

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON WEDNESDAY, APRIL  
26, 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. Noyes and Mr. Weist in  
attendance. Mrs. Quick arrived at 6:01PM and Mr.  
Rhodes was absent from the meeting. Also in  
attendance was Superintendent Rullo and  
Administrator McLaughlin. Additional attendees  
are noted on the guest list.

**1.2 SALUTE TO THE FLAG**

**2.1 EXECUTIVE SESSION**

EXECUTIVE SESSION

17-0426-I

On a motion made by Mr. Weist, seconded by Mrs.  
Anderson, the Board agreed to enter into Executive  
Session at 6:00pm for the following:

- Matters pertaining to the appointment,  
employment, tenure or promotion of particular  
persons within the Teacher's Association
- Matters pertaining to the appointment,  
employment, or promotion of a particular person  
within the Transportation Unit.

Motion carried 5-0-0.

**2.2 COME OUT OF EXECUTIVE SESSION**

17-0426-II

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

Motion carried 6-0-0.

PUBLIC FORUM

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

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

- Matters pertaining to the appointment,  
employment, tenure or promotion of particular  
persons within the Teacher's Association
- Matters pertaining to the appointment,  
employment, or promotion of a particular person  
within the Transportation Unit.

PUBLIC COMMENT

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

Rachel Hopkins addressed the Board. She spoke to  
the importance of having Courtney Hardy as her  
son's bus aide as he depends on her greatly.

TECHNOLOGY CLUB  
PRESENTATION

**5. PRESENTATION**

**5.1 BRUCE SALISBURY-TECH CLUB, VEX  
BOTS**

Mr. Salisbury began by thanking the Board for their  
support of the technology club.

Jacob Peterson, Logan Culver and Kyle Avery  
presented a power point on Vex Robotic  
competitions and what is expected during matches  
including an autonomous period followed by driver-  
controlled play. Tech Club has participated in  
several competitions, traveling to Fulton, Tioga,

BCC, and Elmira. Mr. Salisbury added that they are able to fund their program through a great deal of fundraising. A demonstration of the bots closed out the presentation.

Superintendent Rullo expressed his gratitude to Mr. Salisbury for his work with our students.

ANNOUNCEMENTS

## 6. ANNOUNCEMENTS

Superintendent Rullo urged participation in the May 12 NYSSBA workshop being held at BOCES on social media.

Mr. McLaughlin noted that Manuella DiLuzio gave an outstanding presentation on her PTECH program during a recent BOCES meeting.

BOCES ADMINISTRATIVE  
BUDGET AND BOARD  
MEMBER ELECTION

## 7. BUSINESS

### 7.1 BOCES ADMINISTRATIVE BUDGET

17-0426-III

RESOVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359 be approved.

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

Motion carried 6-0-0.

### 7.2 BOCES BOARD MEMBER ELECTION

17-0426-IV

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

There are two, three-year position, Board seats with the term ending June 30, 2020 to be filled. The following candidates have been nominated for the Office of Trustee of the Broome-Tioga Board of Cooperative Education Services:

Nominee: Peter Nowacki

Nominee: Donald Vredenburgh

On a motion made by Mr. Weist and seconded by Mr. Dattoria, the Board agreed to cast votes for Mr. Nowacki and Mr. Vredenburgh.

Motion carried 6-0-0.

HEALTH & WELFARE  
AGREEMENT-  
BINGHAMTON CSD

### 7.3 HEALTH & WELFARE AGREEMENT

17-0426-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with the Binghamton City School District for the period July 1, 2016-June 30, 2017 for one student at a cost of \$323.00 per student-total cost not to exceed \$323.00.

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

Motion carried 6-0-0.

TERMINATION OF  
DISTRICT EMPLOYEE

### TERMINATION OF DISTRICT EMPLOYEE

17-0426-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Hardy be terminated from her position as Bus Attendant.

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

Motion carried 6-0-0.

**8. MEETINGS/WORKSHOPS**

HEALTH INSURANCE  
CONSORTIUM MEETING

**8.1 HEALTH INSURANCE CONSORTIUM  
MEETING, MAY 12**

Mr. Burns to attend for Harpursville.

PRIVILEGE OF THE FLOOR

**9. PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

**10. MEETING CLOSE**

ADJOURNMENT

**10.1 ADJOURNMENT**

17-0426-VII

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

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk