

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 26, 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 and Mrs.
Salisbury in attendance. Mrs. Snow arrived at
7:02PM. 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 MARCH 12, 2012
REGULAR MEETING, MARCH 15, 2012 AND
MARCH 19, 2012 SPECIAL MEETINGS**

**MINUTES OF THE MARCH
12, 2012 REGULAR
MEETING, MARCH 15, 2012
AND MARCH 19, 2012
SPECIAL MEETINGS**

12-0326-I

On a motion made by Mrs. Bassler and seconded by
Mr. Hurlburt, the minutes of the March 12, 2012,
March 15, 2012 and March 19, 2012 meetings were
accepted with a correction to the wording of
resolution #12-0312-VII. Should read temporary
part time aide.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0326-II

On a motion made by Mrs. Bassler and seconded by
Mrs. Salisbury, the Board agreed to go into
Executive Session at 7:02PM for CSE
Recommendations and personnel matters.

Motion carried 7-0-0.

12-0326-III

On a motion made by Mrs. Snow and seconded by
Mrs. Groover, the Board agreed to come out of
Executive Session at 7:16PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Superintendent Wood shared an invitation from
Sandra Ruffo of the BOCES Board to attend the
Annual Business Meeting on April 4. Also, Board
members were invited to attend the Spring
Faculty/Staff luncheon on April 4th at Harpursville.
Lastly, Mrs. Wood shared an update from Mr. Cragle
in which he anticipates Marching Band membership
to be around 19-20 students.

PRIVILEGE OF THE FLOOR

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Mr. Charles Kark Sr. addressed the Board at this
time. He understands that the school is taking 9th
graders to see the movie "Hunger Games" and asked
what the cost is to taxpayers and who authorized the
trip. Mrs. Wood responded that she would need to
check into it and get back with him. Mr. Kark shared
that the reviews speak of killing and fighting to the
death and he feels it strange that the school would
promote students watching this movie. He asked
how parents are notified of field trips and Mrs. Wood
explained the procedure.

Mr. Charles Kark Jr. addressed the Board at this

time. Mr. Kark asked who was responsible for organizing the field trip. Mrs. Wood responded that Mr. Bucci organized it and they could reach him by phone or email at the school if they had questions. Mr. Kark feels the school is asking for trouble by promoting this movie and questions the Board's decision. Mr. Kark was also under the impression that keeping their child home on movie day would be counted as an illegal absence. Clarification was given on that as well as our policy on student cell phones. Mr. Burns added that he had not had a chance to look into the matter given his work schedule.

Mrs. Wood asked for Mr. Kark to leave his contact information with the Clerk so that she could respond to his questions.

BUSINESS OFFICE REPORTS

12-0326-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 2012 be accepted.

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

Informational: Cash Flow Projection Report

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures as of March 21, 2012

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

12-0326-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for February 2012 be accepted.

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

Motion carried 7-0-0.

SUBSTITUTE

12-0326-VI

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

Support Staff: Sommer Marade*

*Has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

COACHING APPOINTMENTS FOR 2012-2013

12-0326-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:

Football: Tim Petras

BUSINESS OFFICE REPORTS

TREASURER'S REPORT FOR FEBRUARY 2012

CASH FLOW PROJECTION

FUND BALANCE CALCULATION

REVENUES & EXPENDITURES

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

SUBSTITUTE

COACHING APPOINTMENTS FOR 2012-2013

Boys Basketball: Shawn Riley
Cross Country: Robb Munro
Girls Basketball: Kurt Ehrensbeck
Volleyball: Angie Bough
Wrestling: Brett Andrews
Cheerleading: Barb Hendrickson
Baseball: Tom Ryder
Softball: Kelli Parsons
Boys Track: Dave Groover
Golf: Paul Volkert
Girls Track: Stephanie Gilfillan
Field Hockey: Kaelyn Shannon-Vavra

Motion made by Mr. Blakeslee and seconded by Mr. Hurlburt.

Motion carried 7-0-0.

GRADUATE HOURS

GRADUATE HOURS

12-0326-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools that the following graduate hours be approved:
Tom Ryder, 18 hours

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

Motion carried 7-0-0.

RENEWAL OF CONDITIONAL APPOINTMENT

RENEWAL OF CONDITIONAL APPOINTMENT

12-0326-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:
Substitute Teacher: Jamie Drake

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

Motion carried 7-0-0.

PERMANENT APPOINTMENTS

PERMANENT APPOINTMENTS

12-0326-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Support Staff: Brad Way
Sub. Teacher/Support Staff: Carole Sabatine

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

Motion carried 7-0-0.

DISCUSSION – SOUTHERN TIER ADVISORY GROUP (STAG)

SOUTHERN TIER ADVISORY GROUP (STAG)

Mrs. Wood reports that she will have the written information on the aideable portion of the S.T.A.G. contract on Wednesday. Our net cost of \$3,300 is manageable and worth the cost since the implementation of the Dignity for All Students Act is well beyond our expertise. Ten other districts will be contracting with S.T.A.G. for this unfunded mandate. Board members were in agreement that we should pursue the use of the Southern Tier Advisory Group.

CHEMICAL HYGIENE PLAN

DISCUSSION – CHEMICAL HYGIENE PLAN

Superintendent Wood reports that our Chemical Hygiene Plan needs to be revisited. She has a meeting scheduled for Tuesday that will include guidance from Michelle Caselle at BOCES. Currently the Chemical Hygiene Plan is contained in the policy book. Mrs. Wood would like to move it to the Plan/Procedure Book with the rest of our plans once revised.

BUDGET DEVELOPMENT WORKSHOP

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WORKSHOP

Mr. McLaughlin reviewed the Transportation, Census, Benefits, and Debt Services portions of the proposed 2012-2013 budget. Transportation increases in fuel and electricity costs with a decrease in projected salaries dues to personnel changes account for a 7.79% overall decrease. Currently we are looking at a 4.48% decrease in the General Fund budget. Mrs. Wood added that she would like to review the revenues portion of the budget on April 16 as we are waiting to see if the Governor releases some money back to the Districts.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0326-XI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:37PM for personnel matters.

Motion carried 7-0-0.

12-0326-XII

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 9:06PM.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

12-0326-XIII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 9:06PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk