

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL BOARD MEETING ON TUESDAY, MAY 27, 2014 AT 7:30AM IN  
THE HIGH SCHOOL DISTRICT OFFICE**

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 Administrator Rullo and  
Business Official McLaughlin. Additional attendees are  
noted on the guest list.

**SALUTE TO THE  
FLAG**

**SALUTE TO THE FLAG**

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

14-0527-I

On a motion made by Mrs. Anderson and seconded by Mrs.  
Bassler, the Board agreed to go into Executive Session at  
7:31AM for Personnel Matters.

Motion carried 7-0-0.

14-0527-II

On a motion made by Mrs. Anderson and seconded by Mrs.  
Groover, the Board agreed to come out of Executive  
Session at 7:50AM.

Motion carried 7-0-0.

**PRIVILEGE OF THE  
FLOOR**

**PRIVILEGE OF THE FLOOR**

No issues were brought before the Board at this time.

**RATIFICATION OF  
HTA CONTRACT**

**RATIFICATION OF HTA CONTRACT**

14-0527-III

RESOLVED, upon the recommendation of the  
Superintendent of Schools, that in accordance with Section  
204a of the Taylor Law, funds are provided to implement  
the agreement between the Harpursville Teachers  
Association and the Superintendent over a period  
commencing July 1, 2013 and ending June 30, 2017.

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

Motion carried 7-0-0.

**EXTRA-CURRICULAR  
APPOINTMENTS**

**EXTRA-CURRICULAR APPOINTMENTS**

14-0527-IV

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-11th grade-Doris Cronk  
Class Advisor-10th grade-Nick Pianella  
Class Advisor-9th grade-Jason Lyon  
Class Advisor-8th grade-Kelly Rooney  
S.T.E.M Coordinator -Nick Pianella  
Jr. High Student Council-Melissa Fye  
Technology Club-Bruce Salisbury

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

Motion carried 7-0-0.

**APPOINTMENT OF  
DEPARTMENT  
CHAIRPERSONS**

**DEPARTMENT CHAIRPERSON APPOINTMENTS**

14-0527-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as Department Chairpersons for the 2014-15 school year:  
ELA 7-12-Caroline Thomas  
Science 7-12-Kyle Tibbits  
Social Studies 7-12-Steve Moschak  
5th & 6th-Stacey Morgan  
3rd & 4th-Quinn Berkeley  
K-2-Kelly LaDue

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

Motion carried 7-0-0.

**SPRING 2015 COACHING APPOINTMENTS**

SPRING 2015  
COACHING  
APPOINTMENTS

14-0527-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Spring 2015 coaching appointments be made:  
JV Baseball-Joe McLaughlin  
JV Softball-Amanda Fabrizi  
Modified Baseball-Jason Lyon  
Modified Softball-Kelly Rooney  
Modified Track-Janet Avery

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

Motion carried 7-0-0.

**TEACHER APPOINTMENT**

TEACHER  
APPOINTMENT

14-0527-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made:  
Name: Joanna Burd  
Tenure Area: Business Education  
Date of Commencement of Probationary Service: July 1, 2014  
Expiration Date of Appointment: June 30, 2017  
Certification Status: Initial  
\* Ms. Burd is currently on our substitute list and has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

**SUPPORT STAFF APPOINTMENT**

SUPPORT STAFF  
APPOINTMENT

14-0527-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jillian Percival be appointed off the substitute list to a full time Licensed Practical Nurse position effective July 1, 2014.

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

Motion carried 7-0-0.

**TEACHER RESIGNATION**

TEACHER  
RESIGNATION

14-0527-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nicole Dimatos, Foreign Language Teacher, be accepted effective June 30, 2014.

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

Motion carried 7-0-0.

**PROPOSAL FROM RILEY LIVERMORE,  
PRESIDENT-CLASS OF 2020**

PROPOSAL FROM  
CLASS OF 2020

14-0527-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from the Class of 2020 for assistance with NYC trip expenses in an amount not to exceed \$1,600 be approved.

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

Motion carried 7-0-0.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

Mrs. Pamela Nelson, HTA President, addressed the Board at this time. On behalf of the staff, she thanked the Board for their support and for ratifying the contract. She remarked that moral is high and better than it has been in years. She thanked Ms. Wood and Mr. McLaughlin for the cooperative negotiation process.

Superintendent Wood thanked the Board for standing firm on the decision to use our school buses for class/group trips. We are currently looking at Philadelphia as a future destination for student visits. We will continue to use coach buses for senior class trips to Washington as they are familiar with the grid in and between Washington and Baltimore.

Mr. Rullo added that the senior class trip to Baltimore/Washington will be held on June 10-12. Mr. Rullo noted that by Mrs. Ehrenbeck booking the senior trip venues instead of going through an agent, we were able to save thousands of dollars. A trip to the Kennedy Center was run through BOCES so admittance costs will be nominal. An itinerary for the trip will be sent to the Board. Also award ceremonies and Moving Up Day are some end of year activities coming up soon.

Superintendent Wood asked the Board for direction as it pertains to our L.O.T.E. program. Our options are to look for either a Spanish teacher, a French teacher or a dually certified teacher. Mrs. Bassler feels that with the shortage of qualified teachers, we should seek out the best candidate and see what area they are certified in.

SUBSTITUTE  
APPOINTMENT

**SUBSTITUTE APPOINTMENT**

14-0527-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Breanna Stock be appointed to the substitute teacher list pending completion of a substitute teacher application.

Superintendent Wood added that she would email the application out to Board members and asked that they confirm receipt.

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

Motion carried 7-0-0.

ADJOURNMENT

**ADJOURNMENT**

14-0527-XII

Motion made by Mrs. Anderson, seconded by Mrs.

Anderson, the Board agreed to adjourn the meeting at 8:13AM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk