

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, JUNE 12,
2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM
MEETING CALLED TO ORDER, ROLL CALL**

MEETING CALLED TO
ORDER, ROLL CALL

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

Roll call was taken with Mrs. Anderson, Mr. Burns,
Mrs. Noyes and Mrs. Quick in attendance. Mr.
Dattoria and Mr. Weist were absent from the
meeting. Mr. Rhodes arrived at 6:30PM. Also in
attendance was Superintendent Rullo and
Administrators Conrow, DiMaria, Hatton,
McLaughlin, Quick and Sloan. Additional
attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

EXECUTIVE SESSION

2. EXECUTIVE SESSION

2.1 EXECUTIVE SESSION

17-0612-I

On a motion made by Mrs. Anderson, seconded by
Mrs. Noyes, the Board agreed to enter into
Executive Session at 6:02pm for the following:
-CSE/CPSE recommendations
-Matters pertaining to the appointment,
employment, tenure or promotion of particular
persons within the Teacher's Association Unit,
Support Staff Unit, Non-Contract personnel, School
Business Administrator, Administrators Association
and the Superintendent's evaluation.

Motion carried 4-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

17-0612-II

On a motion made by Mrs. Anderson, seconded by
Mr. Rhodes, the Board agreed to come out of
Executive Session at 7:11pm.

Motion carried 5-0-0.

PROPOSED DISCUSSION
IN PUBLIC FORUM FROM
EXECUTIVE SESSION

**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,
Support Staff Unit, Non-Contract personnel, School
Business Administrator and Administrators
Association.

TENURE APPOINTMENTS

4. TENURE CELEBRATION

4.1 TENURE APPOINTMENTS

17-0612-III

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following tenure
appointment be made:

Name: Caitlin Bedford
Tenure Area: Foreign Language
Date of Commencement of Service on Tenure:

September 1, 2017
Certification: Professional

Motion made by Mr. Burns and seconded by Mr. Rhodes.

Motion carried 5-0-0.

17-0612-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:

Name: Joanna Burd
Tenure Area: Business Education
Date of Commencement of Service on Tenure:
September 1, 2017
Certification: Initial

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

Motion carried 5-0-0.

17-0612-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:

Name: Demetra Kermidas
Tenure Area: Special Education
Date of Commencement of Service on Tenure:
September 1, 2017
Certification: Initial

Motion made by Mrs. Noyes and seconded by Mr. Burns.

Motion carried 5-0-0.

At this time, audience members enjoyed a PowerPoint presentation highlighting those faculty who received tenure followed by a small family reception.

ANNOUNCEMENTS

5. ANNOUNCEMENTS

5.2 ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Board President Burns shared that he attended the BOCES CTE graduation and East Learning Center event.

Board member Quick shared concerns regarding the 5th grade not having an end of the year field trip. She added that field trips were supposed to remain intact.

Superintendent Rullo updated the Board on the electrical project. We are currently waiting on the transformer. He thanked Randy Niles for his excavation work. Easement paperwork will be reviewed by the school attorney for Board action at their next meeting.

Mr. Rullo reports that we received approval to participate in the CEP program which will provide free breakfast and lunch for all elementary students. He reminded the Board of baccalaureate and graduation dates. Our United Way grant for a community schools coordinator was not accepted so it has been resubmitted. No explanation was given as to why it was not approved. At this time, the District is able to fund a community schools

coordinator position in order to receive Promise Zone services. Mr. Rullo will contact their representative to speak to the Board at their next meeting.

Mr. Quick thanked Mr. Burns for his contributions to the district. Earlier in the evening, Ryan Kachmar signed to play Division II baseball with Mansfield University. Also, Matthew Johnson will be running in Australia this summer. Mr. Quick commended Dave Johnson and his crew for fieldwork during the rainy Spring sports season.

Mr. Quick announced our move to Galaxy from League Minder, a more user friendly athletic scheduling system.

Mrs. Hatton shared that they are wrapping up in the elementary. A visit from the senior class was enjoyed by all of her students.

Mrs. Sloan reports that the special education department will participate in training next week.

Mrs. Conrow reports that the senior trip was a success. She thanked Mrs. Cole for her planning of a successful moving up day.

RECOGNITION OF BOARD MEMBERS

5.1 RECOGNITION OF BOARD MEMBERS

At this time, Board President Burns was recognized for his service to our community, having served twenty-five years on the Board of Education.

Board Member Noyes was presented with a NYSSBA certificate recognizing her participation in NYSSBA development activities.

PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS

6. PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS (ITEMS THE BOARD VOTES ON)

Board member Quick asked if Privilege of the Floor could be combined with Public Comment on agenda items due to the time.

Christine Wolbert addressed the Board. She spoke to the likes and dislikes that her children shared with her pertaining to the elementary school building.

Tracy Ayers addressed the Board. She hears similar complaints from her daughter about bullying in the elementary building.

Jacob Taylor addressed the Board. He feels that nothing happens to students that bully in the elementary building. He feels there was also a lack of communication pertaining to the 5th grade class trip that was canceled.

Tessa Williams addressed the Board. She reports that her kindergarten son was punched in the stomach by a sixth grade student.

MINUTES OF THE MAY 8, 2017 REGULAR MEETING, MAY 16, 2017 REFERENDUM & MAY 18, 2017 SPECIAL MEETING

7. APPROVAL OF MEETING MINUTES

7.1 MINUTES OF THE MAY 8, 2017 REGULAR MEETING, MAY 16, 2017 REFERENDUM & MAY 18, 2017 SPECIAL MEETING

17-0612-VI

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

May 8, 2017 meeting, May 16, 2017 Referendum and May 18, 2017 special meeting be accepted.

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

Motion carried 5-0-0.

8. BUSINESS

8.1 APPROVAL OF AGENDA ITEMS 8.2, 8.4-8.10

17-0612-VII

Mrs. Quick requested that item 8.3 be pulled from the consent agenda for further discussion.

MAY TREASURER'S REPORT

8.2 MAY TREASURER'S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2017 be accepted.

STEM GRANT

8.4 STEM GRANT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District accept a grant from the Eastern Southern Tier STEM Hub in the amount of \$949.90.

G & E THERAPIES SERVICE CONTRACT

8.5 G & E THERAPIES SERVICE CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the therapy services contract with G & E Therapies for the provision of physical therapy services for the period July 1, 2017-June 30, 2018 at the rate of \$67.00 per hour be accepted.

ATHLETIC SUPPLIES & EQUIPMENT BID

8.6 ATHLETIC SUPPLIES & EQUIPMENT BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bid #1-2017-2018 Athletic Supplies and Equipment, be awarded as follows:

Zappia Athletics-\$2,158.65
Laux Sporting Goods-\$1,749.74
Sportsman's-\$859.08
BSN Sports-\$486.85
Scholastic Sports Sales-\$2,321.33
Longstreth-\$250.42
Neff-\$401.25
Palos Sports-\$1,346.30

TAX CERTIORARI RESERVE

8.7 TAX CERTIORARI RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the closure of the Tax Certiorari Reserve, A 864, in the amount of \$65.91.

TAX CERTIORARI RESERVE

8.8 UNEMPLOYMENT INSURANCE RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Unemployment Insurance Reserve, A 815, in the amount of \$26,677.17, for the payment of 2016-17 unemployment insurance expenses.

EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

8.9 EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve, A 867, in an amount up to \$56,000 for the payment of 2016-17 retirement incentives and the payment of unused sick and vacation pay.

RETIREMENT
CONTRIBUTION RESERVE

8.10 RETIREMENT CONTRIBUTION RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Retirement Contribution Reserve, A 827, in an amount up to \$220,000 for payments of 2016-17 Employee Retirement System (ERS) expense.

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

INFORMATIONAL
BUSINESS OFFICE
REPORTS

Motion carried 5-0-0.

8.11 INFORMATIONAL BUSINESS OFFICE REPORTS

LUNCH MEAL PRICES FOR
2017-18

8.3 LUNCH MEAL PRICES FOR 2017-18

17-0612-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following school meal lunch increases for the 2017-18 school year be accepted:

Secondary Breakfast-\$1.40 (previously \$1.30)
Secondary Lunch-\$2.30 (previously \$2.20)

Board member Quick asked for more information on the food service department including profit & loss and BOCES aid. She feels that we should not be raising prices in the High School next year while giving all elementary students access to free breakfast and lunch.

On a motion made by Mrs. Noyes, seconded by Mr. Rhodes, the Board agreed to the school breakfast and lunch increases.

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

9. EXTRA CLASSROOM ACTIVITY ACCOUNTS

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.4

EXTRA CLASSROOM
ACTIVITY ACCOUNT
REPORT FOR APRIL 2017

17-0612-IX

9.2 EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR APRIL 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for April 1-30, 2017 be accepted.

EXTRA CLASSROOM
ACTIVITY ACCOUNT
REPORT FOR APRIL 2017

9.3 EXTRA CLASSROOM ACTIVITY ACCOUNT REPORT FOR MAY 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Reports for May 1-31, 2017 be accepted.

DONATION

9.4 DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from New Leaf Family Chiropractic to the Class of 2023 be accepted.

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

Motion carried 5-0-0.

10. PERSONNEL

10.1 APPROVAL OF AGENDA ITEMS 10.2-10.11 SUBSTITUTES

17-0612-X

10.2 SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Laurie Moore be appointed to the transportation substitute list (monitor). Mrs. Moore is currently an aide in the JRSR High School.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Cody Jacobs be appointed to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that Mia Hayes(N.C.) be appointed to the teacher substitute list. Fingerprinting clearance issued. TEACHER RESIGNATION

10.3 TEACHER RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Megan Hoeflein from her position as Elementary Teacher be accepted, effective June 30, 2017. RECALL TO EMPLOYMENT

10.4 RECALL TO EMPLOYMENT

RESOLVED, upon the recommendation of the Superintendent of School, as required by Education Law section 3013(a), Emily Koval is recalled to employment from the preferred eligibility list to the position of Elementary Teacher in the Elementary tenure area, effective July 1, 2017. APPOINTMENT OF DRIVER EDUCATION INSTRUCTOR

10.5 APPOINTMENT OF DRIVER EDUCATION INSTRUCTOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bruce Salisbury be appointed Driver Education Instructor for the Summer 2017. APPOINTMENT OF DRIVER EDUCATION INSTRUCTOR

10.6 APPOINTMENT OF CONTRACT BUS DRIVERS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed from the substitute list to contract driver positions, retroactive to September 1, 2016:
Paul Peterson
Christine Hurlburt

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Manuszewski be appointed from the substitute list to a contract driver/monitor position, retroactive to December 12, 2016. 2017-18 TEACHER SUBSTITUTES

10.7 2017-18 TEACHER SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes be approved for the 2017-18 school year:

Ash, Melissa
Barnes, Chad
Barriger, Somer
Battisti, Angela
Bernhardt, Kathleen
Bilsky, Cindy
Bump, Gayle
Burns, Betty
Colwell, Margaret
Creighton, Ronald
Cutting, Nathan
Dalpiaz, Pat
Doetsch, Elsie
Faiella, Mark
Feheley, Julie
Fletcher, Gene
Harding, Jodie
Hendrickson, Taylor
Hubal, Deanna
Huston, Kacie
Kay, Yvonne
Klutts, Beth
Lindsay, Amber
Markert, Linda
McElwain, Sherm
Montgomery, Hillary
Percival, Jillian
Rowe, Kierstin
Sabatine, Carole
Salton, Judith
Stocco, Karen
Villecco, Anthony
West, Emily
Wilson, Pamela
Beavers, Chelsea
Church, Melissa
Havens, Mackenzie
McElwain, Emily
Medovich, Shelby
Peterson, Alec
Sowersby, Hunter
Townsend, McKenzie
Warren, Carissa

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the teacher substitute list for the 2017-18 school year:

Carlie Brandt
Jessica Buchman
Laura Dodd
Amanda George
Shawn Hawkins
Jessica Kelley
Charlene Lane
Jessica Maney
Valarie Rodriquez
Lindsay Rogers
Tonia Warpus
Laura West
Taralyn Whitman
Amanda Willis
Erin Avery
Espy Gutierrez

2017-18 SUPPORT STAFF
SUBSTITUTES

10.8 2017-18 SUPPORT STAFF SUBSTITUTES

a. RESEOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff substitutes be approved for the 2017-

18 school year:
Bump-Fortner, Gayle
Burns, Betty
Canfield, Marie
Card, Nicole
Hagerman, Marilyn
Hollett, Crystal
Horoszewski, Deb
Hunt, Emily
Knapp, Elizabeth
Markert, Linda
Medovich, Shelby
Mogenson, Kristin
Percival, Jillian
Quick, Kim
Sabatine, Carole
Steinbrecher, Christie
Villicco, Anthony
Wilson, Derick
Wilson, Pamela
Eberly, Chad
DeBetta, Mike
Brooks, Beverly
Hamilton, Kaitlyn
Macumber, Sheila
Sacco, Richard

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff substitutes (aide, café) be removed from the substitute list for the 2017-18 school year:

Laura Dodd
Shauna MacDermott
Nicole Russo
Charlene Lane
Lori Bryden

2017-18 BUS DRIVERS,
BUS MONITORS,
TRANSPORTATION
SUBSTITUTES

**10.9 2017-18 BUS DRIVERS, BUS MONITORS,
TRANSPORTATION SUBSTITUTES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following contract bus drivers/monitors and substitute/non-contract bus drivers/monitors be approved for the 2017-18 school year:

Driver &
Monitor:
Bernie Scott
Mary Niles
Mary Bailey
Jessica Byers
Don Rutherford
Tammy Boyce
Joe McCormack
Vicki Baker
Mark Clark
Robert Hagerman
Stacy Smith
Sue Springsteen
Andrea DeBetta
Christine Hurlburt
Paul Peterson
Paul Manuszewski
Sabrina DeLeon
Monitor Only:
Lori Bryden
Anita Cutting
Sommer Marade

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following transportation substitutes be removed from the sub list for the 2017-18 school year:

Jean Brennan
David Bird
Renee Stock
Bruce Salisbury

RENEWAL OF
CONDITIONAL
APPOINTMENTS

10.10 RENEWAL OF CONDITIONAL APPOINTMENTS

a. 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 Aide: Kaylee Tasber

FINGERPRINTING
CLEARANCE

10.11 FINGERPRINTING CLEARANCE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Alec Peterson to the substitute teacher list be made permanent as a result of NYS mandated fingerprinting clearance.

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

DISCUSSION OF NON-
CONTRACT SALARIES

Motion carried 5-0-0.

10.12 DISCUSSION OF NON-CONTRACT SALARIES

17-0612-XI

Superintendent Rullo recommends that non-contract personnel receive a 3% increase in salary as contained in the 2017-18 budget.

On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board agreed to a 3% increase for non-contract personnel for the 2017-18 school year.

DISCUSSION OF DISTRICT
CLERK SALARY

Motion carried 5-0-0.

10.13 DISCUSSION OF DISTRICT CLERK SALARY

17-0612-XII

Superintendent Rullo recommends that the stipend for District Clerk be raised to \$5,000 from \$4,100 for the 2017-18 school year.

On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board agreed to a stipend of \$5,000 for the District Clerk for the 2017-18 school year.

DISCUSSION OF
CONTRACT FOR SCHOOL
BUSINESS
ADMINISTRATOR

Motion carried 5-0-0.

10.14 DISCUSSION OF CONTRACT FOR SCHOOL BUSINESS ADMINISTRATOR

17-0612-XIII

On a motion made by Mr. Rhodes and seconded by Mrs. Anderson, the Board agreed to table this agenda item.

MERGERS FOR 2017-18

Motion carried 5-0-0.

11. ATHLETICS

11.1 MERGERS FOR 2017-18

17-0612-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2017-18 athletic mergers be accepted:
Swimming-Chenango Valley

Bowling-Afton

*The following mergers were previously approved on 4/10/17:

Golf – Afton

Cross Country – Afton

Volleyball – Afton

Football – Afton

Soccer – Afton

Cheerleading – Afton

Wrestling – Bainbridge / Afton

Track – Afton

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

POLICY REVIEW-
CHARGING OF MEALS

Motion carried 5-0-0.

12. POLICY/PLAN REVIEW

12.1 CHARGING OF MEALS

17-0612-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to Policy #5150-School Lunch Balance Owed be accepted.

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

2017-18 BOARD MEETING
SCHEDULE

Motion carried 5-0-0.

13. BOARD MEETINGS/WORKSHOPS/TRAINING EVENTS

13.1 2017-18 BOARD MEETING SCHEDULE

17-0612-XVI

Superintendent Rullo recommends a change from Monday to Wednesday for Board meetings during the 2017-18 school year. Board packets would be available the Friday before, Monday at the latest. Draft agendas are also available on Boarddocs for review by Board members. Any changes made to agenda's will be highlighted once publicized.

On a motion made by Mrs. Anderson and seconded by Mrs. Quick, the Board agreed to the Board meeting schedule for the 2017-18 school year.

July 12, 2017

August 23, 2017

September 20, 2017

October 11, 2017

November 8, 2017

December 13, 2017

January 10, 2018

February 14, 2018

March 14, 2018

April 16, 2018 (BOCES Vote)

May 2, 2018

June 13, 2018

NYSSBA CONVENTION

Motion carried 5-0-0.

13.2 NYSSBA CONVENTION

Registration for the NYS School Boards Convention in Lake Placid opens June 15th.

Superintendent Rullo recommends the Board develop a process on the number of Board members attending events and how information is brought back and shared.

SCHOOL BOARD MEMBER
RECEPTIONS

13.3 SCHOOL BOARD MEMBER RECEPTIONS

There is still time to register for one of the complimentary member receptions. Please see Mrs. Noyes if interested in attending.

MAY ENROLLMENT REPORTS

14. ADDITIONAL REPORTS

PRIVILEGE OF THE FLOOR

14.1 MAY ENROLLMENT REPORTS

15. PRIVILEGE OF THE FLOOR

Carrie Lusk addressed the Board. She asked for clarification on the 5th grade field trip issues. She added that the students feel it was canceled due to behavior problems.

EXECUTIVE SESSION

16. EXECUTIVE SESSION

16.1 EXECUTIVE SESSION

17-0612-XVII

On a motion made by Mrs. Quick, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 8:57 pm for the following: Superintendent's evaluation.

Motion carried 5-0-0.

16.2 COME OUT OF EXECUTIVE SESSION

17-0612-XVIII

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 9:27pm.

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

Motion carried 5-0-0.

17. PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

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

- Superintendent's Evaluation
- Business Administrator's contract.

SUPERINTENDENT'S CONTRACT

18. SUPERINTENDENT'S CONTRACT

17-0612-XIX

On a motion made by Mr. Rhodes and seconded by Mrs. Noyes, the Board agreed to extend the contract of the superintendent by one year with a 2.5% raise for each year of the contract.

ADJOURNMENT

Motion carried 5-0-0.

16. MEETING CLOSE

16.1 ADJOURNMENT

17-0612-XX

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 9:30PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk

