's over payment in property taxes due to a key punch error by the Town of Colesville Tax Assessor.

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORTS FOR MAY-
SEPTEMBER 2011

11-1114-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for May 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for June 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for July 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for August 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for September 2011 be accepted.

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

Motion carried 6-0-0.

DONATIONS

DONATIONS

11-1114-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from the Eastern Broome Senior Center be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of books from Penguin Publishing, valued at \$2,000.00, be accepted.

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

Motion carried 6-0-0.

UNIT COST METHODOLOGY FOR BOCES SERVICE FOR 2012-2013

**UNIT COST
METHODOLOGY FOR
BOCES SERVICE FOR 2012-
2013**

11-1114-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Unit Cost Methodology for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2012-2013 school year be approved.

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

Motion carried 6-0-0.

AGREEMENT TO SEVER CONTRACT WITH THE FAMILY & CHILDREN'S SOCIETY

**AGREEMENT TO SEVER
CONTRACT WITH THE
FAMILY & CHILDREN'S
SOCIETY**

11-1114-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Mutual Agreement to Sever Contract with The Family & Children's Society, Inc. effective October 31, 2011.

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

Motion carried 5-0-1 with Mrs. Salisbury abstaining.

CONTRACTUAL AGREEMENT WITH BONITA B. DONOVAN, R-LCSW

**CONTRACTUAL
AGREEMENT WITH
BONITA B. DONOVAN, R-
LCSW**

11-1114-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contractual agreement with Bonita Donovan, R-LCSW for the provision of counseling, debriefing and/or training services in an amount not to exceed \$1,500.00

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

Motion carried 6-0-0.

COACHING APPOINTMENTS

COACHING APPOINTMENTS

11-1114-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:
Indoor Track: David Groover, Stephanie Gilfillan

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following volunteer coaching appointment be made conditionally, pending NYS mandated fingerprinting:
Volunteer Indoor Track Coach: Christopher Gilfillan

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

RESIGNATION

RESIGNATION

11-1114-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Stephanie Horton from her position as elementary teacher be accepted, effective November 9, 2011.

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

Motion carried 6-0-0.

CLERKS AND INSPECTORS FOR DISTRICT REFERENDUMS

CLERKS AND INSPECTORS FOR DISTRICT REFERENDUMS

11-1114-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be named as Clerks and Inspectors for 2011-2012 referendums:
Sandy Schnurbusch, Betty Burns, Kim Quick, Arlene Noyes, Darlene Noyes, Fran Bromley, Hilda Bauldauf, Brenda Andrews

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

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

11-1114-XIV

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

Support Staff: Michael Foley*
*Student-no fingerprinting required.
Teacher Substitute: David King (SWD, SS 7-12)
*Mr. King has rec'd NYS fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:

Teacher Subs: Erica Smith

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

Motion carried 6-0-0.

DISTRICT IMPROVEMENT PLAN-FIRST READING

DISTRICT IMPROVEMENT PLAN-FIRST READING

11-1114-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the 2011-2012 District Improvement Plan be accepted.

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

Motion carried 6-0-0.

CHANGE TO 2011-2012 SCHOOL CALENDAR

CHANGE TO 2011-2012
SCHOOL CALENDAR

11-1114-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that school will not be in session on January 2, 2012.

*Originally changed to a day in session at the September 19, 2011 meeting.

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

Motion carried 6-0-0.

RENEWAL OF CONDITIONAL APPOINTMENT

RENEWAL OF
CONDITIONAL
APPOINTMENT

11-1114-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:

Substitute Teacher: Jamie Drake

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

UPCOMING MEETINGS

UPCOMING MEETINGS

Property Tax Cap – November 21, 2011 @ BOCES

Mr. Burns and Mr. McLaughlin to attend for Harpursville.

BTSBA President/Vice-President Workshop – November 30, 2011 @ BOCES

Mr. Burns to attend.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-1114-XVIII

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:28PM for personnel issues.

Motion carried 6-0-0.

11-1114-XIX

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:58PM.

Motion carried 6-0-0.

ADJOURNMENT

ADJOURNMENT

11-1114-XX

On a motion made by Mr. Blakeslee and seconded by Mr. Hurlburt, the Board agreed to adjourn the meeting at 7:58PM.

Motion carried 6-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk