

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, APRIL 10,  
2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

**1.1 ROLL CALL**

ROLL CALL, SALUTE TO  
THE FLAG

The meeting was called to order at 6:00PM by  
Board President Burns.

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

**1.2 SALUTE TO THE FLAG**

**2.1 EXECUTIVE SESSION**

EXECUTIVE SESSION

17-0410-I

On a motion made by Mrs. Anderson, seconded by  
Mr. Rhodes, the Board agreed to enter into  
Executive Session at 6:01pm for the following:

-CSE/CPSE recommendations  
-Matters pertaining to the appointment,  
employment, tenure or promotion of particular  
persons within the Transportation Association Unit;  
Teacher's Association Unit; Instructional  
Administrator's Unit; Director's Unit; Support Staff  
Unit; and Non-Unit personnel.

Motion carried 6-0-0.

**2.2 COME OUT OF EXECUTIVE SESSION**

17-0410-II

On a motion made by Mrs. Anderson, seconded by  
Mr. Rhodes, the Board agreed to come out of  
Executive Session at 7:12pm.

Motion carried 5-0-0.

Mr. Dattoria re-entered the meeting at 7:14pm.

PUBLIC FORUM

**3. PROPOSED DISCUSSION IN PUBLIC  
FORUM FROM EXECUTIVE SESSION**

Board President Burns shared that the following  
were discussed in Executive Session:

-CSE/CPSE recommendations  
-Matters pertaining to the appointment,  
employment, tenure or promotion of particular  
persons within the Transportation Association Unit;  
Teacher's Association Unit; Instructional  
Administrator's Unit; Director's Unit; Support Staff  
Unit; and Non-Unit personnel

**4. PERIOD OF PUBLIC COMMENT ON  
AGENDA ITEMS**

PUBLIC COMMENT

Mr. Bernie Scott asked why there were no  
administrative resignations as discussed at a  
previous meeting. Mr. Rullo responded that there  
are only retirements listed on the agenda as no cuts  
have been made at this time.

Mrs. Christine Wolbert asked when a line by line  
budget would be available. Mr. Rullo and Mr.  
McLaughlin responded that it would be available by  
May 1. She asked how the Board could adopt a  
budget this evening when they have no idea what  
our line by line budget is. Mr. Rullo responded that  
the Board has been provided with that information

so they are clear on what is contained within the budget.

## **5. REPORT FROM STUDENT COUNCIL**

Sarah Paterson gave a brief update on Student Council activities including a recent leadership conference on goal setting, the value of perspective and influences of leadership. In addition, Council focus has been on Moving Up Day activities, upcoming elections and work on the dress code.

## **6. ANNOUNCEMENTS**

Board President Burns shared an article on the need for vocational programs and a push to bring agriculture back into classrooms.

Superintendent Rullo announced that we will be partnering with the Family & Children's Society to provide the services of a social worker for a minimum of twenty hours per week. Details are still being hammered out but he anticipates having this service in place by the middle of next school year. Also, our school psychologist will be participating in a week of training in the Youth Mental Health First Aid Program, an initiative sponsored by Senator Akshar's office.

Mr. Rullo noted that Mike James will be presenting the Five Year Capital Plan at the May meeting.

Mr. Quick reports that we are still waiting on the STAC for official word on our swim team merger with Chenango Valley.

Mrs. Conrow reports that ELA state testing went smoothly. Our Top 10 students should be announced by the end of next week and our Tech Club had many successes during recent competition at BCC.

Mrs. Horton shared that OM teams did well in recent competition with one team heading on to State competition. Also, the Ag in the Classroom program is up and running with a garden being planted tomorrow. Mrs. Quick added a thank you to 88-BC, Harpursville Farm & Garden and Enchanted Gardens for their donations to the garden.

Mr. DiMaria shared that applications are due April 12 for those faculty & staff members wishing to work in the summer and/or afterschool enrichment programs.

Mrs. Hatton shared information on the Heart Walk and Yoga Day.

Mrs. Sloan reports that she has been visiting our students in their off campus placements. She thanked Danielle Maxim for the support pieces she has in place with the transportation of our students.

Mrs. Quick noted that the Oak Tree spaghetti dinner was a success and thanked Mr. Burns for his part serving those dinners.

## **7. APPROVAL OF MEETING MINUTES**

### **7.1 MINUTES OF THE MARCH 13, 2017 MEETING**

17-0410-III

STUDENT COUNCIL  
REPORT

ANNOUNCEMENTS

APPROVAL OF THE  
MARCH 13, 2017 MINUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the March 13, 2017 regular meeting be accepted.

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

Motion carried 6-0-0.

## **8. FINAL 2017-18 BUDGET PRESENTATION**

## **FINAL BUDGET PRESENTATION**

Superintendent Rullo reviewed the final 2017-18 proposed budget now that a NYS budget has been approved. We are looking at a decrease in total revenue budget to budget of 2.35% and a 2.13% increase to the tax levy or \$82,348. Other sources of revenue were discussed as well as State Aid.

Kathy Blackman from the BOCES Central Business Office spoke to the State Aid portion of revenues. We are looking at \$181,000 more in State Aid than originally predicted. Foundation aid was increased statewide by \$700 million which will be allocated to districts based on their poverty level.

Superintendent Rullo reviewed the planned expenditures with reductions in several areas including instructional and non-instructional salaries, equipment, materials & supplies and debt service. Increases are in the areas of contractual, benefits, BOCES and transfers. Detailed reductions in instruction include the elimination of five positions as well as one resignation and one retirement that will not be filled. Savings will also be captured in property and casualty insurances, materials and athletics.

The final proposed 2017-18 budget represents both revenues and expenditures at \$19,883,968 with no budget gap.

## **BUDGET ADOPTION**

### **8.1 ADOPTION OF THE 2017-18 PROPOSED BUDGET**

17-0410-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adopt the proposed 2017-18 General Fund budget of \$19,883,968 which represents a 2.35% budget decrease from 2016-17 and a 2.13% tax levy increase.

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

Motion carried 6-0-0.

### **8.2 PROPERTY TAX REPORT CARD**

## **PROPERTY TAX REPORT CARD**

17-0410-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached 2017-18 Property Tax Report Card to be submitted to the New York State Department of Education as required by NYS regulations.

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

Motion carried 6-0-0.

## **9. BUSINESS**

### **9.1 APPROVAL OF AGENDA ITEMS 9.2-9.9**

17-0410-VI

**9.2 TREASURER'S REPORT FOR MARCH 2017**

TREASURER'S REPORT  
FOR MARCH 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2017 be accepted.

**9.3 CLAIMS AUDIT REPORT FOR 1/17-3/17**

CLAIMS AUDIT REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Claims Audit Report for the period January 1-March 31, 2017 be accepted.

**9.4 2016-17 RATES FOR FOSTER CARE BILLING**

FOSTER CARE BILLING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following rates for Foster Care billing be approved:

\$1,785 per full day general education K-6 student  
\$3,274 per full day general education 7-12 student  
\$10,062 per full day special education K-6 student  
\$11,551 per full day special education 7-12 student

**9.5 2017-18 SCHOOL CALENDAR**

2017-18 SCHOOL  
CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2017-18 school calendar be approved.

**9.6 HEALTH & WELFARE AGREEMENTS**

HEALTH & WELFARE  
AGREEMENTS

a.RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with the U-E Central School District for the period Sept. 7, 2016-June 23, 2017 for two students at a cost of \$359.00 per student-total cost not to exceed \$718.00.

b.RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with the Johnson City Central School District for the period Sept. 8, 2016-June 30, 2017 for one student at a cost of \$289.76 per student-total cost not to exceed \$289.76.

c.RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with the Chenango Forks Central School District for the period Sept. 7, 2016-June 30, 2017 for eleven students at a cost of \$302.00 per student-total cost not to exceed \$3,322.00.

**9.7 2016-17 SCHOOL CALENDAR AMENDMENT**

AMENDMENT TO 2016-17  
CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016-17 school calendar be amended to reflect that April 21, 2017 is now a full day of instruction.

**9.8 TRANSPORTATION REQUEST FROM EASTERN BROOME SENIOR CENTER**

TRANSPORTATION  
REQUEST

RESOLVED, upon the recommendation of the Superintendent of Schools, that the transportation request from the Eastern Broome Senior Center for the use of one bus on Friday, July 7, 2017 for a trip

to NYSEG stadium for a baseball outing be approved.

BOCES FINAL REQUEST  
FOR SERVICES

**9.9 BOCES FINAL REQUEST FOR SERVICES  
2017-18**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District will participate in the attached services during 2017-2018 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.  
-Total BOCES services-\$4,134,445.39

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

Motion carried 6-0-0.

INFORMATIONAL  
REPORT-BUSINESS  
OFFICE

**9.10 INFORMATIONAL BUSINESS OFFICE  
REPORTS**

**10. EXTRA CLASSROOM ACTIVITY  
ACCOUNTS**

**10.1 APPROVAL OF AGENDA ITEMS 10.2-  
10.3**

17-0410-VII

**10.2 EXTRA CLASSROOM ACTIVITY  
ACCOUNT REPORT FOR MARCH 2017**

EXTRA-CLASSROOM  
ACTIVITY ACCOUNT  
REPORT MARCH 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for March 1-31, 2017 be accepted.

DONATIONS

**10.3 DONATIONS**

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from Enchanted Garden Florist to the Class of 2023 be accepted.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from Custom Fabrication to the Class of 2023 be accepted.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from Nineveh Country Store, LLC to the Class of 2023 be accepted.

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

Motion carried 6-0-0.

**11. PERSONNEL**

**11.1 APPROVAL OF AGENDA ITEMS 11.2-  
11.5**

17-0410-VIII

**11.2 RESIGNATIONS**

RESIGNATIONS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for

the purpose of retirement from Darlene Rhodes, LPN, be accepted effective June 30, 2017.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Bruce Salisbury, Technology Teacher, be accepted effective June 30, 2017.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from S. Rosslyn Culver, Bus Driver, be accepted effective June 30, 2017.

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Rebecca Stocum, Music Teacher, be accepted effective June 30, 2017.

#### SUBSTITUTES

#### 11.3 SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Teacher Substitute: Kacie Huston (N.C.)- fingerprinting clearance issued.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS fingerprinting clearance:  
Teacher Aide: Kaylee Tasber

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments to the substitute lists be made permanent as a result of NYS mandated fingerprinting clearance:  
Support Staff: Derick Wilson, Richard Sacco  
Teacher Sub: Taylor Hendrickson

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance:  
Vol Coach: Anthony Grausgruber, Jared Decker  
Sub Teacher: Alec Peterson

#### FALL COACHING APPOINTMENTS

#### 11.4 FALL 2017 COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following fall coaching appointments be approved:  
Varsity Field Hockey – Cheryl Hamilton  
JV Field Hockey – Leslie Whaley  
Mod Field Hockey – Jessica Kelly  
Varsity Cross Country-Kyle Tibbits  
Varsity Football – Tim Petras  
Football Assistant – Jason Lyon  
Football Assistant – Brian Young  
Golf – Patrick Kelly  
Cheerleading – Barbara Hendrickson  
Varsity Volleyball – Janet Avery  
JV Volleyball – Emily Koval  
Mod Volleyball – Nicole Cole

#### VOLUNTEER COACH

#### 11.5 VOLUNTEER COACH

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Avery be appointed as a volunteer coach for Volleyball. Fingerprinting clearance issued.

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

Motion carried 6-0-0.

## **12. ATHLETICS**

### ATHLETIC MERGERS

### **12.1 ATHLETIC MERGERS FOR 2017-18**

17-0410-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2017-18 athletic mergers be accepted:

Golf – Afton  
Cross Country – Afton  
Volleyball – Afton  
Football – Afton  
Soccer – Afton  
Cheerleading – Afton  
Wrestling – Bainbridge / Afton  
Track – Afton

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

Motion carried 6-0-0.

### UPCOMING MEETINGS

## **13. UPCOMING MEETINGS/WORKSHOPS**

APRIL 26 BOARD MEETING

### **13.1 NEXT BOE MEETING-WEDNESDAY, APRIL 26**

### **13.2 PRESIDENT/VICE PRESIDENT WORKSHOP - APRIL 27 @ BOCES**

PRES/VP WORKSHOP

Mr. Burns will be attending.

### **13.3 SOCIAL MEDIA ETIQUETTE FOR SCHOOL BOARD MEMBERS-MAY 10 @ BOCES**

TAKING THE HIGH ROAD-SOCIAL MEDIA ETIQUETTE FOR SCHOOL BOARDS DINNER MTG. & PROGRAM-MAY 10, 2017

RSVP to Darlene Noyes by April 30th.

### **13.4 NYSSBA'S SCHOOL BOARD APPRECIATION WEEK MEMBER RECEPTIONS, JUNE 26-29, 2017**

SCHOOL BOARD APPRECIATION WEEK

If you would like to attend one of the complimentary receptions, please contact Mrs. Noyes to register.

## **14. ADDITIONAL REPORTS**

JSHS NOTES, MARCH ENROLLMENT, TECH CLUB

### **14.1 JSHS NOTES**

### **14.2 MARCH ENROLLMENT REPORTS**

### **14.3 REPORT FROM APRIL 5, 2017 TECH CLUB COMPETITION**

PRIVILEGE OF THE FLOOR

## **15. PRIVILEGE OF THE FLOOR**

Mr. Bernie Scott addressed the Board. He asked why bus drivers were not provided with a notice sent home to parents from the health office regarding a medical issue in the elementary building. He also asked why drivers are told there is no money for supplies to clean their buses. Mr. Quick responded that every supply requested has been given out. Mr. Rullo also added that no one has addressed this concern with him.

Amy Livermore-Kappauf addressed the Board. She asked for clarification on Foundation Aid.

## **16. MEETING CLOSE**

ADJOURNMENT

**16.1 ADJOURNMENT**

17-0410-X

Motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 8:15PM.

Motion carried 6-0-0.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk