

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 16, 2012 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. Blakeslee, Mr.
Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in
attendance. Mr. Hurlburt was absent from the meeting.
Also in attendance were Superintendent Wood and
Administrators Dopko, Quick and Rullo. Additional
attendees are noted on the guest list.

SALUTE TO THE FLAG

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MINUTES OF THE
MARCH 26, 2012
REGULAR MEETING

**MINUTES OF THE MARCH 26, 2012 REGULAR
MEETING**

12-0416-I

On a motion made by Mrs. Bassler and seconded by Mrs.
Snow, the Board accepted the March 26, 2012 meeting
minutes.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0416-II

On a motion made by Mrs. Salisbury and seconded by Mr.
Blakeslee, the Board agreed to go into Executive Session at
7:01PM for CSE Recommendations and Personnel matters.

Motion carried 6-0-0.

12-0416-III

On a motion made by Mrs. Salisbury and seconded by Mrs.
Snow, the Board agreed to come out of Executive Session at
7:53PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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There were no announcements made at this time.

PRIVILEGE OF THE FLOOR

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FLOOR

Mike Lawler addressed the Board at this time. He asked
why the Superintendent received a large raise when Andrew
Cuomo put a pay freeze on Superintendent's salaries. Mrs.
Wood explained that the freeze was specifically for the state
portion of District BOCES Superintendents' salaries. She
added that she has not received a salary increase in two
years and the Board recently agreed to give her a slight
raise. Mr. Lawler feels that the teachers deserve a raise. He
doesn't understand why we need new buses when we are
eliminating jobs. We are wasting taxpayers money and not
on education. He then went on to say that teachers are
sitting in the break rooms and the bathrooms are not being
kept clean in the elementary. Mr. Lawler added that all we
are doing is stressing out the kids by testing them. He also
noted that if our students do well, that means more money
in the Boards' pockets. Mr. Burns suggested that he
contact State Ed. and talk to Commissioner King about the
testing. The teachers need to prepare the students for the
ELA and Math testing. Mr. Lawler also questioned the
waste of paper on a Math booklet that his daughter brought
home. Mrs. Nelson explained the math booklet that was
handed out to students. He also feels that we should not
have High School students teaching elementary students in
the morning.

Mr. Charles Kark Sr. addressed the Board at this time. He

thanked the Superintendent for responding to his question on the dollar amount spent on taking students to see the movie “The Hunger Games.” He questioned the authorized reading of the book and went on to read several excerpts from the book denoting several acts of violence. Mr. Charles Kark Jr. addressed the Board at this time. He accused the Superintendent of lying at the last meeting. Mrs. Wood responded that she wasn’t sure what she had lied to him about, but they needed to meet and repair the situation. Mr. Kark added that he was told to set-up a meeting with Mr. Bucci, which he tried to do, but wasn’t able to arrange. He did meet with Mr. Rullo to discuss the situation and that meeting was productive. He approached the Board and asked if anyone had read the book and if anyone had the courage to make a change. At that point, Superintendent Wood responded that she did not agree with him. He then added that he didn’t agree with the parent permission slip process. If students did not bring the slip back, it meant that they could attend. He feels that many students would not even show their parents the permission slip so that they could attend the movie. Mrs. Wood asked Mr. Kark to meet with her the following morning.

Mrs. Tracie Livermore addressed the Board at this time. She feels that it is every parent’s paragate to decide if their child attends this movie. She feels that if they were raised right, they would show their parent the permission slip. She explained that this was a fun activity that has been planned for five months and this is also an opportunity for some students that wouldn’t normally be able to go to the movies. It was a huge letdown for the kids when they found out the trip might be cancelled.

Mrs. Sheila Macumber addressed the Board at this time. She explained that parents should teach fiction from non-fiction and if kids know the difference, the movie won’t be a problem; and if the parents don’t agree, keep them home.

Mr. Matt Bucci addressed the Board at this time. He explained that it is very difficult to get students to buy into reading but his students tore through all three books of “The Hunger Games” series.

BUSINESS OFFICE REPORTS

- Informational: Cash Flow Projection Report
- Informational: Fund Balance Calculation Report
- Informational: Revenues and Expenditures as of April 11, 2012
- Informational: Monthly Budget Status report as of April 11, 2012
- Informational: Claims Auditing for March 2012

MEMORANDUM OF UNDERSTANDING –BROOME COUNTY HEALTH DEPARTMENT

12-0416-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with the Broome County Health Department for the utilization of our facility for school and community medical countermeasure distribution.

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

Motion carried 6-0-0.

ADMINISTRATIVE BUDGET OF THE BROOME-TIOGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND BOARD MEMBER

BUSINESS OFFICE REPORTS

- CASH FLOW PROJECTION
- FUND BALANCE CALCULATION
- REVENUES & EXPENDITURES
- BUDGET STATUS REPORT
- CLAIMS AUDITING FOR MARCH 2012

MEMORANDUM OF UNDERSTANDING – BROOME COUNTY HEALTH DEPARTMENT

ADMINISTRATIVE BUDGET OF THE BROOME-TIOGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND

ELECTION

**BOARD MEMBER
ELECTION**

12-0416-V

RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Education Services in the amount of \$2,984,408 is hereby approved.

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

Motion carried 6-0-0.

12-0416-VI

RESOLVED, the Board casts votes for the Broome-Tioga Board of Cooperative Educational Services as follows for two (2) Board seats, three-year positions ending June 30, 2015: John Crosby and David Hawley.

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

Motion carried 6-0-0.

**APPOINTMENT OF
HEARING OFFICER**

APPOINTMENT OF HEARING OFFICER

12-0416-VII

A request for an impartial hearing having been made, and the Board President having appointed Craig Tessler in accordance with Board policy who was the next available person from the school district's rotational hearing officer list, Upon motion of Mrs. Bassler, seconded by Mr. Blakeslee, Craig Tessler is the next available person from the School District's rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

Motion carried 6-0-0.

**PROFESSIONAL
DEVELOPMENT PLAN**

PROFESSIONAL DEVELOPMENT PLAN

12-0416-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Professional Development Plan be accepted.

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

Motion carried 6-0-0.

**ELIMINATION OF
POSITIONS**

ELIMINATION OF POSITIONS

12-0416-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion by Board President Burns, seconded by Board Vice-President Bassler, the following resolution of abolishment was presented, with regret:

A position is abolished for reasons of economy, effective June 30, 2012 in the tenure area of Remedial Reading. The person having the least seniority in the tenure area of Remedial Reading is Donna Buddenhagen. Donna Buddenhagen shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013(3).

Motion carried 5-1-0 with Mr. Blakeslee casting the opposing vote.

The Board of Education directed the District Clerk to schedule a meeting between the Superintendent and Ms. Buddenhagen.

12-0416-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the position of Registered Nurse (School) be abolished effective April 16, 2012.

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

Motion carried 6-0-0.

PROPOSED NURSE PRACTITIONER POSITION

PROPOSED NURSE
PRACTITIONER
POSITION

12-0416-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board create a Nurse Practitioner position effective April 16, 2012.

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

Motion carried 6-0-0.

APPOINTMENT OF NURSE PRACTITIONER

APPOINTMENT OF
NURSE
PRACTITIONER

12-0416-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Donna West be appointed off the Civil Service List to the position of Nurse Practitioner, effective April 16, 2012.

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

Motion carried 6-0-0.

SUBSTITUTE

SUBSTITUTE

12-0416-XIII

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

Teacher Substitute: Patrick Kelly (SS 7-12)

Mr. Kelly has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

RENEWAL OF CONDITIONAL APPOINTMENT

RENEWAL OF
CONDITIONAL
APPOINTMENT

12-0416-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:

Substitute Teacher: Jamie Drake

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

Motion carried 6-0-0.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE OF SPECIAL
SCHOOL DISTRICT
MEETING

12-0416-XV

BE IT RESOLVED by the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, as follows:

- (1) A special meeting of the qualified voters of the School District shall be held in the School District at the W.A. Olmsted Elementary School on the 19th day of June 2012, beginning at 1:30 o'clock P.M. (EST), for the purpose of voting upon the propositions described in the Notice of Special School District Meeting hereinafter set forth.
- (2) The vote upon such proposition shall be by paper ballot and the polls shall be open for qualified voters of the School District desiring to vote on the proposition from 1:30 o'clock P.M. until 9:00 o'clock P.M. (EST).
- (3) The special meeting shall be called by giving the following notice thereof.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special School District Meeting of the qualified voters of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, will be held at the W.A. Olmsted Elementary School in Harpursville, New York, on the 19th day of June, 2012, beginning at 1:30 o'clock P.M. (EST), to consider a proposition to reconstruct, renovate and equip School District facilities (the "Building Project") at a total estimated cost of \$17,275,475 for which \$16,505,445 principal amount of general obligations of the School District shall be authorized and issued to pay a portion of the Building Project. The polls shall be open until 9:00 o'clock P.M. (EST). At such meeting taxes to be levied by installment will be proposed. The following proposition will be submitted at said meeting and shall state the taxes to be proposed, the objects or purposes for which such taxes will be authorized, and the maximum amount to be expended for such objects or purposes:

PROPOSITION NO. 1

1. The Board of Education of Harpursville Central School District is hereby authorized to reconstruct and renovate the elementary and high school buildings and athletic fields (the elementary and high school buildings being of Class "A" construction, as that term is defined in section 11.00 of the Local Finance Law), including the acquisition of any applicable equipment, machinery, apparatus, the costs of architects, engineers, attorneys, and other preliminary costs; and
2. The total estimated maximum cost of such purpose, including other related expenses is Seventeen Million, Two Hundred Seventy Five Thousand, Four Hundred Seventy Five Dollars (\$17,275,475). The Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost; and
3. A tax in the amount of \$16,505,445 being a portion of the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and
4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$16,505,445 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

The Board of Education of the School District has determined that the vote upon such propositions shall be by paper ballot and that the polls shall be kept open for voters desiring to vote upon such propositions from 1:30 o'clock P.M. until 9:00 o'clock, P.M. (EST).

The Board of Education of the Harpursville Central School District hereby gives notice that an Informational Meeting will be held June 18, 2012 at 7:00 p.m. in the High School Library.

NOTICE IS FURTHER GIVEN, that applications for absence ballots for the special district meeting, in accordance with Section 2018-a of the Education Law, may be obtained from the office of the School District Clerk. The completed application for absentee ballot must be received by the School District Clerk no later than seven (7) days preceding the vote on June 19, 2012. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk on each of the five days prior to the day of the special district meeting, except Sunday. Absentee ballots must be received in the office of the School District Clerk no later than 4:00 o'clock P.M. on the day of the special district meeting.

By the order of the Board of Education of the Harpursville School District. Darlene M. Noyes, District Clerk

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

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0416-XVI

On a motion made by Mr. Blakeslee and seconded by Mrs. Bassler, the Board agreed to go into Executive Session at 8:37PM for Personnel matters.

Motion carried 6-0-0.

12-0416-XVII

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 9:07 PM.

Motion carried 6-0-0.

RESIGNATION

RESIGNATION

12-0416-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Candace Klehr, Special Education Teacher be accepted, effective July 1, 2012.

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

Motion carried 6-0-0.

SURPLUS
EQUIPMENT

SURPLUS EQUIPMENT

12-0416-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer of \$100.00 from Matthew Mattiace for the Squat Rack be accepted. (Surplused at the January 23, 2012 BOE mtg.)

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

Motion carried 6-0-0.

BUDGET
DEVELOPMENT
WORKSHOP &
BUDGET ADOPTION

**BUDGET DEVELOPMENT WORKSHOP
(REVENUES) & BUDGET ADOPTION**

12-0416-XX

On a motion made by Mr. Blakeslee and seconded by Mrs. Bassler, the Board agreed to a proposed 2012-2013 budget of \$15,847,720 which represents a 5.09% budget decrease from 2011-12 and a 2% tax levy increase. She noted that a 1% tax levy increase amounts to \$34,250.

Motion carried 6-0-0.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-0416-XXI

On a motion made by Mrs. Snow and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 9:09PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk