THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A SPECIAL BOARD MEETING ON THURSDAY, MARCH 6, 2014 AT 7:30AM IN THE DISTRICT OFFICE CONFERENCE ROOM

The meeting was called to order at 7:28AM by Board President Burns.

ROLL CALL

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover and Mrs. Snow in attendance. Mrs. Salisbury arrived at 7:35AM. Also in attendance was Superintendent Wood and District Treasurer McLaughlin. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

TWO ISSUES WETE DIOUGHT DETOTE the Board at this time

APPOINTMENT OF ACCOUNT CLERK

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RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristen Fuller be appointed to a full time account clerk position off of

the Civil Service list.

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

Motion carried 6-0-0.

COACHING APPOINTMENTS

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14-0306-II

14-0306-I

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

coaching appointments be made:

Varsity Boys Basketball: Sherm McElwain Varsity Girls Basketball: Kurt Ehrensbeck

JV Boys Basketball: Jason Lyon JV Girls Basketball: Leslie Dauphinais Modified Boys Basketball: Steve Moschak Modified Girls Basketball: Cheryl Hamilton

Indoor Track: George Wright

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

Superintendent Wood shared that there were no other applicants for these coaching positions.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

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Superintendent Wood reports that she was contacted by Jim Dalpiaz to discuss an interest that the Rotary has in working with the Whitney-Titus Trust to purchase a scoreboard for our gymnasium. One of her concerns is that a new scoreboard would need to be compatible with the 2010 panel box and scoreboard we currently have.

Mrs. Snow commented on the distracting and sometimes rude behavior being displayed by some fans during the girls basketball games. She also noted that the recent sixth grade field trip to the coal mine did not include a trip into the mine, only a visit to the museum.

Mr. Blakeslee shared that he has heard some rumblings about the use of school buses for field trips to NYC as opposed to charter buses. Ms. Wood explained that instead of sending students out into the community fundraising to pay for a charter bus, we should at least try using school buses as a means of transporting students to NYC. If this proves to be successful, we should be able to provide more opportunities for students to visit NYC in the future.

ADJOURNMENT

14-0306-III

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at $7.45\,\mathrm{AM}$

Motion carried 7-0-0.

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes District Clerk