THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 13, 2011 AT 7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM

The meeting was called to order at 7:00PM by Board

President Burns.

ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Austin was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Jones, Quick and Rullo.

Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

TENURE

SALUTE TO THE FLAG

APPOINTMENTS

TENURE APPOINTMENTS

11-0613-I

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

LISA BRINK

Name: Lisa Brink

Tenure Area: Elementary Education
Date of Commencement of Service on Tenure:

September 1, 2011 Certification: Initial

Motion made by Mrs. Bassler and seconded by Mrs.

Groover.

Motion carried 6-0-0.

11-0613-II JOSEPH DIROSA

Name: Joseph DiRosa

Tenure Area: Childhood Education Gr. 1-6 Date of Commencement of Service on Tenure:

September 1, 2011 Certification: Initial

Motion made by Mr. Dauphinais and seconded by Mrs.

Bassler.

Motion carried 6-0-0.

11-0613-III

Name: Stephanie Gilfillan Tenure Area: Math 7-12

Date of Commencement of Service on Tenure:

September 1, 2011 Certification: Initial

Motion made by Mrs. Snow and seconded by Mrs.

Salisbury.

Motion carried 6-0-0.

11-0613-IV

MEGAN HOEFLEIN

STEPHANIE GILFILLAN

Name: Megan Hoeflein

Tenure Area: Childhood Education Gr. 1-6 Date of Commencement of Service on Tenure:

September 1, 2011 Certification: Initial

Motion made by Mrs. Salisbury and seconded by Mr.

Dauphinais.

Motion carried 6-0-0.

11-0613-V

SARAH LYNCH

Name: Sarah Lynch

Tenure Area: Elementary Education

Date of Commencement of Service on Tenure:

September 1, 2011

Certification: Permanent

Motion made by Mr.Dauphinais and seconded by Mrs.

Groover.

Motion carried 6-0-0.

11-0613-VI

Name: Kevin McNamara

Tenure Area: Chemistry

Date of Commencement of Service on Tenure:

September 1, 2011 Certification: Initial

Motion made by Mr. Dauphinais and seconded by Mrs.

Snow.

Motion carried 6-0-0.

11-0613-VII

Name: Michael Rullo

Tenure Area: School District Administrator Date of Commencement of Service on Tenure:

September 1, 2011

Certification: SDL-Initial; SDL-Professional

Motion made by Mrs. Groover and seconded by Mrs.

Salisbury.

Motion carried 6-0-0.

TENURE CELEBRATION

KEVIN MCNAMARA

MICHAEL RULLO

TENURE CELEBRATION

At this time, a power point presentation highlighting each teacher who received tenure was shown. Following the presentation, teachers, their family and friends, along with Administration and Board Members celebrated over refreshments followed by photos to mark this special occasion.

MINUTES OF THE MAY 23, 2011 REGULAR MEETING

11-0613-VIII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board accepted the minutes of the May 23, 2011 meeting.

Motion carried 6-0-0.

EXECUTIVE SESSION

MINUTES OF THE MAY

23, 2011 REGULAR

MEETING

EXECUTIVE SESSION

11-0613-IX

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board agreed to go in to Executive Session at 7:57PM for Personnel Issues and CSE Recommendations.

Motion carried 6-0-0.

11-0613-X

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 8:04PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Board President Burns remarked favorably on the recent

Band and Chorus concert, as well as the Top 10 luncheon. Mrs. Groover remarked on the Memorial Day Assembly.

Superintendent Wood reported that the senior campout on the school grounds went well. She thanked Mr. Wiggins for volunteering to chaperone the campout.

Ms. Wood distributed the results of the Office, Art & Teaching bid to Board Members for their consideration. Also, letters of congratulation have gone out to inductees of the various societies.

Mr. Rullo reported that the Senior Trip to Washington & Baltimore was a success. He credited Joanne Romanchek and chaperones Steve Moschak, Kurt Ehrensbeck and Doris Cronk for making the trip a great experience for members of the senior class.

PRIVILEGE OF THE FLOOR

Mrs. Somer Barriger addressed the Board at this time. She read from a prepared statement. Her son Noah has missed 30 days of school, a middle school dance, the New York City trip and isolation from his peers as punishment for defending himself in a fight. Mrs. Barriger described the incidents of April 29 in which Noah was involved in an altercation with another student resulting in a suspension. She added that the other student involved in the altercation received no punishment. She believes that the school has painted her son as a bully and taken away his friends. She asked that the Board overturn the punishment because he deserves an education, his friends and his NYC trip.

Stephanie Knapp addressed the Board at this time. She read from a prepared statement. She feels that athletes should look up to their coach and the coach should show an interest in the sport and encourage their team. She feels that this past season with Coach Bough was filled with conflict and negative attitudes. Skills and techniques previously learned were lost. Players were sworn at last season and they no longer have respect for their coach. The returning players don't want a replay of the previous season. This prepared statement was signed by Karina Eaton, Courtney Hardy, Anna Bowers, Stephanie Knapp, Erin Avery, Emily Stiles, Rachel Smith, Melissa McLaughlin, Maddison Van Etten and Madison Paugh.

Steve Knapp addressed the Board at this time. He asked why a parent meeting was not held. Mrs. Wood and Mr. Groover both responded that one was held in which he attended. He then asked why, during the team meeting, the girls had to say one positive thing for one negative to which Mrs. Wood explained that this is a frequently used technique. Mrs. Eaton added that Mr. Groover laughed in her daughter's face when an issue was brought to him. She also added that an incident occurred today with Coach Bough in which her daughter was involved in. Mr. Rullo added that he spent an hour with her daughter and her friend to deal with their issues. Mrs. Eaton added that the girls don't want to play with Coach Bough because they gave her a chance to change and the personal attacks on players got worse during the season. Mrs. Wood noted that she believed that any issues from last Fall had been resolved and she asked why no one came to her with these issues. She believed that the team participated in a Volleyball clinic this Spring with Coach Bough without issue. Mr. Knapp asked why he never received a response to his letter of last Fall in which he requested a written response of what actions were taken against Coach Bough. He also copied the Board of Education, Mr. Groover and the NYS Education Department on this letter. Mrs. Bailey added that she feels the school has a lack of communication and that many issues are swept under the

PRIVILEGE OF THE FLOOR

rug. Mrs. Wood added that she would look into today's alleged misconduct, Mr. Knapp's letter and the letter from students.

BUSINESS OFFICE REPORTS

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11-0613-XI

RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with United Developmental Therapeutics for the provision of Occupational Therapy services at an hourly rate of \$45.00 be approved. Contract shall be from July 1, 2011 through June 30, 2012.

UNITED DEVELOPMENTAL THERAPEUTICS

RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with Pediatric Physical Therapy Services for the provision of Physical Therapy services at an hourly rate of \$55.00 be approved. Contract shall be from July 1, 2011 through June 30, 2012.

PEDIATRIC PHYSICAL THERAPY

RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with Ellen Krupa-Starley for the provision of Special Education services at an hourly rate of \$70.00 be approved. Contract shall be from July 11, 2011 through June 30, 2012.

ELLEN-KRUPA STARLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Athletic Supply Bid #2011 ATHLETIC be accepted as follows:

Aluminum Athletic Equipment \$92.55

Anaconda Sports \$215.45
BSN Sports 2,089.15
Longstreth Sporting Goods \$302.65
Medco First Aid & Safety \$238.59
Neff Motivation, Inc. \$303.52
Scholastic Sport Sales \$2,560.90
Stadium System, Inc. \$303.10
Worldwide Sport Supply \$190.37

ATHLETIC SUPPLY BID

RESOLVED, upon , upon the recommendation of the Superintendent of Schools, that the Music Supply Bid #

2011 MUSIC be accepted as follows: Calloway House Inc. \$84.78 Groth Music \$112.25

Zappia Athletic Products \$26.50

Sheet Music Plus \$454.86

Woodwind & Brasswind \$3,097.60

MUSIC SUPPLY BID

OFFICE, ART & TEACHING BID

RESOLVED, upon , upon the recommendation of the Superintendent of Schools, that the Office, Art & Teaching Supply Bid #201101 be accepted as follows:

Quill Corporation \$7,745.29 Cascade School Supply \$3,394.81 School Specialty \$3,201.76 Dick Blick \$621.49

S & S Worldwide \$128.23

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

Motion carried 6-0-0.

CASH FLOW REPORT

Informational: Cash Flow Projection Report

GASB54

Informational: GASB 54

BOCES AMENDMENT

BOCES AS-7 AMENDMENT

11-0613-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment IV of the BOCES AS-7 contract in the amount of \$50,484.44 be approved. This brings the total contract to

\$3,556,029.90.

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

Motion carried 6-0-0.

CHANGE IN CIVIL SERVICE TITLE

CHANGE IN CIVIL SERVICE TITLE

11-0613-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the current civil service Account Clerk/Typist position within the Business Office be changed to a Senior Account Clerk position.

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

Motion carried 6-0-0.

APPOINTMENT

APPOINTMENT

11-0613-XIV

NICOLE DIMATOS

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

Name: Nicole Dimatos

Tenure Area: Foreign Language

Date of Commencement of Probationary Service:

September 1, 2011

Expiration Date of Appointment: June 30, 2013(Rec'd

tenure in Windsor & CF)

Certification Status: Permanent

-Ms. Dimatos has already rec'd NYS mandated

fingerprinting clearance.

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

Motion carried 6-0-0.

JUUL EXTENSION

JUUL EXTENSION

11-0613-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the JUUL extension until June 30, 2012 between the District and Rebecca Gelunas be accepted.

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

Motion carried 6-0-0.

ELIMINATION OF POSITION

ELIMINATION OF POSITION

11-0613-XVI

RESOLVED upon the recommendation of the Superintendent of Schools, that the Board approve the elimination of a full-time position in the area of Foreign Language.

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

Motion carried 6-0-0.

HSSA TENTATIVE AGREEMENT

HSSA TENTATIVE AGREEMENT

11-0613-XVII

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 Support Staff Association and the Superintendent over a period commencing July 1, 2011 and ending June 30, 2014.

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

Motion carried 6-0-0.

COACHING APPOINTMENTS

COACHING APPOINTMENTS

11-0613-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following head coach appointments be made:

Football:Tim Petras

Field Hockey: Kaelyn Shannon

Golf: Paul Volkert

Cross Country: Robb Munro
Cheerleading: Barbara Hendrickson
Boys Basketball: Shawn Riley
Girls Basketball: Kurt Ehrensbeck
Baseball: Tom Ryder

Softball: Kelli Parsons

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

Motion carried 6-0-0.

BOE SUMMER MEETING SCHEDULE

BOARD OF EDUCATION SUMMER MEETING SCHEDULE

11-0613-XIX

On a motion made by Mrs. Snow and seconded by Mrs. Bassler, the Board set the summer Board of Education meeting schedule of July 11, 2011 and August 22, 2011.

Motion carried 6-0-0.

NYSSBA CONVENTION & EDUCATION EXPO – OCTOBER 27-30, 2011, BUFFALO

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

NYSSBA CONVENTION & EDUCATION EXPO – OCTOBER 27-30, 2011, BUFFALO

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

PRIVILEGE OF THE FLOOR

Mr. Richard Barriger asked the Board to review a letter and pictures pertaining to his son Noah and to consider their earlier request.

EXECUTIVE SESSION

11-0613-XX

On a motion made by Mr. Dauphinais and seconded by Mrs. Snow, the Board agreed to go in to Executive Session at 8:39PM for Personnel Matters.

Motion carried 6-0-0.

11-0613-XXI

On a motion made by Mr. Dauphinais and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 10:12PM.

Motion carried 6-0-0.

REQUEST FOR PERSONAL LEAVE

REQUEST FOR PERSONAL LEAVE

11-0613-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from Paul Peterson for a one year personal leave for the 2011-12 school year be approved. A medical clearance will be required prior to August 1, 2012.

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

Motion carried 6-0-0.

ADJOURNMENT

ADJOURNMENT

11-0613-XXIII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 10:13PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes District Clerk