

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 12, 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 Mrs. Bassler, Mr. Blakeslee, Mr.
Burns, Mrs. Groover, Mr. Hurlburt, Mrs. Salisbury and Mrs.
Snow in attendance. Also in attendance were
Superintendent Wood and Administrators Dopko, Quick
and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**MINUTES OF THE NOVEMBER 14, 2011
REGULAR MEETING & NOVEMBER 15, 2011
SPECIAL MEETING(BUS VOTE)**

MINUTES OF THE
NOVEMBER 14, 2011
REGULAR MEETING
AND NOVEMBER 15,
2011 BUS VOTE

11-1212-I

On a motion made by Mrs. Bassler and seconded by Mr.
Hurlburt, the Board accepted the minutes of the November
14 and November 15, 2011 meetings.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-1212-II

On a motion made by Mrs. Bassler and seconded by Mr.
Blakeslee, the Board agreed to go in to Executive Session
at 7:01PM for Personnel Issues and CSE
Recommendations.

Motion carried 7-0-0.

11-1212-III

On a motion made by Mrs. Bassler and seconded by Mrs.
Snow, the Board agreed to come out of Executive Session
at 7:20PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Mr. Burns shared that he recently attended both a girls and
boys basketball game. Both teams played very well.

Mrs. Wood invited the Board to attend the Christmas
Luncheon to be held on December 20th. She also noted
that there are many holiday concerts and athletic events
taking place over the next few weeks. Dates and times
available by calling the District Office.

Mr. Rullo shared first marking period data. The Jr. Sr.
High had ninety-six (96) students on the Principal's List
and ninety-five (95) students on the Honor Roll. This out
of a total of 388 students. Attendance rates have also
increased.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

Mrs. Mary Niles addressed the Board at this time. She
drives Bus 122 and is President of the Transportation
Association. She asked to speak on an issue within their
contract.

She stated that student safety is a foremost priority within
their Unit and leaving a child behind on a school bus is
inexcusable. They took this situation so seriously that they
negotiated a clause into their contract that a bus driver
would receive a mandatory termination if a child was left
on the bus. They also feel that if this happened, the driver
obviously had not been doing the required post trip checks.
They applaud Ms. Leber who has now instituted a new

procedure of double post-trip inspections.

Mrs. Niles also noted that they would hate to see an individual who allowed this to happen to be hired in another District to do the same job.

Mrs. Wood added that she met with the Drivers to offer her support and to reiterate that the transportation department is very much appreciated and highly respected for what they do each day.

SUBSTITUTE

SUBSTITUTE

11-1212-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute lists:
Holly Cordisco(N.C.) - Mrs. Cordisco has rec'd NYS fingerprinting clearance.

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

Motion carried 7-0-0.

TERMINATION OF EMPLOYEE

TERMINATION OF EMPLOYEE

11-1212-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that Maralyn Hogancamp be terminated from her position as Bus Driver effective December 9, 2011.

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

Motion carried 7-0-0.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

11-1212-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for October 1-31, 2011 be accepted.

OCTOBER 2011 TREASURER'S REPORT

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

Motion carried 7-0-0.

Informational: Claims Auditing Report for October 2011

CLAIMS AUDITING FOR OCTOBER 2011

Cash Flow Projection Report

CASH FLOW PROJECTION REPORT FUND BALANCE REPORT

Fund Balance Calculation Report

SCHOOL LUNCH P & L

School Lunch Profit & Loss for October 2011

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS FOR OCTOBER 2011

11-1212-VII

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

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

Motion carried 7-0-0.

USE OF RESERVES TO REPAIR W.A. OLMSTED ROOF

USE OF RESERVES TO REPAIR W.A. OLMSTED ROOF

11-1212-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agree to put up for voter approval, the use of the Repair Reserve Fund to repair the roof of the W.A. Olmsted Elementary in an amount not to exceed \$20,000.

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

Motion carried 7-0-0.

DISCUSSION REGARDING FUTURE CAPITAL PROJECT

DISCUSSION
REGARDING FUTURE
CAPITAL PROJECT

Mrs. Wood reports that Mike James was unable to get her the information on the proposed project in time for the meeting. She expects to have more information at the next meeting that will include changes to the project so that the District can take full advantage of EXCEL funds.

DONATIONS

DONATIONS

11-1212-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$200.00 from the Nineveh Presbyterian Church be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$6,000 from the Whitney Titus Trust for the purchase of books be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$12,000 from the Whitney Titus Trust towards the potential contract with the Children's Home be accepted.

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

11-1212-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Volleyball equipment/supplies be declared as surplus and disposed of in a manner consistent with Board of Education policy:
27 -worn/flat volleyballs 3- antenna 2- nets
18- nylon navy shorts 10- pair yellow knee pads
46 -yellow/royal t-shirt & jersey

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

Motion carried 7-0-0.

BUDGET MEETING SCHEDULE

BUDGET MEETING
SCHEDULE

11-1212-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012 Budget Meeting Calendar be approved.

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

Motion carried 7-0-0.

DISCUSSION REGARDING BUDGET DEVELOPMENT

DISCUSSION
REGARDING BUDGET
DEVELOPMENT

Superintendent Wood reminded the Board of a typical

budget development and also of the fiscal issues we will be facing in the Spring as we develop the 2012-13 budget. She asked for the Board's thoughts on holding separate meetings with "focus groups" consisting of three groups: community members, faculty/staff members and students. She would ask for their input into which programs, activities, or classes they feel should be supported, or not. This would help inform the Board when they develop the budget by having firsthand knowledge from these groups. Mrs. Wood has already started with administration by asking them to provide her with their mandated classes and services. Mr. Hurlburt suggested getting a wide range of community members to participate. Board members were in agreement with creating the focus groups.

TENURE APPOINTMENT

TENURE
APPOINTMENT

11-1212-XII

REBECCA GELUNAS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:

Name: Rebecca Gelunas
Tenure Area: Health Education
Date of Commencement of Service on Tenure: December 13, 2011
Certification: Initial

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

Motion carried 7-0-0.

TEACHER APPOINTMENT

TEACHER
APPOINTMENT

11-1212-XIII

AMANDA FABRIZI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made:

Name: Amanda Fabrizi
Tenure Area: Childhood Education
Date of Commencement of Probationary Service: September 1, 2011
Expiration Date of Appointment: June 30, 2014
Certification: Initial

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

Motion carried 7-0-0.

SUPPORT STAFF APPOINTMENT

SUPPORT STAFF
APPOINTMENT

11-1212-XIV

DANIELLE COLLINS

RESOLVED, upon the recommendation of the Superintendent of Schools, that Danielle Collins be appointed off the substitute list to a part time, 4 hour per day Food Service Worker position.

*Ms. Collins is also a contract bus driver for the District.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

11-1212-XV

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

Support Staff: Brad Way (HS Student-no fingerprinting required)
Teacher Substitute: Sasha Albin (N.C.), Lucas Pint (N.C.),

Jessica Moglin(Cert. Childhood Ed. Gr. 1-6, Literacy),
Victoria Snow(Cert. Gr. 1-6)
** Ms. Albin, Mr. Pint, Ms. Snow and Ms. Moglin have
already rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the
Superintendent of Schools, that Lorraine Blakeslee be
removed from the teacher substitute list.

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following name be
added to the substitute list conditionally, pending NYS
mandated fingerprinting:
Support Staff: Nicole Card

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

Motion carried 7-0-0.

STUDENT WORKERS

STUDENT WORKERS

11-1212-XVI

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following student
workers be approved: Logan Dietzman, Courtney Hardy

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

Motion carried 7-0-0.

**DISTRICT IMPROVEMENT PLAN-SECOND
READING**

DISTRICT
IMPROVEMENT PLAN-
SECOND READING

11-1212-XVII

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

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

Motion carried 7-0-0.

**CELL PHONE POLICY AMENDMENT-FIRST
READING**

CELL PHONE POLICY
AMENDMENT-FIRST
READING

11-1212-XVIII

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the first reading of the
revision to policy #3517-Cell Phones be approved.

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

Motion carried 7-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

RENEWAL OF
CONDITIONAL
APPOINTMENTS

11-1212-XIX

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

Substitute Teacher: Jamie Drake
Volunteer Coach: Christopher Gilfillan

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

Motion carried 7-0-0.

BT ASSOCIATION OF

**BT ASSOCIATION OF CHIEF SCHOOL
ADMINISTRATORS DINNER MEETING**

CHIEF SCHOOL
ADMINISTRATORS
DINNER MEETING

January 25, 2012 @ 5:30pm, Binghamton Riverwalk
RSVP by January 14, 2012. Mr. Burns indicated that he
would be attending.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

No issues were brought before the Board at this time.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-1212-XX

On a motion made by Mr. Hurlburt and seconded by Mr.
Blakeslee, the Board agreed to go in to Executive Session
at 7:54PM for Personnel issues.

Motion carried 7-0-0.

11-1212-XXI

On a motion made by Mr. Blakeslee and seconded by Mr.
Hurlburt, the Board agreed to come out of Executive
Session at 8:03PM.

Motion carried 7-0-0.

SUSPENSION OF EMPLOYEE

SUSPENSION OF
EMPLOYEE

11-1212-XXII

The President advised the Board of Education that since it
had determined probable cause in relation to the charges
against a school employee, it could now determine whether
the tenured school employee should be suspended under
the provisions of Education Law ' 3020-a. After
discussion, and on motion of Mr. Blakeslee, seconded by
Mr. Hurlburt, it was

RESOLVED, that the person against whom the Board of
Education has found probable cause under the provisions
of Education Law ' 3020-a be suspended pending a
hearing on the charges of Kathleen Wood and a final
determination thereof in accordance with Education Law '
3020-a.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

11-1212-XXIII

On a motion made by Mrs. Bassler and seconded by Mr.
Blakeslee, the Board agreed to adjourn the meeting at
8:05PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk