

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, MAY 7, 2012 AT 7:00
P.M. IN THE HIGH SCHOOL LIBRARY
BUDGET HEARING**

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

Mr. McLaughlin gave a brief overview of the General Support, Instruction, Transportation, Employee Benefits and Debt Service portions of the proposed 2012-2013 budget. This budget represents a 5.09% decrease from the 2010-11 budget.

With no questions, the Budget Hearing ended at 7:03PM.

ROLL CALL

The Regular meeting was called to order at 7:03PM by Board President Burns.

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mr. Hurlburt, Mrs. Salisbury and Mrs. Snow in attendance. Also in attendance was 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 16, 2012 REGULAR MEETING

MINUTES OF THE APRIL 16, 2012 MEETING

12-0507-I

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board accepted the minutes of the April 16, 2012 meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0507-II

On a motion made by Mr. Blakeslee 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.

12-0507-III

On a motion made by Mr. Blakeslee and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:30PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Mr. Burns asked to have a report on the recent Yorkers Trip.

Mrs. Wood asked to add a resolution on the Oil Tank Repair. She also welcomed members of the Superintendent's Development Program who have asked for an opportunity during the meeting to ask questions related to Superintendent/Board relations.

Mr. Rullo asked to recognize all those involved in the 7/8 grade ELA and Math testing. He was also pleased to be able to introduce and meet individually with the Top 10 students in the Class of 2012. Mr. Rullo also attended the Student Community Service Awards in which Megan Scott

was honored. Also, the YES Leads award ceremony was held and four young leaders were recognized. They include Samantha Stollo, Robyn Young, Zana Decker and Jessica Whitman.

Mr. McLaughlin added that the Modified Baseball Team is 2-0.

PRIVILEGE OF THE FLOOR

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Manuella DiLuzio addressed the Board at this time. She reports that there are bullying situations with students who need support from teachers and counselors. The Anti-Bullying Act, which starts July 1, will be a support system to help students that are victimized.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

12-0507-IV

MUSIC BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Music Supply Bid #2012MUSIC be awarded as follows:

Interstate Music - \$2,887.79, Woodwind & Brasswind - \$1,756.00

(There were two qualifying bids received.)

ATHLETIC BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Athletic Supply Bid #2012ATHLETIC be awarded as follows:

Anaconda Sports - \$504.22, BSN Sports - \$935.87, Neff Motivation, Inc. - \$409.32, Riddell/All American - \$3,180.00, Scholastic Sport Sales - \$2,895.70, Sportsman's - \$642.09, Stadium System, Inc. - \$274.75, Toledo Physical Education Supply - \$436.28

(There were twelve qualifying bids received.)

OFFICE, ART SUPPLY BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Office, Art and Teaching Supply BID#201201 be awarded as follows:

Dick Blick - \$555.38, Quill - \$11,422.98, S & B Office Products - \$509.64, S & S Worldwide - \$57.14, School Specialty - \$2,561.42, Triarco Art & Crafts - \$857.50

(There were six qualifying bids received.)

NIAGARA BANK

RESOLVED, upon the recommendation of the Superintendent of Schools, that Niagara Bank be designated as a recipient for payroll direct deposits.

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

Motion carried 7-0-0.

SCHOOL LUNCH PROFIT & LOSS FOR FEBRUARY, MARCH 2012

Informational: School Lunch Profit & Loss for February 2012

Informational: School Lunch Profit & Loss for March 2012

CASH FLOW PROJECTION REPORT

Informational: Cash Flow Projection Report

FUND BALANCE CALCULATION REPORT

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures as of April 27, 2012

REVENUES & EXPENDITURES REPORT

EXTRACLASSROOM ACTIVITY REPORT

EXTRACLASSROOM ACTIVITY REPORT

12-0507-V

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

Activity Account Report for March 2012 be accepted

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

Motion carried 7-0-0.

BOCES FINAL REQUEST FOR SERVICES FOR THE 2012-2013 SCHOOL YEAR

BOCES FINAL REQUEST FOR SERVICES FOR THE 2012-2013 SCHOOL YEAR

12-0507-VI

Be it resolved that the Board of Education of the Harpursville Central School District will participate in the attached services during 2012-2013 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2012 and ending May 1, 2013. Also, be it resolved that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.

Motion made by Mrs. Snow and seconded by Mr. Hurlburt.

Motion carried 7-0-0.

RESIGNATION

RESIGNATION

12-0507-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Christopher Lake from his position as cleaner be accepted, effective May 4, 2012.

*Mr. Lake would like to remain on the teacher substitute list.

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

Motion carried 7-0-0.

APPOINTMENT

APPOINTMENT

12-0507-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Earl Paugh be appointed to a full time cleaner position conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

STUDENT WORKER

STUDENT WORKER

12-0507-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that John Chandler be appointed to an AM Student Worker position.

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

Motion carried 7-0-0.

AMENDMENT TO POLICY #6191-FIELD TRIPS

AMENDMENT TO POLICY #6191-FIELD TRIPS

12-0507-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the policy amendment to #6191 Field Trips be accepted.

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

Motion carried 7-0-0.

CHEMICAL HYGIENE PLAN

CHEMICAL HYGIENE PLAN

12-0507-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Chemical Hygiene Plan be accepted.

Mrs. Wood to clarify modifications to the ventilation system with Michele Casale.

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to the first reading of the Chemical Hygiene Plan.

Motion carried 7-0-0.

PROFESSIONAL
DEVELOPMENT PLAN

PROFESSIONAL DEVELOPMENT PLAN

12-0507-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Professional Development Plan be accepted.

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

Motion carried 7-0-0.

DONATION

DONATION

12-0507-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of two parade flag holders, miscellaneous children's books and two rolls of colored corrugated paper from the Harpursville Baptist Church be accepted.

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

12-0507-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids be accepted for surplus items:

4 chemical bottles - \$20.00 from Chris Wilkinson
4 chemical bottles - \$20.00 from Darlene Noyes
*Chemical bottles surplus at the August 17, 2009 meeting

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

Motion carried 7-0-0.

DISCUSSION-USE OF
MASCOT COSTUME

DISCUSSION ITEM

Logan Murray-Use of Hornet Costume for Mascot Camp

Superintendent Wood reports that Logan Murray will be attending Mascot Camp and has asked permission to use our Hornet costume to practice in during that camp. Mrs. Wood will ask Logan to sign a waiver just in case the costume was to be damaged in some way.

SUBSTITUTES

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12-0507-XV

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

Teacher Substitute: Brittney Broughton (Pending-SWD 1-6, Pk-6)

*Ms. Broughton has rec'd NYS mandated fingerprinting clearance.

Support Staff: Jessica Whitman-student, no fingerprinting needed

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

Support Staff: Betty Morrison

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

Teacher Substitute: Jamie Drake

Support Staff Substitute: Janet Share

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

Motion carried 7-0-0.

NYSSBA CONVENTION

**NYSSBA CONFERENCE, OCTOBER 25-27,
ROCHESTER - REGISTRATION OPENS
JUNE 1**

Board members were asked to contact Mrs. Noyes if interested in attending.

At this time, students from the Superintendent's Development Program were given the opportunity to ask questions of the Board members.

OIL TANK REPAIR

OIL TANK

12-0507-XVI

The School Business Manager reported that the DEC cited that the District's oil tank for violations of law and that in order to bring the tank to DEC specifications, it must be replaced. The District may continue to be fined if the tank is not brought up to DEC specification.

After due deliberation, and on motion of Mrs. Bassler, seconded by Mr. Blakeslee, it is

RESOLVED, that the Board of Education finds the District Oil Tank failure creates a danger to District property, and the ongoing failure of the tank to meet DEC specification creates a threat to the health of the children and adults in the District, it is further

RESOLVED, that the oil tank should be repaired on an emergency basis, and it is further

RESOLVED, that pursuant to General Municipal Law Section 6-d an amount not to exceed \$50,000

shall be expended from the District's Repair Reserve Fund for the purpose of replacing the oil tank. The monies expended shall be returned to the fund in accordance with law.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0507-XVII

On a motion made by Mrs. Snow and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 7:49PM for Personnel matters.

Motion carried 7-0-0.

12-0507-XVIII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 8:07PM.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-0507-XIX

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 8:10PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk