

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 14, 2015 AT 6:00 P.M. IN THE JRSR HIGH SCHOOL
LIBRARY**

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

ROLL CALL

Roll call was taken with Mrs. Anderson, Mr.
Blakeslee, Mr. Burns, Mrs. Matts, Mr. Rhodes,
Mrs. Snow and Mr. Weist in attendance. Also in
attendance was Superintendent Rullo and
Administrators Conrow, DiMaria, Hatton, Horton
and Quick. Additional attendees are noted on the
guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

STUDENT COUNCIL
UPDATE

STUDENT COUNCIL UPDATE

Emily Hunt, President of the Student Council,
presented a PowerPoint on Council current and
upcoming activities. Many events are planned for
next week including themed days and a holiday
assembly.

Student Council is working with Mr. Quick on a
plan to increase our social media presence. Faculty
and staff contests wrap up soon with close to \$300
raised for local charities. They also thanked those
involved in the acquisition and set-up of a
microwave for student use.

PRESENTATION-KATHY
BLACKMAN, CBO

**PRESENTATION-KATHY BLACKMAN,
CENTRAL BUSINESS OFFICE**

Superintendent Rullo gave some background on
why we are now discussing the move to the BOCES
Central Business Office.

He shared that Mr. McLaughlin approached him
two months ago with a cash flow projection and an
issue involving cash on hand. At that time, we
reached out to CBO as a resource and how we could
keep the Board and community best informed on
issues facing the District.

Kathy Blackman from the BOCES Central Business
Office presented a PowerPoint on the benefits and
savings that we would see by joining their service.
Benefits would include, but are not limited to, long
range planning, cost savings and budget and
financial analysis. Ms. Blackman suggested that we
participate in their full service, not just a portion as
it is more cost effective.

Mr. Rullo, at the direction of the Board, contacted
Districts currently using CBO for their thoughts on
their service. Jason VanFossen, Superintendent at
Maine-Endwell shared that he thought CBO was the
best thing for his district as they were in significant
fiscal stress and CBO turned it around for them
within two years. There were no negatives from
any Districts.

Mrs. Anderson asked for clarification as to why we
aren't looking at transferring the Treasurer's job as
it seems that many of his duties will go to CBO.

MINUTES OF THE
NOVEMBER 16, 2015
REGULAR MEETING

**MINUTES OF THE NOVEMBER 16, 2015
REGULAR MEETING**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the November 16, 2015 Regular Meeting be accepted.

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

Motion carried 7-0-0.

EXECUTIVE SESSION

PROPOSED EXECUTIVE SESSION

15-1214-II

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board entered into Executive Session at 6:28pm for the following:

- CSE/CPSE Recommendations
- Matters relating to the employment of a particular person within the teacher tenure area
- Matters relating to the employment of a particular person within the transportation department
- Matters relating to the employment of a particular person within the support staff unit

Motion carried 7-0-0.

15-1214-III

On a motion made by Mr. Blakeslee, seconded by Mrs. Matts, the Board agreed to come out of Executive Session at 7:45pm.

Motion carried 7-0-0.

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

PUBLIC FORUM

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

- CSE/CPSE Recommendations
- Matters relating to the employment of a particular person within the teacher tenure area
- Matters relating to the employment of a particular person within the transportation department
- Matters relating to the employment of a particular person within the support staff unit

ANNOUNCEMENTS

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Board President Burns shared that the Commissioner of Education will be speaking at the upcoming Broome-Tioga School Boards Joint Dinner. He encouraged attendance at this event.

Superintendent Rullo reported on numerous successes in our Athletic department. Our Varsity Field Hockey Team was named the New York State Public High School Athletic Association Scholar/Athlete Team for Fall 2015. Also, our BGAH Bears won the Viking Wrestling Duals in Otselic Valley going 5-0 with Shane and Madison Hoover both going 5-0. In addition, Sarah Miller was named to the 2nd Team All State Volleyball Team.

Mr. Rullo shared that he recently attended the NYS School Counselor Annual Conference in which he and Mrs. Sodeur presented a workshop on tolerance and transgender issues and the steps we took as a district to make our school a safe place.

Mrs. Conrow echoed the accomplishments of the Field Hockey and Wrestling Teams. Five week grades are due this Friday and the Holiday Assembly will be held on Dec. 23.

Mr. DiMaria commented on how impressed he was with the Thanksgiving luncheon. Also, a number of ASAP contracts have been completed.

Mrs. Horton thanked Melissa Fye, the PTO, and the JRSR high school students for coordinating Santa's Workshop. Also, Francine Munson and thirteen mathletes from grades 5-6 attended a BU event.

Mrs. Hatton spoke to the bond between the school and community as we celebrated Thanksgiving with our Senior Citizens and participate in the Angel Tree Program.

Mr. Quick shared that our updated website will be unveiled on Friday. He also ask that Board members view and vote on the Get Moving NY video contest which Mrs. Dietrich and her students are participating in.

The administrative team wished everyone a happy holiday season.

RESIDENTIAL AGREEMENT WITH THE DEVEREUX FOUNDATION

RESIDENTIAL AGREEMENT WITH THE DEVEREUX FOUNDATION

15-1214-IV

RESOLVED, upon the recommendation of the Superintendent of Schools that the District enter into an agreement with The Devereux Foundation for the provision of educational services to a classified student at a rate of \$277.89/day for the period 7/1/15-6/30/16, contingent upon NYS Education Department approval of the placement.

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

Motion carried 7-0-0.

TREASURER'S REPORT FOR OCTOBER 2015

TREASURER'S REPORT FOR OCTOBER 1-31, 2015

15-1214-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for October 1-31, 2015 be accepted.

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

Motion carried 7-0-0.

INFORMATIONAL REPORTS

INFORMATIONAL-

YEAR TO YEAR REVENUE REPORT

YR TO YR REVENUE REPORT

YEAR TO YEAR EXPENSE REPORT

YR TO YR EXPENSE REPORT

TRIAL BALANCE

TRIAL BALANCE

REVENUES & EXPENDITURES REPORT

REV& EXP REPORT

CASH FLOW REPORT

CASH FLOW REPORT

FUND BALANCE STATUS REPORT

FUND BALANCE STATUS REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR NOVEMBER 2015

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR NOVEMBER 2015

15-1214-VI

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

Activity Account report for November 1-30, 2015
be accepted.

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

Motion carried 7-0-0.

TRANSFER OF FUNCTION

RESOLUTION FOR TRANSFER OF FUNCTION

15-1214-VII

WHEREAS, The Broome Tioga BOCES
operates a Central Business Office offering
component school districts business office
service including, but not limited to payroll,
accounts payable, accounts receivable, and
similar services related to the fiscal
management and oversight of the component
school districts, and

WHEREAS, The Board of Education of the
Harpursville Central School District has studied
the Central Business Office service and has
determined that it is in the best interests of the
district to participate in certain functions of the
Central Business Office operation,

NOW THEREFORE, IT IS

RESOLVED, the Harpursville Central School
District will participate in the Broome Tioga
BOCES Central Business Office Cooperative
Service beginning on April 1, 2016, and it is
further

RESOLVED, pursuant to NEW YORK CIVIL
SERVICE LAW §70 the following function of the
Harpursville Central School District business office
shall be transferred to the Broome Tioga BOCES as
of such effective date:

Senior Account Clerk/Typist

RESOLVED, this resolution shall take effect
immediately.

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

By a show of hands, motion carried 5-1-1 with Mrs.
Anderson casting the opposing vote and Mr. Burns
abstaining.

CERTIFICATION OF EVALUATORS

CERTIFICATION OF EVALUATORS

15-1214-VIII

BE IT RESOLVED THAT Kristine Conrow and
Pamela Horton are hereby certified as Qualified
Lead Evaluators and Michael Rullo is hereby
certified as a Qualified Lead Evaluator of building
principals and Joshua Quick, James DiMaria and
Bobbi Jo Hatton are hereby certified as Evaluators
of teachers all having successfully completed the
training requirements prescribed in 8 NYCRR §30-
3.10, including:

- (1) The New York State Teaching Standards, and
their related elements and performance indicators
and the Leadership Standards and their related
functions, as applicable;
- (2) Evidence-based observation techniques that are
grounded in research;
- (3) Application and use of the student growth
percentile model and any other growth model

approved by the Department as defined in 8 NYCRR §30-3.2;

(4) Application and use of the State-approved rubric selected by the Harpursville Teacher's Association (HTA) and the Harpursville Instructional Administrator's Association (HIAA) of the Harpursville Central School District for use in the evaluations of teachers and building principals, including training on the effective application of such rubrics to observe a teacher's and building principal's practice;

(5) Application and use of the assessment tools that the Harpursville Central School utilizes to evaluate its teachers and building principals;

(6) Application and use of the State-approved locally selected measures of student growth used in the optional subcomponent of the Student performance category used by the Harpursville Central School District to evaluate its teachers/building principals;

(7) Use of the Statewide Instructional Reporting System;

(8) The scoring methodology utilized by the Department and the Harpursville Central School District to evaluate a teacher/building principal under this subpart, including:

(a) the weighting of each subcomponent within a category, and

(b) how overall scores/ratings are generated for each subcomponent and category and application and use of the evaluation matrix(es) prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their category ratings; and

(9) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Harpursville Central School District's annual professional performance review plan.

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

Motion carried 7-0-0.

RESIGNATIONS

RESIGNATIONS

15-1214-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Melissa Bump from her position as full time aide be accepted, effective November 19, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Bernie Scott from his position as Head Bus Driver be accepted effective November 30, 2015.

*Mr. Scott will continue as a contract bus driver.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Trisha Williams from her position as School Library Media Specialist be accepted effective January 4, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Edward Wilcox from his position as part time cleaner be accepted effective December 9, 2015.

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

Motion carried 7-0-0.

APPOINTMENT-P.T.
CLEANER

APPOINTMENT OF PART TIME CLEANER

15-1214-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Maurice Kinter be appointed to a part time cleaner position.
*Mr. Kinter has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

SICK BANK COMMITTEES

**APPOINTMENT TO SICK BANK
COMMITTEES-TRANSPORTATION AND
SUPPORT STAFF UNITS**

15-1214-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Joseph McLaughlin be appointed to the Sick Bank Committee of the Harpursville Support Staff Association and Harpursville Transportation Association.

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

Motion carried 7-0-0.

COACHING
APPOINTMENTS

COACHING APPOINTMENTS

15-1214-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Spring 2016 coaching appointments be made:
JV Softball: Jason Lyon
JV Baseball: Ryan Dalpiaz
Modified Softball: Demetra Kermidas
Modified Track: Will Villano

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointment be made conditionally, pending NYS mandated fingerprinting clearance:
Modified Baseball: Jim Kelley

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

Motion carried 7-0-0.

BUS MONITOR
APPOINTMENT

APPOINTMENT OF BUS MONITOR

15-1214-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Hardy be appointed off the support staff substitute list to a bus monitor position.
* Miss Hardy has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

CONTRACT BUS DRIVER

**APPOINTMENT OF CONTRACT BUS
DRIVER**

15-1214-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael McDonald be appointed to a contract bus driver position.

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

Motion carried 7-0-0.

STUDENT ASSISTANT

APPOINTMENT OF STUDENT ASSISTANT FOR 2015-16

15-1214-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that *Peyton Woloszyn be appointed as a 2015-2016 student worker.
*Returning student worker.

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

Motion carried 7-0-0.

SUBSTITUTE

SUBSTITUTE

15-1214-XVI

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

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

Motion carried 7-0-0.

2015-2018
TRANSPORTATION
CONTRACT

RATIFICATION OF THE 2015-2018 TRANSPORTATION CONTRACT

15-1214-XVII

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 Transportation Association and the Superintendent over a period commencing on July 1, 2015 and ending June 30, 2018.

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

Motion carried 7-0-0.

FINGERPRINTING
CLEARANCES

FINGERPRINTING CLEARANCES

15-1214-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result of NYS mandated fingerprinting clearances:
Support Staff: Nichole Hayes, Chad Eberly
Teacher Substitute: Angela Battisti

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS fingerprinting clearance:
Dominic Steele
Christie Steinbrecher

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

Motion carried 7-0-0.

CAPITAL PROJECT

UPDATE ON CURRENT CAPITAL PROJECT CONSTRUCTION

Mr. Rullo reports that the project is nearly complete. The job trailer has been removed and final paperwork is at Fiscal Advisors.

TRANSPORTATION REFERENDUM

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING - PROPOSED TRANSPORTATION PURCHASES

15-1214-XIX

BE IT RESOLVED by the Board of Education of the Harpursville Central School District, as follows:

(1) A special meeting of the qualified voters of Harpursville Central School District (the "School District") shall be held in the School District on March 1, 2016, to be located at the WAO Elementary School beginning at 1:30 o'clock P.M., Eastern Standard Time, for the purpose of voting upon the propositions described in the Notice of Special School District Meeting hereinafter set forth.

(2) The vote upon such propositions shall be by paper ballot, and the polls shall be open for qualified voters of the School District desiring to vote on the proposition from 1:30 o'clock P.M. until 8:00 o'clock P.M., both Eastern Standard Time.

(3) The special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special School District Meeting of the qualified voters of the Harpursville Central School District, located in the counties of Broome and Chenango, New York, will be held at the WAO Elementary School in Harpursville, New York, in the School District, on the first day of March 2016, beginning at 1:30 o'clock P.M., Eastern Standard Time to consider a proposition for (i) the acquisition of two (2) school buses and (ii) the lease of (i) one 66 passenger bus at a cost not to exceed \$16,500 and (ii) one 35 passenger bus at a cost not to exceed \$8,200. The polls shall be open until 8:00 o'clock P.M., Eastern Standard Time. At such meeting taxes to be levied by installment will be proposed. The following proposition will be submitted at said meeting and shall state the taxes to be proposed, the object or purpose for which such taxes will be authorized, and the maximum amount to be expended for such object or purpose:

PROPOSITION NO. 1

1. The Board of Education of the Harpursville Central School District is hereby authorized to finance the acquisition of two (2) school buses, including any preliminary and incidental costs; and
2. The total estimated maximum cost of such purpose, including other related expenses, is Two Hundred Thirty Thousand Dollars (\$230,000). The Board of Education is authorized to expend for such purpose an amount not exceeding such total estimated maximum cost; and
3. A tax in the amount of \$230,000 being the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be

determined by the Board of Education; and
4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$230,000 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

PROPOSITION NO. 2

1. The Board of Education of the Harpursville Central School District is hereby authorized to enter into a five year lease for (i) one 66 passenger bus at a cost not to exceed \$16,500 and (ii) one 35 passenger bus at a cost not to exceed \$8,200 pursuant to Section 109(b) of the General Municipal Law.

2. The total estimated maximum cost of such lease(s) is not to exceed Twenty Four Thousand Seven Hundred Dollars (\$24,700) which sum shall be paid in accordance with the resolution of the Board of Education by one of the following methods: By raising a tax upon the taxable property of the School District, to be levied and collected in annual installments in such year and in such amounts as shall be determined by the Board of Education or by utilizing funds from any fund balance which may occur from the 2015-2016 school year.

The Board of Education has determined that the vote upon such propositions shall be by paper ballot and that the polls shall be kept open for voters desiring to vote upon such propositions from 1:30 o'clock P.M. until 8:00 o'clock, P.M., both Eastern Standard Time.

PLEASE TAKE FURTHER NOTICE, that applications for absentee ballots for the special district meeting, in accordance with Section 2018-a of the Education Law, may be obtained from the office of the School District Clerk. The School District Clerk must receive the completed application for an absentee ballot no later than seven (7) days preceding the vote on March 1, 2016. A list of all persons whom absentee ballots shall have been issued will be available in the office of the School District Clerk on each of the five days prior to the day of the special district meeting, except Sunday, and such list will also be posted at the polling places. Absentee ballots must be received in the office of the School District Clerk no later than 4:00 o'clock P.M. on the day of the special district meeting.

By the order of the Board of Education of the Harpursville Central School District.

Dated: December 14, 2015

Darlene M. Noyes
School District Clerk

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

Motion carried 7-0-0.

SURPLUS

SURPLUS VAN

15-1214-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2003 Chevrolet Astro Van, vin# 1GNEL19XX3B143346 be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

MISC. SURPLUS EQUIPMENT

15-1214-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached listing of technology equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

RESOLVED, upon the recommendation of the Superintendent of Schools, that one-Ikon copier s.n.#11350409 be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

MEETINGS/WORKSHOPS

B-T BOCES JOINT DINNER MEETING, JANUARY 21, 2016 @ U-E CSD

B-T BOCES JOINT DINNER MEETING, JANUARY 21, 2016 @ U-E CSD

Board President Burns encouraged Board members to attend this event in which Commissioner MaryEllen Elia will be the guest speaker.

JSHS, DIRECTOR OF OPERATIONS, SPECIAL ED. DEPT. NOTES

NOTES-JSHS, DIRECTOR OF OPERATIONS, SPECIAL EDUCATION DEPT.

ENROLLMENT REPORTS FOR NOVEMBER 2015

ENROLLMENT REPORTS FOR NOVEMBER 2015

CONFERENCE REPORTS-PIANELLA, DIETRICH, STOCUM

CONFERENCE REPORTS-PIANELLA, DIETRICH, STOCUM

PRIVILEGE OF THE FLOOR

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Board of Education meetings are business meetings and therefore, it is imperative that our proceedings occur in an orderly fashion. Board Policy #1120 addresses public expression at meetings.

Mrs. Shannon Stiner addressed the Board at this time. She shared that she is very positive about the new administration. Working with them, it was discovered that a huge discrepancy in the treatment of students was found within a teacher's classroom. They have been providing positive opportunities for her son and it is boosting his confidence. She is hopeful for the future.

Mrs. Sandy Schnurbusch addressed the Board. She was disappointed that the Board made the decision to move to CBO so quickly without discussing the jobs that will be left that CBO will not be taking on. She feels that we have a small staff and the building secretaries are too busy to have more put on them.

ADJOURNMENT

ADJOURNMENT

15-1214-XXII

On a motion made by Mr. Weist, seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 8:34PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk