

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, APRIL 8, 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, Mr. Blakeslee, Mr. Burns, Mrs. Groover and Mrs. Salisbury in attendance. Mrs. Bassler and Mrs. Snow were absent from the meeting. 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 MARCH 25, 2013 REGULAR MEETING

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13-0408-I

On a motion made by Mr. Blakeslee and seconded by Mrs. Anderson, the Board accepted the minutes with amendments to the Announcement section as follows: Student council reports that students are in favor of silent reading and collaborative time changed to student council reports that students are in favor of collaborative time however they have mixed feelings toward silent reading time. Second paragraph, third line-faculty has mixed feelings on the AM collaborative time changed to HS faculty had positive feelings toward both collaborative time and silent reading.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0408-II

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

Motion carried 5-0-0.

13-0408-III

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 7:25PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

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Mrs. Wood reports that she is working on coordinating classroom visitations which will be scheduled after State testing. Mr. McLaughlin reports that there is a rumor being circulated that a 6th grader is playing on a modified baseball team. He reports that the modified team has a 6th grade manager/ball boy but he is not taking a spot away from an eligible student. He does attend practice and games but is not an active player.

Mrs. Wood also reported that during a Pee Wee wrestling tournament this past weekend, the breaker for a freezer and vending machine was flipped off resulting in the loss of a large quantity of food and vending machine product. Also discovered were puncture holes in the rubberized portion of the gym floor. Tim Hoover, the person in charge of the Tournament, was contacted and told that they would no longer be allowed to use the school facilities. Mr. Arduini has also been in contact with the District and Ms. Wood will be meeting with him. Mr. McLaughlin noted that we have a \$500.00 deductible for this claim but feels

confident that we will be able to recoup it.

Lastly, Ms. Wood shared that a District resident has asked her permission to have a Zumba class on campus, for which she would charge a fee of \$10 per person. Mr. Burns asked if we could legally have someone charge a fee for a class on campus. Mr. McLaughlin to follow up on this.

Mr. Rullo shared that the French Club trip to Montreal was a success. Students were able to visit the Biodome and the Sugar Shack to name a few. Mrs. Dimatos kept in contact daily with updates to Mr. Rullo and he thanked her for a job well done. Mr. Rullo also spoke to the State Ed memo from Ken Wagner on the transition to Common Core Regents exams in ELA & Math.

Mr. Quick shared that the Odyssey of the Mind participants were recognized at the Character Ed. Assembly. Also, his building is gearing up for State testing.

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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13-0408-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Union-Endicott Central School District for the provision of Health & Welfare services for one student in an amount not to exceed \$283.75.

HEALTH & WELFARE AGREEMENT

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

Motion carried 5-0-0.

13-0408-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-28, 2013 be accepted.

TREASURER'S REPORT

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

Motion carried 5-0-0.

Informational: Fund Balance Report as of April 1, 2013

FUND BALANCE REPORT

CASH FLOW REPORT

Informational: Cash Flow Projection Report: March – May 2013

REVENUES/EXPEND/
BUDGET STATUS
REPORT

Informational: Revenues/Expenditures/Budget Status Report

Informational: Yr. to Yr. Revenue Report

YR. TO YR. REVENUES
AND EXPENSE REPORTS

Informational: Yr. to Yr. Expense Report

DONATION

DONATION

13-0408-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from Olivers Sales & Service LLC to the Class of 2019 be accepted.

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

Motion carried 5-0-0.

SURPLUS

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13-0408-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the enclosed list of computers, printers and projectors be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 5-0-0.

MORNING STUDENT
WORKER

MORNING STUDENT WORKER

13-0408-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tori Niles be appointed to a morning student worker position.

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

Motion carried 5-0-0.

WELL WATER
EMERGENCY PLAN

**WELL WATER
EMERGENCY OPERATIONS PLAN-SECOND
READING & ADOPTION**

13-0408-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Well Water Emergency Operations Plan be accepted.

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

Motion carried 5-0-0.

REGULAR BOARD
MEETING POLICY
AMENDMENT

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

13-0408-X

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

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

Motion carried 5-0-0.

CODE OF CONDUCT-
PLAN AMENDMENT

**CODE OF CONDUCT AMENDMENT-FIRST
READING**

13-0408-XI

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

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

Motion carried 5-0-0.

PERMANENT
APPOINTMENT

PERMANENT APPOINTMENT

13-0408-XII

RESOLVED, upon the recommendation of the Superintendent of Schools that the following appointment be made permanent as a result of NYS mandated fingerprinting clearance:
Support Staff: Rita Sacco

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

Motion carried 5-0-0.

RATIFICATION OF THE INSTRUCTIONAL ADMINISTRATION CONTRACT FOR 2012-13

RATIFICATION OF INST. ADMINISTRATION CONTRACT FOR 2012-13

13-0408-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Instructional Administration Contract for the period July 1, 2012- June 30, 2013 be approved.

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

Motion carried 5-0-0.

RESIGNATIONS

RESIGNATIONS

13-0408-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Mary Anne Brennan, teacher aide, be accepted effective June 30, 2013.

Motion made, with appreciation for her service to the District, by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

13-0408-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from David Groover from his position as Cross Country Coach for the 2013-14 season be accepted.

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

Motion carried 5-0-0.

DISCUSSION ITEMS

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Non-contract salaries

NON-CONTRACT SALARIES

Superintendent Wood reminded the Board that they will need to discuss 2013-14 non-contract salaries of the Business Official, Payroll and District Clerks. These positions are not covered by a contract, so they need to be discussed yearly.

CAPITAL PROJECT UPDATE

Capital Project updates

Ms. Wood reports that we are running on schedule with our timeline. At the last project meeting, Doug Rhodes and Jim Bulger were in attendance for a discussion on a shared facility. Ms. Wood shared that Mr. Bulger did not seem to have an issue with the sharing of fuel tanks with the Town. She was hoping to have a response from the Town since it was a topic of discussion at their April 4 meeting. Board members asked questions regarding the project/agenda, including obtaining

schematics for the project.

2103-14 BUDGET
ADOPTION

2013-2014 BUDGET ADOPTION

13-0408-XVI

Mr. McLaughlin reviewed the revenue portion of the General Fund budget. State Aid figures recently released were favorable to our District, up \$295,000 from last year. Also, \$443,841 from Fund Balance will be used to balance the budget. Total General Fund Budget of \$16,131,795 with a 3.49% tax levy increase. General Fund budget is up 1.79% from last year, with employee benefits increasing by \$293,508.

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board approved the proposed General Fund budget of \$16,131,795 which represents a 1.79% budget increase from 2012-13 and a 3.49% tax levy increase.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0408-XVII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 8:00PM for Personnel matters.

Motion carried 5-0-0.

13-0408-XVIII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:23PM.

Motion carried 5-0-0.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

13-0408-XIX

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 8:24PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk

