

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR MEETING OF THE BOARD ON MONDAY, MARCH 11, 2013 AT  
7:00PM IN THE HIGH SCHOOL LIBRARY  
6:00PM Workshop-Transportation Fleet Review**

**WORKSHOP**

Ms. Leber presented a review of our current fleet along with a replacement schedule of those buses needing to be retired. Her recommendation is to purchase two full size 65 passenger buses with voter approval. With a trade in of two buses, our fleet is reduced which in turn reduces our maintenance contract with Leonard Bus Sales. Mrs. Wood asked the Board to review the fleet analysis and be prepared to make recommendations at a future meeting.

Michael Bennett gave a brief presentation on his design and location for a new transportation facility.

Mr. Rullo spoke to recent State Ed. updates to the Common Core Learning Standards.

The meeting was called to order at 7:02PM.

**ROLL CALL**

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

**SALUTE TO THE FLAG**

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**MINUTES OF THE FEBRUARY 25, 2013  
REGULAR MEETING**

**MINUTES OF THE  
FEBRUARY 25, 2013  
MEETING**

13-0311-I

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the minutes of the February 25, 2013 meeting were accepted with a change to resolution #13-0225-XVI, which should read March 15, not 16.

Motion carried 6-0-1 with Mr. Burns abstaining.

**EXECUTIVE SESSION**

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13-0311-II

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:05PM for personnel matters and CSE recommendations.

Motion carried 7-0-0.

13-0311-III

On a motion made by Mrs. Groover and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:17PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS**

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Mr. Burns shared that he heard about the girls' basketball game while in Albany, specifically Miranda Drummond's three-pointer. Mrs. Wood added that the girls are now the Central Region Champions for Class C. A semi-final game will be held this Saturday and, depending on the outcome, a final game on Sunday. A spectator bus for the Oneonta game was not run due to only three students signing up. We will again advertise a bus for the semi-final/final game with anyone under 16 needing to be accompanied by an adult.

Mrs. Wood reminded the Board that their meeting with Student Council is scheduled for March 20. Also, classroom visitations will be scheduled once we hear from interested Board members. Please contact Mrs. Noyes on both items.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

**BUSINESS OFFICE REPORTS**

BUSINESS OFFICE REPORTS

13-0311-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November 1-30, 2012 be accepted.

TREASURER'S REPORT- NOVEMBER 2012

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

TREASURER'S REPORT- DECEMBER 2012

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

Motion carried 7-0-0.

FUND BALANCE REPORT

Informational: Fund Balance Report as of March 1, 2013

CASH FLOW PROJECTION REPORT

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

REVENUES, EXPENDITURES, BUDGET STATUS REPORT

Informational: Revenues/Expenditures/Budget Status Report

Informational: Yr. to Yr. Revenue Report

YEAR TO YEAR REVENUE & EXPENSE REPORT

Informational: Yr. to Yr. Expense Report

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT**

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

13-0311-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending February 28, 2013 be accepted.

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

Motion carried 7-0-0.

SUBSTITUTES

**SUBSTITUTES**

13-0311-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:  
Teacher Sub: Carlie Brandt(ELA 7-12), Elsie Doetsch -Miss Brandt and Ms. Doetsch have rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Summer Scott be removed from the teacher substitute list.

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

Motion carried 7-0-0.

**MORNING STUDENT WORKERS**

MORNING STUDENT WORKERS

13-0311-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions: Miranda Messinger, Tyler LaClair

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

Motion carried 7-0-0.

RESIGNATIONS

**RESIGNATIONS**

13-0311-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purposes of retirement, from Ida Knapp, aide, be accepted effective June 30, 2013.

\*Mrs. Knapp would like to be included on the substitute list.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Danielle Collins, from her position as Bus Driver and part time Food Service Helper, be accepted effective March 12, 2013.

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

Motion carried 7-0-0.

NOMINATIONS FOR BOCES BOARD

**NOMINATIONS FOR THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)**

13-0311-IX

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to nominate Joseph Burns for the open seat on the BOCES Board of Education.

Motion carried 6-0-1 with Mr. Burns abstaining.

**APPROVAL OF 2013-2014 SCHOOL CALENDAR**

2013-14 SCHOOL CALENDAR

13-0311-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013-2014 school calendar be approved.

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

Motion carried 7-0-0.

DONATION

**DONATION**

13-0311-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$75.00 from David & Jessica Kelley to the Class of 2019 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from Don's Automotive Mall to the Class of 2019 be accepted.

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

Motion carried 7-0-0.

SURPLUS

**SURPLUS**

13-0311-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of items from the Home & Careers classroom be approved as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

AED PROGRAM PLAN

**AED PROGRAM PLAN AMENDMENT, SECOND READING & ADOPTION**

13-0311-XIII

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

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

Motion carried 7-0-0.

CONFINED SPACE ENTRY PLAN

**CONFINED SPACE ENTRY PLAN-SECOND READING & ADOPTION**

13-0311-XIV

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

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

Motion carried 7-0-0.

DISTRICT WIDE SAFETY PLAN

**DISTRICT WIDE SAFETY PLAN**

13-0311-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the District Wide Safety Plan be accepted.

\*Plan handed out at an earlier meeting.

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

Motion carried 7-0-0.

DISCUSSION-CAPITAL PROJECT

**DISCUSSION ITEMS**

**Capital Project**

Superintendent Wood reported that the March 5 Capital Project meeting focused on abatement/roofing, interior finishes, the cafeterias and safety, including motion detectors, camera's and secure entrances . She also shared that we received a FOIL request from WBNG for information pertaining to our school security.

Mrs. Wood shared that the Town Council has no interest in a joint facility. In speaking with Mr. Buckler, the Fire Company is still in favor of working with the school. Plans are being made to speak with Fiscal Advisors and State Aid representatives in Albany.

**PERMANENT APPOINTMENT**

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13-0311-XVI

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/Teacher Substitute: Megan Scott

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

Motion carried 7-0-0.

**BOCES ANNUAL BUSINESS MEETING, APRIL 10 @ 5:00PM**

BOCES ANNUAL BUSINESS MEETING, APRIL 10 @ 5:00PM

**BUDGET DEVELOPMENT WORKSHOP**

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A budget workshop focusing on Transportation, Census, Benefits, Debt Service was held. Transportation costs are expected to rise by 3.01% due to contract salaries and the cost of diesel fuel. Employee benefits are expected to increase by 7.11%. Total General Fund budget shows an increase of 2.07%. Revenue amounts are expected out by the 21<sup>st</sup>.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

13-0311-XVII

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 7:53PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk