

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
MONDAY, MAY 9, 2016 AT 6:00 P.M. IN THE JSHS AUDITORIUM**

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

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

SALUTE TO THE FLAG

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**STUDENT COUNCIL UPDATE AND
RECOGNITION OF SENIOR STUDENT
COUNCIL MEMBERS**

STUDENT COUNCIL
UPDATE

Emily Hunt thanked the Board of Education and
Administration for allowing them to participate in
Board meetings. She then reported on Student
Council activities including:
HCS Instagram account, 'Ville Votes Campaign,
Moving Up Day activities, award assemblies,
Regents Review Day. Mr. Moschak recognized the
following Seniors:

Ben Copeland
Emily Hunt
Sarah Miller
Alec Peterson
Peyton Woloszyn

**PRESENTATION OF THE 2016-17
PROPOSED BUDGET**

PRESENTATION OF 2016-
17 BUDGET

Superintendent Rullo presented the 2016-17
proposed budget. He reviewed our budget goals,
projected revenues and anticipated tax levy increase
of 3.02% which is equal to about a \$21.65 increase
on a \$50,000 home. He explained the 2% property
tax cap and why we are not exceeding it with an
increase of 3.02%.

Audience members asked questions related to
salaries and stipends for staff members. Also,
BOCES costs including the Central Business Office
were discussed.

Mr. McLaughlin reported on each specific Federal
grant and what expenses are covered under them.

Mr. Rullo stated that the 2016-17 budget of
\$20,363,159 reflects our spending plan and we are
going to stick to the approved budget.

**MINUTES OF THE APRIL 18, 2016
REGULAR MEETING**

MINUTES OF THE APRIL
18, 2016 REGULAR MTG.

16-0509-I

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the minutes of the
April 18, 2016 Regular Meeting be accepted.

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

Motion carried 4-0-0.

PROPOSED EXECUTIVE SESSION

EXECUTIVE SESSION

16-0509-II

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 7:28PM for the following:
-CSE Recommendations
-Matters leading to the appointment, employment, tenure or promotion of particular persons within the Administrative, Teacher and Support Staff units

Motion carried 4-0-0.

16-0509-III

On a motion made by Mrs. Anderson, seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 8:12PM

Motion carried 4-0-0.

PUBLIC FORUM

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

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

CSE Recommendations
-Matters leading to the appointment, employment, tenure or promotion of particular persons within the Administrative, Teacher and Support Staff units

ANNOUNCEMENTS

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Board President Burns shared that Paul Volkert was recognized at a recent BOCES meeting for the creation of math programs.

Mr. Rullo announced that June 17 is the last day for elementary students. Also, we are developing our 2016-17 BOE meeting schedule and noted that the October day meeting is very beneficial for students and for Board members to visit programs. In addition, we will be looking at providing professional development for Board members.

Mrs. Conrow announced that the Top 10 students participated in the annual Top 10 luncheon last week. Jacob Peterson and Tienna Avery have been named the Top 2 eleventh grade students. Prom will be held on Saturday, Senior Trip meeting tomorrow night and summer School for grades 9-12 will be held in Whitney Point.

Mrs. Horton shared that the Spring Fling will be held on May 17 with many fun-filled activities.

Mrs. Horton reported on the recent Character Education assembly and ongoing training in conscientious discipline.

Mr. DiMaria reports that the Summer Enrichment Program will be held July 11-August 4 from 8-2:00PM for grades K-6 with grades 7-8 attending four days per week for 3 hours per day.

Mr. Quick shared that we provided CPR training to 399 students, grades 7-12. Don Rutherford placed second and Mary Niles placed third in Bus Roadeo Competition.

TREASURER'S REPORT FOR MARCH 2016

TREASURER'S REPORT FOR MARCH 1-31, 2016

16-0509-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2016 be accepted.

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

Motion carried 4-0-0.

OFFICE SUPPLIES BID

OFFICE SUPPLIES BID

16-0509-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016-17 Office Supplies Bid, opened on April 19, 2016, be accepted as follows:

National Art & School Supplies-\$3,262.11
Quill Corporation-\$6,096.94
Really Good Stuff-\$385.80
School Specialty-\$2,186.20
There were only four bidders total.

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

Motion carried 4-0-0.

ATHLETIC SUPPLIES BID

ATHLETIC SUPPLIES BID

16-0509-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016-17 Athletic Bid, opened on April 5, 2016 be accepted as follows:

BSN Sports \$515.43
Stadium Systems \$2.55
Neff \$860.40
Scholastic Sports Sales \$2,006.70
Sportsmans \$2,357.31
Laux \$1,620.55
MF Athletic \$23.95
Longstreth \$69.62
Gill \$67.96
Riddell \$26.88
*There were a total of 14 bidders.

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

Motion carried 4-0-0.

AGREEMENT-DEVEREUX FOUNDATION

AGREEMENT-DEVEREUX FOUNDATION

16-0509-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with The Devereux Foundation for the provision of educational services to a classified student for the period July 1, 2016-June 30, 2017 at a tuition rate determined by the State Education Department.

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

Motion carried 4-0-0.

SERVICE CONTRACT-CHILDREN'S HOME

SERVICE CONTRACT-CHILDREN'S HOME

16-0509-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with the Children's Home of Wyoming Conference for the provision of educational services in the Day School/Day

Treatment Program at a tuition rate determined by the State Education Department.

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

Motion carried 4-0-0.

**INFORMATIONAL-YEAR TO YEAR
REVENUE REPORT**

YR TO YR EXPENSE
REPORT
YR TO YR REVENUE
REPORT

**INFORMATIONAL-YEAR TO YEAR
EXPENSE REPORT**

DONATION

DONATION

16-0509-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from the Nineveh Country Store to the Class of 2022 be accepted.

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

Motion carried 4-0-0.

SUBSTITUTES

SUBSTITUTES

16-0509-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the bus driver substitute list:
Bruce Salisbury
Stacy Smith
Renee Stock

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

Motion carried 4-0-0.

RESIGNATION

RESIGNATIONS

26-0509-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from George Wright from his position as Director of Guidance/District Data Coordinator be accepted effective July 1, 2016.

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

Motion carried 4-0-0.

OCCASIONAL DRIVER

OCCASIONAL DRIVER

16-0509-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kyle Tibbits be approved as an Occasional Driver for the 2015-16 school year.

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

Motion carried 4-0-0.

STUDENT ASSISTANTS FOR SUMMER 2016

STUDENT ASSISTANTS-
SUMMER 2016

16-0509-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be approved as student assistants for the Summer 2016:

Riley Livermore
Abbie Livermore*
Thomas Williams
Taylor Fish
William Wilsey III*
Stacia Wilson
Matt Johnson*
Chris Dattoria*
Peyton Woloszyn*
Aaron Davis*

*Returning student workers

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

Motion carried 4-0-0.

FALL & WINTER 2016
COACHING
APPOINTMENTS

**FALL & WINTER 2016 COACHING
APPOINTMENTS**

16-0509-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Fall & Winter 2016 coaching appointments be accepted:

Golf: Pat Kelly
Assistant Varsity Football: Brian Young, Jason Lyon
Modified Football: Ryan Dalpiaz
JV Field Hockey: Leslie Dauphinais
Modified Field Hockey: Jessica Kelley
JV Volleyball: Emily Koval
Modified Volleyball: Nicole Cole
Varsity Girls Basketball: Kurt Ehrensbeck
Varsity Boys Basketball: Ed Livermore

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

Motion carried 4-0-0.

RENEWAL OF
CONDITIONAL
APPOINTMENTS

**RENEWAL OF CONDITIONAL
APPOINTMENTS**

16-0509-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditionals appointment be renewed, pending NYS fingerprinting clearance:

Dominic Steele
Samantha Zimmer

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

Motion carried 4-0-0.

OCC ED PLACEMENT

OCC ED PLACEMENT

16-0509-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from one family residing in the District for their child to participate in a BOCES Occupational Education Program for the 2016-17 school year be accepted.
*Student is currently enrolled in a private school.

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

Motion carried 4-0-0.

CLERK/INSPECTOR FOR REFERENDUMS

CLERK/INSPECTOR FOR
REFERENDUMS

16-0509-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Walker be appointed as a Clerk/Election Inspector for district referendums.

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

Motion carried 4-0-0.

ACCEPTANCE OF FIRE INSPECTION REPORT

FIRE SAFETY REPORT

16-0509-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2016 Fire/Safety Inspection Report be accepted.

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

Motion carried 4-0-0.

NOMINATION OF AREA 4 DIRECTOR-SANDY RUFFO

AREA 4 DIRECTOR

16-0509-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School District Board of Education nominate Sandra Ruffo for re-election as Area 4 Director.

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

Motion carried 4-0-0.

FACILITY USAGE-INFORMATIONAL

FACILITY USAGE

JSHS NOTES-INFORMATIONAL

JSHS & D.O.O. NOTES

DIRECTOR OF OPERATIONS NOTES-INFORMATIONAL

ENROLLMENT

ENROLLMENT REPORTS FOR APRIL 2016

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Mark Clark addressed the Board at this time with his transportation concerns. With the loss of bus drivers, routes are being split causing overcrowding on buses and creating a safety issue as we have no monitors to assist the drivers. He added that we have a Head Bus Driver that doesn't drive or help monitor. Also, write-ups have increased. Mr. Quick responded that this is a problem that the entire region is experiencing. The driver shortage may result in a change in athletic schedules to later in the day which would allow drivers to fulfill their regular runs.

Marilyn Henry addressed the Board at this time. She touched upon the pointing of fingers and the seven deadly sins.

Amy Livermore-Kappauf addressed the Board. She asked if we had considered hiring student workers as aides on the buses.

Stephanie Quick addressed the Board regarding the Universal PreK Grant and PreK students on bus runs.

EXECUTIVE SESSION

EXECUTIVE SESSION

16-0509-XX

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 9:00PM for the following matters:

Review of Superintendent progress/goals

Motion carried 4-0-0.

16-0509-XXI

On a motion made by Mrs. Anderson and seconded by Mr. Rhodes, the Board agreed to come out of Executive Session at 10:28PM.

Motion carried 4-0-0.

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

PUBLIC FORUM

Board President Burns announced that the Superintendent's progress/goals were discussed in Executive Session.

ADJOURNMENT

ADJOURNMENT

16-0509-XXII

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 10:28PM.

Motion carried 4-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk