

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A
REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 25, 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

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 and Administrators Dopko, Jones,
Quick and Rullo. Additional attendees are noted on the
guest list.

SALUTE TO THE FLAG

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**MINUTES OF THE APRIL 11, 2011 REGULAR
MEETING**

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11, 2011 REGULAR
MEETING

11-0425-I

On a motion made by Mrs. Salisbury and seconded by
Mr. Austin, the minutes of the April 11, 2011 meeting
were accepted.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0425-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.

11-0425-III

On a motion made by Mr. Austin and seconded by Mrs.
Groover, the Board agreed to come out of Executive
Session at 7:34 PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Superintendent Wood reported that members of the Joint
Facility Committee met this past week. All groups
represented are still interested in moving ahead with
discussions pertaining to a possible shared facility. Mrs.
Wood plans on meeting with representatives from Fiscal
Advisors to get a picture of the financial portion of this
type of project. More details will be forthcoming. She
added that there is a Project Manager in Albany that is
very interested in what we are trying to do.

Mrs. Wood also shared that Support Staff negotiations
have begun and should go well. Teacher negotiations
continue for a full day on April 26 with progress
hopeful.

Mr. Quick offered his congratulations to the Tech Club
and their successful competitions in Oswego. Mr. Jones
reports that PreK registration was held this evening with
twenty-three students enrolling.

**PRIVILEGE OF THE
FLOOR**

PRIVILEGE OF THE FLOOR

Mr. Bernie Scott asked for clarification on the ending
date of the Transportation Contract, agenda item #IX.
Mrs. Wood explained that this was a typographical error
and would be corrected to read 2013, not 2014.

**BUSINESS OFFICE
REPORTS**

BUSINESS OFFICE REPORTS

Informational: Quarterly Budget Status Report

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| Informational: School Lunch Profit & Loss for February 2011 | QUARTERLY BUDGET STATUS REPORT |
| Informational: School Lunch Profit & Loss for March 2011 | SCHOOL LUNCH PROFIT & LOSS FOR FEBRUARY & MARCH 2011 |
| EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT | EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT |
| 11-0425-IV | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending March 31, 2011 be accepted. | |
| Motion made by Mrs. Bassler and seconded by Mrs. Salisbury. | |
| Motion carried 7-0-0. | |
| RATIFICATION OF TRANSPORTATION CONTRACT | RATIFICATION OF TRANSPORTATION CONTRACT |
| 11-0425-V | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that in accordance with Section 204A of the Taylor Law, funds are provided to implement the agreement between the Harpursville Transportation Association and the Superintendent over a period commencing on July 1, 2011 and ending June 30, 2013. | |
| Motion made by Mr. Dauphinais and seconded by Mr. Austin. | |
| Motion carried 7-0-0. | |
| SUBSTITUTE | SUBSTITUTE |
| 11-0425-VI | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance: Teacher Substitute: Laurie Sherling (N.C.) | |
| Motion made by Mrs. Bassler and seconded by Mr. Austin. | |
| Motion carried 7-0-0. | |
| RESIGNATION | RESIGNATION |
| 11-0425-VII | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from George Schambach be accepted, effective April 20, 2011. | |
| Motion made by Mrs. Groover and seconded by Mrs. Bassler. | |
| Motion carried 7-0-0. | |
| DONATION | DONATION |
| 11-0425-VIII | |
| RESOLVED, upon the recommendation of the Superintendent of Schools, that the donations towards students in need from Dave Warpus/Beldon Hill Golf Course be accepted. | |

Motion made by Mr. Dauphinais and seconded by Mr. Austin.

Motion carried 7-0-0.

DISCUSSION – EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND

Superintendent Wood reports that Harpursville was one of a few Districts' that chose to have the NYS Comptroller's Office do a study of our Employee Benefit Accrued Liability Reserve Fund. School District's created this account for what they believed to be a fund to off-set post-employment benefits. This had since been re-interpreted by the Comptroller and can only be used to pay for accrued sick or leave time at retirement. A voter referendum was needed in order to move money from the fund. The State is now offering schools a one time opportunity to move money out of this account to help schools fund their 2011-12 budgets. She added that some District's are choosing not to take advantage of this offer. Mr. Dauphinais asked if we could eliminate the fund altogether to which Mrs. Wood responded that there has to be a certain amount of money contained in this fund.

HEALTH INSURANCE CONSORTIUM MEETING – MAY 6, 2011

Mr. Burns indicated that he would attend for the District.

RENEWAL OF CONDITIONAL APPOINTMENTS

11-0425-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:
Teacher Substitute: Micaela Lusk, Stephanie Gaska

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

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

Mr. Austin, Board Vice-President, announced that he would be traveling to Texas for a time period of two months. He noted that he would not be resigning his position on the Board.

ADJOURNMENT

11-0425-X

On a motion made by Mr. Austin and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 7:44PM.

Motion carried 7-0-0.

DISCUSSION – EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND

HEALTH INSURANCE CONSORTIUM MEETING – MAY 6, 2011

RENEWAL OF CONDITIONAL APPOINTMENTS

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk