

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, MARCH 24,  
2014 AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order at 7:01PM by Board President Burns. 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 Boman, Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

**MINUTES OF THE FEBRUARY 24, 2014  
REGULAR MEETING AND MARCH 6, 2014  
SPECIAL MEETING**

14-0324-I

On a motion made by Mr. Blakeslee and seconded by Mrs. Bassler, the Board accepted the minutes of the February 24, 2014 regular meeting and March 6, 2014 special meeting.

Motion carried 7-0-0.

**EXECUTIVE SESSION**

14-0324-II

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 7:02PM for CSE/CPSE/504 Recommendations and Personnel Matters.

Motion carried 7-0-0.

14-0324-III

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:32PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS**

Board President Burns asked if there was any interest in submitting nominations for the NYSSBA program, "Be the Change for Kids Innovation Award." Awards will be presented during the NYSSBA annual convention.

Mr. Burns reported on the Capital Conference that he attended on March 9. Some of the topics discussed include the gap elimination adjustment, repeal of non-Federal special education regulations and schools piloting Associate Degree programs.

Superintendent Wood reports that some members of the Transportation Department made a dry-run to NYC in preparation for the eleventh grade trip this Friday. She anticipates getting some honest feedback from those involved after the trip.

Ms. Wood also reported that she and Ms. Boman met with Ms. Briggs, Afton Superintendent, to discuss the summer and afterschool programs. We are looking at sharing our weight room facilities and their swimming pool. Also, the fueling station should be up and running by the end of April.

Mr. Rullo reports that we had four students take part

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MEETING**

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

in the Skills USA competition at SUNY Morrisville who will be moving on to participate in the State competition in April. They include Danny Murphy, 1<sup>st</sup> in Carpentry, Michael Allen, 2<sup>nd</sup> in Power Equipment, Zachary Hunt, 3<sup>rd</sup> in Criminal Justice and Damion Lamoree, 6<sup>th</sup> in Culinary Arts. Also, Mr. Ramsden took a team of students to a Robotics competition at BCC. The team, consisting of Jon Andrews, Devlin Rolston, Colten West and Peter Mutz, brought home a first place trophy out of seventeen teams.

**PRIVILEGE OF THE FLOOR**

Ms. Kristie Cluck addressed the Board at this time. She attended a Board meeting in January in which she asked the Board to consider adding Spanish to the Foreign Languages we offer so that students can have a choice. She asked why we need two French teachers as opposed to one French teacher and one Spanish teacher. Superintendent Wood suggests that we gather more information and then schedule a time for her to meet with her and Mr. Rullo.

Mr. John Dattoria addressed the Board at this time. He spoke to the terrible condition of his son’s baseball jersey and pants. He asked why parents are asked to purchase hats and socks every year when we have the Titus Fund and our Fund Balance to offset costs. Ms. Wood responded that she would get back to him on this.

Mr. Jay Colsten addressed the Board at this time. He shared his concerns regarding the Common Core and asked if we as a District were able to do something different. He explained that his son has always done well in school but is now complaining that he doesn’t like school. He added that many other parents feel the same way.

**BUSINESS OFFICE REPORTS**

14-0324-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Medovich be appointed to the position of BOCES Warrant Auditor.  
\*to replace Beth Ehrensbeck

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristen Fuller be appointed to the position of Extra-Curricular Auditor.  
\*to replace Beth Ehrensbeck

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Union-Endicott Central School District for the 2013-14 school year for the provision of health & welfare services for one child at a cost not to exceed \$299.85.

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

Motion carried 7-0-0.

Informational: Cash Flow Projection Report:  
February – early May 2014

Informational: Revenues/Expenditures/Budget Status Report for March 2014

Informational: Fund Balance Report as of March 20, 2014

Informational: Yr. to Yr. Revenue Report

**PRIVILEGE OF THE FLOOR**

**BUSINESS OFFICE REPORTS**

**WARRANT AUDITOR**

**EXTRA-CURRICULAR AUDITOR**

**HEALTH & WELFARE AGREEMENT W/U-E CSD**

**CASH FLOW REPORT**

**REV/EXPEND./BUDGET STATUS REPORT**

**FUND BALANCE REPORT**

**YR TO YR REVENUES/EXPENSES**

Informational: Yr. to Yr. Expense Report

Trial Balance Report as of March 20, 2014

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT**

14-0324-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending February 28, 2014 be accepted.

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

Motion carried 7-0-0.

**BOCES CONTRACT**

14-0324-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$24,991.44 be accepted. This brings the total contract to \$3,741,731.81.

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

Motion carried 7-0-0.

**CORRECTIVE ACTION PLAN**

14-0324-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Corrective Action Plan in response to the Report of Examination of Financial Management for the period July 1, 2011 – June 30, 2013 be accepted.

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

Motion carried 7-0-0.

**APPOINTMENT OF CONTRACT BUS DRIVER**

14-0324-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that John Kocik III be appointed to a contract bus driver position.

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

Motion carried 7-0-0.

**APPROVAL OF GRADUATE HOURS/MASTERS**

14-0324-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Master's be approved:

Jessica Kelley	6 hours
Tom Ryder	Master's + 1 hour
Amy Rigo	3 hours (tuition reimbursement)
Brittney Broughton	3 hours
Vanessa Baker	3 hours

Motion made by Mrs. Bassler and seconded by Mrs.

TRIAL BALANCE REPORT

EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT-FEBRUARY 2014

BOCES CONTRACT  
AMENDMENT

CORRECTIVE ACTION  
PLAN

CONTRACT BUS DRIVER  
APPOINTMENT

GRADUATE  
HOURS/MASTERS

Snow.

Motion carried 7-0-0.

SUBSTITUTES

**SUBSTITUTES**

14-0324-X

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

Teacher & Support Staff Substitute: Megan Schmitt(N.C.)

Teacher Substitute: Ryan Frazer (Cert. SS 7-12)

Kaylee Velez (Cert. B-Gr. 2, Gr. 1-6)

Ms. Schmitt, Ms. Velez and Mr. Frazer 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:

Support Staff: Randi Darling

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

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

Motion carried 7-0-0.

SURPLUS

**SURPLUS**

14-0324-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached lists of books from the Elementary and Jr. Sr. High School Libraries be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

DONATIONS

**DONATIONS**

14-0324-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Don's Automotive Mall to the sixth grade in the amount of \$100.00 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Parlor City Paper Box Co., Inc. to the sixth grade in the amount of \$75.00 be accepted.

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

Motion carried 7-0-0.

BOCES ANNUAL MEETING/BOE ELECTION

**BOCES NOTICE OF ANNUAL MEETING AND BOARD ELECTION**

Informational only-Harpursville cannot nominate

BOCES BUSINESS MEETING

**BOCES ANNUAL BUSINESS MEETING, APRIL 9, 2014 @ 5:00PM**

Mr. Burns plans on attending the BOCES meeting.

RENEWAL OF

**RENEWAL OF CONDITIONAL  
APPOINTMENT**

**CONDITIONAL  
APPOINTMENTS**

14-0324-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally, pending NYS mandated fingerprinting clearance:  
Teacher & Support Staff Substitute: Jessica Byers

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

Motion carried 7-0-0.

**BUDGET DEVELOPMENT**

**BUDGET DEVELOPMENT –  
TRANSPORTATION, CENSUS, BENEFITS,  
DEBT SERVICE, REVENUES**

Mr. McLaughlin reviewed the final portion of the budget including transportation, garage building, census, employee benefits and debt service.

Transportation budget line shows an increase of 4.58%, employee benefits increased by 5.33%. No change to census or debt service. Total general fund budget increase of 4.26%. This also includes the use of roughly \$566,000 from the fund balance. At this time, the State has not approved a budget so our revenue picture is not clear. It is suggested that we wait until the State budget is finalized and then meet to approve our 2014-15 budget that will go out to voters in May.

**PRIVILEGE OF THE FLOOR**

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Mrs. Sharon Dattoria addressed the Board at this time. She understands that the eleventh graders will be traveling to NYC on school buses and wonders if alternate routes have been discussed as well as insurance coverage. Superintendent Wood will meet with Ms. Leber to discuss this as well as getting this information out to sixth grade parents prior to their NYC trip in June.

**ADJOURNMENT**

**ADJOURNMENT**

14-0324-XIV

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:07PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk