

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL BOARD MEETING ON MONDAY, APRIL 7, 2014 AT 7:30AM IN  
THE DISTRICT OFFICE CONFERENCE ROOM**

The meeting was called to order at 7:30AM by Board President Burns. 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 Business Official McLaughlin. Additional attendees are noted on the guest list.

**Salute to the Flag**

Salute to the Flag

**Announcements-Board and Administrative**

Announcements-Board and Administrative

Superintendent Wood shared that a total of five students opted out of the State testing last week. A parent/guardian picked them up prior to testing and dropped them back to the school once testing was completed. Also, she welcomed Kelli Parsons to the meeting. Ms. Parsons will be an Administrative Intern for us this Summer.

**Privilege of the Floor**

Privilege of the Floor

No issues were brought before the Board at this time.

**Resignation-Teaching Assistant**

Resignation-Joanne Romanchek

14-0407-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Joanne Romanchek, teaching assistant, be accepted effective June 28, 2014.

Motion made, with regret, by Mr. Blakeslee and seconded by Mrs. Bassler.

Motion carried 7-0-0.

**Resignation-Maintenance Worker**

Resignation-Keith Johnson

14-0407-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Keith Johnson, maintenance worker, be accepted effective April 12, 2014.

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

Motion carried 7-0-0.

**Resignation-Senior Typist**

Resignation-Jenny Rauscher

14-0407-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jenny Rauscher, senior typist, be accepted effective April 23, 2014.

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

Motion carried 7-0-0.

**Change in Civil Service Title**

Change in Civil Service Title

14-0407-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve a change in the Civil Service title from Head Custodian to Senior Maintenance Mechanic.

Mrs. Anderson asked for clarification on job duties. Ms. Wood explained that the Head Custodian title included no clerical duties. This position would allow him or her person to use School Dude, our maintenance management program, organizing work as well as working with and guiding the second shift workers. She added that this is a new title, with no list to work from or civil service test to take. Mrs. Groover asked for salary information which has been determined to be \$42,000.

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

Motion carried 7-0-0.

2014-15 School Budget

**2014-15 School Budget**

14-0407-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the proposed General Fund budget of \$16,846,756.05 which represents a 4.43% budget increase from 2013-14 and a 2% tax levy increase.

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

Motion carried 7-0-0.

Privilege of the Floor

**Privilege of the Floor**

No issues were brought before the Board at this time.

Adjournment

**Adjournment**

14-0407-VI

Respectfully Submitted,

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 7:48AM.

Darlene M. Noyes  
District Clerk

Motion carried 7-0-0.

