

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR MEETING OF THE BOARD ON MONDAY, MAY 13, 2013 AT  
7:00PM IN THE HIGH SCHOOL LIBRARY  
BUDGET HEARING**

BUDGET HEARING

The Budget Hearing was opened at 7:00PM by Board President Burns.

Superintendent Wood noted that the Press & Sun Bulletin contained an informative comparison of Districts. With no questions, the Budget Hearing ended at 7:03PM.

The regular meeting was called to order by Board President Burns at 7:04PM.

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 Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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**MINUTES OF THE APRIL 22, 2013 REGULAR MEETING**

MINUTES OF THE APRIL 22,  
2013 REGULAR MEETING

13-0513-I

On a motion made by Mrs. Snow and seconded by Mrs. Bassler, the Board accepted the minutes of the April 22, 2013 meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

13-0513-II

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to go into Executive Session at 7:05PM for CSE Recommendations and Personnel Matters.

Motion carried 7-0-0.

13-0513-III

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:19PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Board President Burns reports that he and Mr. McLaughlin attended a meeting of the Health Insurance Consortium. Superintendent Wood asked that Board members plan on classroom visits in the Fall, as opposed to visits during testing/year-end activities. Mr. Rullo reported on a successful Junior Prom. He thanked Mrs. Cronk for organizing this event. He also reports that Ms. Fye, along with three chaperones and 14 students, attended the Yorker's Convention. Our Yorker's received many awards during this competition. Mr. Quick reported on the P.E. Challenge as well as testing. Mrs. Dopko shared that she attended the PALS/Oak Tree prom this past Friday.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

**BUSINESS OFFICE REPORTS**

BUSINESS OFFICE  
REPORTS

13-0513-IV

COOPERATIVE BIDDING

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 (2013-2014)

Paper Products – twice per school year – (8/2013 – 12/2013) – (1/2014 – 8/2014)

Meat/Cheese/Dairy – every two month (5 times per school year)

July 2013 for August 2013 – October 2013

October 2013 for November 2013 – December 2013

December 2013 for January 2014 – February 2014

February 2014 for March 2014 – April 2014

April 2014 for May 2014 – August 2014

Processing of U.S.D.A. Commodities – one school year (2013-2014)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2013-2014)

Bread & Bread Products – one school year (2013-2014)

Dish & Cleaning Supplies – three school years (2013-2014), (2014-2015), (2015-2016)

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.

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

Motion carried 7-0-0.

Informational: Fund Balance Report as of May 9, 2013

FUND BALANCE REPORT

Informational: Cash Flow Projection Report: April - June 2013

CASH FLOW REPORT

Informational: Revenues/Expenditures/Budget Status Report

REVENUES/EXPEND/  
BUDGET STATUS REPORT

Informational: Yr. to Yr. Revenue Report

YR. TO YR. REVENUE AND  
EXPENSE REPORTS

Informational: Yr. to Yr. Expense Report

Informational: School Lunch Profit & Loss for March 2013

SCHOOL LUNCH PROFIT &  
LOSS

**EXTRACLASSROOM ACTIVITY ACCOUNT  
REPORT**

EXTRACLASSROOM  
ACTIVITY ACCOUNT  
REPORT

13-0513-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending April 30, 2013 be accepted.

Mrs. Anderson asked about a discrepancy between starting and ending balances and their carryover from one month to the next. Mr. McLaughlin to discuss with Mrs. Medovich and report back.

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to table this resolution at this time.

Motion carried 7-0-0.

**BOCES AS-7 CONTRACT AMENDMENT**

BOCES AS-7 AMENDMENT

13-0513-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment III of the AS-7 contract in the amount of \$116,175.66 be approved.

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

Motion carried 7-0-0.

**SUBSTITUTES**

**SUBSTITUTES**

13-0513-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute support staff list:

Jonathan Andrews- student cleaner

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute support staff list conditionally, pending NYS mandated fingerprinting clearance:  
Christopher Allen

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists: Becky Komorowski, Carol Bartlett

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

Motion carried 7-0-0.

**CLERKS/INSPECTORS**

**CLERKS/INSPECTORS**

13-0513-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Knapp be appointed as a clerk for the May 21, 2013 referendum.

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

Motion carried 7-0-0.

**APPOINTMENTS**

**APPOINTMENTS**

13-0513-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Vicki Milunich be appointed as a LOTE (Language Other than English) consultant for the District.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Niles be appointed as a NYS Article 19-A Examiner for the District.

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

Motion carried 7-0-0.

**RENEWAL OF  
CONDITIONAL  
APPOINTMENT**

**RENEWAL OF CONDITIONAL  
APPOINTMENT**

13-0513-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following

appointment be renewed conditionally pending completion of NYS mandated fingerprinting:  
Coach - Timmie Miller

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

Motion carried 7-0-0.

## **DISCUSSION ITEMS**

### **Capital Project Updates**

### **CAPITAL PROJECT UPDATE**

Mrs. Wood reports that the bid opening is scheduled to be held in December 2013. Boxes have been ordered so that rooms can be packed up. Monthly on-site meetings are still being held in which Board members are welcome to attend. Ms. Wood also spoke to the change in leadership in the Town with the recent resignation of Mr. Mosher and the possibility that his replacement may be interested in pursuing a joint Transportation facility. The Fire Company remains on board.

### **Merged Wrestling Team**

### **MERGED WRESTLING TEAM**

Ms. Wood shared that we have advertised and still do not have a qualified candidate to coach wrestling. Mr. Groover has been in contact with the Afton and Bainbridge-Guilford Athletic Directors regarding the possible merger of our wrestling teams. Mrs. Bassler asked if our student wrestlers had been asked how they felt about a merged team and Ms. Wood responded that they didn't want to ask until they were given the go ahead by the Board. Mrs. Snow added that she understands that Afton has a very good wrestling coach. Ms. Wood explained that our mats are in poor condition and are costly to replace. Also, we would offer transportation to Afton students on our way to B-G for practices and we would also have at least one tournament on our campus. Board members felt that we should try to make wrestling available to any interested student. If all schools are in agreement, this merger would be on a year by year basis. Board members were in agreement that we should pursue a merged wrestling team.

### **Summer BOE meeting dates**

### **SUMMER BOE MEETING DATES**

13-0513-XI

Superintendent Wood asked the Board to look at July 8 and August 19 as possible summer Board meeting dates.

On a motion made by Mr. Blakeslee and seconded by Mrs. Bassler, the Board agreed to July 8 and August 19 as summer Board of Education meeting dates.

Motion carried 7-0-0.

### **NYSSBA CONVENTION**

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Mr. Burns reminded Board members that the School Boards Convention will be coming up and in order to get the best price, registration should be completed in June.

### **SURPLUS**

### **SURPLUS**

13-0513-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a matter consistent with Board of Education policy:

4 – Blue Tables  
17 – Trapezoid Tables  
2 – Organs  
15 – Wooden library chairs  
4 – pieces of chalkboard slate  
10 – 36” fire rated doors  
200 – plastic/metal youth chairs  
4 – assorted tables  
2 – small smelters  
10 – small computer tables  
1 – student built shed (6 x 10)

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

Motion carried 7-0-0.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

13-0513-XIII

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to go into Executive Session at 7:56PM for Personnel matters.

Motion carried 7-0-0.

13-0513-XIV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 8:59PM.

Motion carried 7-0-0.

**AMENDMENT TO SUPERINTENDENT’S CONTRACT**

AMENDMENT TO SUPERINTENDENT’S CONTRACT

13-0513-XV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to amend the Superintendent’s contract with a salary increase of \$1,000 for the 2013-14 school year; \$1,000 increase for the 2014-15 school year; and a \$500 increase for the 2015-16 school year.

Motion carried 7-0-0.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this time.

**ADJOURNMENT**

ADJOURNMENT

13-0513-XVI

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 9:00PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes  
District Clerk