

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, FEBRUARY
24, 2014 AT 7:00PM 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 and Mrs. Salisbury in attendance. Mrs. Anderson arrived at 7:03PM and Mrs. Snow was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Boman, Conrow, Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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MINUTES OF THE JANUARY 27, 2014 REGULAR MEETING

**MINUTES OF THE
JANUARY 27, 2014
REGULAR MEETING**

14-0224-I

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board accepted the minutes of the January 27, 2014 meeting.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0224-II

On a motion made by Mr. Blakeslee and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 7:01PM for Personnel Matters and CSE Recommendations.

Motion carried 5-0-0.

14-0224-III

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 7:33PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Mr. Burns noted that he was pleased with the information contained in the Jr/Sr notes regarding some of our former students. He added that his son has just been accepted into the Master's program at Wake Forest.

Superintendent Wood reports that a date for the combination Homecoming /Stadium dedication has been set for October 4, 2014. Also, spectator bus sign-ups have been advertised for the Girls Basketball game in Candor.

Ms. Wood shared that during the last girl's home game, the scoreboard malfunctioned during the second quarter due to a low battery. A replacement battery was obtained and the clock was up and running within a few minutes. In checking with Mr. Johnson, batteries typically last an entire season before needing to be replaced. This was not the case this year. In other athletic news, our wrestling team finished a good season as the Section IV, Division II runner-up.

Mr. Rullo shared that the Girls Basketball team will make us proud as they play Candor on Wednesday night. The girls will move on to play at the Arena on Saturday if they defeat Candor. Mr. Quick reports that P.E. night was well attended by 65-70 students and their families. Mrs. Conrow added that the High School Dance was held this past weekend with 80-90 well-behaved students

attending.

PRIVILEGE OF THE FLOOR

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Ms. Tammy Rowe addressed the Board at this time. She asked that the Board figure out a policy to address a child being left on the bus. She explained that her five year old did not get off at his stop and the bus driver would not answer his two-way radio. Bus Garage personnel told her that they could not locate her son. Ms. Wood responded that she would review policy with Ms. Leber and get back with Ms. Rowe.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

14-0224-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a service contract with the Children's Home of Wyoming Conference for the provision of education services in the Day School/Day Treatment Program.

CONTRACT WITH CHILDREN'S HOME

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2013 be accepted.

TREASURER'S REPORT – DECEMBER 2013

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

TREASURER'S REPORT – JANUARY 2014

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

Motion carried 6-0-0.

Informational: Cash Flow Projection Report: January-March 2014

CASH FLOW REPORT

Informational: Revenues/Expenditures/Budget Status Report as of February 20, 2014

REV/EXPEND./BUDGET STATUS REPORT

Informational: Fund Balance Report as of February 20, 2014

FUND BALANCE REPORT

Informational: Yr. to Yr. Revenue Report

YR TO YR REVENUES/EXPENSES

Informational: Yr. to Yr. Expense Report

TRIAL BALANCE REPORT

Informational: Trial Balance Report as of February 20, 2014

RESERVE STATUS REPORT

Reserve Status Report

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT-JANUARY 2014

14-0224-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending January 31, 2014 be accepted.

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

Motion carried 6-0-0.

BOCES CONTRACT AMENDMENT

BOCES CONTRACT

14-0224-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$582,650.42 be accepted. This brings the total contract to

\$3,716,740.37.

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

Motion carried 6-0-0.

APPROVAL OF 2014-15 SCHOOL CALENDAR

APPROVAL OF 2014-15
SCHOOL CALENDAR

14-0224-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-2015 school year calendar be accepted.

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

Motion carried 6-0-0.

APPOINTMENT OF CONTRACT BUS DRIVER

APPOINTMENT OF BUS
DRIVER

14-0224-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Byers be appointed off of the bus driver substitute list to a contract bus driver position.

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

Motion carried 6-0-0.

STUDENT WORKER APPOINTMENTS

STUDENT WORKER
APPOINTMENTS

14-0224-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Roger Kise Jr. and Brittany Bennett be approved as student workers.

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

Motion carried 6-0-0.

APPOINTMENT OF IMPARTIAL HEARING OFFICER

APPOINTMENT OF
IMPARTIAL HEARING
OFFICER

14-0224-X

A request for an impartial hearing having been made, and the Board President having appointed Mindy Wolman in accordance with Board policy who was the next available person from the school district's rotational hearing officer list, upon motion of Mrs. Bassler, seconded by Mrs. Groover, Mindy Wolman is the next available person from the school district's rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

Motion carried 6-0-0.

RESIGNATION

RESIGNATION

14-0224-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Earl Paugh from his position as Head Custodian be accepted effective February 28, 2014.

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

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

14-0224-XII

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

Teacher Substitute: Esperanza Gutierrez(N.C.),

Joanna Burd(cert. Business, Child Ed.)

Support Staff Substitute: Jillian Percival

Note-Ms. Percival, Ms. Burd and Miss Gutierrez have each rec'd NYS mandated fingerprinting. clearance.

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

Motion carried 6-0-0.

YORKER'S
CONFERENCE

YORKER'S CONFERENCE

14-0224-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Club be approved to attend the State History Interest Project Convention at the Moriah School District on May 15-17, 2014 with a two night overnight stay with approximately 25 students attending.

*Leaving after school on May 15 and returning on Saturday, May 17. Moriah CSD is four hours away from Harpursville.

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

Motion carried 6-0-0.

RENEWAL OF
CONDITIONAL
APPOINTMENT

RENEWAL OF CONDITIONAL APPOINTMENT

14-0224-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally, pending NYS mandated fingerprinting clearance:

Teacher, Support Staff: Jessica Byers(N.C.)

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

Motion carried 6-0-0.

PERMANENT
APPOINTMENT

PERMANENT APPOINTMENT

14-0224-XV

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

Support Staff: Marilyn Hagerman

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

Motion carried 6-0-0.

SECTION 913
EXAMINATION

SECTION 913 EXAMINATION

14-0224-XVI

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

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

Motion carried 6-0-0.

DISCUSSION ITEMS

DISCUSSION

Capital Project

CAPITAL PROJECT

Superintendent Wood shared that daily construction reports are uploaded to the website each day with pictures coming soon. Cafeteria and classroom construction continues in the elementary building. The Department of Health has been invited to review our temporary serving line on Tuesday and will return in August to approve our new kitchen facilities.

BOCES Administrative and Capital Budgets

2014-15 BOCES
ADMIN/CAP. BUDGETS

14-0224-XVII

Board members were provided with a Powerpoint presentation on the BOCES Administrative and Capital Budget for 2014-2015. The administrative portion of the budget shows a \$1,400 decrease and a \$320 increase on the Capital portion for our District. Total decrease for our District is projected at \$1,100.

Motion made by Mr. Blakeslee and seconded by Mrs. Salisbury to approve the BOCES Administrative and Capital budget.

Motion carried 6-0-0.

BUDGET DEVELOPMENT WORKSHOP

BUDGET DEVELOPMENT
WORKSHOP

Mr. McLaughlin reviewed the instructional portion of the proposed 2014-2015 school budget. Increases to the Principals budget line reflect the addition of the Assistant Principals, previously budgeted in the teaching lines. Other salary increases are a reflection of contract agreements or a 2% increase carried forward on unsettled agreements. Total instruction increase of 4.11%.

PRIVILEGE OF THE FLOOR

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FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

14-0224-XVIII

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 6-0-0.

Darlene M. Noyes
District Clerk