

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING ON MONDAY, DECEMBER 16, 2013 AT 7:00PM IN
THE HIGH SCHOOL LIBRARY**

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

ROLL CALL

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

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**MINUTES OF THE NOVEMBER 25, 2013
REGULAR MEETING**

MINUTES OF THE
NOVEMBER 25, 2013
MEETING

13-1216-I

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to accept the minutes of the November 25, 2013 meeting with a change to the CSE minutes, motion carried should read 5 Yes, 0 No.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-1216-II

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 7:02PM for Personnel Matters and CSE/CPSE/504 Recommendations.

Motion carried 7-0-0.

13-1216-III

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 7:21PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns encouraged Board members to attend the upcoming BOCES meeting on Common Core as well as the Annual Joint Dinner meeting. Both to be held in January.

Superintendent Wood shared how proud she is of our faculty, staff and students who have been giving back to our community by collecting coats/clothing, canned goods, food products and monetary donations for the Food Pantry.

The Administrative team wished the Board a great holiday season.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Star Showers addressed the Board at this time. Ms. Showers handed out several photos of the bus stop at the end of Golden Lane and Rt. 79. Ms. Showers reports that she was informed of a change in busing by Ms. Leber due to a school issue with her son Nick. The change involved her son being picked up and dropped off at Rt. 79 and the entrance to Golden Lane. Ms. Showers feels that this creates a dangerous situation in that Hemlock Hill is extremely dangerous in the winter and cars could lose control and cause injury to her son. She asked the Board to provide a safe location for pick-up and drop off. Mr. Burns

responded that Ms. Wood would get back to her the following day.

Mrs. Julie Dietrich thanked the Board for allowing her to attend the NYSAHPERD conference at Turning Stone. She is appreciative of getting with colleagues to share ideas. She was also the recipient of an award recognizing her for her years of service to the State Association.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

Informational: Cash Flow Projection Report: November 2013-January 2014

CASH FLOW PROJECTION REPORT

Informational: Revenues/Expenditures/Budget Status Report as of December 12, 2013

REV./EXP./BUDGET STATUS REPORT

Informational: Fund Balance Report as of December 11, 2013

FUND BALANCE REPORT

Informational: Yr. to Yr. Revenue Report

REVENUE REPORT

Informational: Yr. to Yr. Expense Report

EXPENSE REPORT

Informational: Trial Balance Report as of December 11, 2013

TRIAL BALANCE REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

13-1216-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending November 30, 2013 be accepted.

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

Motion carried 7-0-0.

BOCES CONTRACT

BOCES CONTRACT

13-1216-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$24,002.68 be accepted. This brings the total contract to \$3,108,730.17.

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

Motion carried 7-0-0.

FALL 2014 COACHING APPOINTMENTS

FALL 2014 COACHING APPOINTMENTS

13-1216-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Fall 2014 coaching appointments be made:
Modified Field Hockey: Angela (Eberly) Austin
Modified Volleyball: Janet Avery

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

Motion carried 7-0-0.

STUDENT WORKERS

MORNING STUDENT WORKERS/STUDENT CLEANER SUBSTITUTE

13-1216-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Morning Student Worker positions:
Tyler Graham, Carter Wiggins

RESOLVED, upon the recommendation of the Superintendent of Schools, that Scott Knickerbocker be appointed to the substitute support staff list.
Note-No fingerprinting required-HS student.

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

Motion carried 7-0-0.

ELIMINATION OF
SUPPORT STAFF POSITION

**ELIMINATION OF SUPPORT STAFF
POSITION**

13-1216-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that a part time support staff position be eliminated.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR
RESIGNATION

EXTRA-CURRICULAR RESIGNATION

13-1216-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Joshua Buczek from his position as Ski Club Co-Advisor be accepted.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

13-1216-X

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

Teacher Substitutes:

Kirsten Mangino(Cert. Ch. Ed Gr. 1-6, SWD Gr 1-6)

Melissa Heslop (Cert. Ch. Ed. Gr. 1-6)

-Ms. Mangino and Ms. Heslop have both rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Shannon Crocker and George Heath be removed from the support staff substitute list.

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

13-1216-XI

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 – Hegner Scroll Saw

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

Motion carried 7-0-0.

INTERSCHOLASTIC ATHLETIC PLAN FOR 2013-14

INTERSCHOLASTIC
ATHLETIC PLAN

13-1216-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the 2013-14 Interscholastic Athletic Plan be accepted.

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

Motion carried 7-0-0.

LOCAL ASSISTANCE PLAN

LOCAL ASSISTANCE PLAN

13-1216-XIII

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

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

Motion carried 7-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

RENEWAL OF
CONDITIONAL APPTS.

13-1216-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending NYS mandated fingerprinting clearance:
Support Staff: Marilyn Hagerman
Teacher, Support Staff & Bus Driver Substitute:
Jessica Byers(N.C.)

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

Motion carried 7-0-0.

PERMANENT APPOINTMENTS

PERMANENT
APPOINTMENTS

13-1216-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Sub. Teacher: Shelby Zimmer
Teacher and Support Staff Substitute: Wendy Cadwell (N.C.)

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

Motion carried 7-0-0.

DISCUSSION ITEM

CAPITAL PROJECT

Capital Project

This was covered earlier in the pre-meeting workshop.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

13-1216-XVI

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 7:44PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk