

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR MEETING OF THE BOARD ON MONDAY, FEBRUARY 25, 2013  
AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board Vice-President Bassler at 7:00PM.

ROLL CALL

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Burns was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

**SALUTE TO THE FLAG**

MINUTES OF THE  
JANUARY 31, 2013  
REGULAR MEETING

**MINUTES OF THE JANUARY 31, 2013 REGULAR  
MEETING**

13-0225-I

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board accepted the minutes of the January 31, 2013 meeting.

Motion carried 6-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

13-0225-II

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

Motion carried 6-0-0.

13-0225-III

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:46PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

**ANNOUNCEMENTS**

Superintendent Wood announced that Savannah Murray has been accepted into West Point. In sports news, the Girls' Basketball team will be playing Elmira Notre-Dame in the semi-finals on Tuesday evening. Also, Will Villano placed fifth in the 1000 meter run-Section IV indoor track championship.

Mr. Rullo thanked Mr. Pianella for his time and dedication working with students, both at school and at the recent S.T.E.M. activity held at Binghamton University.

PRIVILEGE OF THE  
FLOOR

**PRIVILEGE OF THE FLOOR**

Logan Murray, Student Council President, addressed the Board at this time. He gave a brief list of agenda items that the Student Council would like to discuss with the Board during their meeting on March 20. Topics range from Moving Up Day to the re-vamping of the Student Council Constitution.

BUSINESS OFFICE  
REPORTS

**BUSINESS OFFICE REPORTS**

13-0225-IV

HEALTH & WELFARE  
AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with the Chenango Forks Central School District for the provision of Health and Welfare Services for 17 students at a cost of \$215.70 per child. Total cost not to

exceed \$3,666.90.

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

Motion carried 6-0-0.

Informational: Claims Auditing for January 2013

Informational: Fund Balance Report as of February 15, 2013

Informational: Cash Flow Projection Report: Jan.- March 2013

Informational: Revenues/Expenditures/Budget Status Report as of February 15, 2013

Informational: Year to Year Expense Report

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT**

13-0225-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending January 31, 2013 be accepted.

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

Motion carried 6-0-0.

**BOCES AS-7 CONTRACT AMENDMENT**

13-0225-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment II of the AS-7 contract in the amount of \$515,251.30 be approved.

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

Motion carried 6-0-0.

**BOCES ADMINISTRATIVE AND CAPITAL BUDGET FOR 2013-14**

Mr. McLaughlin gave a brief overview of the BOCES Administrative and Capital Budget. Harpursville's share of the Administrative portion of the BOCES budget will increase by \$1,233. The Capital portion will decrease by \$492.

**SUBSTITUTES**

13-0225-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:  
Teacher Substitute: Keith Kilmer (N.C.), Peter Sasso (SS 7-12)  
Mr. Kilmer & Mr. Sasso have rec'd NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

13-0225-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be

CLAIMS AUDITING

FUND BALANCE REPORT

CASH FLOW PROJECTION

REVENUES, EXPENDITURES, BUDGET STATUS

YEAR TO YEAR EXPENSE REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

BOCES AS-7 CONTRACT AMENDMENT

BOCES ADMINISTRATIVE AND CAPITAL BUDGET FOR 2013-14

SUBSTITUTES

removed from the teacher substitute list:  
Lee Breck, Dan Brey, Tom Clements, Jerry Cragle,  
Mildred Hawk, Mike Maher, Randy Weeks, Jennifer  
Padbury

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

Motion carried 6-0-0.

**APPOINTMENT-AFTERSCHOOL STUDENT  
WORKER**

APPOINTMENT-  
AFTERSCHOOL  
STUDENT WORKER

13-0225-IX

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that Amber Gross be  
appointed to an afterschool student worker position.

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

Motion carried 6-0-0.

**RESIGNATION**

RESIGNATION

13-0225-X

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the resignation for the  
purpose of retirement from Marie Dauphinais, teacher  
aide, be accepted effective February 19, 2013.  
Mrs. Dauphinais would like to be included on the support  
staff substitute list.

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

Motion carried 6-0-0.

**AMENDMENT TO POLICY # 4122, SUBSTITUTE  
PAY**

POLICY #4122-  
SUBSTITUTE PAY

13-0225-XI

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the second reading and  
adoption of the amendment to the Substitute Pay Policy  
#4122 be approved.

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

Motion carried 6-0-0.

**AED PROGRAM PLAN AMENDMENT, FIRST  
READING**

AED PLAN

13-0225-XII

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the first reading of the  
amendment to the AED Program Plan be accepted.

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

Motion carried 6-0-0.

**CONFINED SPACE ENTRY PLAN-FIRST  
READING**

CONFINED SPACE  
PLAN

13-0225-XIII

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the first reading of the  
Confined Space Entry Plan be accepted.

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

Motion carried 6-0-0.

**YORKER'S CONFERENCE**

YORKER'S  
CONFERENCE

13-0225-XIV

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 Newark Valley High School on May 10-11, with one overnight stay at the Holiday Inn Express in Owego on May 10, 2013.

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

Motion carried 6-0-0.

**DISCUSSION ITEMS**

CAPITAL PROJECT

**Capital Project**

Mrs. Wood reports that the next Capital Project job meeting will be held on March 5<sup>th</sup>. Topics to be discussed are security and the use of monies that schools are slated to receive as part of a Microsoft settlement. She feels that our teams of architects and construction managers have done a great job of keeping us on target during the final design phase.

Also, the District has been assigned two State Police officers that will work directly with us on any issues that arise. Both have made their introductions to administration.

SIXTH GRADE TRIP

**Sixth Grade Class Trip to NYC**

13-0225-XV

Superintendent Wood asked the Board to consider supporting the sixth grade with funds towards their NYC trip. In the past, the Board has approved an amount not to exceed \$1,200. She suggests that we continue with this amount.

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

Motion carried 6-0-0.

**Change to School Calendar-March Superintendent's Conference Day**

MARCH  
SUPERINTENDENT'S  
CONFERENCE DAY

13-0225-XVI

Mrs. Wood asked the Board to consider taking back the March 15 Conference Day and using it as a day of instruction. As a result of canceling classes during our water issue, she feels that we were able to provide two solid days of professional development. Also, if we were to use additional snow days, we may have to take back days from planned family vacations during the Spring break.

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board approved a change to the school calendar by changing March 15 from a conference day to a full day of student instruction.

Motion carried 6-0-0.

**PERMANENT APPOINTMENT**

PERMANENT  
APPOINTMENT

13-0225-XVII

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 Substitute: Stanley Macumber

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

Motion carried 6-0-0.

**RENEWAL OF CONDITIONAL APPOINTMENT**

RENEWAL OF  
CONDITIONAL  
APPOINTMENT

13-0225-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS mandated fingerprinting clearance:  
Support Staff & Teacher Substitute: Megan Scott

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

Motion carried 6-0-0.

**BUDGET DEVELOPMENT WORKSHOP –  
INSTRUCTION**

BUDGET  
DEVELOPMENT

The second Budget Development Workshop was held focusing on the area of Instruction. Some line items show increases/decreases due to the shifting of staff as a result of Federal grants. A .10% decrease in the Instructional portion of the budget is projected.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

13-0225-XIX

On a motion made by Mrs. Anderson and seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 8:15PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk