

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, DECEMBER 17, 2012
AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board President Burns at 7:00PM.

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 Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

ROLL CALL

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**MINUTES OF THE NOVEMBER 19, 2012
REGULAR MEETING**

MINUTES OF THE
NOVEMBER 19, 2012
REGULAR MEETING

12-1217-I

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board accepted the minutes of the November 19, 2012 meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-1217-II

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 7:01PM for Personnel and CSE/CPSE Recommendations

Motion carried 7-0-0.

12-1217-III

On a motion made by Mrs. Snow and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:23PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Superintendent Wood reports that work on the District Wide Safety Plan is ongoing with the assistance of Sheriff Harder and Fire Chief Buckler. In response to the Sandy Hook tragedy, maintenance crews have been asked to double check egresses between class periods to make sure they are properly secured. The elementary building has also instituted a new parent pick-up procedure at dismissal time. Mrs. Wood referred to an email she received from Jeff Buckler in which he stated that the only way to stop someone from getting into our schools would be to post armed guards at every entry. He also feels that if someone really wants to gain entry into a school, they will find a way regardless if it is locked or not. Mrs. Wood reminded the Board that the upcoming Capital Project will address many of our issues regarding entryways and security.

Mrs. Wood shared the plan for the plowing of the parking lots. She also reminded the Board that the Holiday Luncheon with the Eastern Broome Senior Citizens will be held tomorrow.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE
REPORTS

Informational: Claims Auditing Report for October

2012	CLAIMS AUDITING
Informational: Cash Flow Projection Report: Sept.- Jan. 2013	CASH FLOW PROJECTION
Informational: Revenue/Expenditure/Budget Status Report as of December 12, 2012	REVENUE/EXPENDITURES/ BUDGET STATUS
Informational: Fund Balance Report as of November 30, 2012	FUND BALANCE REPORT
EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS	EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS
12-1217-IV	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for October 1-31, 2012 be accepted.	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for November 1-30, 2012 be accepted.	
Motion made by Mrs. Anderson and seconded by Mrs. Salisbury.	
Motion carried 7-0-0.	
FALL 2013 COACHING APPOINTMENTS	FALL 2013 COACHING APPOINTMENTS
12-1217-V	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Fall 2013 coaching positions: Varsity Football: Tim Petras Assistant Varsity Football: Steve Tronovitch, Brian Young Modified Football: Joe McLaughlin, Dan Smith Varsity Field Hockey: Carrie Smith JV Field Hockey: Cheryl Hamilton Modified Field Hockey: Leslie Dauphinais Varsity Volleyball: Tim Strantz Modified Volleyball: Doris Cronk Cheerleading: Barbara Hendrickson Golf: Paul Volkert Cross Country: David Groover	
Motion made by Mrs. Bassler and seconded by Mrs. Anderson.	
Motion carried 7-0-0.	
EXTRA-CURRICULAR APPOINTMENT	EXTRA-CURRICULAR APPOINTMENT
12-1217-VI	
RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Peterson be appointed as the School Play Advisor for the 2012-13 and 2013-14 school years.	
Motion made by Mrs. Groover and seconded by Mr. Blakeslee.	
Motion carried 7-0-0.	
TERMINATION OF DISTRICT EMPLOYEE	TERMINATION OF DISTRICT EMPLOYEE
12-1217-VII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that Frank Calardo be terminated from his position as bus driver due to poor	

job performance, effective December 17, 2012.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

12-1217-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute lists:
Teacher Substitutes: Brooke Prislupsky (Cert. B-Gr. 6), Summer Scott (Cert. pending), Lisa Thomas (Cert. SWD 1-6, Gr. 1-6), Christina Wood(N.C.), Nicole Paugh (N.C.), Sommer Marade (N.C.)
Teacher & Support Staff Substitute Lists: Carla Bushaw(N.C.)
*All have received NYS mandated fingerprinting clearance.
Ms. Paugh and Mrs. Marade are currently on our support staff substitute list.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:
Substitute Teacher: Kristen Hess, Jessica Buchman

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

12-1217-IX

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:
7-Alpha Smart 2000 units: #'s ALF 2000010004165, ALF 2000010004147, ALF 2000010003405, ALF 2000129914088, ALF 2000010003422, ALF 2000129914090, ALF 2000010003426
Textbooks: 1-Integrated Math Course 1- ISBN 0-02-824566-0
1-New York Math B- ISBN-0-13-062785-2
1-Business English and Communication- ISBN- 0-07-061420-2
2-Economics- ISBN- 0-675-00610-4
2-Biology the Study of Life- ISBN- 0-13-435086-3
1-The American Nation- ISBN- 0-03-074512-8
2-World History: Connections to Today- ISBN- 0-13-803271-8
1-American Government- ISBN- 0-675-01843-9

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

Motion carried 7-0-0.

MORNING STUDENT WORKER

MORNING STUDENT WORKER

12-1217-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Anthony Grausgruber be appointed to a morning student worker position.

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

Motion carried 7-0-0.

DISCUSSION REGARDING

**DISCUSSION REGARDING RESCINDING
POLICY #5115, VIDEO CAMERAS ON
SCHOOLBUSES**

**RESCINDING POLICY
#5115, VIDEO CAMERAS
ON SCHOOL BUSES**

12-1217-XI

Superintendent Wood gave some background on the policy, originally adopted in 1996. This policy was put into place when video cameras were first being introduced as an add-on package on buses. Since then, buses now come equipped with video cameras. This is also being addressed in the District Wide Safety Plan making this policy unnecessary.

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board agreed to rescind Policy #5115.

Motion carried 7-0-0.

DISCUSSION ITEMS

Jr. Sr. Attendance during Regents Week

**STUDENT ATTENDANCE
DURING JANUARY
REGENTS WEEK**

12-1217-XII

Mr. Rullo explained that Regents are slated to begin January 22, continuing through the one-half day on Friday, January 25. Given the need for faculty to score tests, APPR, SLO Assessments and Special Education testing accommodations, he is requesting that the Jr. Sr. high school students not attend the week of January 22.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to adjust the school calendar to reflect that students in the Jr. Sr. high school will not have to attend during the week of January 22-25, 2013, except for those students involved with Regents testing.

Motion carried 7-0-0.

Capital Project

CAPITAL PROJECT

Superintendent Wood reports that the Capital Project is ramping up with plans being fine-tuned for the Home & Careers room, kitchens and the elementary playground. A study has been recently completed in which all underground lines have been located and marked. Mrs. Wood noted that at the suggestion of our construction manager, roof cuts to determine roof thickness were completed last week. As a result of these cuts, we will save upwards to \$500,000 on roofing for \$10,000 spent on a moisture survey. Students continue to be a part of the construction meetings with architects.

**RENEWAL OF CONDITIONAL AND
PERMANENT APPOINTMENTS**

**RENEWAL OF
CONDITIONAL AND
PERMANENT
APPOINTMENTS**

12-1217-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending NYS mandated fingerprinting clearance:
Teacher Sub: Abbey Cashman

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result on NYS mandated fingerprinting clearance:
Support Staff: Nick Krovath

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

Motion carried 7-0-0.

BROOME-TIOGA SCHOOL BOARDS, CHIEF SCHOOL ADMINISTRATORS, PRINCIPALS CENTER-JOINT DINNER

BROOME-TIOGA SCHOOL
BOARDS, CHIEF SCHOOL
ADMINISTRATORS,
PRINCIPALS CENTER
JOINT DINNER

January 23, 2013 @ The Binghamton Riverwalk –
Reservations needed by January 13, 2013.

Mr. Burns indicated that he would be attending.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-1217-XIV

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to go into Executive Session at 7:44PM for personnel matters.

Motion carried 7-0-0.

12-1217-XV

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:08PM.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-1217-XVI

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 8:09PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk