

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR MEETING OF THE BOARD ON MONDAY, MARCH 25, 2013 AT  
7:00PM IN THE HIGH SCHOOL LIBRARY**

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

ROLL CALL

**SALUTE TO THE FLAG**

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**MINUTES OF THE MARCH 11, 2013  
REGULAR MEETING**

MINUTES OF THE MARCH  
11, 2013 REGULAR MEETING

13-0325-I

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board accepted the minutes of the March 11, 2013 meeting.

Motion carried 6-0-0.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

13-0325-II

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:01PM for CSE Recommendations and Personnel matters.

Motion carried 6-0-0.

13-0325-III

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

Motion carried 6-0-0.

**ANNOUNCEMENTS**

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Mrs. Groover reported on a meeting that she and fellow Board members had with Student Council on March 20. Student Council reports that students are in favor of collaborative time however they had mixed feelings toward silent reading; they want to see AM announcements brought back along with another foreign language choice. Students would also like to be able to use their cell phones during the school day and also have a non-voting Council member attend BOE meetings. Mrs. Bassler added that she was struck by how mature and thoughtful members of the Council were and that they are very dedicated to their organization. Other topics included college courses, Driver's Ed. and Marching Band.

Mrs. Groover also shared that a focus of the Building Shared Decision Making team has been the schedule. Also, the H.S. faculty had positive feelings toward both collaborative time and silent reading on the AM collaborative time.

Superintendent Wood reports that the Girls' Basketball team had a great run. Look for an upcoming article in the press on Miranda Drummond and Coach Ehrensbeck. Mr. Rullo added that it was great to see the level of community support the girls received. Mr. Quick announced that he received notice that we have been awarded a replication grant in the amount of \$149,000 to work with the Marcus

Whitman School District in areas to include the SQR process and Data Driven Instruction. Ms. Wood and Mr. Quick also explained a new service out of BOCES called iData that encompasses all areas of student data.

Mr. Burns shared that Evan Burns, alumnus of Harpursville, will be in Guatemala over the Easter break, helping with an orphanage and Christian ministry. He added that Evan had to raise his own funds to participate in this experience.

PRIVILEGE OF THE FLOOR

#### **PRIVILEGE OF THE FLOOR**

Theresa and Gordon Sowder addressed the Board at this time. They have a concern that the only foreign language we offer is French. Mr. & Mrs. Sowder ask that the Board consider adding Spanish back into the curriculum. They feel that Spanish is more relevant today than French as it is the second most natively spoken language in the world, after Mandarin Chinese. The Sowder's noted course offerings in other neighboring districts which included French and Spanish. They feel that French will not prepare students for the global economy. Board President Burns shared that this has been a topic at many Board meetings. He explained that we experienced difficulty securing a Spanish teacher and a choice had to be made. Ms. Wood added that the English department felt that French was more comparable to the make-up of the English language.

BUSINESS OFFICE REPORTS

#### **BUSINESS OFFICE REPORTS**

13-0325-IV

JANUARY TREASURER'S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for January 1-31, 2013 be accepted.

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

FUND BALANCE REPORT

Motion carried 6-0-0.

CASH FLOW PROJECTION REPORT

Informational: Fund Balance Report as of March 21, 2013

REVENUES/EXPENDITURES/  
BUDGET STATUS REPORT

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

CLAIMS AUDITING FOR  
FEBRUARY 2013

Informational: Revenues/Expenditures/Budget Status Report

YR TO YR. REVENUE &  
EXPENSE REPORTS

Informational: Claims Auditing for February 2013

Informational: Yr. to Yr. Revenue Report

SUBSTITUTES

Informational: Yr. to Yr. Expense Report

#### **SUBSTITUTES**

13-0325-V

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

Teacher Sub: Allison Peak (Gr. 1-6, SWD Gr. 1-6)  
Ms. Peak has rec'd NYS mandated fingerprinting clearance.

Support Staff Sub: Tyler Gates – no fingerprinting needed, current HS student

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff list conditionally, pending NYS mandated fingerprinting clearance:

Rita Sacco

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

DONATIONS

Motion carried 6-0-0.

**DONATIONS**

13-0325-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorkers Club be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from Osterhoudt Madden Funeral Home to the Class of 2019 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from Gary's U-Pull It to the Class of 2019 be accepted.

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

GRADUATE HOURS

Motion carried 6-0-0.

**GRADUATE HOURS**

13-0325-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following graduate hours be approved:  
Dana Calandra: 12 hours, Amanda Fabrizi: 4 hours  
Jennifer Dutcher: 3 hours, Stephanie Gilfillan: 36 hours + Master of Science

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

DISTRICT WIDE SAFETY  
PLAN-SECOND READING &  
ADOPTION

Motion carried 6-0-0.

**DISTRICT WIDE SAFETY PLAN-SECOND READING & ADOPTION**

13-0325-VIII

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

\*Plan handed out at an earlier meeting.

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

WELL WATER EMERGENCY  
OPERATIONS PLAN-FIRST  
READING

Motion carried 6-0-0.

**WELL WATER EMERGENCY OPERATIONS PLAN-FIRST READING**

13-0325-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Well Water Emergency Operations Plan be accepted.

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

DISCUSSION

Motion carried 6-0-0.

**DISCUSSION ITEMS**

**Capital Project**

Superintendent Wood reports that the next Capital Project meeting will be held on April 2. Part I of the meeting will focus on our current Capital Project and Part II will be a discussion regarding a possible Transportation Facility. Fiscal Advisors will take part in this discussion to review the financial aspects of this facility before taking it to Facilities Planning in Albany.

Ms. Wood also shared that Mr. McLaughlin has been in contact with Mirabito regarding a fueling station at the Quickway. Be looking for more information on this at a future meeting.

2013-14 CLERICAL DATES

**2013-14 Clerical Dates**

13-0325-X

Ms. Wood asked to adjust the 2013-14 school calendar by adding three clerical half-days along with an additional conference day on September 4.

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board approved three clerical half-days on November 8, 2013, January 31 and April 11, 2014 with a conference day on September 4, 2013.

Motion carried 6-0-0.

RATIFICATION OF  
TEACHER CONTRACT

**RATIFICATION OF TEACHER CONTRACT**

13-0325-XI

RESOLVED, in accordance with Section 204a of the Taylor Law, funds are provided to implement the agreement between the Harpursville Teachers Association and the Superintendent over a period commencing July 1, 2010 and ending June 30, 2013.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

13-0325-XII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 8:06PM for Personnel matters.

Motion carried 6-0-0.

13-0325-XIII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:59PM.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

ADJOURNMENT

**ADJOURNMENT**

13-0325-XIV

On a motion made by Mrs. Salisbury and seconded

by Mrs. Anderson, the Board agreed to adjourn the meeting at 8:59PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk