

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, MAY 23, 2011 AT
7:00 P.M. 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 Mrs. Bassler, Mr. Burns,
Mrs. Groover, Mrs. Salisbury and Mrs. Snow in
attendance. Mr. Austin and Mr. Dauphinais were
absent from the meeting. Also present was
Superintendent Wood and Administrators Dopko,
Jones, Quick and Rullo. Additional attendees are
noted on the guest list.

SALUTE TO THE FLAG

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**MINUTES OF THE MAY 9, 2011 REGULAR
MEETING & MAY 17, 2011 REFERENDUM**

MINUTES OF THE MAY 9, 2011
REGULAR MEETING & MAY
17, 2011 REFERENDUM

11-0523-I

On a motion made by Mrs. Bassler and seconded
by Mrs. Salisbury, the Board agreed to accept the
minutes of the May 9, 2011 regular meeting and
the May 17, 2011 referendum.

Motion carried 5-0-0.

EXECUTIVE SESSION

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11-0523-II

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

Motion carried 5-0-0.

11-0523-III

On a motion made by Mrs. Bassler and seconded
by Mrs. Salisbury, the Board agreed to come of
Executive Session at 7:14PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

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Superintendent Wood reported that she and Mr.
Scott met last week to discuss bus trips and the
possible cost savings associated with a change to
the way we currently transport to field trips/sports
events. Using the same trip that Mr. Scott used as
an example, Mrs. Brennan calculated that it
would cost us \$146.36 including wait time, vs.
\$74.17 without. Since the Transportation contract
does not have a wait or layover rate, nor does the
new contract just settled, the \$10.00 rate that Mr.
Scott used cannot be considered in the
calculations. Mrs. Wood asked Mr. Scott to re-
visit this as part of future contract negotiations.
Mrs. Wood also shared that Kurt Ehrensbeck has
been selected by the Basketball Association of
New York as High School Girls Basketball Coach
of the Year, Class C. Also, Mr. & Mrs. Rullo are
the proud parents of a new baby boy, Joey.
Parents and baby are doing well.

Mr. Quick reported that the Middle School Band
recently competed in a NYSSMA event in
Owego. Participants were awarded the silver
award. Also, the Memorial Day Assembly will
be held on Thursday, May 26, with Ronald
Harrington, HCS graduate and recipient of the
Purple Heart, speaking to students.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

11-0523-IV

RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy, Special Education and TVI (teacher of the visually impaired) services at an hourly rate of \$70.00 be approved. Contract shall be from July 11 for the Summer Program and run through the 2011-2012 school year.

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

Motion carried 5-0-0.

Informational: School Lunch Profit & Loss for April 2011

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

11-0523-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for April 2011 be accepted.

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

Motion carried 5-0-0.

RESIGNATIONS

11-0523-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Yvonne Kay, HS Math Teacher, be accepted effective July 1, 2011.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Patricia Blair, teacher aide, be accepted effective June 29, 2011.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michelle Noyes from her position as aide be accepted effective May 23, 2011.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michelle Knapp from her position as co-color guard advisor be accepted, effective May 18, 2011.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Alison Demarco, Elementary Teacher, be accepted effective July 1, 2011.

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

PRIVILEGE OF THE FLOOR

BUSINESS OFFICE REPORTS

THERAPY SERVICES FOR 2011-12

SCHOOL LUNCH PROFIT & LOSS FOR APRIL 2011

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR APRIL 2011

RESIGNATIONS

YVONNE KAY

PATRICIA BLAIR

MICHELLE NOYES

MICHELLE KNAPP

ALISON DEMARCO

Motion carried 5-0-0.

APPOINTMENT

APPOINTMENT

11-0523-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Michelle Noyes be appointed off of the transportation substitute list to a contract driver position.

MICHELLE NOYES

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

Motion carried 5-0-0.

SUBSTITUTES

SUBSTITUTES

11-0523-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Teacher Substitute: Yvonne Kay, Barbara (Bonnie) VanAbs, Abigail Klutts, Sandra Schurbusch

Support Staff Substitute: Sandra Schnurbusch, David Fehrman* , Michelle Noyes Barbara (Bonnie) VanAbs

*Miss Klutts & Mrs. Schnurbusch have already rec'd NYS mandated fingerprinting clearance. David Fehrman- no fingerprinting needed- currently a HS student.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Micaela Lusk be removed from the teacher substitute list.

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

Motion carried 5-0-0.

CAREER & TECHNICAL
EDUCATION RESERVE FUND

**CAREER & TECHNICAL EDUCATION
RESERVE FUND**

11-0523-IX

Upon the recommendation of the Superintendent of Schools and at the request of the Broome-Tioga BOCES, on motion of Mrs. Bassler and seconded by Mrs. Groover, it is RESOLVED that the Board hereby approved the establishment by Broome-Tioga BOCES of a Career Education Instructional Reserve Fund.

Motion carried 5-0-0.

REQUEST FOR USE OF
SCHOOL TRANSPORTATION

**REQUEST FOR USE OF SCHOOL
TRANSPORTATION**

11-0523-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from Eastern Broome Senior Center and the Preservation Association of the Southern Tier (PAST) for the use of school transportation on September 24 or October 1, 2011 be approved.

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

Motion carried 4-0-1 with Mrs. Bassler abstaining.

TERMINATION OF

**TERMINATION OF PROBATIONARY
EMPLOYEE**

PROBATIONARY EMPLOYEE

11-0523-XI

The Superintendent has recommended the termination of Tonya Ellerson, a probationary employee of the District. The Superintendent provided notice to the probationary employee of the recommendation in accordance with New York State Education Law § 3031. The Superintendent's notice advised the probationary employee of her opportunity to request the Superintendent's reasons for the recommendation and the right to response to such reasons. The notice from the Superintendent also provided the probationary employee with the date upon which the Board of Education would consider the recommendation. Each Board member having acknowledged in the open meeting they reviewed the notice of the Superintendent to the probationary employee's request for reasons supporting the Superintendent's response, and the probationary employee's response to the Superintendent and after due deliberation thereon. Upon the recommendation of the Superintendent and on motion of Mrs. Bassler, seconded by Mrs. Snow, it is Resolved, that the probationary appointment held by Tonya Ellerson is hereby terminated effective June 30, 2011.

Motion carried 5-0-0.

SECTION 75 CHARGES

SECTION 75 CHARGES

11-0523-XII

The Board of Education considering the information supplied to it regarding an employee of the Harpursville Central School District, on motion of Mrs. Bassler, seconded by Mrs. Snow, it is RESOLVED, that charges be preferred against an employee of the Harpursville Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

Motion carried 5-0-0.

SURPLUS ITEMS

SURPLUS ITEMS

11-0523-XIII

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

25 – Broken Desks, 3 – Broken Steel Teacher Desks, 6 – Broken Folding Tables
4 – Broken Buffers, s.n.'s: 000610, 000608, 000609, 715062

1 - Carpet Extractor, Power Eagle 1000-s.n.: 000736 1 – snow blower attachment, 1 – Fressori Fertilizer Spreader, s.n.: 01604, Scoreboard (from Gold Gym)

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

Motion carried 5-0-0.

PERMANENT APPOINTMENTS

11-0523-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Teacher Substitute: Stephanie Gaska, Laurie Sherling

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

11-0523-XV

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 7:27PM.

Motion carried 5-0-0.

PERMANENT APPOINTMENTS

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk