

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY,  
NOVEMBER 17, 2014 AT 7:00PM IN THE HIGH SCHOOL LIBRARY  
RIORDAN MANAGEMENT GROUP - 6:00PM**

Members of the Riordan Management Group, Ashley McGraw Architects and Keplinger Freeman were in attendance to give the Board an update on the current Capital Project and to present information on a proposed new transportation facility with main campus improvements. Included in the proposed 2017 project would be the purchase of land off Route 7, the construction of a new transportation facility, removal of the existing garage and a new master site plan to improve safe and effective traffic flow with dedicated student drop-offs and walkways.

The meeting was called to order at 7:01PM by Board President Burns.

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

**SALUTE TO THE FLAG**

**LIDA BASSLER-OATH OF OFFICE**

The Oath of Office was given to Board Member Lida Bassler.

**MINUTES OF THE OCTOBER 20, 2014 REGULAR MEETING & OCTOBER 21, 2014 REFERENDUM MEETING**

14-1117-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the October 20, 2014 Regular Meeting and October 21, 2014 Referendum be accepted.

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

Motion carried 7-0-0.

**EXECUTIVE SESSION**

14-1117-II

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 7:02PM for the purposes of CSE recommendations and personnel matters.

Motion carried 7-0-0.

14-1117-III

On a motion made by Mrs. Bassler, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:48PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE**

Mrs. Matts congratulated the Lady hornets Volleyball Team on an amazing season. Mr. Burns reported on the NYS School Boards Convention that he attended in late

ROLL CALL

SALUTE TO THE FLAG

OATH OF OFFICE-  
MRS. BASSLER

MINUTES OF THE  
OCTOBER 20, 2014  
REGULAR MEETING  
& OCTOBER 21, 2014  
REFERENDUM  
MEETING

EXECUTIVE SESSION

ANNOUNCEMENTS

October as well as the Health Insurance Consortium Meeting.

Superintendent Wood asked if we could change the order of the agenda so that Capital Project resolutions can be acted on to allow for our guests to get on the road a bit earlier. Ms. Wood shared that we will have twenty-three senior citizens attending our holiday luncheon this Thursday. She added that the girl's volleyball team is the first MAC Volleyball team to make it to State Championship play.

Mr. Rullo shared that Kyle Tibbits was recognized in the Press & Sun-Bulletin as part of a group of Master Teachers in the Southern Tier. He added that we also have another faculty member going through the interview process as part of that program. Mr. Rullo expressed how proud he is of our faculty and students as data shows that we have reduced the failure rate in his building by 45%. Mr. Quick shared that his building data shows much improvement in the failure rate compared to last year. For the 2013-14 school year, grades 3-6 had 133 failures. This school year that number has been reduced to 37.

### **SMART GROWTH SCREENING TOOL MEETING**

### **SMART GROWTH SCREENING TOOL**

14-1117-IV

Resolution of the Board of Education of the Harpursville Central School District authorizing the superintendent of schools to complete and execute the attached smart growth screening tool and take all actions necessary under the New York State Department of Transportation's review process for the district's purchase of property necessary for the route 7 and 54 main street projects.

At the regular meeting of the Board of Education for the Harpursville Central School District Broome County, New York, held at District Office Conference Room, 54 Main Street, Harpursville NY 13787, in said School District on the 17th day of November, 2014, at 7:00 P.M. WHEREAS, the Board of Education of the Harpursville Central School District ("Board") is proposing to undertake a project at two separate locations; one at 54 Main Street and one at Route 7; WHEREAS, the Board will review the of environmental implication under State Environmental Quality Review Act (SEQRA) for each location separately and is doing so using separate resolutions; WHEREAS, the land at the Route 7 project is being purchased from New York State Department of Transportation ("DOT"); WHEREAS, DOT has a required process that is part of its review of surplus property conveyances, and requires that the District complete and execute the attached Smart Growth Screening Tool; WHEREAS, to proceed with the projects the District must participate in DOT's process, including but not limited to the completion and execution of the attached; WHEREAS, the Board has carefully considered the nature and scope of participating in the DOT's process; and WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations the completion and execution of the attached form and cooperating in the DOT's process is a Type II action under 6 NYCRR Section 617.5 (c)(21) and needs no further environmental review; and NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Harpursville, Broome County, New York, as follows: RESOLVED, that the Board finds and concludes that the proposed action is a Type II action under 6 NYCRR Section 617.5 (c)(21) and needs no further environmental

review; and  
RESOLVED, the Superintendent of Schools is authorized to complete and execute the attached document and to participate in the DOT's review process and take those actions necessary as a part thereof; and, as needed throughout the DOT's review process the Superintendent of Schools is authorized to utilize the expert assistance of those independent contractors already retained to assist with the pending capital projects at Route 7 and 54 Main Street; and  
RESOLVED, this resolution shall take effect immediately.

Attorney Cheryl Sacco reviewed each section of the Smart Growth Screening Tool with the Board.

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

Motion carried 7-0-0.

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND ENVIRONMENTAL ASSESSMENT FORM (EAF) FOR THE PROPOSED NEW TRANSPORTATION FACILITY**

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND ENVIRONMENTAL ASSESSMENT FORM (EAF) FOR THE PROPOSED NEW TRANSPORTATION FACILITY**

14-1117-V

Resolution of the Board of Education of the Harpursville Central School District regarding a determination of type of action and significance under the state environmental quality review act on a proposed project at route 7- the new bus garage.

At the regular meeting of the Board of Education for the Harpursville Central School District Broome County, New York, held at District Office Conference Room, 54 Main Street, Harpursville NY 13787, in said School District on the 17th day of November, 2014, at 7:00 P.M. WHEREAS, the Board of Education of the Harpursville Central School District ("Board") is proposing to undertake a project at two separate locations; one at 54 Main Street and one at Route 7; WHEREAS, the project at each location is functionally independent of each other, has separate goals and purposes, have different geographic locations and they do not share a potential common impact but the Board will make sure that the separate reviews will be no less protective of the environmental; WHEREAS, the Board will review the of environmental implication under State Environmental Quality Review Act (SEQRA) for each location separately; WHEREAS, this resolution will address and perform the analysis of the actions proposed at the Route 7 site; WHEREAS, the Route 7 project consists of the building of a new bus maintenance facility with a square footage of approximately 10,000; the area of land to be disturbed will entail 7.5 acres or less; it includes various site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and the building of a new structure and cost incidental thereto("the Project"); WHEREAS, a detailed Capital Project Overview dated November 12, 2014 has been provided to the Board and was discussed by the Board at length; and such summary details the proposed action at Route 7 (and at 54 Main Street); and  
WHEREAS, the Board wishes to fully comply with its obligations under the SEQRA and the regulations thereunder with respect to the proposed action; and  
WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and  
WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, a Short Environmental Assessment Form (EAF) has been prepared; and  
WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Unlisted Project by (a)

using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Harpursville, Broome County, New York, as follows:

RESOLVED, the proposed action at the Route 7 site involves various site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and the building of a new structure and cost incidental thereto. (A detailed Capital Project Overview dated November 12, 2014 is attached hereto; and explains the proposed action in detail.)

RESOLVED, the Board of Education hereby declares itself lead agency pursuant to SEQRA.

RESOLVED, that the Board finds and concludes that the proposed action is an action not identified as a Type I or type II action under 6 NYCRR 617 and thus is an Unlisted action within the meaning of 6 NYCRR 617.2(ak) and therefore is subject to review under SEQRA and the regulations thereunder.

RESOLVED, in accordance with 6 NYCRR 617.6(b)(4), the review will be not be a coordinated review.

RESOLVED, based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area surrounding the Unlisted Project and such further investigation of the Project and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

- a. No significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Board. Therefore, the Board hereby determines that the Project will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Project;
- b. As a consequence of the foregoing, the this resolution shall serve as the Negative Declaration for the Project; and
- c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the EAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

RESOLVED, in accordance with New York State Education Department requirements, the Board hereby directs that the completed EAF and a certified copy of this resolution (which constitutes the Negative Declaration) with the Capital Project Overview dated November 12, 2014 as an attachment be submitted.

RESOLVED, the District will continue to comply with guidance issued by the New York State Education Department.

RESOLVED, the Board hereby directs that all necessary SEQRA documents and notices, including the EAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located and persons or parties who have requested it.

RESOLVED, pursuant to SEQRA, the name and address of the lead agency is Harpursville Central School District, 54 Main Street, Harpursville NY 13787, and its telephone number is (607) 693-8101 and the name, address and telephone number of a person who can provide additional information is Ms. Kathleen M. Wood, Superintendent, 54 Main Street, Harpursville NY, 607-693-8101; and a brief description of the action, the SEQRA classification and, the location of the action are indicated above.

RESOLVED, the Board hereby finds and states that it has

been prepared in accordance with article 8 of the Environmental Conservation Law.

RESOLVED, this resolution shall take effect immediately.

Attorney Cheryl Sacco reviewed each section of the SEQRA Action and Environmental Assessment Form for the proposed new Transportation Facility with the Board.

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

Motion carried 7-0-0.

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND ENVIRONMENTAL ASSESSMENT FORM (EAF) FOR THE PROPOSED MAIN CAMPUS IMPROVEMENTS**

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND ENVIRONMENTAL ASSESSMENT FORM (EAF) FOR THE PROPOSED MAIN CAMPUS IMPROVEMENTS**

14-1117-VI

Resolution of the Board of Education of the Harpursville Central School District regarding a determination of type of action and significance under the state environmental quality review act on a proposed project at 54 main street-work at the junior/senior high school, W.A. Olmsted Elementary, and at the existing bus garage.

At the regular meeting of the Board of Education for the Harpursville Central School District Broome County, New York, held at District Office Conference Room, 54 Main Street, Harpursville NY 13787, in said School District on the 17th day of November, 2014, at 7:00 P.M. WHEREAS, the Board of Education of the Harpursville Central School District ("Board") is proposing to undertake a project at two separate locations; one at 54 Main Street and one at Route 7;

WHEREAS, the project at each location is functionally independent of each other, has separate goals and purposes, have different geographic locations and they do not share a potential common impact but the Board will make sure that the separate reviews will be no less protective of the environmental;

WHEREAS, as such the Board will review the of environmental implication under State Environmental Quality Review Act (SEQRA) for each location separately;

WHEREAS, this resolution will address and perform the analysis of the actions proposed at the 54 Main Street site;

WHEREAS, the 54 Main Street project consists of Master Site Plan work and work in three distinct areas at 54 Main Street but which are all geographically connected:

- 1) Existing Bus Garage: razing and demolition of the existing bus garage, removal of the debris and various site improvements to restore the site.
  - 2) Junior/Senior High School: provide outdoor signage, auditorium upgrades, roof repair, ventilation replacement/repair and maintenance, ductwork maintenance, lighting system replacement, and electrical maintenance and upgrades.
  - 3) W.A. Olmsted Elementary: roof replacement, hallway maintenance, ceiling replacement, ventilation replacement, exhaust fan replacement, upgrade to lighting system and electrical maintenance and upgrades. and cost incidental thereto( collectively "the Project");
- WHEREAS, a detailed Capital Project Overview dated November 12, 2014 has been provided to the Board and was discussed by the Board at length; and such summary details the proposed action at 54 Main Street (and at Route 7); and

WHEREAS, the Board wishes to fully comply with its obligations under the SEQRA and the regulations thereunder with respect to the proposed action; and WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, a Short Environmental Assessment Form (EAF) has been prepared; and WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Harpursville, Broome County, New York, as follows:

RESOLVED, the Board of Education hereby declares itself lead agency pursuant to SEQRA for this action. (A detailed Capital Project Overview dated November 12, 2014, is attached hereto; and explains the proposed action in detail.)

RESOLVED, that the Board finds and concludes that:

A) The proposed action at the Existing Bus Garage is an action not identified as a Type I or type II action under 6 NYCRR 617 and thus is an Unlisted action within the meaning of 6 NYCRR 617.2(ak) and therefore is subject to review under SEQRA and the regulations thereunder.

B) All of the remaining proposed actions are Type II actions under 6 NYCRR 617.5 and are not subject to further environmental review and, more specifically the Board finds that these actions are Type II pursuant to and in accordance with 6 NYCRR section:

- (1) 617.5(c)(1) Maintenance or repair involving no substantial changes in an existing structure or facility,
- (2) 617.5(c)(2) Replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the threshold in section 617.4 of this part,
- (3) 617.5(c) (8) Routine activity of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closing, but not changes in use related to such closings,
- (4) 617.5(c) (16) installation of traffic control devices on existing streets, roads and highways, and/or
- (5) 617.5(c)(21) Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal of action, provided those activities do not commit agency to commence, engage in or approve such action.

RESOLVED, in accordance with 6 NYCRR 617.6(b)(4), the review will be not be a coordinated review.

RESOLVED, based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern of the remaining Unlisted action, and based further upon the Board's knowledge of the area surrounding the Unlisted action and such further investigation of the Project and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

- a. No significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Board. Therefore, the Board hereby determines that the Project will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Project;
- b. As a consequence of the foregoing, the this resolution shall serve as the Negative Declaration for the Project; and
- c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the EAF and this Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations

established by the Freedom of Information Law.  
RESOLVED, in accordance with New York State Education Department requirements, the Board hereby directs that the completed EAF and a certified copy of this resolution (which constitutes a determination that this action is a Type II) with the Capital Project Overview dated November 12, 2014 as an attachment be submitted.  
RESOLVED, the District will continue to comply with guidance issued by the New York State Education Department.  
RESOLVED, the Board hereby directs that all necessary SEQRA documents and notices, including the EAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located and persons or parties who have requested it.  
RESOLVED, pursuant to SEQRA, the name and address of the lead agency is Harpursville Central School District, 54 Main Street, Harpursville NY 13787, and its telephone number is (607) 693-8101 and the name, address and telephone number of a person who can provide additional information is Ms. Kathleen M. Wood, Superintendent 54 Main Street, Harpursville NY, 607-693-8101; and a brief description of the action, the SEQRA classification and, the location of the action are indicated above.  
RESOLVED, the Board hereby finds and states that it has been prepared in accordance with article 8 of the Environmental Conservation Law.  
RESOLVED, this resolution shall take effect immediately.

Attorney Cheryl Sacco reviewed each section of the SEQRA Action and Environmental Assessment Form for the proposed main campus improvements with the Board.

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

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

Mr. Steve Moschak, Department Chairperson for Social Studies, addressed the Board at this time. He thanked the Board on behalf of Mrs. Cronk and Mrs. Rusnak for allowing them to attend the NYS Council for Social Studies conference.

STUDENT COUNCIL UPDATE

**STUDENT COUNCIL UPDATE**

Jacob Peterson reported on behalf of the Student Council. The Student Council felt that the meeting on October 20<sup>th</sup> with the Board was a great success. They appreciate knowing all of the Board members. Upcoming events include the faculty/staff luncheon and holiday workshop. Aldo, Rick Yarosh will be the speaker at a future assembly on overcoming adversity.

**BUSINESS ITEMS**

MEMORANDUM OF UNDERSTANDING- BROOME COUNTY OFFICE FOR AGING

**MEMORANDUM OF UNDERSTANDING- BROOME COUNTY OFFICE FOR AGING**

14-1117-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the Broome County Foster Grandparent Program and W.A.Olmsted Elementary School for the period January 1 - December 31, 2015 be accepted.

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

Motion carried 7-0-0.

**SERVICE MARK**

**SERVICE MARK**

14-1117-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that BSN Sports be authorized to use the Service Mark (school logo), retroactive to November 15, 2014 for the 2014-15 school year.

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

Motion carried 7-0-0.

**TREASURER'S REPORT FOR JULY 2014 – SEPTEMBER 2014**

**TREASURER'S REPORT FOR JULY 2014 – SEPTEMBER 2014**

14-1117-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Reports for the period July 1-31, 2014 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for the period August 1-31, 2014 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for the period September 1-30, 2014 be accepted.

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

Motion carried 7-0-0.

**ELECTRICITY/ENERGY BID**

**ELECT./ENERGY BID**

14-1117-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the energy/electricity bid from Constellation at 0.06916 per KWH for a period of 12 months be approved.

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

Motion carried 7-0-0.

**INFORMATIONAL**

**YEAR TO YEAR EXPENSE REPORT**

**YEAR TO YEAR EXPENSE REPORT**

**YEAR TO YEAR REVENUE REPORT**

**YEAR TO YEAR REVENUE REPORT**

**REVENUES/EXPENDITURES & BUDGET STATUS REPORT AS OF NOVEMBER 8, 2014**

**REVENUES/EXPENDITURES & BUDGET STATUS REPORT**

**FUND BALANCE REPORT AS OF NOVEMBER 8, 2014 MEETING**

**FUND BALANCE REPORT**

**TRIAL BALANCE REPORT**

**TRIAL BALANCE REPORT**

**CASH FLOW REPORT OCT.-DEC. 2014**

**CASH FLOW REPORT OCT.-DEC. 2014**

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR THE PERIOD ENDING OCTOBER 31, 2014**

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR THE PERIOD ENDING OCTOBER 31, 2014**

14-1117-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom

Activity Account Report for the period ending October 31, 2014 be accepted.

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

Motion carried 7-0-0.

**2015-2016 UNIT COST METHODOLOGY FOR BOCES SERVICES**

2015-2016 UNIT COST  
METHODOLOGY FOR  
BOCES SERVICES

14-1117-XII

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, on a motion of Mrs. Bassler, seconded by Mr. Blakeslee, 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 2015-2016 school year.

Motion carried 7-0-0.

**RESIGNATION-PT AIDE**

RESIGNATION-PT  
AIDE

14-1117-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Amber Smith from her position as part time aide be accepted effective November 17, 2014

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

Motion carried 7-0-0.

**APPOINTMENT OF PART TIME AIDE**

APPOINTMENT OF  
PART TIME AIDE

14-1117-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kara Skellett be appointed to a part time aide position conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

**APPOINTMENT OF FULL TIME AIDE**

APPOINTMENT OF  
FULL TIME AIDE

14-1117-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amber Smith be appointed to a temporary, full time aide position until the end of the 2014-15 school year.

\* Mrs. Smith is currently a part time aide with the District. (To replace Mrs. Loihle who took a position in the Business Office.)

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

Motion carried 7-0-0.

**SUBSTITUTE APPOINTMENTS**

SUBSTITUTE  
APPOINTMENTS

14-1117-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kara Skellett be appointed to the teacher and support staff substitute lists conditionally, pending NYS mandated fingerprinting clearance.

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the teacher substitute list:  
Mary Scott-Tomeo (Cert. Rdg., N-6)  
Emily West (N.C.)  
Patrick Kelly (SS 7-12)  
Tonia Warpus (Prk-6, Rdg)  
\* Ms. Scott-Tomeo, Mr. Kelly, Mrs. Warpus & Ms. West have rec'd NYS mandated fingerprinting clearance. Mr. Kelly is returning to our substitute list from a long-term position in another District,

RESOLVED, upon the recommendation of the Superintendent of Schools, that Chelsi Pultz be appointed to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kathryn Hendrickson be appointed to the support staff substitute list.  
\*Ms. Hendrickson has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

## RESIGNATIONS

### RESIGNATIONS

14-1117-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Superintendent be authorized to sign the Memorandum of Agreement and accept the resignation from Dawn Wiggins from her position as Special Education Teacher, effective November 21, 2014.

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

Motion carried 7-0-0.

14-1117-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Superintendent be authorized to sign the Memorandum of Agreement and accept the resignation from Sally Nickerson from her position as Senior Typist, effective November 5, 2014.

Motion carried 7-0-0.

### APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2014-15 SCHOOL YEAR

## APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2014-15 SCHOOL YEAR

14-1117-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2014-15 school year:  
Cameron Douglas  
Harley Silfee  
Roger Thompson

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

Motion carried 7-0-0.

**APPOINTMENT OF ELEMENTARY YEARBOOK COORDINATOR**

14-1117-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Marian Linkroum be appointed as the Elementary Yearbook Coordinator.  
\* Ms. Linkroum is an aide at WAO.

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

Motion carried 7-0-0.

**INTERSCHOLASTIC ATHLETIC PLAN 2014-15, AMENDMENT SECOND READING & ADOPTION**

14-1117-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendments to the Interscholastic Athletic Plan for 2014-15 be accepted.

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

Motion carried 7-0-0.

**PHYSICAL EDUCATION PLAN, AMENDMENT, SECOND READING & ADOPTION**

14-1117-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendments to the Physical Education Plan be accepted.

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

Motion carried 7-0-0.

**#4120, SCHOOL VOLUNTEERS, SECOND READING & ADOPTION**

14-1117-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of Policy #4120, School Volunteers be accepted.

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

Motion carried 7-0-0.

**#4337, SOLICITING AND SELLING, SECOND READING & ADOPTION**

14-1117-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of policy #4337, Soliciting and Selling be approved.

APPOINTMENT OF  
ELEMENTARY  
YEARBOOK  
COORDINATOR

INTERSCHOLASTIC  
ATHLETIC PLAN  
2014-15,  
AMENDMENT  
SECOND READING &  
ADOPTION

PHYSICAL  
EDUCATION PLAN,  
AMENDMENT,  
SECOND READING &  
ADOPTION

#4120, SCHOOL  
VOLUNTEERS,  
SECOND READING &  
ADOPTION

#4337, SOLICITING  
AND SELLING,  
SECOND READING &  
ADOPTION

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

Motion carried 7-0-0.

SURPLUS GARDEN  
EQUIPMENT

**SURPLUS GARDEN EQUIPMENT**

14-1117-XXV

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:

1. John Deere push mower JX75, s.n.# GXJX75X211909
2. Honda push mower model #HRX217HXA, s.n.# MAGA1110123
3. Garden Way trimmer/mower by Troy Bilt, model #52056, s.n.# 520561101034

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

Motion carried 7-0-0.

NOTICE OF CLAIM

**NOTICE OF CLAIM**

Superintendent Wood reports that there have been no changes. The School Attorney has the information and Ms. Wood will keep the Board informed as to the next steps.

2015-16  
INTERSCHOLASTIC  
ATHLETIC MERGERS

**2015-16 INTERSCHOLASTIC ATHLETIC MERGERS**

14-1117-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the existing athletic mergers with Afton continue for the 2015-16 school year with the addition of girl's volleyball and golf.

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

Motion carried 7-0-0.

JR. SR. HIGH SCHOOL  
FACULTY ROOM

**JR. SR. HIGH SCHOOL FACULTY ROOM**

Mr. McLaughlin reported on the current condition of the High School Office and Jr. Sr. HS faculty room since a uninvent leak over the summer damaged both those areas. Several attempts at clearing the area in the faculty room of mold/allergens have been unsuccessful. We are now working with Sean Hart to remedy the situation. Once we receive the reports on air testing, they will be sent to the Board.

Superintendent Wood thanked the faculty and staff who have been extremely patient with having their faculty room moved temporarily to the third floor.

APPROVAL OF  
CHANGE ORDER

**APPROVAL OF CHANGE ORDER**

14-1117-XXVII

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

GC-016 – To provide all labor, material, and equipment to replace in-kind, terrazzo treads at the High School. Terrazzo color and pattern matrix, tread size and shape, installation shall match exiting.

The Contract Sum of \$3,147,765.00 will be increased by this Change Order in the amount of \$15,926.00 to \$3,163,691.00

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

Motion carried 7-0-0.

LAP PLAN

**LAP PLAN**

14-1117-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the WAO Elementary Local Assistance Plan be accepted.

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

Motion carried 7-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

14-1117-XXIX

On a motion made by Mrs. Bassler, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 8:40PM for personnel matters.

Motion carried 7-0-0.

14-1117-XXX

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 9:11PM.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

ADJOURNMENT

**ADJOURNMENT**

14-1117-XXXI

On a motion made by Mrs. Bassler, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 9:11PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk

