

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 12, 2012 AT  
7:00 P.M. 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, Mr. Hurlburt, 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 27, 2012  
REGULAR MEETING**

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FEBRUARY 27, 2012  
REGULAR MEETING

12-0312-I

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board accepted the minutes of the February 27, 2012 meeting.

Motion carried 7-0-0.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

12-0312-II

On a motion made by Mrs. Snow and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:01 PM for CSE recommendations and personnel matters.

Motion carried 7-0-0.

12-0312-III

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:23PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS**

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Mr. Burns reported on the State Issues Conference he attended through NYSSBA. Speakers included Commissioner King as well as a representative from the Governor's Budget Office.

Mrs. Wood shared information on the 2% tax cap and how it really isn't what it sounds like. More information will need to be given to the community on how this is calculated. Also, the Faculty and Alumni Basketball games were a huge success.

**PRIVILEGE OF THE FLOOR**

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Mrs. Jean Rogers addressed the Board at this time. Mrs. Rogers asked why there are no concerts scheduled for "Music in Our Schools" month. She shared that students attend chorus and band lessons at least every other day but they are not performing for the community. She asked how we determine how they are doing if they only perform twice.

Mr. Quick shared that the Elementary chorus had been scheduled to perform at the Oakdale Mall this Friday, but it is being rescheduled given the day off on March 16<sup>th</sup>. Mr. Rullo added that the Jr. Sr. students were also scheduled to perform at the Oakdale Mall.

Mrs. Wood to report back to Mrs. Rogers.

**BUSINESS OFFICE REPORTS**

Informational: Cash Flow Projection Report

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures as of March 5, 2012

Informational: Claims Auditing for February 2012

**APPROVAL OF 2012-2013 SCHOOL CALENDAR**

12-0312-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 school calendar be approved.

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

Motion carried 7-0-0.

**RESIGNATION**

12-0312-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Irene Ives, for the purpose of retirement, be accepted effective August 1, 2012.

Motion made, with regret, by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 7-0-0.

**SUBSTITUTES**

12-0312-VI

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

Support Staff: Irene Ives  
Teacher Substitute: Andrea Kurtz (Cert. SWD)  
Both have rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

**CREATION OF PART TIME 1:1 SPECIAL EDUCATION AIDE POSITION**

12-0312-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board create a temporary part time 1:1 special education aide position.

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

Motion carried 7-0-0.

**APPOINTMENT OF PART TIME 1:1 SPECIAL EDUCATION AIDE**

12-0312-VIII

**BUSINESS OFFICE REPORTS**

**CASH FLOW PROJECTION  
FUND BALANCE  
CALCULATION  
REVENUE &  
EXPENDITURES  
CLAIMS AUDITING FOR  
FEBRUARY 2012**

**APPROVAL OF SCHOOL  
CALENDAR FOR 2012-2013**

**RESIGNATION**

**SUBSTITUTES**

**CREATION OF PART TIME  
1:1 SPECIAL EDUCATION  
AIDE POSITION**

**APPOINTMENT OF 1:1  
AIDE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Kelly be appointed off of the substitute list to a part time 1:1 special education aide position.

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

Motion carried 7-0-0.

**APPLICATION OF PESTICIDE TREATMENT IN EMERGENCY SITUATIONS**

12-0312-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that in situations where it is not practical for the Board to meet within the twenty-four hour notice period, and time being of the essence, that the Board of Education give authorization for an emergency pesticide application for the following issues: Poison Ivy, grub infestation, invasive species, Crane flies or ticks on any field.

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

Motion carried 7-0-0.

**RIORDAN GROUP –AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR THE FUEL TANK MONITORING PROJECT**

12-0312-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Riordan Group, LLC to provide project management services for the fuel tank monitoring project at a fixed fee of \$1,500 plus reimbursable expenses.

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

Motion carried 7-0-0.

**DISCUSSION – SOUTHERN TIER ADVISORY GROUP (STAG)**

Superintendent Wood explained that by July 1, 2012, schools must have anti-bullying programs/policies in place. At this time, we have no one on staff with the expertise needed to create, train and implement this program. The Southern Tier Advisory Group can provide these services at a cost. Mrs. Wood shared that she will be meeting with Mr. Buyck, BOCES District Superintendent to explore the possibility of the local districts forming an alliance through BOCES so that this service is aidable. She also noted that the DCMO BOCES/districts have signed on to this service already. She reminded the Board that this is another unfunded mandate.

To be a topic of discussion at the next meeting.

**BOCES ANNUAL BUSINESS MEETING, APRIL 4, 2012@ 5:00PM**

Board members to contact Mrs. Noyes if interested in attending.

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

**ADJOURNMENT**

APPLICATION OF PESTICIDE TREATMENT IN EMERGENCY SITUATIONS

RIORDAN GROUP – AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR THE FUEL TANK MONITORING PROJECT

SOUTHERN TIER ADVISORY GROUP

BOCES ANNUAL BUSINESS MEETING, APRIL 4, 2012@ 5:00PM

PRIVILEGE OF THE FLOOR

ADJOURNMENT

12-0312-XI

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 7:58PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk