

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY,  
DECEMBER 12, 2016 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:03PM by Board President Burns. ROLL CALL

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

**SALUTE TO THE FLAG**

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**EXECUTIVE SESSION**

EXECUTIVE SESSION

16-1212-I

On a motion made by Mr. Weist, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 6:04PM for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of a particular person within the Teacher's Association Unit;
- Collective negotiations pursuant to Article 14 of the Civil Service law.

Motion carried 6-0-0.

16-1212-II

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to come out of Executive Session at 7:08PM.

Motion carried 6-0-0.

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

PUBLIC FORUM

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

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of a particular person within the Teacher's Association Unit;
- Collective negotiations pursuant to Article 14 of the Civil Service law.

**UPDATES FROM STUDENT COUNCIL**

STUDENT COUNCIL  
UPDATE

Morgan Fleming reported on Council activities including work on the dress code, an assembly on distracted driving, attendance at a Leadership Conference, serving at the Thanksgiving luncheon and plans for a Christmas assembly on December 22.

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

PUBLIC COMMENT

There were no comments on agenda items from the audience.

**ANNOUNCEMENTS**

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Board member Quick thanked the PTO and the maintenance/support staff for all of their work setting up for Santa's Workshop. Board member Anderson added a thank you to the students who helped the younger students with shopping, cookie decorating and the toy cars.

Board President Burns shared that he was re-elected President of the Broome-Tioga Health Insurance

Consortium. He also announced that Ron Finch will be taking over for the retiring Jim Parsons.

Superintendent Rullo wished everyone a Happy Holiday and shared what a fantastic job Mrs. Cole and Mrs. Stocum did on the holiday concert. Mr. Ehrensbeck is getting the band prepared for their holiday concert this week. Ag in the Classroom discussions continue as we look to see what this program will look like for our District grades K-8. He thanked Senator Akshar for bringing this program to our District as well as O-A, M-E, Windsor and U-E.

Mrs. Conrow reported on the end of another 5 weeks with grades being released on Friday. The Visions branch grand opening ceremony is planned for January 9 and we are expecting news coverage from the Press and News Channel 12.

Mrs. Horton shared the many events happening in her building including the Twelve Stations of Christmas scheduled for December 20. Also, their evacuation drill held last Thursday went very smoothly.

Mrs. Hatton reported on the reading program, One Book, One School, being introduced shortly at WAO.

Mr. Quick reviewed new mandates on the number of emergency drills that Districts need to hold which includes eight evacuation and four lockdown drills. He noted that Mr. Buckler was impressed by the drills conducted thus far and collaboration continues with the Fire Company.

Mr. Quick announced the final rankings of our Fall athletic teams as well as our scholar athletes.

#### **MINUTES OF THE NOVEMBER 14, 2016 REGULAR MEETING**

16-1212-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the November 14, 2016 regular meeting be accepted.

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

Motion carried 6-0-0.

#### **8.1 APPROVAL OF AGENDA ITEMS 8.2-8.3**

Mrs. Quick and Mr. Dattoria asked for clarification on items contained in the Treasurer's Report.

#### **8.3 RATIFICATION OF THE INSTRUCTIONAL ADMINISTRATOR'S CONTRACT**

16-1212-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agrees to ratify the Instructional Administrator's Association contract for the period July 1, 2016-June 30, 2018.

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

Motion carried 6-0-0.

Mr. Dattoria asked for clarification on warrants as there is no description included.

Mrs. Quick asked about the cash flow report and clarification on what the Board is voting on as she

#### **MINUTES OF THE NOVEMBER 14, 2016 MEETING**

#### **RATIFICATION OF ADMINISTRATOR'S CONTRACT**

feels they cannot be fiscally responsible without more information.

TREASURER'S REPORT-  
NOVEMBER 2016

## **8.2 TREASURER'S REPORT FOR NOVEMBER 2016**

16-1212-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November 1-30, 2016 be accepted.

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

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

CONTRACT-LOURDES  
HOSPITAL

### **CONTRACT WITH LOURDES HOSPITAL**

Superintendent Rullo reported on his meeting with representatives from Lourdes Hospital to discuss health services for our district. Services range from mandated physicals, sports medicine, consultant services and AED monitoring. He added that Lourdes is not interested in a school based clinic so their services would not include writing prescriptions. He asked the Board to review the contract and get back to him with questions or concerns. Mr. Rullo is hoping to have a final version of the contract ready for Board action on January 9.

2017-18 BOCES BUDGET

### **2017-18 BOCES ADMINISTRATIVE AND CAPITAL BUDGET**

Mr. McLaughlin presented a BOCES power point on their proposed Administrative and Capital Budget for the 2017-18 school year. The administrative portion of their budget shows a 0.54% decrease overall but a \$457 increase for our District. The Capital portion shows an increase of 3.5% overall with an increase of \$1,873 for Harpursville.

EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT NOVEMBER  
2016

### **EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR NOVEMBER 2016**

16-1212-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for November 1-30, 2016 be accepted.

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

Motion carried 6-0-0.

### **10.1 APPROVAL OF AGENDA ITEMS 10.2-10.4**

16-1212-VII

SUBSTITUTES

### **10.2 SUBSTITUTES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:

Teacher Substitute: Julie Feheley

\*Ms. Feheley was our Technology teacher during the 2015-16 school year. NYS fingerprinting clearance on file.

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

Aide Substitute: Emily Hunt

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Karen Stocco to the teacher substitute list be made permanent as a result of NYS mandated fingerprinting clearance.

BUS MONITOR

### **10.3 APPOINTMENT OF BUS MONITOR**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Anita Cutting be appointed to a bus monitor position.

\*Ms. Cutting is a full time teacher's aide in the elementary school.

PT FOOD SERVICE  
HELPER

### **10.4 APPOINTMENT-PT FOOD SERVICE HELPER**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Deborah Horoszewski be appointed to a part time Food Service Helper position.

-Vacancy created by retirement of Ruthie Benedict.  
NYS fingerprinting clearance on file.

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

Motion carried 6-0-0.

VOLUNTEER POLICY

### **VOLUNTEER POLICY #4120**

Superintendent Rullo shared a spreadsheet with information gathered from other districts on their volunteer policies. Our current policy and form are much like those from other districts.

Mrs. Quick asked if teachers and administrators want volunteers-is it helpful to the school? Mr. Rullo added that this discussion is a result of many parents wanting to help with OM.

Superintendent Rullo asked if we want to put a cap on the number of volunteers approved each year. If we are asking each volunteer to be fingerprinted, this could get costly very quickly. Also, what if we pay the fingerprinting fee and they never show up. Mr. Burns feels we should ask them to volunteer a certain amount of hours and then reimburse them for the fingerprinting fee. Board members felt that 10 hours of volunteer time would be acceptable in order to then reimburse them.

Board members felt that if we are inviting parents in to help in the classroom, we should not ask them to be fingerprinted. If they are being used as a tutor, or in a one-on-one situation, they should be fingerprinted. The Board felt that volunteer coaches will need to be Board approved and fingerprinted.

Superintendent Rullo to include the above mentioned items into the Volunteer policy for a first reading at the January 9 meeting.

CELL PHONE POLICY

### **CELL PHONE POLICY #3517-AMENDMENT, SECOND READING & ADOPTION**

16-1212-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to the Cell Phone policy #3517 be accepted.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 6-0-0.

SPECIAL DISTRICT  
MEETING-BUS  
PURCHASES

**SPECIAL DISTRICT MEETING**

16-1212-IX

RESOLUTION DATED DECEMBER 12, 2016.  
A RESOLUTION PROVIDING FOR THE  
HOLDING OF A SPECIAL SCHOOL DISTRICT  
MEETING IN AND FOR THE HARPURSVILLE  
CENTRAL SCHOOL DISTRICT, BROOME AND  
CHENANGO COUNTIES, NEW YORK, AND  
PROVIDING FOR OTHER MATTERS IN  
CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Education of the  
Harpursville Central School District, Broome and  
Chenango Counties, New York, as follows:

Section 1. That a Special School District Meeting of  
the qualified voters of said School District shall be  
held at the W.A. Olmsted Elementary School, 54  
Main Street, in said School District, on the 7th day of  
February, 2017, at 1:30 o'clock P.M., Prevailing  
Time, for the purpose of voting by paper ballot upon  
the proposition hereinafter set forth. Polls for the  
purpose of voting will be kept open between the hours  
of 1:30 o'clock P.M. and 8:00 o'clock P.M.,  
Prevailing Time.

Section 2. That the notice of said Special District  
Meeting, including the proposition to be voted upon,  
shall be in substantially the form, attached hereto as  
Exhibit A and hereby made a part of hereof.

Section 3. That the School District Clerk is hereby  
authorized and directed to cause notice to be given of  
said Special District Meeting in substantially the form  
hereinbefore prescribed, by publishing the same four  
times within seven weeks next preceding such district  
meeting, the first publication to be at least forty-five  
days before said meeting, in the Tri-Town News and  
Windsor Standard, the newspapers having a general  
circulation in said School District, and by giving such  
other notice as in his or her discretion may be deemed  
advisable.

Section 4. That the School District Clerk is hereby  
authorized to amend and or supplement the notice of  
the Special District Meeting hereinafter set forth from  
time to time as, in his or her discretion such  
amendment may be required.

Section 5. This resolution shall take effect  
immediately.

**EXHIBIT A**

**NOTICE OF SPECIAL SCHOOL DISTRICT  
MEETING**

**AND AVAILABILITY OF ABSENTEE BALLOTS**

Harpursville Central School District  
Broome and Chenango Counties, New York  
PLEASE TAKE NOTICE that a Special School  
District Meeting of the Harpursville Central School  
District, Broome and Chenango Counties, New York,  
will be held on February 7, 2017 (the "Election Date")  
at 1:30 o'clock P.M., at the W.A. Olmsted Elementary  
School, 54 Main Street in Harpursville, New York, at  
which the polls will be kept open between the hours  
of 1:30 o'clock P.M. and 8:00 o'clock P.M., Prevailing  
Time, for the purpose of voting by paper ballot upon  
the following bond proposition:

**BUS BOND PROPOSITION**

Shall the following resolution be adopted, to wit:  
RESOLVED, that the Board of Education of the  
Harpursville Central School District, Broome and  
Chenango Counties, New York, is hereby authorized  
to purchase school buses at a maximum estimated cost  
of \$220,000 and one suburban student transport  
vehicle at a maximum estimated cost of \$55,000,  
including incidental equipment and expenses, and that  
the aggregate \$275,000, or so much thereof as may be

necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

**ABSENTEE BALLOTS. NOTICE IS ALSO HEREBY GIVEN** that applications for absentee ballots may be applied for at the office of the School District Clerk. Any such application must be received by the School District Clerk at least seven days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (excluding Saturdays and Sundays) during regular office hours from 7:30 A.M. to 3:30 P.M. until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special District Meeting. Absentee ballots must be received by 3:30 P.M. on date of election in the office of the School District Clerk.

Any qualified voter may, upon examination of such list, file written challenge to the qualifications of a voter of any person whose name appears on the list, stating the reason for challenge. Such written challenge shall be transmitted by the School District Clerk or designee to the inspectors of election on the date of the election.

**AND FURTHER NOTICE IS HEREBY GIVEN** that in the event of a weather or other emergency which necessitates cancellation of the February 7, 2017 Special District Meeting, said Special District Meeting shall be held on February 9, 2017 at the aforementioned time and place.

Dated: Harpursville, New York,  
December 12, 2016.

**BY ORDER OF THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK.**

Darlene Noyes  
School District Clerk

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

Superintendent Rullo reports that we are looking to purchase two 66 passenger buses and one suburban, which can be fitted with a plow. We are currently working on a 7 year replacement cycle with Leonard Bus.

Motion carried 6-0-0.

**ADDITIONAL REPORTS-INFORMATIONAL**

JSHS Notes

Director of Operations Notes

Conference Report-Dietrich, Pianella

November Enrollment Reports

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

**ADJOURNMENT**

16-1212-X

**INFORMATIONAL REPORTS**

JSHS, DIRECTOR OF OPERATIONS NOTES

CONFERENCE REPORTS-DIETRICH, PIANELLA

NOVEMBER ENROLLMENT REPORTS

PRIVILEGE OF THE FLOOR

ADJOURNMENT

On a motion made by Mrs. Anderson, seconded by  
Mr. Weist, the Board agreed to adjourn the meeting at 8:45PM. Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk