

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, FEBRUARY  
23, 2015 AT 5:30PM IN THE HIGH SCHOOL MAC CONFERENCE  
ROOM/AUDITORIUM**

The meeting was called to order at 5:32PM by Board  
President Burns.

ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee,  
Mr. Burns and Mrs. Matts in attendance. Mr. Weist  
arrived at 5:40PM and Mrs. Bassler arrived at 5:45PM.  
Mrs. Snow was absent from the meeting. Chris  
Wilkinson, Labor Relations Specialist was also in  
attendance.

**SALUTE TO THE FLAG**

SALUTE TO THE  
FLAG

**PROPOSED EXECUTIVE SESSION**

EXECUTIVE SESSION

15-0223-I

On a motion made by Mrs. Anderson, seconded by Mrs.  
Matts, the Board agreed to enter into Executive Session  
at 5:39pm for the purposes of discussion of the terms and  
conditions of a proposed contract pertaining to hiring a  
Superintendent subsequent to the retirement of the  
current Superintendent. If time permits, discussion of the  
terms and conditions of the potential hiring of a Jr. Sr.  
High Principal should there be a vacancy.

Motion carried 4-0-0.

15-0223-II

On a motion made by Mr. Blakeslee, seconded by Mrs.  
Anderson, the Board agreed to come out of Executive  
Session at 6:57pm.

Motion carried 6-0-0.

**PROPOSED DISCUSSION IN PUBLIC FORUM  
FROM EXECUTIVE SESSION**

PUBLIC FORUM  
FROM EXECUTIVE  
SESSION

Mr. Burns reported that the Board of Education met with  
Mr. Chris Wilkinson who is the Labor Relations  
Specialist for the School District Alliance. The Alliance  
is a group of schools that employs and shares the services  
of Mr. Wilkinson to assist in labor matters such as  
employee contract negotiations, employee evaluation and  
discipline and similar issues.

The Board is discussing terms and conditions of a  
proposed contract pertaining to hiring a superintendent  
subsequent to the retirement of the current  
superintendent.

The Board is also discussing terms and conditions of a  
potential hiring of a Jr. Sr. High Principal should a  
vacancy occur.

No action will be taken by the Board of Education at this  
time.

**JSHS AUDITORIUM-INFORMATIONAL  
HEARING-PROPOSED CAPITAL  
CONSTRUCTION PROJECT, VOTE FEBRUARY  
24, 2015**

PROPOSED CAPITAL  
PROJECT PUBLIC  
HEARING

Mr. Fred Riordan, Riordan Management Group and Mr.  
Michael James, Ashley McGraw Architects, presented a  
PowerPoint overview on the proposed Transportation  
Facility and Campus Improvement Project.

Many questions were raised by District residents  
including, but not limited to, the following: Parking lot  
congestion, student drop off, handicapped parking, full  
roof canopy for bus storage, cost of State land, public

notification, repair of current garage, flood plain, solar panels and cost of maintenance on the new property.

MINUTES OF THE  
JANUARY 12, 2015  
MEETING

**MINUTES OF THE JANUARY 12, 2015 REGULAR MEETING**

15-0223-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the January 12, 2015 Regular Meeting be accepted with an amendment to 15-0112-I which should read: On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session for the purposes of discussion of the employment history of particular administrators and the potential impact of administrative reorganization on specific administrators.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

**PROPOSED EXECUTIVE SESSION**

15-0223-IV

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 8:20 pm for the purposes of discussing confidential student matters, CSE/CPSE recommendations, and discussion of the employment history of particular administrators and the potential impact of administrative reorganization on specific administrators.

Motion carried 6-0-0.

15-0223-V

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:50pm.

Motion carried 6-0-0.

PUBLIC FORUM  
FROM EXECUTIVE  
SESSION

**PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION**

The Board discussed the performance and employment history of particular administrators and the potential impact of administrative reorganization on specific administrators. The Board discussed confidential student matters. The Board discussed recommendations for CSE/CPSE.

ANNOUNCEMENTS

**ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE**

Superintendent Wood reports that the new phone system is scheduled to be online March 13. Also, the SkillsUSA competition will take place this Friday in Morrisville and Madison Hoover will be competing in the NYS Wrestling Championships this weekend. In addition, we seem to be dealing with a plumbing issue in the girls' restrooms on the second and third floors.

Mr. Rullo congratulated Madison Hoover on his performance thus far that has led him to the State Wrestling Championships. Also, the Boy's and Girl's Basketball Teams and Indoor Track Team will be participating in Sectionals this weekend. Mr. Rullo also shared that Tim Strantz has been selected into the NYS Master Teacher Program. In addition, Joanna Burd applied for and was awarded a Financial Services Grant in the amount of \$5,000 to help build our business program. Lastly, several of our Junior-Senior HS

students have been selected to participate in the Congressional Artistic Discovery Show within the 22<sup>nd</sup> Congressional District of Congressman Hanna.

## PRIVILEGE OF THE FLOOR

### PRIVILEGE OF THE FLOOR

Board Member Matts was designated as the time keeper.

Michael Lusk addressed the Board at this time. Mr. Lusk feels that the Board should have involved the parents in their discussions of changes in administration. He feels that the parents of the District represent many different backgrounds and community discussion and input should have taken place.

Jason Colsten addressed the Board. He shared that he and his family moved here for better schools. Their voices deserve to be heard since they pay taxes and vote Board members into office. His son Kyle Colsten added that he is sad to hear that Mr. Quick and Mrs. Boman may be leaving and asked the Board to reconsider.

Carrie Lusk addressed the Board. She thanked the Board for listening to their concerns. She asked that we recruit, hire and train a replacement for Mrs. Dopko from a pool of highly qualified candidates. She feels a five day posting doesn't qualify as a search.

Diane Fargo addressed the Board. She shared that she has three happy children due to the administration in place at the elementary and asked the Board to reconsider.

Amy Livermore addressed the Board. She feels that the Board needs to fulfill public trust.

Lloyd Byers addressed the Board. He shared that he had never once questioned his decision to come to a small school. He feels betrayed. His children are upset that Mrs. Boman is losing her job and this will affect testing next month. He asked the Board to think about what this is doing to the students.

David Reigel addressed the Board. He feels that if you have a problem with a teacher on a personal level you can't get rid of them because you don't like them. He asked the Board why well-liked, well-respected people are suddenly not capable of doing their jobs.

Michael Lake addressed the Board. He feels that the Board table on the floor causes voices to be muted and more information is needed to make an informed decision.

Logan Murray addressed the Board. He feels that you can respect the opinions given here tonight but the cruelty displayed by one administrator he finds repugnant.

Tracy Ayers addressed the Board. She has a special needs child and says that Harpursville is a wonderful school with caring teachers. She feels that having five different principals in seven years affects the kids. She added that Mr. Quick and Ms. Boman are there every day and are accessible and she wants to keep it that way.

Elementary student Brianna DeVaul addressed the Board. She cares about Mrs. Boman and goes to her with her problems.

Kevin Pike addressed the Board. As a parent of two students in the elementary, he feels the Mr. Quick does a fine job and is an upstanding principal and coach. He is shocked at the dismissal and it is unfair to kids.

Jennifer Dodd addressed the Board. She has three girls in school and is hoping that the Board is making the right decision.

Betty Morrison addressed the Board. She asked them to reconsider as Mrs. Boman is an awesome person. She also feels that parents are owed an explanation.

Kristy McWherter addressed the Board. She feels that the changes are rash and they have not been given all of the facts. She is disappointed with the Board for putting student test scores at risk.

Rene Murray addressed the Board. She shared that she has not had the same experience as other people and found Mr. Quick to be a bully and terrible person for his treatment of her son when he was in the 7<sup>th</sup> grade.

John Wolbert addressed the Board. He asked the Board to listen to the community comments and reconsider their decision. He feels it is a grave mistake to let Mr. Quick and Mrs. Boman go.

Shannon Stiner addressed the Board. She has sent numerous emails to the Board with her concerns and thanks Mr. Quick and Mrs. Boman for their teamwork and communication. She feels the Superintendent is letting Mr. Rullo do this.

Karen Colsten addressed the Board. Her family moved from the Binghamton City School District to Harpursville where they know the district parents and their children. She couldn't ask for anyone better than Mr. Quick and Mrs. Boman to be with her kids.

EXECUTIVE SESSION

**PROPOSED EXECUTIVE SESSION**

15-0223-VI

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 9:53pm for the purposes of discussion of the employment history of particular administrators and the potential impact of administrative reorganization on specific administrators.

Motion carried 6-0-0.

15-0223-VII

On a motion made by Mr. Blakeslee, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 10:18pm.

Motion carried 6-0-0.

PUBLIC FORUM  
FROM EXECUTIVE  
SESSION

**PROPOSED DISCUSSION IN PUBLIC FORUM  
FROM EXECUTIVE SESSION**

The Board discussed the performance and employment history of particular administrators and the potential impact of administrative reorganization on specific administrators.

STUDENT COUNCIL  
UPDATE

**STUDENT COUNCIL UPDATE**

Representatives from the Student Council report that the Valentine's Dance was a success and they thanked the many chaperones that helped to make it happen. The Blood Drive will take place this Friday and they are working on Moving Up Day activities.

F.O.I.L./OPEN  
MEETINGS LAW  
PRESENTATION

**DISCUSSION REGARDING INFORMATIONAL  
SESSION OF THE OPEN MEETINGS LAW AND  
FREEDOM OF INFORMATION REQUESTS  
(F.O.I.L.)**

Superintendent Wood announced that we have been in contact with Robert Freeman from the NYS Committee for Open Government for a possible presentation to the

Administration, Board and community on the Open Meetings Law and F.O.I.L. We will also open this up to any other District that would like to participate. More information to follow.

#### **TREASURER'S REPORTS**

15-0223-VIII

#### **TREASURER'S REPORT FOR NOVEMBER 2014**

NOVEMBER  
TREASURER'S  
REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November, 2014 be accepted.

DECEMBER  
TREASURER'S  
REPORT

#### **TREASURER'S REPORT FOR DECEMBER 2014**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2014 be accepted.

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

Motion carried 6-0-0.

#### **DONATION FROM KERRY CORPORATION**

DONATION-KERRY  
CORP.

15-0223-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District accept the donation of a quantity of lab coats from the Kerry Corporation in Norwich, NY.

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

Motion carried 6-0-0.

#### **SERVICE MARK**

SERVICE MARK

15-0223-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Great American Opportunities be authorized to use the school logo for the 2014-15 school year.

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

Motion carried 6-0-0.

#### **INFORMATIONAL**

YR TO YR. EXP.  
REPORT

#### **Year to Year Expense Report**

YR. TO YR. REV.  
REPORT

#### **Year to Year Revenue Report**

REV/EXPEND. &  
BUDGET STATUS  
REPORT 2/18/15

#### **Revenues/Expenditures & Budget Status Report as of February 18, 2015**

FUND BALANCE  
REPORT 2/19/15

#### **Fund Balance Report as of February 19, 2015**

TRIAL BALANCE  
REPORT 2/19/15

#### **Trial Balance Report as of February 19, 2015**

#### **Cash Flow Report**

CASH FLOW REPORT

#### **EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR THE PERIOD ENDING JANUARY 31, 2015**

EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT-JANUARY  
31, 2015

15-0223-XI

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

Activity Account Report for the period ending January 31, 2015 be accepted.

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

Motion carried 6-0-0.

BOCES AS-7  
AMENDMENT

**BOCES AS-7 CONTRACT**

15-0223-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-15 BOCES AS-7 contract be increased in the amount of \$41,515.35. This brings the total amount to \$3,947,080.06.

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

Motion carried 6-0-0.

INTERNSHIP-STEVE  
MOSCHAK

**INTERNSHIP-STEVE MOSCHAK**

15-0223-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the administrative internship for Steve Moschak for the Summer 2015 and 2015-2016 school year be approved. This will not be in conflict with contractual teaching duties.

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

Motion carried 6-0-0.

INTERNSHIP-  
VANESSA MOSCHAK

**INTERNSHIP-VANESSA MOSCHAK**

15-0223-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the administrative internship for Vanessa Moschak for the period February 24, 2015 - June 30, 2015 and the Summer 2015 be approved. This will not be in conflict with contractual teaching duties.

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

Motion carried 6-0-0.

TENURE DENIED-  
LORI BOMAN

**TENURE DENIED-LORI BOMAN**

15-0223-XV

WHEREBY, Lori Boman was appointed as a probationary School District Administrator effective September 1, 2013,

AND WHEREAS, said probationary appointment was in accordance with Section §3012 of New York State Education Law,

AND WHEREAS, said probationary appointment was for a period of three years,

AND WHEREAS, said probationary appointment will expire on June 30, 2016,

AND WHEREAS, the Superintendent of Schools has recommended that tenure for Lori Boman be denied,

AND WHEREAS, said recommendation by the Superintendent of Schools was in accordance with the provisions of Section §3031 of New York State

Education Law,

BE IT RESOLVED that the Harpursville Central School District Board of Education hereby accepts the recommendation of the Superintendent of Schools to deny tenure to Lori Boman effective February 23, 2015.

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

Motion carried 6-0-0.

CREATION OF NEW POSITION

**CREATION OF A NEW TEMPORARY POSITION OF ASSISTANT DIRECTOR OF SPECIAL EDUCATION AND CSE ASSISTANT CHAIRPERSON**

15-0223-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that a new position of temporary Assistant Director of Special Education be created for the period March 30-June 30, 2015.

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

Motion carried 6-0-0.

APPOINTMENT-AMY LUCENTI

**APPOINTMENT OF TEMPORARY ASSISTANT DIRECTOR OF SPECIAL EDUCATION AND CSE ASSISTANT CHAIRPERSON**

15-0223-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Lucenti be appointed as the temporary Assistant Director of Special Education & Assistant CSE/CPSE Chairperson for the period March 30-June 30, 2015.

\*Ms. Lucenti has received NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

CSE/CPSE ASSISTANT CHAIRPERSON

**CHANGE IN ASSISTANT CSE/CPSE CHAIRPERSON**

15-0223-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Vanessa Moschak be appointed as the Assistant CSE/CPSE Chairperson.

\*To replace Lori Boman

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

Motion carried 6-0-0.

GRADUATION COORDINATOR TRAINEE

**APPOINTMENT OF GRADUATION COORDINATOR TRAINEE**

15-0223-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Sandy Schnurbusch be appointed as the Graduation Coordinator Trainee for the 2014-15 school year.

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

Motion carried 6-0-0.

SUBSTITUTE APPOINTMENTS

**SUBSTITUTE APPOINTMENTS**

15-0223-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Teacher Substitute: Taralyn Whitman (Cert B-Gr. 2, 1-6)  
Teacher & Support Staff Substitute: Laura Dodd (Cert. Pending Gr. 1-6)  
\*Ms. Whitman & Ms. Dodd have rec'd NYS fingerprinting clearance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists conditionally, pending NYS mandated fingerprinting clearance:  
Teacher Substitute: Chelsea Beavers (N.C.)  
Support Staff Substitutes: Debbie Piester, Maurice Kinter

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

Motion carried 6-0-0.

RESIGNATIONS

**RESIGNATIONS**

15-0223-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Shileen Smith from her position as bus driver be accepted, effective January 14, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Wendy Sutton from her position as full time cleaner be accepted, effective February 28, 2015.

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

Motion carried 6-0-0.

SUPPORT STAFF APPOINTMENTS

**SUPPORT STAFF APPOINTMENTS**

15-0223-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Sommer Marade be appointed off the support staff substitute list to a part time aide position.  
\*to replace Kara Skellett.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Francis Hinman be appointed to a full time Cleaner position.  
\* To replace Wendy Sutton. Mr. Hinman is currently a part time cleaner with the district.

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

Motion carried 6-0-0.

STUDENT ASSISTANTS

**APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2014-15 SCHOOL YEAR**

15-0223-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2014-15 school year:  
Dennis Wilson  
Makayla Regan



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

Motion carried 6-0-0.

FINGERPRINTING

**FINGERPRINTING**

15-0223-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be made permanent as a result of NYS mandated fingerprinting clearance:  
Teacher Substitute: Nathan Cutting

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

Motion carried 6-0-0.

SECTION 913  
EXAMINATION

**SECTION 913 EXAMINATION**

15-0223-XXV

RESOLVED, that the Superintendent authorize a Section 913 examination on a member of the HCS faculty.

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

Motion carried 6-0-0.

CHANGE ORDERS

**APPROVAL OF CHANGE ORDERS**

15-0223-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Change Order PC-007 – To provide all labor, material, and equipment to install a new Lakeside water softener and piping at Olmsted Elementary School, including new 2” copper water line, valves, and 1” backwash drain line to the existing floor drain be approved.

The Contract Sum of \$642,913.00 will be increased by this Change Order in the amount of \$26,756.00 to \$669,669.00.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Change Order PC-008 – To provide all labor, material, and equipment to relocate existing hot water storage tank including fabrication and installation of steel riser posts and setting of new water softener at Olmsted Elementary School be approved.

The Contract Sum of \$669,669.00 will be increased by this Change Order in the amount of \$29,828.00 to \$699,497.00.

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

Motion carried 6-0-0.

BUDGET  
DEVELOPMENT

**BUDGET DEVELOPMENT 2015-16**

Mr. McLaughlin presented the Instructional portion of the proposed 2015-16 school budget. Increases are largely due in part to projected ERS/TRS and contractual salary increases. Total instructional portion of the budget has a projected 7.59% increase from last year.

YORKER'S TRIP

**YORKER'S TRIP TO NIAGARA FALLS, NY**

15-0223-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Trip to

Niagara Falls, New York for the SHIP Convention/History Competition scheduled for May 7-9, 2015 be approved.

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

Motion carried 6-0-0.

NON-TENURED  
TEACHER REPORT

**DISCUSSION-NON-TENURED TEACHER REPORT**

Superintendent Wood asked the Board to let her know if there was any other information that they would like to see contained in this report.

JRSR HS NOTES

WAO NOTES

**INFORMATIONAL**

ENROLLMENT  
REPORTS FOR  
JANUARY 2015

**JrSr HS Notes**

**WAO Notes**

CONFERENCE  
REPORTS

**Enrollment Reports for January 2015**

**Conference Reports-Dietrich, Riley, Gelunas, Tronovitch, Rooney, Fabrizi, Bough, Ryder**

PRIVILEGE OF THE  
FLOOR

**PRIVILEGE OF THE FLOOR**

Michael Lusk addressed the Board. He feels that parents have not been told the truth and they do not want the changes that were contained in the letter from the Superintendent. There has been a lack of support for Mr. Quick and Ms. Boman and it is an unjust decision to replace them. Mr. Lusk no longer trusts the Board and the community will never forget what they have done. He added that the power is shifting and they will take back their school.

Dave Warpus addressed the Board. He shared that the public will never know why they are making these changes but that the Board must have its reasons. They legally cannot tell the public.

Michael Lusk added that he feels these changes are personal, not professional and that a friend of Mr. Rullo will be brought in. He feels that Mr. Rullo's reign will be very short.

ADJOURNMENT

**ADJOURNMENT**

15-0223-XXVIII

Respectfully Submitted,

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 10:45PM.

Darlene M. Noyes  
District Clerk

Motion carried 6-0-0.