

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR MEETING ON MONDAY, NOVEMBER 25, 2013 AT 6:00PM IN  
THE HIGH SCHOOL LIBRARY**

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

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mrs. Groover, and Mrs. Salisbury in attendance. Mrs. Bassler and Mrs. Snow were absent from the meeting. 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

**SALUTE TO THE FLAG**

MINUTES OF THE  
OCTOBER 28, 2013  
REGULAR MEETING

**MINUTES OF THE OCTOBER 28, 2013  
REGULAR MEETING**

13-1125-I

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board accepted the minutes of the October 28, 2013 meeting.

Motion carried 5-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

13-1125-II

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 6:01PM for Personnel Matters, CSE/CPSE Recommendations and the Support Staff Contract.

Motion carried 5-0-0.

13-1125-III

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 6:14PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

**ANNOUNCEMENTS**

Superintendent Wood shared that the half-day was utilized well by our teaching staff. Ms. Wood and her Administrative team wished everyone a happy holiday.

Board President Burns noted that a former student, McKenzie Townsend, has been having a successful Field Hockey season at the University of Connecticut. He also shared that his son was able to speak with HS classes about his time recently spent in Cambodia.

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

BUSINESS OFFICE  
REPORTS

**BUSINESS OFFICE REPORTS**

13-1125-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for the period August 1-31, 2013 be accepted.

TREASURER'S REPORT

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

Motion carried 5-0-0.

Informational: Cash Flow Projection Report: October CASH FLOW REPORT

-December 2013

Informational: Revenues/Expenditures/Budget Status Report as of November 18, 2013

REV/EXP/BUDGET STATUS REPORT

Informational: Fund Balance Report as of November 19, 2013

FUND BALANCE REPORT

Informational: Yr. to Yr. Revenue Report

YEAR TO YEAR REVENUE REPORT

Informational: Yr. to Yr. Expense Report

YEAR TO YEAR EXPENSE REPORT

Informational: Trial Balance Report as of November 19, 2013

TRIAL BALANCE REPORT

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT**

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

13-1125-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending October 31, 2013 be accepted.

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

Motion carried 5-0-0.

**PROPOSED SCHEDULE FOR BUDGET DEVELOPMENT MEETINGS**

BUDGET MEETING SCHEDULE

13-1125-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the schedule for Budget Development Meetings be approved.

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

Motion carried 5-0-0.

**DONATION**

DONATION

13-1125-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorker's Club be accepted.

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

Motion carried 5-0-0.

**BOCES CONTRACT**

BOCES CONTRACT

13-1125-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$365,654.03 be accepted. This brings the total contract to \$3,084,727.49.

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

Motion carried 5-0-0.

**STUDENT WORKERS**

STUDENT WORKERS

13-1125-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the morning program: Ashlee Howell, Samantha Robertson

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the afterschool, program: Chelsea Beavers, Haley Davis

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

Motion carried 5-0-0.

**SUPPORT STAFF APPOINTMENT**

**SUPPORT STAFF APPOINTMENT**

13-1125-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jesse Nickerson be appointed to a full time cleaner position.  
\*Mr. Nickerson has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

**RESIGNATION**

**RESIGNATION**

13-1125-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from James Goulette from his position as contract bus driver be accepted, effective October 31, 2013.

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

Motion carried 5-0-0.

**BUS DRIVER APPOINTMENT**

**BUS DRIVER APPOINTMENT**

13-1125-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jeff Butler be appointed off of the substitute list to a contract bus driver position.

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

Motion carried 5-0-0.

**SUBSTITUTES**

**SUBSTITUTES**

13-1125-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:  
Teacher Substitute: Stephanie Quick (Cert. Earth/Gen. Science)-has rec'd NYS fingerprinting clearance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists conditionally, pending NYS mandated fingerprinting clearance:  
Teacher Substitute: Shelby Zimmer (N.C.)  
Teacher and Support Staff Substitute: Wendy Cadwell (N.C.)  
Teacher, Support Staff & Bus Driver Substitute:

Jessica Byers(N.C.)  
Support Staff: Marilyn Hagerman

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be removed from the substitute lists: Christina Taylor

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

Motion carried 5-0-0.

**COACHING APPOINTMENTS FOR THE 2014-15 SPORTS SEASON**

COACHING  
APPOINTMENTS

13-1125-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:  
Varsity Football-Tim Petras  
Varsity Field Hockey-Cheryl Hamilton  
Varsity Volleyball-Tim Strantz  
Golf-Paul Volkert  
Cross Country-George Wright  
Cheerleading-Barb Hendrickson  
Assistant Varsity Football-Brian Young, Jason Lyon  
Modified Football-Joe McLaughlin  
JV Volleyball-Timmie Miller  
JV Field Hockey-Leslie Dauphinais

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

Motion carried 5-0-0.

**MERGED TEAMS FOR THE 2014-2015 SCHOOL YEAR**

MERGED TEAMS

13-1125-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following team mergers be approved for the 2014-15 school year:  
Bainbridge-Guilford-Afton-Harpurville: JV/Varsity Wrestling  
Afton-Harpurville: Varsity Football, Modified Football  
Varsity Boys Soccer, Modified Boys Soccer  
Cheerleading  
Boys & Girls Modified – Varsity Cross Country, Boys & Girls JV/Varsity Indoor Track, Boys & Girls Modified – Varsity Outdoor Track  
Boys & Girls JV/Varsity Bowling

Superintendent Wood reports that the Afton School Board approved the merged teams for 2014-15. Athletic policies will need to be worked out between our Districts. Afton reports having 20 students signed up for the opportunity to play Football. Busing has not posed any problems with those merged teams that we currently have.

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

Motion carried 5-0-0.

**POLICY #6171, PROCEDURES FOR APPOINTING IMPARTIAL HEARING OFFICER, AMENDMENT, SECOND READING & ADOPTION**

POLICY #6171 SECOND  
READING & ADOPTION

13-1125-XVI

RESOLVED, upon the recommendation of The Superintendent of Schools, that the second

reading and adoption of the amendment to Policy #6171 be accepted.

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

Motion carried 5-0-0.

**SURPLUS**

**SURPLUS**

13-1125-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared surplus and disposed of in a manner consistent with Board of Education policy:

1-Smart Table SN: ST2301-R2-015135  
Goalie pants – 5 pairs, Goalie Chest protectors – 4, Goalie Leg kickers – 7, Goalie legs – 4 pair, Goalie hand – 1, Goalie boot – 1, Goalie helmets – 5, Field Hockey Sticks – 31, Field hockey sticks – 8, Field hockey bags – 14, Tent Bag – 1, Plastic tote – 1, Ball bags – 3, Foam shin guards (gold) – 24, Foam shin guards (blue) – 12 pair, Small shin guards, Plaid kilts – 52, Gold modified jerseys – 33, Blue modified jerseys - 35

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

Motion carried 5-0-0.

**CAPITAL PROJECT  
STAGING AREA BIDS**

**CAPITAL PROJECT STAGING AREA BIDS**

13-1125-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the bid from Spectrum Electrical Services, Inc. in the amount of \$10,800 for electrical preparation and staging of contractor and project manager job trailers for the District-Wide Renovation Project.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approved the bid from Boland's Excavating & Topsoil, Inc. in the amount of \$13,200 for site preparation and staging of contractor and project manager job trailers for the District-Wide Renovation Project.

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

Motion carried 5-0-0.

**JR. SR. HIGH SCHOOL  
STUDENT ATTENDANCE  
DURING REGENTS WEEK**

**JR. SR. HIGH SCHOOL STUDENT  
ATTENDANCE DURING REGENTS WEEK**

13-1125-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adjust the school calendar to reflect that students in Grades 7-12 will not be in attendance during the week of January 27-30, 2014 except for those students involved in Regents testing.

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

Motion carried 5-0-0.

**RENEWAL OF  
CONDITIONAL  
APPOINTMENTS**

**RENEWAL OF CONDITIONAL  
APPOINTMENTS**

13-1125-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally, pending NYS mandated fingerprinting clearance:  
Support Staff: Shannon Crocker, George Heath

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

Motion carried 5-0-0.

LOCAL ASSISTANCE PLAN

**LOCAL ASSISTANCE PLAN**

13-1125-XXI

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

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

Motion carried 5-0-0.

HSSA TENTATIVE AGREEMENT

**HSSA TENTATIVE AGREEMENT**

13-1125-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that, in accordance with Section 204a of the Taylor Law, funds are provided to implement the agreement between the Harpursville Support Staff Association and the Superintendent over a period commencing July 1, 2014 and ending June 30, 2017.

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

Motion carried 5-0-0.

DISCUSSION ITEMS

**DISCUSSION ITEMS**

CAPITAL PROJECT

**Capital Project**

Superintendent Wood reports that we received notification from the State that our Capital Project plans and specifications have been approved. Job trailers will be moving in beginning the week of December 2. The Riordan Group will be sharing information with faculty during the December faculty meeting.

SHARED TRANSPORTATION FACILITY

**Shared Transportation Facility**

Superintendent Wood reports that the Town and Fire Company are no longer interested in pursuing a shared facility given the costs involved. We plan to move ahead on a new transportation facility due to the condition of our bus garage. She notes that building a facility within a two mile radius is no longer a constraint.

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

Board President Burns reported on the recent meeting of the Health Insurance Consortium. At that meeting a 5% increase in rates was discussed. This would be balanced between districts based on performance.

ADJOURNMENT

**ADJOURNMENT**

13-1125-XXIII

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 6:37PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes  
District Clerk