

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 14, 2011 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 Mr. Austin, Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Also present was Superintendent Wood and Administrators Quick and Rullo. Additional attendees are noted on the guest list

**SALUTE TO THE FLAG**

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**MINUTES OF THE FEBRUARY 28, 2011  
REGULAR MEETING**

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REGULAR MEETING**

11-0314-I

On a motion made by Mr. Austin and seconded by Mrs. Bassler, the minutes of the February 28, 2011 meeting were accepted.

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

**ANNOUNCEMENTS**

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Mr. Burns reported briefly on a NYSSBA Conference he attended in Albany. He noted that he received many favorable comments on our Girls Basketball team. Mrs. Pamela Nelson added that Kurt Ehrensbeck was named Section 4, Class C, Coach of the Year and Hannah Kimmel was named Section 4, Class C, Player of the Year. Mrs. Snow added how well the girls perform as a team. Mr. Burns to report on his conference in more detail at an upcoming meeting.

Superintendent Wood reported that an all-call will go out for sign-ups for seats on a spectator bus for Saturday's game. Also, Mrs. Wood has learned that BOCES Aid is not on the State's chopping block. Without BOCES aid, we would not be able to run an afterschool and summer enrichment program. Mr. Quick reported that for the fifth consecutive year, Pie Day was held in the Middle School. Also, the Middle School Literacy Team has been working on a common writing rubric. This will be offered as a professional development opportunity within the District.

**PRIVILEGE OF THE FLOOR**

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Mr. Bernie Scott asked for an update on the replacement of the Transportation Supervisor when she retires in November. Mrs. Wood shared that she has met with another District to discuss shared services and information is still being gathered. Mr. Scott shared that he is aware of interested parties in a Head Bus Driver position if one will exist. Mrs. Wood asked him to contact her office to discuss Civil Service.

**BUSINESS OFFICE REPORTS**

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11-0314-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for January 1-31, 2011 be accepted.

**TREASURER'S REPORT FOR  
JANUARY 2011**

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

Motion carried 7-0-0.

**SURPLUS BUSES**

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11-0314-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following buses be surplusd and considered trade-ins on the purchase of the bus approved by voters on January 11, 2011: Bus #99 – 1997 International Bluebird, 66 passenger w/115,093 miles and Bus #103 – 1999 International Bluebird, 66 passenger w/97,959 miles

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

Motion carried 7-0-0.

**SUBSTITUTES**

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11-0314-IV

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

Teacher Substitute: Jennifer Jones (N.C.), Mike Wharton (N.C.), Joshua Buczek (Cert. English 7-12)

Ms. Jones, Mr. Wharton & Mr. Buczek have rec'd NYS fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:  
Teacher Substitute: Micaela Lusk (N.C.)

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

Motion carried 7-0-0.

**CHANGE IN COACHING APPOINTMENT**

**CHANGE IN COACHING APPOINTMENT-TRACK**

11-0314-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that David Gatto be released from his duties as Varsity Track Coach for the Spring 2011 season.

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

Motion carried 7-0-0.

11-0314-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Gilfillan be appointed as Varsity Track Coach for the Spring 2011 season.

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

Motion carried 6-1-0 with Mr. Dauphinais casting the opposing vote.

**COACHING APPOINTMENT**

**VOLUNTEER COACHING APPOINTMENT**

11-0314-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tom Parsons be appointed as a Spring 2011 Volunteer Softball Coach conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

**BOCES ANNUAL BUSINESS MEETING –  
APRIL 6, 2011**

**BOCES ANNUAL BUSINESS  
MEETING – APRIL 6, 2011**

Board members to contact the District Office if interested in attending.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this time.

**EXECUTIVE SESSION**

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11-0314-VIII

On a motion made by Mrs. Bassler and seconded by Mr. Austin, the Board agreed to go into Executive Session at 7:11PM for CSE Recommendations & Personnel Matters.

Motion carried 7-0-0.

11-0314-IX

On a motion made by Mr. Dauphinais and seconded by Mr. Austin, the Board agreed to come out of Executive Session at 8:32PM.

Motion carried 7-0-0.

**ADJOURNMENT**

**ADJOURNMENT**

11-0314-X

On a motion made by Mr. Dauphinais and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 8:32PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk