

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY,
NOVEMBER 14, 2016 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

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

Roll call was taken with Mrs. Anderson, Mr. Burns, Mr. Dattoria, Mrs. Noyes, Mrs. Quick and Mr. Rhodes in attendance. Mr. Weist was absent from the meeting. Also in attendance was Superintendent Rullo and Administrators Conrow, DiMaria, Hatton, McLaughlin and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE
FLAG

SALUTE TO THE FLAG

ENTER INTO EXECUTIVE SESSION

EXECUTIVE
SESSION

16-1114-I

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to enter into Executive Session at 6:01PM for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of a particular person within the Director's Unit;
- Collective negotiations pursuant to Article 14 of the Civil Service law;
- Discussion regarding proposed litigation concerning a special education student

Motion carried 6-0-0.

16-1114-II

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:31PM.

Motion carried 6-0-0.

PUBLIC FORUM

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

Board President Burns shared that the following were discussed in Executive Session:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of a particular person within the Director's Unit;
- Collective negotiations pursuant to Article 14 of the Civil Service law;
- Discussion regarding proposed litigation concerning a special education student
- Matters pertaining to the appointment, employment, tenure or promotion of a particular person within the Transportation Unit.

STUDENT COUNCIL
UPDATES

UPDATES FROM STUDENT COUNCIL

Jacob Peterson, Student Council Vice-President, updated the Board on their current activities including a dress code committee meeting, preparing for the Thanksgiving Luncheon, an upcoming Student Leadership Conference and assisting with the PTO sponsored Santa's Workshop.

PUBLIC COMMENT

**PERIOD OF PUBLIC COMMENT ON AGENDA
ITEMS (ITEMS THE BOARD VOTES ON)**

There were no questions from members of the audience.

ANNOUNCEMENTS

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Mrs. Quick shared that the NYSSBA Convention was very informative and inspiring. Mr. Burns added that he will

report on the NYSSBA annual business mtg. at the next meeting.

Superintendent Rullo reports that Matt Johnson represented Harpursville in the NYS Cross Country championships and that we are very proud of his performance.

The Thanksgiving luncheon with the Eastern Broome Senior Center is scheduled for this Thursday.

Mr. Rullo shared that there is the potential for Harpursville to participate in a School Resource Officer Program which would be run through the Broome County Sheriff's Dept. The cost would be contained within the 2017-18 budget. Also, funding details pertaining to the Ag in the Classroom program are still being ironed out.

Mrs. Conrow reports that we have completed our first ten weeks with honor roll and principal lists coming out shortly. She also shared a variety of field trips that our students will be taking part in over the next several weeks.

Mrs. Hatton reported on the Halloween parade and the addition of a student safety patrol and greeters. Parent & teacher conferences are scheduled for this Friday.

Mrs. Conrow added that we recently had a student move in to the District from China. A majority of the staff will be participating in a meeting on cultural awareness and strategies for instruction. Also, look for an upcoming ribbon cutting ceremony announcement on our branch of the Visions Credit Union.

Mr. DiMaria reports that the ASAP Program has between 20/30 students per week for two hours per night. He also shared that collaborative time is working well since moving it to the middle of the day.

MINUTES OF
OCTOBER 17, 2016
MEETING

MINUTES OF THE OCTOBER 17, 2016 REGULAR MEETING

16-1114-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the October 17, 2016 regular meeting be accepted.

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

Motion carried 6-0-0.

APPROVAL OF AGENDA ITEMS 8.2-8.7

16-1114-IV

APPOINTMENT OF
SPECIAL COUNSEL

8.2 APPOINTMENT OF SPECIAL COUNSEL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby appoints the Law Firm of Frank W. Miller, of East Syracuse, New York to serve as Special Counsel to represent the District in such matters as may be assigned by the Superintendent, at an hourly rate of \$195 per hour for Mr. Miller and Sr. Associate, and \$175 per hour for Jr. Associate.

BOCES
METHODOLOGY 17-
18

8.3 BOCES UNIT COST METHODOLOGY FOR 2017-18

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on motion of _____, seconded by _____, it is RESOLVED that the attached unit cost methodology is

hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2017-2018 school year.

TREASURER'S
REPORT OCTOBER
2016

8.4 TREASURER'S REPORT FOR OCTOBER 2016
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for October 1-31, 2016 be accepted.

SURPLUS

8.5 SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the surplus of 39 pairs of mesh shorts, currently belonging to the Volleyball program, be surplused and disposed of in a manner consistent with Board of Education Policy.

BUDGET
DEVELOPMENT
CALENDAR

8.6 2016-17 BUDGET DEVELOPMENT CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016-17 budget development calendar be accepted.

UHS CONTRACT

8.7 CONTRACT WITH UNITED HEALTH SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with United Health Services Hospitals, Inc. for the provision of sports physicals at the rate of \$200 per hour for the period November 1, 2016-June 30, 2017.

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

Motion carried 6-0-0.

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.3

16-1114-V

EXTRACLASSROOM
ACTIVITY
ACCOUNT REPORT
OCTOBER 2016

9.2 EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR OCTOBER 2016

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for October 2016 be accepted.

DONATION

9.3 DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of a VRC Field Bundle from Parlor City Paper Box Company to the Technology Club in the amount of \$1,485.66 be accepted.

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

Motion carried 6-0-0.

AUDIT RESPONSE

RESPONSE TO 2015-16 AUDIT

10.1 APPROVAL OF AGENDA ITEMS 10.2-10.4

16-1114-VI

SUBSTITUTE

10.2 SUBSTITUTE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:
Substitute Aide: Emily Hunt-HCS graduate 2016 and former student assistant in both the AM & PM programs.

STUDENT
ASSISTANTS

10.3 APPOINTMENT OF STUDENT ASSISTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to student assistant positions:

Joshua Wilson
Bradley Wilson
Dallas Fehrman
Brittany Hrehor

10.4 RENEWAL OF CONDITIONAL APPOINTMENT

CONDITIONAL APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Karen Stocco, substitute teacher, be renewed pending mandated fingerprinting clearance.

Motion made by Mrs. Noyes and seconded by Mr. Dattoria.

Motion carried 6-0-0.

VOLUNTEER POLICY #4120

VOLUNTEER POLICY

Superintendent Rullo asked for feedback from the Board on the draft of a revised Volunteer policy. Board members asked what jobs volunteers perform in other Districts. Fingerprinting costs were discussed as the District has always picked-up the cost in the past, which currently is around \$100.00. Mr. Rullo noted that volunteers are always under the supervision of staff and never alone with a student.

Mr. Dattoria feels that you don't always know who you are dealing with-backgrounds need to be checked. Mr. Rhodes and Mrs. Anderson were in agreement with this and felt that we should continue to have volunteers fingerprinted.

Mr. Rullo to revise the policy for review at the next meeting.

CELL PHONE POLICY #3517-AMENDMENT

CELL PHONE POLICY

16-1114-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Cell Phone Policy #3517 be accepted.

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

Motion carried 6-0-0.

ADDITIONAL REPORTS

JSHS NOTES

JSHS NOTES

OCTOBER ENROLLMENT REPORTS

OCTOBER ENROLLMENT REPORTS

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Mr. Mark Clark addressed the Board. He asked if there is a possibility of monitors on the buses. Drivers are being distracted with student behavior and he wants the Board to look into this. Also, there is a level of hostility in the bus garage creating a hostile work environment which includes bullying, intimidation and lack of support.

Ms. Mary Bailey shared that because of her work environment, she gets upset and then needs to use sick time because it would be unsafe for her to operate a bus. She added that she made the Superintendent aware of this situation before September and filed a grievance with the Union. Calls made to the Superintendent today were not returned. Mr. Rullo asked if she followed the chain of command which includes speaking with Mr. Quick first; she had not followed the chain of command. He also added that she needs to speak with her Association and follow the

grievance process. Mr. Burns added that she needs to follow the directives of her supervisors.

Mrs. Christine Wolbert addressed the Board. She asked if the issue in the cafeteria last week will result in some additional training for the aides. Mr. Rullo responded that it is not a pervasive issue but rather a counseling issue.

ADJOURNMENT

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16-1114-VIII

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 8:15PM.

Motion carried 6-0-0.

Respectfully
Submitted,

Darlene M. Noyes
District Clerk