

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 28, 2011
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

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

SALUTE TO THE FLAG

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**MINUTES OF THE FEBRUARY 14, 2011
REGULAR MEETING**

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FEBRUARY 14, 2011
REGULAR MEETING

11-0228-I

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board accepted the minutes of the February 14, 2011 meeting.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0228-II

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

Motion carried 6-0-0.

11-0228-III

On a motion made by Mr. Dauphinais and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:27PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Mrs. Groover congratulated the Girls Varsity Basketball team and members of our Wrestling team for outstanding performances. Mrs. Wood added that a spectator bus will be made available for District residents to transport them to the Girls Basketball game on Tuesday.

Mrs. Wood shared that she will be meeting with Dr. Masarech and Carole Parga on March 10 to discuss plans for a clinic and data collection. Mrs. Wood also handed out an addition of a substitute and letters from BOCES Board candidates.

There were no further announcements.

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

Informational: School Lunch Profit & Loss for January 2011

SCHOOL LUNCH P&L
JANUARY 2011
CLAIMS AUDITING
JANUARY 2011

Informational: Claims Auditing Report for January 2011

**EXTRACLASSROOM ACTIVITY ACCOUNT
REPORT**

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT

11-0228-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report ending January 31, 2011 be accepted.

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

Motion carried 6-0-0.

SCHOOL VAN PURCHASE – BID RESULTS

SCHOOL VAN
PURCHASE

11-0228-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bid from Binghamton Chrysler-Jeep-Dodge be accepted:
Chrysler Town & Country 2010 Model: \$20,960.00
*Royal Chrysler in Owego was the only other bidder.

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

Motion carried 6-0-0.

APPOINTMENT

APPOINTMENT

11-0228-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Lynda Huizinga be appointed off of the substitute support staff list to a part time aide position.

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

Motion carried 6-0-0.

STUDENT WORKER

STUDENT WORKER
APPOINTMENT

11-0228-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Planavsky be appointed to a student worker position.

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

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

11-0228-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Arron Hamilton be added to the support staff substitute list.
*No fingerprinting needed – currently a HS student.

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

Motion carried 6-0-0.

11-0228-IX

Teacher Substitute: Nicholas Testa (Cert. K-12 Counseling) - Mr. Testa has rec'd NYS mandated fingerprinting clearance

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

Motion carried 6-0-0.

2011-2012 SCHOOL

2011-2012 SCHOOL CALENDAR

CALENDAR

11-0228-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 School Calendar be approved.

Mrs. Wood asked that the Board also consider approving November 10, January 27 and April 5 as early dismissal days.

On a motion made by Mrs. Snow and seconded by Mrs. Bassler, the Board approved the 2011-2012 calendar with the addition of November 10, January 27 and April 5 as early dismissal days.

Motion carried 6-0-0.

SHARED SPEECH SERVICES

SHARED SPEECH SERVICES

11-0228-XI

On a motion made by Mr. Dauphinais and seconded by Mrs. Bassler, the Board agreed that the District should pursue discussions with other area Districts for the sharing of some speech services.

Motion carried 6-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

RENEWAL OF CONDITIONAL APPOINTMENTS

11-0228-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:
Teacher Substitute: Ryan Dalpiaz

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

Motion carried 6-0-0.

PERMANENT APPOINTMENTS

PERMANENT APPOINTMENTS

11-0228-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Teacher Substitute: Terry Williams
Support Staff Substitute: Joshua Lee, Lynda Huizinga

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

Motion carried 6-0-0.

BUDGET DEVELOPMENT WORKSHOP – INSTRUCTION

BUDGET DEVELOPMENT WORKSHOP – INSTRUCTION

Mrs. Mertz reviewed the areas contained in the Instructional portion of the 2011-2012 budget. Most line items have been straight-lined except for projected salary increments due to personnel changes or negotiated contracts. Mr. Dauphinais asked for clarification in the areas of Library/Audio Visual and Health Services. Mrs. Mertz to research.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

11-0228-XIV

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 7:57pm.

Motion carried 6-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk