

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, APRIL 28,  
2014 AT 7:00PM 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. Blakeslee, Mr. Burns, Mrs.  
Groover and Mrs. Salisbury in attendance. Mrs. Anderson,  
Mrs. Bassler, and Mrs. Snow were absent from the  
meeting. Also in attendance were Superintendent Wood  
and Administrators Boman, Conrow, Dopko, Quick and  
Rullo. Additional attendees are noted on the guest list.

**SALUTE TO THE FLAG**

**SALUTE TO THE FLAG**

**MINUTES OF THE MARCH 24, 2014 REGULAR  
MEETING AND APRIL 7, 2014 SPECIAL MEETING**

14-0428-I

On a motion made by Mr. Blakeslee and seconded by Mrs.  
Salisbury, the Board accepted the minutes of the March 24,  
2014 regular meeting and April 7, 2014 special meeting.

Motion carried 4-0-0.

**EXECUTIVE SESSION**

14-0428-II

On a motion made by Mrs. Groover and seconded by Mr.  
Blakeslee, the Board agreed to go into Executive Session  
at 7:02PM for CSE Recommendations and Personnel  
Matters.

Motion carried 4-0-0.

14-0428-III

On a motion made by Mr. Blakeslee and seconded by Mrs.  
Groover, the Board agreed to come out of Executive  
Session at 7:14PM.

Motion carried 4-0-0.

**PRIVILEGE OF THE FLOOR**

Representatives from the fifth and sixth grades addressed  
the Board at this time. These students would like to form a  
Bully Buster Club that would promote self-acceptance,  
self-esteem and anti-bullying behaviors. They would like  
to meet two days per week from 3:00-5:00PM with the  
assistance of Grandma Nancy who currently volunteers at  
WA Olmsted. Mr. Burns feels that this is a good idea and  
they should set this up through Mr. Quick.

**ANNOUNCEMENTS**

Superintendent Wood reports that she met with members  
of the Civic Association regarding concerns we have with  
their use of school facilities. This meeting produced a  
good understanding of sports schedules and limitations  
expected with the Capital Project. They agreed to meet  
prior to each sports season.

Ms. Wood announced that Kyle Tibbits has been named a  
NYS Master Teacher.

Student celebrations include the Top 10 luncheon with  
Assembly Member Crouch scheduled for May 2. Six  
students from Harpursville competed in the SkillsUSA  
competition in Syracuse with Zach Hunt placing first in the  
Criminal Justice division and Mike Allen placing second  
in Power Equipment Technology. Both young men will  
compete in Kansas City in June. A luncheon is planned  
for those students who competed in Syracuse along with  
representatives from BOCES including Mr. Buyck and Mr.

**MINUTES OF THE  
MARCH 24, 2014  
REGULAR MEETING  
AND APRIL 7, 2014  
SPECIAL MEETING**

**EXECUTIVE SESSION**

**PRIVILEGE OF THE  
FLOOR**

**ANNOUNCEMENTS**

McNair.

Mr. Rullo reports that Michael Ramsden has been named Technology Teacher of the Year by his colleagues. He also added that Kyle Tibbits was selected from the Southern Tier Region to the Master Teacher Program which supports collegial networking and support through the SUNY network of schools. Also, Mr. Peterson and his Drama Club will present the play "A Very Bad Day for Brandon Butterworth" this weekend. In addition, Mr. Rullo announced the Top 10 students: Valedictorian-Michaela Burnley, Salutatorian-Melissa McLaughlin, Emily Schuchman, Nick Wolbert, Logan Dietzman, Chelsie Beavers, Miranda Drummond, Kerri White, Samantha Stilson and Courtney Lewis.

Mr. Rullo and Mr. Quick both reported that State Math testing will be held this week and they are confident that students will put forth their best efforts. Mr. Quick commended his staff for their work during ELA testing.

Mrs. Conrow shared that she and Mrs. Slesinsky were able to take eleven 8<sup>th</sup> graders to the BOCES area center to visit a career and tech program that will be starting serving students entering the 9<sup>th</sup> grade. Students must go through an interview process and be recommended to attend this ½ day program.

Mrs. Boman added that she is looking forward to year end and the start of the summer program.

#### BUSINESS OFFICE REPORTS

#### **BUSINESS OFFICE REPORTS**

14-0428-IV

#### CREDIT CARD AUTHORIZATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be authorized to hold a school credit card with a \$7,500 credit line in order to fulfill consulting work within the District.

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

Motion carried 4-0-0.

14-0428-V

#### GROUP BID-FOOD SERVICES

RESOLVED, that the Board of Education of the Harpursville Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:  
Grocery— one school year (2014-2015)  
Paper Products – twice per school year – (8/2014 – 12/2014) – (1/2015 – 8/2015)  
Meat/Cheese/Dairy – every two month (5 times per school year)  
July 2014 for August 2014 – October 2014  
October 2014 for November 2014 – December 2014  
December 2014 for January 2015 – February 2015  
February 2015 for March 2015 – April 2015  
April 2015 for May 2015 – August 2015  
Processing of U.S.D.A. Commodities – one school year (2014-2015)  
Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2014-2015)  
Bread & Bread Products – one school year (2014-2015)  
Vending/Juice/Water – three school years (2014-2015), (2015-2016), (2016-2017)  
Smart Snack Bid – one school year (2014-2015)  
Fee For Service – one school year (2014-2015)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central School District

reserves the right to accept or reject any or all bids.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-28, 2014 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2014 be accepted.

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

Motion carried 4-0-0.

Informational: Cash Flow Projection Report

Informational: School Lunch Profit & Loss through March 2014

Informational: Revenues/Expenditures/Budget Status Report for April 24, 2014

Informational: Fund Balance Report as of April 24, 2014

Informational: Yr. to Yr. Revenue Report

Informational: Yr. to Yr. Expense Report

Informational: Trial Balance Report as of April 24, 2014

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR MARCH 31, 2014**

14-0428-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending March 31, 2014 be accepted.

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

Motion carried 4-0-0.

**BOCES ADMINISTRATIVE BUDGET**

14-0428-VII

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.

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

Motion carried 4-0-0.

**BOCES BOARD MEMBER ELECTION**

14-0428-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board casts votes for the Broome Tioga Board of Cooperative Educational Services members as follows:  
There are two, three year Board seat positions with a term ending June 30, 2017 that will be filled by a vote of component districts. The following candidates have been nominated for the Office of Trustee on the Broome-Tioga Board of Cooperative Educational Services:  
Nominee: Peter Nowacki  
Nominee: Donald Vredenburgh

Motion made by Mrs. Salisbury and seconded by Mr.

**TREASURER'S REPORTS-FEBRUARY & MARCH 2014**

**CASH FLOW REPORT**

**SCHOOL LUNCH PROFIT & LOSS**

**REV/EXPEND./BUDGET STATUS REPORT**

**FUND BALANCE REPORT**

**YR TO YR REVENUES/EXPENSES**

**TRIAL BALANCE REPORT**

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT-MARCH 2014**

**BOCES ADMINISTRATIVE BUDGET**

**BOCES BOARD MEMBER ELECTION**

Blakeslee to cast votes for each nominee.

Motion carried 4-0-0.

**AMENDMENT TO BOCES AS-7 CONTRACT**

AMENDMENT TO  
BOCES AS-7  
CONTRACT

14-0428-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$16,842.44 be accepted. This brings the total contract to \$3,758,574.25.

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

Motion carried 4-0-0.

**BOCES FINAL REQUEST FOR SERVICES FOR THE 2014-2015 SCHOOL YEAR**

BOCES FINAL  
REQUEST FOR  
SERVICES FOR THE  
2014-2015 SCHOOL  
YEAR

14-0428-X

Be it resolved that the Board of Education of the Harpursville Central School District will participate in the attached services during 2014-2015 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, 2014 and ending May 1, 2015. 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 Mr. Blakeslee and seconded by Mrs. Groover.

Motion carried 4-0-0.

**DONATION TO SIXTH GRADE CLASS**

DONATION TO SIXTH  
GRADE CLASS

14-0428-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$75.00 from Bartholomews Car Care Center, LLC to the sixth grade class be accepted.

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

Motion carried 4-0-0.

**APPOINTMENT OF SENIOR MAINTENANCE MECHANIC**

APPOINTMENT OF  
SENIOR  
MAINTENANCE  
MECHANIC

14-0428-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Edward Livermore be appointed to a full time Senior Maintenance Mechanic position conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 4-0-0.

**APPOINTMENT OF SENIOR TYPIST**

APPOINTMENT OF  
SENIOR TYPIST

14-0428-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Carrie Hornbeck be appointed to a full time Senior Typist position conditionally, pending NYS mandated fingerprinting

clearance.

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

Motion carried 4-0-0.

**SPRING 2015 COACHING APPOINTMENTS**

SPRING 2015  
COACHING  
APPOINTMENTS

14-0428-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Spring 2015 coaching appointments be made:  
Varsity Baseball-Tom Ryder  
Varsity Softball-Carrie Tronovitch  
Girls Track-George Wright  
Boys Track-Kyle Tibbits

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

Motion carried 4-0-0.

**RESIGNATION FOR PURPOSE OF RETIREMENT**

RESIGNATION FOR  
PURPOSE OF  
RETIREMENT

14-0428-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from LuAnn Daniels, bus driver, for the purpose of retirement be accepted effective April 23, 2014.

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

Motion carried 4-0-0.

**REMOVAL OF SUBSTITUTES**

REMOVAL OF  
SUBSTITUTES

14-0428-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa Heslop, Carla Efrein, Randi Darling and Jessica Byers be removed from the teacher /support staff substitute lists.

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

Motion carried 4-0-0.

**REMOVAL OF VOLUNTEER COACHES**

REMOVAL OF  
VOLUNTEER  
COACHES

14-0428-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ken White(softball) and Vinny Drummond(boys basketball) be removed as volunteer coaches.

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

Motion carried 4-0-0.

**SURPLUS EQUIPMENT & BOOKS**

SURPLUS EQUIPMENT  
& BOOKS

14-0428-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that one Ridged brand table top belt/spindle sander-Tag #000672 be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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:  
16- Webster's Intermediate Dictionary-ISBN 0-663-40919-5  
5-Webster's New World Dictionary for Young Adults-ISBN 0-382-21326-2  
1-1993 The World Almanac-ISBN 0-88687-659-1  
1-2006 Time Almanac-ISBN 1-932994-41-6  
23-Harcourt Science textbooks and related materials-ISBN 0-15-322927-7

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

Motion carried 4-0-0.

**HEALTH INSURANCE CONSORTIUM MEETING**  
May 9, 2014 @ 6:30PM

HEALTH INSURANCE  
CONSORTIUM  
MEETING

Mr. Burns to attend for Harpursville.

**UPDATE ON CAPITAL PROJECT  
CONSTRUCTION**

UPDATE ON CAPITAL  
PROJECT  
CONSTRUCTION

Superintendent Wood reports that the project is right on schedule. The website is kept current with construction reports posted daily. She shared that a meeting with Assembly Member Crouch is scheduled for May 2 to discuss the property off of Route 7 as a possible site for a Transportation facility.

**HIGH SCHOOL NOTES-INFORMATIONAL**

HIGH SCHOOL NOTES-  
INFORMATIONAL

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

14-0428-XIX

On a motion made by Mrs. Groover and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 7:39PM.

Motion carried 4-0-0.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk