

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING WEDNESDAY, MARCH 30,
2016 AT 5:00 P.M. IN THE JSHS AUDITORIUM**

The meeting was called to order at 5:00PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mr. Rhodes and Mr. Weist in attendance. Absent from the meeting was Mrs. Snow. Also in attendance was Superintendent Rullo and Administrators Conrow, DiMaria, Hatton, Horton and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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ANNOUNCEMENTS-BOARD
AND ADMINISTRATIVE

**ANNOUNCEMENTS-BOARD AND
ADMINISTRATIVE**

Superintendent Rullo shared that he has had many discussions with community members over some concerns/confusion with the proposed change in title of our District Treasurer.

Mr. Rullo gave details on the differences between the District Treasurer civil service title and School Business Leader certification. Mr. McLaughlin has been performing many other duties not considered a part of the District Treasurer function. He added that the District Treasurer function that is being transferred to CBO will be given to an existing staff member as it does not require hiring any additional staff. He stated that we are not adding an administrative position but changing a title so business functions can continue.

Mrs. Anderson asked why we aren't sending the treasurer to CBO and keeping an account clerk. She asked if we could hire someone for less money.

Mr. Rullo explained that all things business need oversight. He estimates that the treasurer function takes three to five days per month to perform. The new title would not be a part of a negotiating unit, not appointed on a yearly basis and no pay increase would be associated with the change. Mr. Rullo added that the claims auditor position is done once per month and no stipend is associated with that position or any of the other business functions listed on the agenda.

Audience members asked how we will justify a \$20,000 raise and adding another administrator.

Mr. Rullo responded that the position is not part of the administrative unit and our district spends significantly less on administrators than like districts. It is all about the work that needs to be done as we shift duties within the District.

Superintendent Rullo urged community members to call, stop in or send him an email when questions come up or clarification is needed.

Audience members asked if we should advertise or look for a better solution. They feel that the current business official has gotten us in the situation we are today. Board President Burns added that Albany has advised us that the fund balance had to be spent. Mr. Rullo added that he isn't going to point fingers or place blame on anyone for our financial situation.

Board President Burns shared some of the job duties that Mr. McLaughlin would be responsible for.

CREATION OF POSITION-
SCHOOL BUSINESS
ADMINISTRATOR

**CREATION OF POSITION-SCHOOL
BUSINESS ADMINISTRATOR**

16-0330-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby creates the position of School Business Administrator.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 4-1-0 with Mrs. Anderson casting the opposing vote.

CHANGE IN TITLE

CHANGE IN TITLE

16-0330-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that as a result of the District Treasurer function being transferred to the Central Business Office, the title of District Treasurer currently held by Joseph McLaughlin be changed to School Business Administrator, effective April 1, 2016.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 4-1-0 with Mrs. Anderson casting the opposing vote.

APPOINTMENT OF
DISTRICT TREASURER

**APPOINTMENT OF DISTRICT
TREASURER**

16-0330-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Rajnes, an employee of the BOCES Central Business Office, be appointed District Treasurer effective April 1, 2016.

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

Motion carried 5-0-0.

APPOINTMENT OF
PURCHASING AGENTS

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16-0330-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that John Read, an employee of the BOCES Central Business Office, be appointed as the Purchasing Agent for the District effective April 1, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tracy Baker, an employee of the BOCES Central Business Office, be appointed as the Deputy Purchasing Agent for the District effective April 1, 2016.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 5-0-0.

APPOINTMENT OF
DISTRICT CLAIMS
AUDITOR

**APPOINTMENT OF DISTRICT CLAIMS
AUDITOR**

16-0330-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cheryl Hamilton be appointed as the District Claims Auditor effective April 1, 2016.

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

Motion carried 5-0-0.

FACULTY AUDITOR

FACULTY AUDITOR

16-0330-VI

RESOLVED, that Joseph McLaughlin be appointed the Faculty Auditor effective April 1, 2016.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 4-1-0 with Mrs. Anderson casting the opposing vote.

FREE AND REDUCED PRICE MEAL PROGRAM

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16-0330-VII

BE IT RESOLVED, that effective April 1, 2016, Joseph McLaughlin be the Reviewing Official, the Superintendent is the Hearing Official and that Darlene Noyes be the Verification Official for the remainder of the 2015-2016 program year.

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

Motion carried 4-1-0 with Mrs. Anderson casting the opposing vote.

PRIVILEGE OF THE FLOOR

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Bernie Scott asked if we will be using any of the unused snow days to which Mr. Rullo replied that they will be used to prepare students for testing.

Superintendent Rullo confirmed that we are providing an alternate location for students who opt out of state testing.

Marilyn Henry thanked the Board as these conversations are not easy by vital for appropriate dialogue.

ADJOURNMENT

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16-0330-VIII

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 6:28PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk