

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, APRIL 22, 2013 AT
7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board President Burns at 7:00PM. ROLL CALL

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. 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 APRIL 8, 2013 REGULAR MEETING

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13-0422-I

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board accepted the minutes of the April 8, 2013 meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

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13-0422-II

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

Motion carried 7-0-0.

13-0422-III

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 7:28PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Board President Burns reports that he recently attended the BTSBA President/Vice-President Workshop. Discussion included legal notices, bell schedules and school calendars.

Superintendent Wood shared that the administrators and teachers have done a great job under terrible conditions during testing week.

Mr. Rullo reports that Mr. Ramsden and Mr. Salisbury recently accompanied a group of their students to an Electrathon competition. They proudly took third place out of 16 teams with a car built from scratch. Mr. Rullo also spoke to a new memo out of State Ed. in which students will be required to write a research paper in order to be eligible to take the 2015 ELA Regents exam.

Mr. McLaughlin reports that Harpursville will be one of many districts who are opting out of ERS/TRS pension smoothing. Districts hesitate to lock-in when a downtrend in rates may occur.

Mrs. Wood shared that John Hillenbrand, 12th grader, placed first in the Vestal 5-K run. Also, the school play will run this weekend.

Mr. Burns and Mr. McLaughlin recently attended a meeting of the Health Insurance Consortium in which five million dollars from their fund balance was

distributed to participating Districts.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

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Informational: Fund Balance Report as of April 17, 2013

FUND BALANCE REPORT

Informational: Cash Flow Projection Report: March-May 2013

CASH FLOW REPORT

Informational: Revenues/Expenditures/Budget Status Report

REVENUES/EXPEND/BUDGET STATUS REPORT

Informational: Yr. to Yr. Revenue Report

YR. TO YR. REVENUE AND EXPENSE REPORTS

Informational: Yr. to Yr. Expense Report

Informational: Claims Auditing Report for March 2013

CLAIMS AUDITING REPORT FOR MARCH

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

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13-0422-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending March 31, 2013 be accepted.

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

Motion carried 7-0-0.

BOCES FINAL REQUEST FOR SERVICES FOR THE 2013-2014 SCHOOL YEAR

BOCES FINAL REQUEST FOR SERVICES FOR 2013-2014

13-0422-V

Be it resolved that the Board of Education of the Harpursville Central School District will participate in the attached services during 2013-2014 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2013 and ending May 1, 2014. Also, be it resolved that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.

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

Motion carried 7-0-0.

BOCES ADMINISTRATIVE BUDGET AND ELECTION OF BOARD MEMBERS

BOCES ADMINISTRATIVE BUDGET AND BOARD MEMBER ELECTION

13-0422-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,002,110 is hereby: Approved 7-0-0.

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

Motion carried 7-0-0.

13-0422-VII

RESOLVED, the Board casts votes for the Broome-Tioga Board of Cooperative Educational Services as follows:

1. Joseph Burns
2. Ursula Hambalek
3. Sandra Ruffo

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

Motion carried 7-0-0.

COACHING APPOINTMENTS

**COACHING
APPOINTMENTS**

13-0422-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be appointed as the Cross Country Coach for the 2013-14 season.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Timmie Miller be appointed as the JV Volleyball Coach for the 2013-14 season conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

SURPLUS

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13-0422-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:
Bus 105-1999 International w/ 92,124 miles
Bus 108-2001 International w/167,010 miles

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

Motion carried 7-0-0.

POLICY AMENDMENT-#9363 REGULAR BOARD MEETINGS

**POLICY AMENDMENT-
#9363-REGULAR BOARD
MEETINGS**

13-0422-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the policy amendment to #9363, Regular Board Meetings be accepted.

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

Motion carried 7-0-0.

CODE OF CONDUCT AMENDMENT-SECOND READING

**AMENDMENT- CODE OF
CONDUCT**

13-0422-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Code of Conduct be accepted.

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

Motion carried 7-0-0.

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING

13-0422-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with the Harpursville Fire Department for the use of the mechanics bay in the Bus Garage and the storing of their mechanics tools in a locked cabinet.

Superintendent Wood shared that there would be a brief training with sign-off included with the MOA as well a certificate of insurance from the Fire Company. It will also be understood that the area is not to be used during the school day. She also noted that this will be an opportunity to see how a possible joint facility would work between the District and the Fire Company.

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to the Memorandum of Understanding with the Fire Company for the use of our Transportation facility.

Motion carried 7-0-0.

REQUEST FOR THE USE OF DISTRICT BUS

TRANSPORTATION REQUEST

13-0422-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from the Eastern Broome Senior Center/Rotary for the use of a bus on May 10, 2013 for a trip to B-Mets Stadium be approved.

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

Motion carried 7-0-0.

HEALTH INSURANCE CONSORTIUM MEETING-MAY 10, 2013

HEALTH INSURANCE CONSORTIUM MEETING

Mr. Burns and Mr. McLaughlin to attend for Harpursville.

DISCUSSION ITEMS

Capital Project updates

CAPITAL PROJECT UPDATE

Mrs. Wood reports that work continues on the building plans. The next job meeting will be held at the beginning of May. Meeting notes will be forwarded to the Board.

Proposed BOE meeting schedule for 2013-2014

2013-14 BOE MEETING SCHEDULE

13-0422-XIV

Superintendent Wood spoke to the proposed Board meeting schedule for the 2013-14 school year. One meeting a month would be scheduled with a second monthly meeting penciled in if need be.

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board approved the 2013-14 Board meeting schedule of September 23, October 28, November 25, December 16, January 27, February 24, March 24, April 28, May 12 and June 23.

Motion carried 7-0-0.

RESOLUTION #13-0131-VII, TERMINATION OF

RESOLUTION RESCINDED

DISTRICT EMPLOYEE- RESCINDED

13-0422-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution #13-0131-VII, Termination of District employee be rescinded.

RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Justin Knapp, part time cleaner, be accepted effective January 31, 2013.

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

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

Mr. Burns reminded the Board that they need to work on the Superintendent's evaluation.

ADJOURNMENT

13-0422-XVI

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 7:53PM.

Motion carried 7-0-0.

RESIGNATION

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk