

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 11, 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 was taken with Mr. Austin, Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Also present was Superintendent Wood. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

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**MINUTES OF THE MARCH  
28, 2011 REGULAR  
MEETING**

**MINUTES OF THE MARCH 28, 2011  
REGULAR MEETING**

11-0411-I

On a motion made by Mrs. Salisbury and seconded by Mr. Austin, the minutes of the March 28, 2011 meeting were accepted.

Motion carried 7-0-0.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

11-0411-II

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

Motion carried 7-0-0.

11-0411-III

On a motion made by Mr. Austin and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 7:25 PM.

Motion carried 7-0-0.

**ANNOUNCEMENTS**

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Mrs. Bassler shared how pleased she was with some of our students who took part in a recent service at her church. Mr. Dauphinais thanked Mrs. Ehrensbeck, Mrs. Tasber and Mr. Maxim for their part in the Lester Stone/Douglas Wheelock Program this past Wednesday. The meal and program were fantastic. Mr. Burns echoed those comments and shared that he shadowed Colonel Wheelock for a portion of the day during classroom visits. Mrs. Wood added that she also received favorable comments from the folks at the American Legion, Richard Blythe and Steve Herz.

Mrs. Wood reports that Spring sports are underway.

**PRIVILEGE OF THE FLOOR**

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Ms. Jennifer Merrell addressed the Board at this time.

She reports that her son is the target of bullying on the school bus. A call from her son's teacher regarding his lunch led to her questioning her son. He reports that another student is bullying him into taking large portions of his lunch. She has talked to Mr. Jones, Mrs. Brennan and Mrs. Wood regarding this matter. She asked that her son's seat be changed on the bus. She also shared that her son would only take so much before retaliating.

Mrs. Wood thanked Ms. Merrell for her patience and following the chain of command. Mrs. Wood suggests that they assign a monitor on her son's bus to monitor the situation. She will also speak to Mrs. Brennan about switching his seat and to Mr. Jones as well and get back to her either Thursday or Friday.

**RESIGNATION**

**RESIGNATION**

11-0411-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Fletcher Noyes from his maintenance position be accepted, effective April 6, 2011.

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

Motion carried 7-0-0.

**GRADUATE HOURS**

**GRADUATE HOURS**

11-0411-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours be approved:  
Vicki Milunich                      3 hours

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

Motion carried 7-0-0.

**BOCES BUDGET & BOE MEMBER ELECTION**

**BOCES BUDGET & BOE MEMBER ELECTION**

11-0411-VI

IT IS RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,009,919 is hereby approved.

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

Motion carried 7-0-0.

11-0411-VII

IT IS RESOLVED, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services members as follows:

Two (2) Board seats, three year positions ending June 30, 2014: Peter Nowacki and Donald Vredenburgh

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

Motion carried 7-0-0.

**MUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE FIRE DISTRICT #1**

**MUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE FIRE DISTRICT #1**

11-0411-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Town of Colesville Fire District #1 for the sharing of bidding and storing of motor fuel.

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

Motion carried 7-0-0.

**SUBSTITUTE**

SUBSTITUTE

11-0411-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kyle Fuller be added to the teacher substitute list.

\*Kyle is currently on the support staff substitute list.

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

Motion carried 7-0-0.

**BUDGET DEVELOPMENT WORKSHOP & BUDGET ADOPTION**

BUDGET DEVELOPMENT  
WORKSHOP & BUDGET  
ADOPTION

11-0411-X

Mrs. Wood referred Board members to their packets containing estimated revenues. Mrs. Wood noted that a \$33,000 appropriation increases the tax levy by 1%. This brings a budget to budget increase of 3.32% and a tax levy increase of 3.94%. At this time, Tioga is the only school district with a lower tax levy increase. Mrs. Wood reminded the Board that we used reserves to be able to offer a 0% tax levy increase last year. Mr. Dauphinais asked if the State Aid picture would change this summer to which Mrs. Wood answered that it would not. Mr. Dauphinais noted that a substantial amount of the budget increase is going towards employee/teacher retirement and health/dental insurance. He applauds the District for their efforts in offering a fiscally responsible budget. Mrs. Salisbury asked for more information concerning supply codes. Also, she questioned the Social Security line item. Mrs. Wood asked that Mrs. Mertz get back to her on that.

On a motion made by Mr. Austin and seconded by Mr. Dauphinais, the Board agreed to a proposed 2011-2012 budget of \$16,688.037 which represents at 3.94% tax levy increase.

Motion carried 7-0-0.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

11-0411-XI

On a motion made by Mr. Austin and seconded by Mr. Dauphinais, the Board agreed to adjourn the meeting at 7:47PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk

