

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, MARCH 13,
2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

1.1 ROLL CALL

ROLL CALL, SALUTE TO
THE FLAG

The meeting was called to order at 6:00PM by Board
President Burns.

Roll call was taken with Mrs. Anderson, Mr. Burns,
Mrs. Noyes and Mr. Rhodes in attendance. Mrs.
Quick arrived at 6:02PM and Mr. Dattoria and Mr.
Weist were absent from the meeting. Also in
attendance was Superintendent Rullo and
Administrators Conrow, DiMaria, Horton, Hatton,
McLaughlin, Quick and Sloan. Additional attendees
are noted on the guest list.

1.2 SALUTE TO THE FLAG

EXECUTIVE SESSION

2.1 EXECUTIVE SESSION

17-0313-I

On a motion made by Mrs. Anderson, seconded by
Mr. Rhodes, the Board agreed to enter into Executive
Session at 6:01pm for the following:

- CSE/CPSE recommendations
- Matters pertaining to the appointment, employment,
tenure or promotion of particular persons within the
Transportation Association Unit; Teacher's
Association Unit; Instructional Administrator's Unit;
Director's Unit; HSSA; and Non-Unit personnel;
- Collective negotiations pursuant to Article 14 of the
Civil Service law.

Motion carried 4-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

17-0313-II

On a motion made by Mrs. Anderson, seconded by
Mrs. Noyes, the Board agreed to come out of
Executive Session at 7:05pm.

Motion carried 5-0-0.

PUBLIC FORUM

**3. PROPOSED DISCUSSION IN PUBLIC
FORUM FROM EXECUTIVE SESSION**

Board President Burns shared that the following
were discussed in Executive Session:

- CSE/CPSE recommendations
- Matters pertaining to the appointment, employment,
tenure or promotion of particular persons within the
Transportation Association Unit; Teacher's
Association Unit; Instructional Administrator's Unit;
Director's Unit; HSSA; and Non-Unit personnel;
- Collective negotiations pursuant to Article 14 of the
Civil Service law.

PUBLIC COMMENT

**4. PERIOD OF PUBLIC COMMENT ON
AGENDA ITEMS**

There were no comments on agenda items at this
time.

PRESENTATIONS

5. PRESENTATIONS

5.1 STUDENT COUNCIL

Due to illness, there was no report from Student
Council.

**5.2 MARK BORDEAU, SENIOR FOOD
SERVICE DIRECTOR, BT BOCES**

FOOD SERVICES-
PROVISION 2, CEP

Mark Bordeau, Senior Food Services Director with BT BOCES presented information on the Provision 2 Breakfast and Community Eligibility Provision (CEP) programs. Currently, we offer the Provision 2 free breakfast program to all students at the elementary level. He reports that our reimbursement rates have changed as our free numbers have decreased and paid numbers have increased.

The CEP Program, which offers free lunch and breakfast to all students, is based directly on certifications from SED. This requires that we have 40% direct certifications by April to be eligible. At this time, our elementary building qualifies but the H.S. does not. He feels that applying for CEP for the elementary makes sense and recommends doing so by June 30. Mr. Bordeau would also like to work on expanding breakfast participation in the HS and revisit the CEP program for that building in the future. Board members were in favor of our applying for the CEP Program for our elementary building.

LEAST RESTRICTIVE ENVIRONMENT

5.3 HOLLY SLOAN-LEAST RESTRICTIVE ENVIRONMENT

Holly Sloan, Director of Special Programs, gave a presentation on Least Restrictive Environment as part of the Individuals with Disabilities Education Act. Data available from the 2013-14 school year shows we are doing well in some areas and not so well in other areas, compared to state averages, on educating students with disabilities in the least restrictive environment.

Mrs. Sloan shared descriptions of several classroom programs/services as well as a blueprint for improving outcomes for students with disabilities.

ANNOUNCEMENTS

6. ANNOUNCEMENTS

Superintendent Rullo thanked the Harpursville Fire Department for inviting him to their annual dinner and for presenting him with a plaque signifying the working relationship between the fire department and the school district. Mr. Rullo reports that a grant proposal has been submitted through the United Way which would provide our district with a great deal of needed support. In addition, Superintendent Rullo will be meeting shortly with representatives from the Family & Children's Society on some additional support services for students.

Mr. Rullo invited any interested parties to attend the ESSA Community Forum on March 16 from 6-8:00pm at BOCES.

Lastly, Mr. Rullo shared that as a result of snow days used, we will have a full day of instruction on May 26. With the impending weather, we may need to revisit the calendar once again to make sure we are in session for 180 days. The Board had no objection to Mr. Rullo working with associations and administrators to decide our course of action and notify parents in a timely manner of any decisions regarding further changes to the school calendar.

Mrs. Conrow reported on the productive teacher conference day along with the upcoming NYC trip and poetry contest at BU.

Mrs. Horton shared information on the Dr. Seuss celebration held in her building. The Jump Rope for Heart initiative raised \$5,000 for the American Heart Association. In addition, a wristband fundraiser

developed by Liam Quick and Braydon Reese raised another \$300 for the AHA.

In addition, as a result of parent group meetings, a mentor program is being implemented in the elementary with ten volunteer mentors (a combination of community members and faculty & staff) receiving mentor training last Friday.

Mr. DiMaria shared that we now have students tutoring fellow students in Math afterschool in the Library. Also, planning has begun for the ASEP summer program.

Mrs. Sloan reported on staff training held last Friday.

Mrs. Hatton shared that OM competition is scheduled for this Saturday at BOCES. In addition, plans are in the works for two parent nights to discuss programs/trainings and a camping themed reading night.

Mr. Quick shared that our softball teams will be attending an Opiate Awareness Night being held on March 16 at the Afton Central School. Mr. Quick also thanked those people involved in making our conference day on wellness a success.

APPROVAL OF THE
FEBRUARY 23, 2017
MINUTES

7. APPROVAL OF MEETING MINUTES

7.1 MINUTES OF THE FEBRUARY 23, 2017 MEETING

17-0313-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the February 23, 2017 regular meeting be accepted.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 5-0-0.

BUDGET PRESENTATION
RECAP

8. PROPOSED 2017-18 BUDGET

8.1 RECAP FROM MARCH 6, 2017 BUDGET WORKSHOP, Q & A

Superintendent Rullo reported that there are no changes from last week. We are waiting on NYS and also to see who takes advantage of the retirement incentive. More details should be available on April 3. There were no questions from the audience.

9. BUSINESS

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.4

17-0313-IV

TREASURER'S REPORT
FOR FEBRUARY 2017

9.2 TREASURER'S REPORT FOR FEBRUARY 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-28, 2017 be accepted.

USDA FOOD BID

9.3 USDA PROCESS FOOD BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached 2017-18 USDA Government Process Food Bid be accepted.

REQUEST-CLASS OF 2023

9.4 REQUEST FROM CLASS OF 2023

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request for funds from the Class of 2023 towards their end of year class trip be approved in an amount not to exceed \$1,600.00

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

Motion carried 5-0-0.

INDEPENDENT ED EVAL

9.5 INDEPENDENT EDUCATIONAL EVALUATION

17-0313-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve an independent educational evaluation for a student with disabilities at a cost not to exceed \$2,000

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

Motion carried 4-0-1 with Mrs. Quick abstaining.

INFORMATIONAL
REPORT-BUSINESS
OFFICE

9.6 INFORMATIONAL BUSINESS OFFICE REPORTS

10. EXTRA CLASSROOM ACTIVITY ACCOUNTS

EXTRA-CLASSROOM
ACTIVITY ACCOUNT
REPORT FEBRUARY 2017

10.1 EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR FEBRUARY 2017

17-0313-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for February 1-28, 2017 be accepted.

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

Motion carried 5-0-0.

11. PERSONNEL

11.1 APPROVAL OF AGENDA ITEMS 11-2-11.3

17-0313-VII

SUBSTITUTES

11.2 SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Teacher Substitute: Chad Barnes (cert. K-12 Counselor)
Support Staff: Michael DeBetta
-Both Mr. Barnes and Mr. DeBetta have received fingerprinting clearances.

b. 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:
Richard Sacco

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS fingerprinting clearance:
Teacher Substitutes: Alec Peterson, Taylor

Hendrickson
Support Staff: Derick Wilson
Vol Coaches: Jared Decker, Anthony Grausgruber

GRADUATE
HOURS/MASTERS

11.3 GRADUATE HOURS/MASTERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following graduate hours/Masters be accepted:

Kelly Rooney- Master's + 52
Dana Scarano-21 hours
Stacey Morgan-6 hours
Erika Strano-1 hour-tuition reimbursement

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 5-0-0.

12. UPCOMING MEETINGS

12.1 APRIL 3-BUDGET WORKSHOP #2, APRIL 10 FINAL BUDGET PRESENTATION

12.2 TAKING THE HIGH ROAD-SOCIAL MEDIA ETIQUETTE FOR SCHOOL BOARDS DINNER MTG. & PROGRAM-MAY 10, 2017 @ 5:30 @ BT BOCES

Board President Burns urged participation in this workshop.

Please RSVP to Darlene Noyes by May 1, 2017. This is at no cost to the District.

12.3 BOCES PUBLIC MEETING & BOARD MEMBER ELECTION

Harpursville cannot nominate as Joseph Burns is currently serving on the BOCES Board.

12.4 BOCES ANNUAL BUSINESS MEETING- APRIL 12, 2017

13. ADDITIONAL REPORTS

13.1 JSHS NOTES

13.2 DIRECTOR OF OPERATIONS NOTES

13.3 CONFERENCE REPORT-COLE

13.4 FEBRUARY ENROLLMENT REPORTS

14. PRIVILEGE OF THE FLOOR

Tonia Warpus addressed the Board at this time. Her concerns pertain to student behavior in the elementary building.

Amy Livermore-Kappauf addressed the Board. She ask for clarification on CEP and student participation in the breakfast program at the Jr. Sr. HS level.

Karen Colsten addressed the Board. She asked for more information on BOCES services.

15. EXECUTIVE SESSION

15.1 ENTER INTO EXECUTIVE SESSION

17-0313-VIII

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 8:35pm for the following:
-Matters pertaining to the appointment, employment,

UPCOMING MEETINGS

APRIL 3-BUDGET WORKSHOP #2, APRIL 10 FINAL BUDGET PRESENTATION

TAKING THE HIGH ROAD-SOCIAL MEDIA ETIQUETTE FOR SCHOOL BOARDS DINNER MTG. & PROGRAM-MAY 10, 2017

BOCES PUBLIC MEETING AND BOARD MEMBER ELECTION

BOCES BUSINESS MEETING

JSHS NOTES, DOO NOTES, CONFERENCE REPORT, FEBRUARY ENROLLMENT

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

tenure or promotion of particular persons within the Transportation Association Unit; Teacher's Association Unit; Instructional Administrator's Unit; Director's Unit; HSSA; and Non-Unit personnel.

Motion carried 5-0-0.

17-0313-IX

On a motion made by Mr. Rhodes and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 10:14PM.

Motion carried 5-0-0.

PUBLIC FORUM

16. PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

Board President Burns shared that the following were discussed in Executive Session:

-Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Transportation Association Unit; Teacher's Association Unit; Instructional Administrator's Unit; Director's Unit; HSSA; and Non-Unit personnel.

17. MEETING CLOSE

ADJOURNMENT

17.1 ADJOURNMENT

17-0313-X

Motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 10:14PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk