

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 28, 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 Mrs. Bassler, Mr. Burns, Mrs.  
Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr.  
Dauphinais arrived at 7:01PM. Also present was  
Superintendent Wood and Administrators Dopko, Jones,  
Quick and Rullo. Additional attendees are noted on the  
guest list

**SALUTE TO THE FLAG**

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**MINUTES OF THE MARCH 14, 2011 REGULAR  
MEETING**

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MARCH 14, 2011  
REGULAR MEETING

11-0328-I

On a motion made by Mrs. Salisbury and seconded by  
Mrs. Bassler, the minutes of the March 14, 2011 meeting  
were accepted.

Motion carried 5-0-0.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

11-0328-II

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

Motion carried 5-0-0.

11-0328-III

On a motion made by Mr. Dauphinais and seconded by  
Mrs. Groover, the Board agreed to come out of Executive  
Session at 7:29 PM.

Motion carried 6-0-0.

**ANNOUNCEMENTS**

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Mr. Burns congratulated the Girls Basketball team on their  
performance in the State competitions.

Mrs. Wood presented Board President Burns with a NYS  
School Boards Association Achievement Citation and  
lapel pin in special recognition for completing the entire  
core curriculum. Mrs. Wood also noted that community  
members were very appreciative of the spectator bus  
provided them during the Girls Basketball championship  
games. Mr. Rullo also noted that the community support  
during the girls games was fantastic.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

Ms. Chrissy Andrews addressed the Board at this time.  
She asked if the District could invite Afton to join our  
Marching Band since our numbers are down a bit. She  
noted that we have merged sports teams in the past and  
that worked out well. Other audience members noted that  
this had been done in 1984-87. Mrs. Wood will touch base  
with Mr. Cragle since this was the first time she had been  
presented with this.

**BUSINESS OFFICE REPORTS**

BUSINESS OFFICE  
REPORTS

11-0328-IV

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the Treasurer's Report for  
February 1-28, 2011 be accepted.

TREASURER'S  
REPORT FOR  
FEBRUARY 2011

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

Motion carried 6-0-0.

11-0328-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District hereby establishes the standard workday for bus drivers as six hours and will report the same to the NYS and Local Employees' Retirement System.

STANDARD  
WORKDAY FOR  
CONTRACT BUS  
DRIVERS

Mrs. Wood reports that this standard workday needs to be established for contract drivers as a result of an audit by the State Comptroller's Office. This will need to be done each year at the reorganizational meeting.

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

Motion carried 6-0-0.

Informational: Cash Flow Projection Report

CASH FLOW REPORT  
BUDGET EXPANSION

**BUDGET EXPANSION**

11-0328-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget expansion for ARRA Education Stabilization Fund monies in the amount of \$333,004.00 be approved.

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

Motion carried 6-0-0.

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT**

EXTRACLASSROOM  
ACTIVITY REPORT

11-0328-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for February 2011 be accepted.

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

Motion carried 6-0-0.

**STUDENT WORKER**

STUDENT WORKER

11-0328-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nate Masse be approved as a student worker.

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

Motion carried 6-0-0.

**GRADUATE HOURS/MASTERS**

GRADUATE  
HOURS/MASTERS

11-0328-IX

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

Lisa Brink: Master's + 6 Hours

David Groover: 3 Hours

Steven Moschak: Master's + 4 Hours

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

Motion carried 6-0-0.

**SIXTH GRADE TRIP TO NYC**

SIXTH GRADE TRIP TO  
NYC

11-0328-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District donate to the Class of 2017 an amount not to exceed \$1,800 to cover NYC admission fees.

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

Motion carried 6-0-0.

**SUBSTITUTES**

SUBSTITUTES

11-0328-XI

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

Teacher Substitutes: Patrick Lake (Cert. Math 7-12),  
Jessica Buchman (Cert. B-Gr.2, Gr. 1-6)

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

Teacher Substitute: Stephanie Gaska (N.C.)

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

Motion carried 6-0-0.

**DONATION**

DONATION

11-0324-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$74.95 from Ann McDonald for the purchase of clay be accepted.

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

Motion carried 6-0-0.

**RENEWAL OF CONDITIONAL APPOINTMENTS**

RENEWAL OF  
CONDITIONAL  
APPOINTMENTS

11-0328-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:

Teacher Substitute: Micaela Lusk

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

Motion carried 6-0-0.

**PERMANENT APPOINTMENTS**

PERMANENT  
APPOINTMENTS

11-0328-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:

Teacher Substitute: Ryan Dalpiaz

Volunteer Coach: Tom Parsons

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

Motion carried 6-0-0.

**BUDGET DEVELOPMENT WORKSHOP**

Mrs. Doris Mertz presented the final portion of the budget appropriations contained in the Transportation, Census, Benefits and Debt Service account codes . Areas of note include rising costs for fuel, employees' and teachers' retirement as well as health & dental insurances. At this time, we are looking at a budget to budget increase of 3.36%. Mrs. Wood added that this is in the ballpark of other District's in the area. Revenues will be reviewed at the April 11 meeting.

**PRIVILEGE OF THE FLOOR**

Mrs. Wood shared that we currently have 16 students signed up and cleared to play modified Softball. To field two teams we need at least 18 students so we may be looking at cuts. No cuts are expected to modified baseball.

**ADJOURNMENT**

11-0328-XV

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 7:46PM.

Motion carried 6-0-0.

**BUDGET  
DEVELOPMENT  
WORKSHOP**

**PRIVILEGE OF THE  
FLOOR**

**ADJOURNMENT**

Respectfully Submitted,

Darlene M. Noyes  
District Clerk