

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 27, 2012
AT 7:00 P.M. 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. Bassler, Mr. Blakeslee, Mrs. Groover, Mr. Hurlburt, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Burns was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE
FLAG**

SALUTE TO THE FLAG

**MINUTES OF THE FEBRUARY 13, 2012 REGULAR
MEETING**

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REGULAR MEETING**

12-0227-I

On a motion made by Mr. Hurlburt and seconded by Mrs. Groover, the minutes of the February 13, 2012 meeting were accepted as written.

Motion carried 6-0-0.

EXECUTIVE SESSION

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12-0227-II

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board agreed to go in to Executive Session at 7:01PM for personnel matters.

Motion carried 6-0-0.

12-0227-III

On a motion made by Mrs. Snow and seconded by Mr. Hurlburt, the Board agreed to come out of Executive Session at 7:22PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Superintendent Wood shared that she has substitute applications to add to the agenda for Board action. Also, David Meisner placed first in the BOCES Skills Competition. A letter has been sent to him on behalf of the Board. Also, the Board luncheon with Student Council has been scheduled for March 6 at 11:30. Please contact Mrs. Noyes if able to attend.

Mrs. Groover commented on how well the Girls Basketball team is doing. Mrs. Wood noted that the weather forecast for Wednesday's semi-final game is not favorable. An all-call will go out if it has to be rescheduled.

PRIVILEGE OF THE FLOOR

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FLOOR**

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

**BUSINESS OFFICE
REPORTS**

12-0227-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for January 1-31, 2012 be accepted.

**TREASURER'S
REPORT FOR
JANUARY 2012**

RESOLVED, upon the recommendation of the Superintendent of Schools, that JP Morgan Chase bank be designated as a recipient for payroll direct deposits.

**JP MORGAN CHASE-
DIRECT DEPOSITS**

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

Motion carried 6-0-0.

Informational: Cash Flow Projection Report

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures as of February 21, 2012

Informational: School Lunch Profit & Loss for January 2012

Informational: Claims Auditing for January 2012

BOCES AS-7 CONTRACT AMENDMENT

12-0227-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment II to the BOCES AS-7 contract in the amount of \$581,674.80 be approved. This brings the total AS-7 contract to \$3,277,903.94.

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

Motion carried 6-0-0.

EXTRACLASSROOM ACTIVITY REPORT FOR JANUARY 2012

12-0227-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the January 2012 Extraclassroom Activity Account Report be accepted.

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

APPOINTMENT OF PARENT MEMBERS

12-0227-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as Parent Members to the CSE, CPSE and 504 Committees: Tracy Ayers, Carrie Lusk, Patricia Jones, Diane Fargo, Sarah Wilkinson, Danielle Thorne, Jackie Warren

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

Motion carried 6-0-0.

VOLUNTEER COACHES

12-0227-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Joseph McLaughlin be appointed as a volunteer Baseball coach.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Gilfillan be removed as a volunteer Track coach.

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

Motion carried 6-0-0.

APPROVAL OF COMPREHENSIVE EDUCATION PLAN (CEP)

CASH FLOW PROJECTION

FUND BALANCE CALCULATION

REVENUES & EXPENDITURES AS OF FEBRUARY 21, 2012

SCHOOL LUNCH PROFIT & LOSS - JANUARY 2012

CLAIMS AUDITING- JANUARY 2012

BOCES AS-7 CONTRACT AMENDMENT

EXTRACLASSROOM ACTIVITY REPORT FOR JANUARY 2012

APPOINTMENT OF PARENT MEMBERS

VOLUNTEER COACHES

APPROVAL OF COMPREHENSIVE

Superintendent Wood reports that the District compensates substitutes with either a half or a full day rate of pay, not an hourly rate. Mrs. Burns pointed out to her that there are many occasions in which substitutes could be released before the completion of a half or full day of work. By switching over to hourly compensation, this would result in some cost savings to the District.

Mrs. Bassler noted that some substitutes come from quite a distance and might not desire to travel to Harpursville if they aren't able to receive a full ½ day or full days' pay. Mrs. Wood responded that the substitutes would be appraised of this change in their compensation beforehand.

Board members were in agreement that we should move to the hourly compensation of substitutes.

PROFESSIONAL
DEVELOPMENT DAY
MARCH 16, 2012

Professional Development Day on March 16, 2012

Mrs. Wood reports that due to the fact that we have not yet had to use any snow days, she would like the Board's permission to reinstate the Professional Development Day originally scheduled for March 16, 2012. She feels that this is a very productive day for faculty. Mr. Hurlburt asked if the flood days used would impact the calendar. Mrs. Wood responded that those days were taken into account before considering reinstating March 16th. She noted that the all-call would be used to make parents aware, as well as Friday folders and a message on the front marquee. She would also need to notify BOCES as they are in session on that date.

Board members were in agreement with reinstating March 16th as a Professional Development Day.

RENEWAL OF
CONDITIONAL
APPOINTMENTS

RENEWAL OF CONDITIONAL APPOINTMENTS

12-0227-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS mandated fingerprinting:

Substitute Teacher: Jamie Drake
Sub. Teacher/Support Staff: Carole Sabatine

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

Motion carried 6-0-0.

PERMANENT
APPOINTMENT

PERMANENT APPOINTMENT

12-0227-XV

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

Sub. Teacher/Support Staff: Olivia DeGaramo
Substitute Teacher: Terra Johnson, Mandi Dietzman

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

Motion carried 6-0-0.

SUBSTITUTES

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12-0227-XVI

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

Robyn Young
Note-No fingerprinting needed-currently a high school student.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance:
Dylan Way

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

Motion carried 6-0-0.

STUDENT WORKERS

STUDENT WORKERS

12-0227-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved: Ryan McMahon, Baily Vonlangen, Mackenzie Havens (pending signature)

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

Motion carried 6-0-0.

BOCES PUBLIC MEETING & BOARD MEMBER ELECTION APRIL 16, 2012

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Mrs. Wood reports that Harpursville is able to nominate a member of our Board to run for a seat on the BOCES Board. Nominations are due by March 16, 2012.

BUDGET DEVELOPMENT WORKSHOP

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The second Budget Development Workshop was held focusing on the area of Instruction. Most line items have been straight-lined except for projected salary increments due to negotiated contracts. A 5.63% decrease in the Instructional portion of the budget is projected.

PRIVILEGE OF THE FLOOR

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Mrs. Sheila Macumber addressed the Board at this time. She asked whether or not the school lunch fund had a profit or a loss. Mrs. Ruthie Benedict addressed the Board at this time. She asked for clarification on the Elmo surplus earlier in the meeting.

IMPASSE STATEMENT

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The following statement was read by Board Vice-President Bassler:

There have been numerous good faith negotiating sessions between the District and the Teacher's Association. The District has insisted from the beginning to enter into a contract which is reflective of the community's outlook. Further, given the loss of significant state and federal aid as well as the new property tax increase restriction, the District cannot in good conscience agree to requested salary increases. Therefore, the District has determined it is appropriate to declare the parties are at an impasse.

ADJOURNMENT

ADJOURNMENT

12-0227-XVIII

Respectfully Submitted,

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 7:47PM.

Darlene M. Noyes
District Clerk

Motion carried 6-0-0.