

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 13, 2012
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr.
Burns, Mrs. Groover, Mr. Hurlburt, 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.

SALUTE TO THE FLAG

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**MINUTES OF THE JANUARY 23, 2012 REGULAR
MEETING**

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JANUARY 23, 2012
REGULAR MEETING

12-0213-I

On a motion made by Mr. Hurlburt and seconded by Mrs.
Groover, the minutes of the January 23, 2012 meeting
were accepted as written.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0213-II

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

Motion carried 7-0-0.

12-0213-III

On a motion made by Mrs. Bassler and seconded by Mr.
Hurlburt, the Board agreed to come out Executive Session
at 7:05PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Mrs. Bassler shared what a pleasure it was to work with
the students who were involved in the Dollars for
Scholars Phone-a-thon. Mr. Burns shared that he has a
letter from Tim Kramer at NYSSBA to the Governor if
anyone is interested in reviewing it.

Superintendent Wood shared that the Food Service
Department came through a Program review with flying
colors. Mrs. Wood announced that Board President
Burns has accumulated 150 training points to earn the
School Boards Excellence Award. Mrs. Wood presented
Mr. Burns with a certificate and pin to mark this
occasion.

Mrs. Wood also shared that the students who were a part
of the Budget Focus Group would like to meet with
Board members, over lunch, to discuss the budget
process. She asked Board members to tentatively
schedule the first week in March for this luncheon.

Mr. Rullo reported that an audit of the January Regents
took place, focusing on the administration and scoring of
the Regents exams. No criticisms were shared as a result
of the audit. Mrs. Dopko shared that training was
recently held for members of her department. Mr. Quick
reports that as a part of the SQR process, they are
working on ELA assessments and action plans for data
driven instruction.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

Mr. Dale Robinson shared that six wrestlers were sent to

the Arena competition and two placed in the top six. He also reported that the scoreboard in the old gym malfunctioned during a recent boy's basketball game and the scoreboard in the new gym malfunctioned earlier that same week during a modified girl's game as well.

BUSINESS OFFICE REPORTS

12-0213-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with The Children's Home for the provision of professional social worker services, for the period January 15 – June 30, 2012. Total agreement not to exceed \$12,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Municipal Agreement with the Town of Colesville Fire District #1 for the provision of physicals for up to 15 people per year at no charge to the Fire Company.

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

Motion carried 7-0-0.

Informational: School Lunch Profit & Loss for December 2011

Informational: Cash Flow Projection Report

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures as of February 8, 2012

ADJUSTMENT TO PURCHASE PRICE OF WHEELCHAIR BUS

12-0213-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the purchase price of the wheelchair bus be decreased by \$1,918.06 due to a modification of the vehicle.

*Original purchase price rec'd voter approval on November 15, 2011.

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

Motion carried 7-0-0.

YORKER'S CONFERENCE

12-0213-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Club be approved to attend the SHIP (State History Interest Project) convention (two nights, three days) in Oneonta NY, May 3-5, 2012.

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

Motion carried 7-0-0.

SURPLUS

12-0213-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of library materials be declared as surplus and disposed of in a

BUSINESS OFFICE REPORTS

SERVICE AGREEMENT WITH THE CHILDREN'S HOME

MUNICIPAL AGREEMENT WITH COLESVILLE FIRE DISTRICT #1

SCHOOL LUNCH PROFIT & LOSS FOR DECEMBER 2011

CASH FLOW PROJECTION REPORT

FUND BALANCE REPORT

REVENUE & EXPENDITURE REPORT

ADJUSTMENT TO PURCHASE PRICE OF WHEELCHAIR BUS

YORKER'S CONFERENCE

SURPLUS

manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

12-0213-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer from Jim Fuller of \$26.00 for the inoperable Gray Model TNT550 lift surplusd at the January 9, 2012 meeting be accepted.

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

Motion carried 7-0-0.

12-0213-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer from Ralph Williams of \$250.00 for two black & white Beseler 23CII photograph enlargers surplusd at the September 19, 2011 meeting be accepted.

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

Motion carried 7-0-0.

APPOINTMENT OF BUS DRIVER

APPOINTMENT OF BUS DRIVER

12-0213-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Larry Scarinzi be appointed to a contract bus driver position. (No fingerprinting needed-bus drivers must be cleared for employment pursuant to Sections 509-cc, 509-d and/or 1229-d of the Vehicle and Traffic Law.)

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

Motion carried 7-0-0.

APPOINTMENT OF PARENT MEMBER

APPOINTMENT OF PARENT MEMBER

12-0213-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tammy Perry be appointed as a Parent Member to the CSE, CPSE and 504 Committees.

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

Motion carried 7-0-0.

SUBSTITUTE

SUBSTITUTE

12-0213-XII

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

- *Christopher Lake (N.C.) – no fingerprinting needed, grandfathered in as a student
- *Currently is employed in our maintenance department.

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

Motion carried 7-0-0.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

12-0213-XIII

BE IT RESOLVED by the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, as follows:

- (1) A special meeting of the qualified voters of the School District shall be held in the School District at the W.A. Olmsted Elementary Cafeteria on the 19th day of June, 2012, beginning at 1:30 o'clock P.M. (EST), 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 proposition 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 9:00 o'clock P.M. (EST).
- (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 (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, will be held at the W.A. Olmsted Elementary Cafeteria in Harpursville, New York, on the 19th day of June, 2012, beginning at 1:30 o'clock P.M. (EST), to consider a proposition to reconstruct, renovate and equip School District facilities (the "Building Project") at a total estimated cost of \$17,275,475 for which \$16,505,445 principal amount of general obligations of the School District shall be authorized and issued to pay a portion of the Building Project. The polls shall be open until 9:00 o'clock P.M. (EST). At such meeting taxes to be levied by installment will be proposed. The following propositions will be submitted at said meeting and shall state the taxes to be proposed, the objects or purposes for which such taxes will be authorized, and the maximum amount to be expended for such objects or purposes:

PROPOSITION NO. 1

1. The Board of Education of the Harpursville Central School District is hereby authorized to reconstruct and renovate the elementary and high school buildings, press box and athletic fields (the high school building being of Class "A" construction, as that term is defined in section 11.00 of the Local Finance Law), including the acquisition of applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and other preliminary costs; and
2. The total estimated maximum cost of such purposes, including other related expenses is Seventeen Million Two Hundred Seventy Five Thousand, Four Hundred Seventy Five Dollars (\$17,275,475). The Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost; and
3. A tax in the amount of \$16,505,445 being a portion of 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 purposes 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 \$16,505,445 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.

NOTICE IS FURTHER GIVEN, 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 completed application for absentee ballot must be received by the School District Clerk no later than seven (7) days preceding the vote on June 19, 2012. A list of all persons to 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. 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 School District. The School District Clerk of the School District is hereby directed to cause a copy of such Notice of Special School District Meeting to be published in the Windsor Standard and Tri-Town News, a newspaper published in Sidney, New York, and Conklin, New York such newspaper having a general circulation within the School District, and publication of such notice in such newspaper shall be made four times within seven weeks preceding such special district meeting, and the first of such publications in such newspaper shall be at least forty-five (45) days prior to such meeting.

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

Motion carried 7-0-0.

DONATION

DONATION

12-0213-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$1,716.86 from the Colesville Rotary to the Technology Club be accepted.

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

Motion carried 7-0-0.

PROPOSED POLICY-
REPORTING OF ABUSE
BY NON-MANDATED
REPORTERS

**PROPOSED POLICY-REPORTING OF ABUSE BY
NON-MANDATED REPORTERS**

12-0213-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #5160, Reporting of Abuse by Non-Mandated Reporters be approved.

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

Motion carried 7-0-0.

DISCUSSION ITEMS

ADMISSION OF
HANCOCK CSD TO THE
CONSORTIUM

Admission of Hancock Central School District to the Consortium

Board President Burns reports that at the last meeting of the B-T-D Health Consortium, a vote was held admitting Hancock Central School into the Consortium. Members of the Consortium had to voice their concerns and report back to the Consortium within 30 days.

Members of the Board had no concerns.

Sixth Grade Trip to NYC

SIXTH GRADE TRIP TO
NYC

12-0213-XVI

Mrs. Wood reported that the Board has supported this trip in the past, with \$1,200 going towards costs associated with the NYC excursion.

On a motion made by Mrs. Salisbury and seconded by Mr. Hurlburt, the Board agreed to support the sixth grade class trip by an amount not to exceed \$1,200.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

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Mr. Dale Robinson reports that the State Fireman's Association is offering college scholarships to students in order to entice them to join the ranks of volunteer firefighters. This was advertised on the 6:00 news.

Mrs. Snow reported that she attended a girls Basketball game and thought the girls were phenomenal, showing great sportsmanship.

AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

AMENDMENT TO THE SUPERINTENDENT'S CONTRACT

12-0213-XVII

RESOLVED, that the salary for the Superintendent be increased by \$1,500 for the 2012-2013 school year.

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

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0213-XVIII

On a motion made by Mrs. Salisbury and seconded by Mrs. Snow, the Board agreed to go into Executive Session at 7:33PM for Personnel matters.

Motion carried 7-0-0.

12-0213-XIX

On a motion made by Mrs. Bassler and seconded by Mr. Blaskeslee, the Board agreed to come out of Executive Session at 8:40PM.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

12-0213-XX

Respectfully Submitted,

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 8:40PM.

Darlene M. Noyes
District Clerk

Motion carried 7-0-0.