

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, MAY 12,
2014 AT 7:00PM IN THE HIGH SCHOOL LIBRARY
BUDGET HEARING**

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The Budget Hearing was opened at 7:00PM.
Superintendent Wood reported that contracts have been
addressed in the proposed budget as well as the addition of
a full time Business Teacher. BOCES estimates have been
trended and revenues are current from the last budget
workshop.

There being no questions, the regular meeting was called
to order at 7:02PM 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 Administrators Boman,
Conrow, Dopko, Quick and Rullo. Additional attendees
are noted on the guest list.

SALUTE TO THE FLAG

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MINUTES OF THE
APRIL 28, 2014
REGULAR MEETING

**MINUTES OF THE APRIL 28, 2014 REGULAR
MEETING**

14-0512-I

On a motion made by Mrs. Bassler and seconded by Mrs.
Salisbury, the Board accepted the minutes of the April 28,
2014 regular meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0512-II

On a motion made by Mrs. Groover and seconded by Mr.
Blakeslee, the Board agreed to go into Executive Session
at 7:04PM for CSE Recommendations and Personnel
Matters.

Motion carried 7-0-0.

14-0512-III

On a motion made by Mrs. Anderson and seconded by
Mrs. Bassler, the Board agreed to come out of Executive
Session at 7:47PM.

Motion carried 7-0-0.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ANNOUNCEMENTS

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Superintendent Wood reported that the Top 10 Luncheon
was a wonderful event with Assemblymember Crouch as
the guest speaker. Also, the last day of school for
elementary students will be June 20 with the last day of
regular instruction for the Jr. Sr. High School scheduled
for June 16th. Ms. Wood circulated proposed dates for
2014-15 BOE meetings. A change being proposed is a
meeting held during the school day in April 2015. This
would allow students to participate in the meeting as well
as BOE members being able to visit classrooms. She
asked that BOE members get back to her with any
conflicts.

Asst. Superintendent Rullo shared that Courtney Lewis has
been awarded the Senator Libous Community Service
Award. He noted that she is very deserving of this award.
Also, Kevin McNamara is the recipient of the

Distinguished Teacher Award from the American Chemical Society. In addition, Mr. Ramsden and Mr. Salisbury took a group of students to Connecticut for an Electrathon competition in which they placed second in the novice division.

Mr. Quick reported that the recent Character Education assembly was well attended. Grades K-3 are participating in the Bee A Reader Program in which students receive an award for every ten books read. So far, students have read over 20,000 books. In addition, teachers have been able to move back into their renovated classrooms and another grade level of teachers have been moved to prepare for the next round of renovations. Also, Julie Dietrich recently contributed to a WBNG news story on childhood obesity. Upcoming events for his building include sixth grade graduation on June 19, the NYC trip for 6th graders and UPK graduation both on June 20th.

Mrs. Conrow reported on an afterschool program that they have instituted in the Jr. Sr. High school for students that have previously failed courses. Teachers sign up to help between 20/25 students get caught up on materials from the last quarter so that they are able to earn a passing grade over a failing one. She shared that in the third quarter, 70 contracts were completed and the number of courses failed was reduced by over 60. Mrs. Conrow and Mr. Dutko to report on their final statistics in the Fall.

BUSINESS ITEMS

CAMPUS MASTER PLAN CONTRACT WITH ASHLEY MCGRAW ARCHITECTS

14-0512-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Ashley McGraw Architects in the amount of \$16,000 plus reimburseables to assist the District with a Campus Master Plan and site planning for a proposed new bus transportation facility.

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

Motion carried 7-0-0.

BUSINESS OFFICE REPORTS

Informational: Cash Flow Projection Report

Informational: Revenues/Expenditures/Budget Status Report for May 7, 2014

Informational: Fund Balance Report as of May 7, 2014

Informational: Yr. to Yr. Revenue Report

Informational: Yr. to Yr. Expense Report

Informational: Trial Balance Report as of May 7, 2014

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR APRIL 30, 2014

14-0512-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending April 30, 2014 be accepted.

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

Motion carried 7-0-0.

BUSINESS ITEMS

MASTER PLAN CONTRACT

BUSINESS OFFICE REPORT

CASH FLOW REPORT

REV/EXPEND./BUDGET STATUS REPORT

FUND BALANCE REPORT

YR TO YR REVENUES/EXPENSES

TRIAL BALANCE REPORT

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT-APRIL 2014

AMENDMENT TO

AMENDMENT TO BOCES AS-7 CONTRACT & SPECIAL AID CONTRACT

BOCES AS-7 & SPECIAL AID CONTRACT

14-0512-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$100,827.21 be accepted. This brings the total contract to \$3,859,401.46.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the BOCES Special Aid contract be increased by \$6,979.63 as a result of the Race to the Top Grant approval. This will bring the total contract to \$56,778.32.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR APPOINTMENTS

14-0512-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments for the 2014-15 and 2015-16 school years be accepted:

- Class Advisor-12th grade-Leslie Dauphinais
- Class Advisor-7th grade-Dana Calandra
- Class Advisor-6th grade-Denise Talbut
- Entrepreneur Club-Ann McDonald
- Ski Club-co-advisors Kim Rusnak, Stephanie Gilfillan
- National Art Honor Society-Amy Rossie-Ashbaugh
- National Junior Art Honor Society-Ann McDonald
- National Jr. Sr. Honor Society-Kim Rusnak
- Sr. High Student Council-Steve Moschak
- School Play (Drama)-Paul Peterson
- Jr. Sr. Yearbook -Barbara Hendrickson
- Yorkers Club-Melissa Fye
- Chess Club -Paul Peterson

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

Motion carried 7-0-0.

APPOINTMENT OF MAINTENANCE WORKER

APPOINTMENT OF MAINTENANCE WORKER

14-0512-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Craig Johnson be appointed to a Maintenance Worker position conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

CREATION OF 1:1 AIDE POSITION

CREATION OF 1:1 AIDE POSITION

14-0512-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that a part time 1:1 aide position be created from May 13, 2014 through the end of the 2013-14 school year.

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

Motion carried 7-0-0.

APPOINTMENT OF 1:1 AIDE

APPOINTMENT OF 1:1 AIDE

14-0512-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Shelby Zimmer be appointed off the substitute list to a part time 1:1 aide position from May 13, 2014 through the end of the 2013-14 school year.

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

Motion carried 7-0-0.

APPOINTMENT OF STUDENT ASSISTANTS

APPOINTMENT OF STUDENT ASSISTANTS

14-0512-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Student Assistant positions:

- Ryan Mies
- Matthew Johnson
- Ryan Kachmar
- Zach Waterman
- Dylan Smith
- William Wilsey
- Payton Graham
- Payton Dean
- Devon Dean

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

Superintendent Wood noted that these positions are for the summer only.

Motion carried 7-0-0.

PERMANENT APPOINTMENTS

PERMANENT APPOINTMENTS

14-0512-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result of NYS fingerprinting clearance:

- Carrie Hornbeck-senior typist
- Edward Livermore-senior maintenance mechanic

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

Motion carried 7-0-0.

UPDATE ON CAPITAL PROJECT CONSTRUCTION

UPDATE ON CAPITAL PROJECT CONSTRUCTION

Superintendent Wood added to what Mr. Quick reported earlier. There is a great deal of activity in the elementary building as well as outdoors. The project is going well and remains on schedule. Construction reports are posted daily to the website and she plans on a walk-through prior to the August meeting.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

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14-0512-XIII

Motion made by Mrs. Anderson, seconded by Mrs.

Anderson, the Board agreed to adjourn the meeting at 8:08PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk