

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, MAY 8,
2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by Board
President Burns.

ROLL CALL, SALUTE
TO THE FLAG

Roll call was taken with Mrs. Anderson, Mr. Burns,
Mrs. Noyes, Mrs. Quick and Mr. Rhodes in attendance.
Mr. Dattoria and Mr. Weist were absent from the
meeting. Also in attendance was Superintendent Rullo
and Administrators Conrow, DiMaria, Hatton, Horton,
McLaughlin, Quick and Sloan. Additional attendees are
noted on the guest list.

1.2 SALUTE TO THE FLAG

EXECUTIVE SESSION

2.1 EXECUTIVE SESSION

17-0508-I

On a motion made by Mr. Rhodes, seconded by Mrs.
Anderson, the Board agreed to enter into Executive
Session at 6:01pm for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment,
tenure or promotion of particular persons within the
Teacher's Association Unit and Instructional
Administrator's Unit;
- Collective negotiations pursuant to Article 14 of the
Civil Service law.

Motion carried 5-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

17-0508-II

On a motion made by Mrs. Anderson, seconded by Mr.
Rhodes, the Board agreed to come out of Executive
Session at 6:50pm.

Motion carried 5-0-0.

PUBLIC FORUM

**3. PROPOSED DISCUSSION IN PUBLIC FORUM
FROM EXECUTIVE SESSION**

Board President Burns shared that the following were
discussed in Executive Session:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment,
tenure or promotion of particular persons within the
Teacher's Association Unit and Instructional
Administrator's Unit;
- Collective negotiations pursuant to Article 14 of the
Civil Service law.

PUBLIC COMMENT

**4. PERIOD OF PUBLIC COMMENT ON AGENDA
ITEMS**

Amy Livermore-Kappauf spoke to agenda item #11
pertaining to meal charges. She asked that the Board
consider changes to the policy that would alleviate the
need to give students a slip of paper indicating their
negative account balance. She suggests that the slip be
put in an envelope for confidentiality or possibly give a
call home and/or mail the slip.

PRESENTATIONS

5. PRESENTATIONS

BUDGET HEARING

5.1 2017-18 BUDGET HEARING

Superintendent Rullo reviewed the budget development
process which began in January of this year. Revenues
have decreased by 2.35 % budget to budget with an
anticipated tax levy increase of 2.13%. We will see a
decrease in State Aid for 2017-18. Expenditures budget

to budget have decreased 2.35%. The administrative, teaching and capital components of the budget were reviewed. Total 2017-18 budget of \$19,883,968, a decrease of 2.35%. All student programming remains intact.

Christine Wolbert asked for clarification on the tax levy increase when the budget is decreasing. Also, will there still be a music program in the elementary as that teacher is retiring.

Karen Colsten asked for clarification on the science teachers listed on the agenda being eliminated and then called back.

There were no other questions from the audience.

AMA-FIVE YEAR CAPITAL PLAN

5.2 FIVE YEAR CAPITAL PLAN, MIKE JAMES, AMA

Mr. Michael James from Ashley McGraw Architects (AMA) presented the Harpursville Five-Year Capital Facilities Plan as required by the State Education Department. Contained in the report are spreadsheets, prioritized by building, along with recommended work and estimated project costs.

Mr. James noted that Mr. Rullo has been working with the State Education Department (SED) on the electrical emergency last week. SED has given Harpursville emergency project status and AMA will be working with the district to submit documents to SED after the work is completed.

Superintendent Rullo thanked AMA and our maintenance department for their help in resolving our electrical issue. They were able to reduce our expenses for a temporary fix and get things up and running quickly.

Mr. Rullo explained that the recent storm had an impact on the electrical feed coming into the school. NYSEG found the issue and completely disconnected our service at one point, returning to later reestablish a connection but not at the level we needed. We then contacted contractors and received quotes on generators. The JSHS is now being run by generator which burns a great deal of fuel. Our insurance adjustor believes that our insurance will cover these costs. Superintendent Rullo stated that the building was totally safe for staff and students. We remained in contact with the Fire Company so that they were aware of our situation. Also, NYSEG has been very reactive and supportive to our problems.

At this time, we need to have a special board meeting, scheduled for May 18, to conduct a public hearing on the use of our repair reserves. This requires a minimum of a five day posting.

6. REPORT FROM STUDENT COUNCIL

There were no Student Council representatives in attendance.

7. ANNOUNCEMENTS

ANNOUNCEMENTS

7.1 ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Board President Burns shared that the school play was entertaining.

Superintendent Rullo reports that Wyatt Rowe placed 2nd and Parker Bixby placed 3rd in their respective CTE competitions held in Syracuse. Also, Mark Bordeau, the BOCES Food Service Director, was named the National

Director of the Year by the School Nutrition Association.

Mr. McLaughlin thanked the maintenance department for their work during our electrical issue.

Mrs. Horton reports that a bike safety assembly was held on Friday. State testing has been completed and they are gearing up for end of the year activities.

Mrs. Conrow noted that the school play was phenomenal. She also recognized three Invention Convention award winners-Austin Wormuth, Paige Smith and Josh Wolbert. The Top 10 students were announced as well as the top two students in the junior class. Seniors are gearing up for their senior trip, luncheons and a possible camp-out. Our Yorkers will be traveling to Niagara Falls this Friday.

Mrs. Hatton reports that the mentoring program is in full swing with students and adults enjoying their time together. A whole school reading event is scheduled for May 24.

Mr. Quick shared hand-outs for the Chow Mobile Market which will be on campus this week and throughout the summer. Also, sports teams are looking towards sectional play.

8. APPROVAL OF MEETING MINUTES

8.1 MINUTES OF THE APRIL 10 & APRIL 26, 2017

MINUTES OF THE
APRIL 10 & 26, 2017
MEETINGS

17-0508-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the April 10, 2017 and April 26, 2017 regular meetings be accepted.

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

Motion carried 5-0-0.

9. BUSINESS

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.3

17-0508-IV

9.2 TREASURERS REPORT FOR APRIL 2017

TREASURER'S
REPORT FOR APRIL
2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2017 be accepted.

9.3 FIRE INSPECTION REPORT

FIRE INSPECTION
REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2017 Fire/Safety Inspection Report be accepted.

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

Motion carried 5-0-0.

9.4 INFORMATIONAL BUSINESS OFFICE REPORTS

PERSONNEL

10. PERSONNEL

10.1 APPROVAL OF AGENDA ITEMS 10.2-10.13

As requested by Board member Quick, each resolution was acted on separately.

ELIMINATION OF POSITIONS

10.2 ELIMINATION OF POSITION-ELEMENTARY

17-0518-V

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Elementary-Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2) certification.
- b) The person having the least seniority in the tenure area of Elementary-Childhood Education (Grades 1-6), Early Childhood Education (Birth-Grade 2) certification is Jennifer Dutcher.
- c) Jennifer Dutcher shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

10.3 ELIMINATION OF POSITION-ELEMENTARY

17-0508-VI

On recommendation of the superintendent and on motion of Mrs. Anderson, seconded by Mrs. Quick, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Elementary - Early Childhood Education (Birth-Grade 2), Literacy (Birth-Grade 6) and Childhood Education (Grades 1-6) certification.
- b) The person having the least seniority in the tenure area of Elementary-Early Childhood Education (Birth-Grade 2), Literacy (Birth-Grade 6), Childhood Education (Grades 1-6) certification is Victoria Snow.
- c) Victoria Snow shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

10.4 ELIMINATION OF POSITION-ELEMENTARY

17-0508-VII

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Elementary, Childhood Education (Grades 1-6) certification.
- b) The person having the least seniority in the tenure area of Elementary, Childhood Education (Grades 1-6) certification is Emily Koval.
- c) Emily Koval shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

10.5 ELIMINATION OF POSITION-SCIENCE

17-0508-VIII

On recommendation of the superintendent and on motion of Mrs. Anderson, seconded by Mrs. Noyes, the following resolution of abolishment was presented:

- a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Science-

General Science 7-12 Ext., Mathematics 7-12, Physics 7-12 certification.

b) The person having the least seniority in the tenure area of Science-General Science 7-12 Ext., Mathematics 7-12, Physics 7-12 certification is Kyle Tibbits.

c) Kyle Tibbits shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 4-1-0 with Mrs. Quick casting the opposing vote.

10.6 ELIMINATION OF POSITION-SCIENCE

17-0508-IX

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Science-General Science 7-12 Ext., Chemistry 7-12, Biology 7-12 certification.

b) The person having the least seniority in the tenure area of Science-General Science 7-12 Ext., Chemistry 7-12, Biology 7-12 certification is Richard Rutherford.

c) Richard Rutherford shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 4-1-0 with Mrs. Quick casting the opposing vote.

10.7 ELIMINATION OF POSITION-SCIENCE

17-0508-X

On recommendation of the superintendent and on motion of Mrs. Noyes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of Science, Chemistry 7-12.

b) The person having the least seniority in the tenure area of Science, Chemistry 7-12 certification is Kevin McNamara.

c) Kevin McNamara shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 4-1-0 with Mrs. Quick casting the opposing vote.

10.8 ELIMINATION OF POSITION-SCHOOL DISTRICT ADMINISTRATOR

17-0508-XI

On recommendation of the superintendent and on motion of Mr. Rhodes, seconded by Mrs. Anderson, the following resolution of abolishment was presented:

a) A position is abolished for reasons of economy, effective June 30, 2017 in the tenure area of School District Administrator-School District Leader certification.

b) The person having the least seniority in the tenure area of School District Administrator-School District Leader certification is Holly Sloan.

c) Holly Sloan shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

Motion carried 5-0-0.

RECALL TO
EMPLOYMENT

10.9 RECALL TO EMPLOYMENT

17-0508-XII

RESOLVED, upon the recommendation of the Superintendent of School, as required by Education Law section 3013(a), Kyle Tibbits is recalled to employment from the preferred eligibility list to the position of Science Teacher in the Science tenure area, effective July 1, 2017.

Motion made by Mr. Rhodes, seconded by Mrs. Anderson.

Motion carried 4-1-0 with Mrs. Quick casting the opposing vote.

10.10 RECALL TO EMPLOYMENT

17-0508-XIII

RESOLVED, upon the recommendation of the Superintendent of School, as required by Education Law section 3013(a), Richard Rutherford is recalled to employment from the preferred eligibility list to the position of Science Teacher in the Science tenure area, effective July 1, 2017.

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

Mrs. Quick noted that she is casting opposing votes due to the different procedures used with elementary teachers and administrators.

Motion carried 4-1-0 with Mrs. Quick casting the opposing vote.

RESIGNATION

10.11 RESIGNATION

17-0508-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Donna Kenyon, Elementary Teacher, be accepted effective June 30, 2017.

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

Motion carried 5-0-0.

APPOINTMENT OF
BUS MONITOR

10.12 APPOINTMENT OF BUS MONITOR

17-0508-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Sommer Marade be appointed to a bus monitor position.

*Mrs. Marade is a full time teacher's aide in the elementary school.

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

Motion carried 5-0-0.

RENEWAL OF
CONDITIONAL
APPOINTMENTS

10.13 RENEWAL OF CONDITIONAL APPOINTMENTS

17-0508-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance:

Vol Coach: Anthony Grausgruber, Jared Decker

Sub Teacher: Alec Peterson

Sub Aide: Kaylee Tasber

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

Motion carried 5-0-0.

11. POLICY/PLAN REVIEW

POLICY REVIEW-
LUNCH CHARGES

11.1 DISCUSSION - MEAL CHARGES

Superintendent Rullo reports that we need to look at our current policy on the charging of meals by students. There is a movement on the national level to stop “lunch shamming” in which students who have outstanding charges are not allowed to get a hot lunch. He explained that with the new policy, students would not have to worry if there is money in their accounts. Although there is some cost associated with the new policy, students would be allowed to charge meals and at a pre-determined account balance, parents would be called regarding the charges. We currently have an automated call system linked to school lunch accounts that makes calls to parents each Wednesday night.

No extra items would be eligible to be charged if accounts are delinquent. Mrs. Tasber provided information to Mr. Rullo reporting that we no longer hand out cheese sandwiches for outstanding charges.

Mr. Rullo asked the board to consider the new policy for the 2017-18 school year as a first reading at their June meeting.

12. ADDITIONAL REPORTS

JSHS NOTES, YEAR
END INFORMATION,
APRIL ENROLLMENT

12.1 JSHS NOTES

**12.2 MEMO FROM MRS. SCHNURBUSCH RE:
YEAR END ACTIVITIES**

12.3 APRIL ENROLLMENT REPORTS

PRIVILEGE OF THE
FLOOR

13. PRIVILEGE OF THE FLOOR

There were no issues brought before the Board at this time

14. MEETING CLOSE

ADJOURNMENT

14.1 ADJOURNMENT

17-0508-XVII

On a motion made by Mrs. Anderson and seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 8:04 PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk