

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 20, 2010  
AT 6:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

Roll call was taken with Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover and Mrs. Salisbury in attendance. Mrs. Snow arrived at 6:55PM. Mr. Austin was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Jones, Quick and Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

SALUTE TO THE FLAG

**MINUTES OF THE NOVEMBER 22, 2010  
REGULAR MEETING**

MINUTES OF THE  
NOVEMBER 22, 2010  
MEETING

10-1220-I

On a motion made by Mrs. Salisbury and seconded by Mrs. Groover, the Board accepted the minutes of the November 22, 2010 meeting.

Motion carried 5-0-0.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

10-1220-II

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 6:02PM for Personnel Issues and CSE Recommendations.

Motion carried 5-0-0.

10-1220-III

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 6:32PM.

Motion carried 5-0-0.

**ANNOUNCEMENTS**

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Mrs. Groover remarked on a recent OnBoard article in which the Office of the State Comptroller investigated the possible cost savings to taxpayers if the District were to pursue a joint Transportation Facility with the Town. She also commented on the Christmas Luncheon. Mr. Dauphinais apologized for missing the last few meetings. He noted from previous meeting minutes that there was no discussion regarding what replacement sport/activity is available to students to take the place of Winter Volleyball. He also asked for an update on wrestling coaches. Mrs. Wood responded that an Indoor Soccer team sign-up was posted by Mr. Strantz and he had little to no interest. She added that our current wrestling coaches are Mike Ramsden and volunteer coach Brett Andrews.

Board President Burns reported on a recent NYSSBA workshop that he attended focusing on negotiations and the teacher evaluation process.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

**BUSINESS OFFICE REPORTS**

BUSINESS OFFICE  
REPORTS

10-1220-IV

RESOLVED, upon the recommendation of the

TREASURER'S REPORT

Superintendent of Schools, that the Treasurer's Report for November 1-30, 2010 be accepted.	FOR NOVEMBER 2010
Motion made by Mrs. Salisbury and seconded by Mrs. Groover.	
Motion carried 5-0-0.	SPECIAL AID STATEMENT OF REVENUE FOR NOVEMBER 2010
Informational: Special Aid Statement of Revenues as of November 30, 2010	SPECIAL AID FUNDS
Informational: 2010-2011 Special Aid Funds	MONTHLY BUDGET STATUS REPORT FOR NOVEMBER 2010
Informational: Monthly Budget Status Report as of November 30, 2010	
Informational: Claims Auditing for November 2010	CLAIMS AUDITING FOR NOVEMBER 2010
<b>EXTRACLASSROOM ACTIVITY REPORT</b>	EXTRACLASSROOM ACTIVITY REPORT FOR NOVEMBER 2010
10-1220-V	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for November 1-30, 2010 be accepted.	
Motion made by Mrs. Bassler and seconded by Mr. Dauphinais.	
Motion carried 5-0-0.	
<b>POLICY AMENDMENT-SECOND READING-DISTRICT INVESTMENTS #3292</b>	POLICY AMENDMENT-SECOND READING & ADOPTION-DISTRICT INVESTMENTS #3292
10-1220-VI	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the policy amendment to Policy #3292, District Investments be approved.	
Motion made by Mrs. Groover and seconded by Mrs. Salisbury.	
Motion carried 5-0-0.	
<b>POLICY-FLAG DISPLAY #1340, SECOND READING</b>	POLICY-FLAG DISPLAY #1340, SECOND READING & ADOPTION
10-1220-VII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #1340-Flag Display be approved.	
Motion made by Mr. Dauphinais and seconded by Mrs. Bassler.	
Motion carried 5-0-0.	
<b>NEW POLICY – SCHOOL LUNCH: NON-PAYMENT FOR FULL OR REDUCED PRICE MEALS CHARGED BY STUDENTS# 5150-FIRST READING</b>	NEW POLICY – SCHOOL LUNCH: NON-PAYMENT FOR FULL OR REDUCED PRICE MEALS CHARGED BY STUDENTS# 5150-FIRST READING
10-1220-VIII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy # 5150 School Lunch: Non-Payment for Full or Reduced Price Meals Charged by Students be approved.	
Motion made by Mr. Dauphinais and seconded by Mrs. Groover.	

Motion carried 5-0-0.

**SURPLUS BID RESULTS**

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10-1220-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids for surplus items be accepted:

- Carroll Motors: Fisher Snow Plow - \$507.00
  - Dave Johnson: Glass Backboards w/Rims - \$50.00
  - Dave Johnson: Metal Backboards w/Rims - \$20.00
  - Irene Ives: Children's Wooden Playset - \$30.00
- \*There were three additional bids on the snow plow of \$50.00, \$50.00, and \$301.50. No other bidders on the backboards and child's playset. No bids received on the lot of misc. tables and children's school desks.

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

Motion carried 5-0-0.

Mrs. Wood noted that we will re-bid the surplus tables individually instead of by the lot. Perhaps that may generate some interest.

**SUBSTITUTES**

**SUBSTITUTES**

10-1220-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Karen Collins be removed from the support staff substitute list.

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

Motion carried 5-0-0.

10-1220-XI

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

- Support Staff Substitute: David Filan – student, no fingerprinting needed.
- Teacher Substitute: \*Krista Celano (Cert. SS 7-12)  
Ms. Celano has rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:

- Support Staff Substitute: Karlee Eberly-Robinson

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

Motion carried 5-0-0.

**SUPPORT STAFF APPOINTMENT**

**SUPPORT STAFF APPOINTMENT**

10-1220-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nivia Gutierrez be appointed off of the substitute list to a permanent part time elementary aide position.

**NIVIA GUTIERREZ**

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

Motion carried 5-0-0.

**CREATION OF PART TIME AIDE POSITION**

**CREATION OF PART TIME AIDE POSITION**

10-1220-XIII

On a motion made by Mrs. Bassler and seconded by Mr. Dauphinais, the Board agreed to create a part time aide position.

Motion carried 5-0-0.

**DISCUSSION ITEMS**

**December 27, 2010 Board Meeting**

Superintendent Wood asked the Board to consider canceling the December 27, 2010 meeting. There are currently no pressing matters that need Board action and a few of the Administrators are planning on taking vacation time with their families. Board members were in agreement to cancel the December 27, 2010 meeting.

**Oil Tanks/Use of Repair Reserve**

Mrs. Wood reports that we have received a quote of \$30,000 to make repairs to our oil tanks. We have contacted Mike James, School Architect, and have found that this is not considered an emergency repair. We currently have \$107,000 in the repair reserve. If we draw from this fund, we may not be able to claim State Aid on the repair unless it is considered a Capital Project. She has been in contact with M/E Engineering to determine our next steps and will report back at the next meeting.

Mrs. Wood also reported that in speaking with Ed Mosher, the Town is interested in moving ahead with pursuing a joint transportation facility. Currently the Town Garage is in need of a new floor and roof. Mrs. Wood also met with Jeff Buckler, Harpursville Fire Chief, to discuss the recently released Office of the State Comptroller's Report. With Board approval, Mrs. Wood would like to have the interested Boards meet to discuss timelines and address questions. Board members agreed that the School District should enter into discussions with the Town and Fire Department regarding a joint transportation facility.

**BTSBA Dinner Meeting, January 20, 2011 @ the Terra Cotta**

Mr. Burns indicated that he would be attending the meeting from the Board. The meeting to focus on mergers and consolidations.

**PRIVILEGE OF THE FLOOR**

Mr. Rullo noted that Hannah Kimmel reached the 2,000 point milestone for girls basketball during a recent game against Greene. Kevin Slater was also named Player of the Game for a winning point at the buzzer against Greene.

**EXECUTIVE SESSION**

10-1220-XIV

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go into Executive Session for a personnel matter at 6:50PM.

Motion carried 5-0-0.

10-1220-XV

On a motion made by Mr. Dauphinais and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 6:54PM.

DISCUSSION ITEMS

DECEMBER 27, 2010  
BOARD MEETING

OIL TANKS/USE OF  
REPAIR RESERVE

BTSBA DINNER MEETING

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

Motion carried 5-0-0.

RESIGNATION

**RESIGNATION**

10-1220-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jennifer Johnson from her position as Guidance Counselor be accepted, effective January 28, 2011.

Motion made, with regret, by Mr. Dauphinais and seconded by Mrs. Groover.

Motion carried 5-0-0.

ADJOURNMENT

**ADJOURNMENT**

10-1220-XVII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 6:55PM.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk

Motion carried 5-0-0.