

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, JUNE 13,  
2016 AT 6:00PM IN THE HIGH SCHOOL AUDITORIUM**

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

Roll call was taken with Mr. Blakeslee, Mr. Burns, Mrs. Quick, Mr. Rhodes and Mrs. Snow in attendance. Mrs. Anderson and Mr. Weist was 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

**SALUTE TO THE FLAG**

**TENURE APPOINTMENTS**

TENURE  
APPOINTMENTS

16-0613-I

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

KELLY ROONEY

Name: Kelly Rooney  
Tenure Area: Home Economics  
Date of Commencement of Service on Tenure:  
September 1, 2016  
Certification: Initial

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

Motion carried 5-0-0.

16-0613-II

Name: Kristine Conrow  
Tenure Area: School District Administrator  
Date of Commencement of Service on Tenure:  
September 1, 2016  
Certification: Professional-SDL, SBL

KRISTINE CONROW

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

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.

MINUTES OF THE MAY  
9, 2016 REGULAR  
MEETING AND MAY 17,  
2016 REFERENDUM

**MINUTES OF THE MAY 9, 2016 REGULAR  
MEETING AND MAY 17, 2016 REFERENDUM**

16-0613-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the May 9, 2016 Regular Meeting and May 17, 2016 Referendum be accepted.

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

Motion carried 5-0-0.

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE  
FLOOR

Nancy Moore requested an opportunity to address the Board prior to Executive Session. She shared her resignation from her position as volunteer in the elementary, a position she has held for the past eight years and her reasons behind her resignation.

EXECUTIVE SESSION

**EXECUTIVE SESSION**

16-0613-IV

On a motion made by Mr. Rhodes, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 6:52PM for the following:

- CSE Recommendations
- Matters leading to the appointment, employment, tenure or promotion of particular persons within the Teacher unit.
- Matters leading to the appointment, employment, tenure or promotion of particular persons within the Transportation unit.
- Matters regarding the employment of an Administrator.

Motion carried 5-0-0.

16-0613-V

On a motion made by Mr. Rhodes, seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 8:23PM.

Motion carried 5-0-0.

PUBLIC FORUM

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

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

- CSE Recommendations
- Matters leading to the appointment, employment, tenure or promotion of particular persons within the Teacher unit.
- Matters leading to the appointment, employment, tenure or promotion of particular persons within the Transportation unit.
- Matters regarding the employment of an Administrator-contract with the Superintendent.

SUPERINTENDENT'S CONTRACT

**SUPERINTENDENT'S CONTRACT**

16-0613-VI

RESOLVED, that the Board of Education amend the Superintendent's contract to reflect a one year extension and changes to the language in section 9-Health Insurance.

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

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

Mrs. Quick stated her reason for voting against the resolution as she did not feel that nine months was enough time to warrant an extension. Mrs. Snow stated that she voted for an extension as she feels that the Superintendent needs to know that we are behind him or else he will look somewhere else.

ANNNOUCEMENTS

**ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE**

Board President Burns shared that he attended the Career & Tech graduation ceremony last week.

Superintendent Rullo reported on a few of the many student recognition programs including a Military Recognition at S.V; TC3 Graduation for Ben Copeland; Memorial Day Assembly; BOCES Schools to Careers Awards and Rotary/Achievement Awards ceremony.

Mr. Rullo also shared that he attended an Educational Technology conference at Lockport CSD which offered ideas on how to utilize Smart Schools money.

Superintendent Rullo asked that we schedule a Board meeting before the end of the month to look at the BOCES Food Management program. Mark Bordeau will be in attendance to discuss how BOCES can help support our current program without general fund support. This program would have little impact to current employees. Meeting to be scheduled for June 28.

Mrs. Conrow reported on the Senior Etiquette Luncheon, Moving Up Day breakfast and Washington Trip. She credits Leslie Whaley, Senior Class Advisor, for a phenomenal job organizing these events.

Mr. DiMaria reported on the Memorial Day Assembly and the current status of the Summer School Enrichment Program.

Mrs. Hatton added information on the Summer Enrichment Program including enrollment and programs. Superintendent Rullo added that we will remain in compliance as it pertains to classified students who receive services and attend the summer program as their programs are 10 month programs, not 12.

Mrs. Horton reported on field days, PreK and Kindergarten parent orientation. Kindergarten screening is complete and PreK graduation is scheduled for this Friday.

Mr. Quick shared that Regents transportation is covered as well as getting students to outside placements. He is working on a mass texting/email link on the website for parents as a means of communication.

Mrs. Quick thanked our Seniors, many of which have been student workers in the elementary. She added that it was good to see the seniors parade the halls of WAO.

Mr. Rullo asked that the Board come to a consensus on dates/times and professional development topics for a Board retreat.

Superintendent Rullo announced that with the support of the HTA, the school day will begin at 7:45am and end at 2:50pm beginning in September. This will also help with the Provision 2 Food Program.

Lastly, Mr. Rullo explained the 2014-15 Rate of Suspension Report as it pertains to students with disabilities.

#### **RECOGNITION OF RETIRING BOARD MEMBERS**

Bob Blakeslee and Sharon Snow were recognized for their time on the Board and each received a plaque commemorating their many years of service.

#### **TERMINATION OF SQUIRES, PATTON & BOGGS AS BOND COUNSEL**

16-0613-VII

RESOLVED, that Squires, Patton & Boggs, LLP be terminated as bond counsel effective June 13, 2016.

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

RECOGNITION-  
BLAKESLEE, SNOW

CHANGES TO  
BOND COUNSEL

Motion carried 5-0-0.

**APPOINTMENT OF ORRICK, HERRINGTON & SUTCLIFFE, LLP AS BOND COUNSEL**

16-0613-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Orrick, Herrington & Sutcliffe, LLP be appointed as Bond Counsel effective June 13, 2016.

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

Motion carried 5-0-0.

BAN

**BOND ANTICIPATION NOTE (BAN)**

16-0613-IX

BOND RESOLUTION DATED JUNE 13, 2016.  
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF TWO SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Special District Meeting of the qualified voters of Harpursville Central School District, Broome and Chenango Counties, New York, held on March 1, 2016, a proposition was duly adopted authorizing the Board of Education of said School District to purchase two school buses as described therein (the "Proposition"), for a maximum estimated cost of \$230,000, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for such purchase of said two school buses as described therein and the financing thereof; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. The purchase of two school buses as described in the Proposition, in and for Harpursville Central School District, Broome and Chenango Counties, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$230,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$230,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall specially be levied on all the taxable real property in said School District, and the faith and credit of said Harpursville Central School District, Broome and Chenango Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may

be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining special debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- b) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the Windsor Standard and The Tri-Town, the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

Motion carried 5-0-0.

RAN

#### **REVENUE ANTICIPATION NOTE (RAN)**

16-0613-X

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF UP TO \$2,000,000 REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES DUE TO BE RECEIVED AS STATE AID BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK DURING THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2016.

BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. The power to authorize the sale and issuance of up to \$2,000,000 revenue anticipation notes of the Harpursville Central School District, Broome and Chenango Counties, New York, including renewals

thereof, in anticipation of revenues due to be received by said School District as state aid from the State of New York during the fiscal year of said School District commencing July 1, 2016, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

Motion carried 5-0-0.

**USE OF UNEMPLOYMENT INSURANCE RESERVE**

USE OF UNEMPLOYMENT RESERVE

16-0613-XI

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 \$5,680.41, for the payment of 2015-16 unemployment insurance expenses.

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

Motion carried 5-0-0.

**USE OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE**

USE OF EBALR

16-0613-XII

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 \$80,000 for the payment of 2015-16 retirement incentives and the payment of unused sick and vacation pay.

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

Motion carried 5-0-0.

**BUDGET INCREASE**

BUDGET INCREASE

16-0613-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget be increased in the amount of \$1,700,000.

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

Motion carried 5-0-0.

**TREASURER'S REPORT FOR APRIL 2016**

TREASURER'S REPORT-APRIL

16-0613-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2016 be accepted.

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

Motion carried 5-0-0.

**SERVICE AGREEMENT WITH VISIONS  
FEDERAL CREDIT UNION**

AGREEMENT WITH  
VFCU

16-0613-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with Visions Federal Credit Union for the 2016-17 school year to establish an in-school credit union branch program to assist students in the development of personal finance and employability skills.

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

Motion carried 5-0-0.

**THERAPY SERVICES CONTRACT W/G&E  
THERAPIES**

G&E THERAPY  
CONTRACT

16-0613-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a service contract with G & E Therapies for the provision of physical therapy services for the period July 1, 2016-June 23, 2017 at a rate of \$67.00 per hour.

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

Motion carried 5-0-0.

**ACCEPTANCE OF ART SUPPLIES BID**

ART SUPPLIES BID

16-0613-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2016-17 Art Supply Bids, opened April 26, 2016 be accepted:  
Six (6) bids were received  
Blick Art Materials LLC-\$232.30  
Discount School Supplies-\$139.99  
National Art and School Supplies-\$134.14  
School Specialty Inc.-\$2,115.36  
Standard Stationary Supply Co-\$910.80  
Triarco Arts and Crafts-\$256.82

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

Motion carried 5-0-0.

**ACCEPTANCE OF CHROMEBOOK LICENSE  
BID**

CHROMEBOOK  
LICENSE BID

16-0613-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that sealed bid #1CBO 2015-2016 Chromebooks/Licenses be awarded to STAPLES BUSINESS ADVANTAGE as the lowest responsible bidder.

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

Motion carried 5-0-0.

**DONATIONS**

DONATIONS

16-0613-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donations from Target-Take Charge of Education Program to the Jr. Sr.

High School in the amount of \$100.00 & \$44.09 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donations from Target-Take Charge of Education Program to the WAO Elementary in the amount of \$50.00 & \$29.39 be accepted.

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

Motion carried 5-0-0.

**INFORMATIONAL-YEAR TO YEAR REVENUE & EXPENSE REPORTS**

YR. TO YR. REV/EXP REPORTS

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR APRIL 2016**

EXTRACLASSROOM ACTIVITY REPORT APRIL 2016

16-0613-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account report for April 1-30, 2016 be accepted.

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

Motion carried 5-0-0.

**BOCES AS-7 CONTRACT**

BOCES CONTRACT

16-0613-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2015-16 BOCES AS-7 contract be increased in the amount of \$356,789.21. This brings the total amount to \$4,385,134.60.

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

Motion carried 5-0-0.

**RESIGNATIONS**

RESIGNATIONS

16-0613-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Paul Volkert from his position as Elementary Teacher be accepted, effective July 1, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Steven Moschak from his position as Social Studies Teacher be accepted, effective July 1, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Kaleena Bagnetto from her position as Speech Therapist be accepted, effective July 1, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Sherman McElwain from his position as Teaching Assistant, for the purpose of retirement, be accepted, effective June 25, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Derek Brown from his position as bus driver be accepted, effective June 17, 2016.



RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Julie Fehelley from her position as Technology Teacher be accepted, effective June 24, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from George Wright from his position as Cross Country Coach for the Fall 2016 be accepted.

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

Motion carried 5-0-0.

#### TEACHING APPOINTMENTS

16-0613-XXIII

#### TEACHING APPOINTMENTS

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

SHARON RUSSO

Name: Sharon Russo

Tenure Area: English

Date of Commencement of Probationary Service: September 1, 2016

\*Tentative Expiration Date of Appointment: June 30, 2019.

\*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at this time.

Certification Status: Professional

Ms. Russo rec'd tenure at a previous district.

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

ANGELA HARVEY

Name: Angela Harvey

Tenure Area: School Psychologist

Date of Commencement of Probationary Service: September 1, 2016

\*Tentative Expiration Date of Appointment: June 30, 2020.

\*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Permanent

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

SARA WAHILA

Name: Sara Wahila

Tenure Area: School Counseling & Guidance

Date of Commencement of Probationary Service: September 1, 2016

\*Tentative Expiration Date of Appointment: June 30, 2020.

\*This expiration date is tentative and conditional only.

Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Provisional

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

Motion carried 5-0-0.

**JUUL EXTENSION**

**JUUL EXTENSION**

16-0613-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement to extend the probationary period for a member of the Harpursville Teacher's Association.

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

Motion carried 5-0-0.

**COACHING APPOINTMENTS**

**COACHING APPOINTMENTS**

16-0613-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Winter 2016 coaching appointments be made:  
JV Boys Basketball: Jason Lyon  
JV Girls Basketball: Leslie (Dauphinais) Whaley  
Modified Boys Basketball: unfilled at this time  
Modified Girls Basketball: Cheryl Hamilton

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

Motion carried 5-0-0.

**APPOINTMENT OF SUMMER SUPPLY CLERK**

**SUMMER SUPPLY CLERK**

16-0613-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Shelby Medovich be appointed as the summer supply clerk for the 2016-17 school year.

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

Motion carried 5-0-0.

**APPOINTMENT OF STUDENT ASSISTANTS FOR SUMMER 2016**

**STUDENT ASSISTANTS-SUMMER 2016**

16-0613-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as student assistants for the Summer 2016:  
\*Colin LaDue  
\*Abbie Miller  
\*Brock McWherter  
\*Ryan Daily  
\*Elizabeth Knapp  
\*Crystal Riegel

Joseph Whidden  
\*Josiah Niles  
Cole Marade  
Dakota Anderson  
\*Cameron Washburn  
\*Abigail Kelley  
\*Allen Brozonis  
Carelyn Decker  
\*Charles Huizinga  
\*Zach Waterman  
\*Returning student assistants

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

Motion carried 5-0-0.

#### **EXTRA-CURRICULAR APPOINTMENTS**

#### **EXTRACURRICULAR APPOINTMENTS**

16-0613-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made for the 2016-17 and 2017-18 school years:

Class Advisor-12th grade-Leslie Whaley  
Class Advisor-11th grade-Doris Cronk  
Class Advisor-10th grade-Nicole Cole  
Class Advisor-9th grade-TBD  
Class Advisor-8th grade-Kelly Rooney  
Class Advisor-7th grade-Amanda Fabrizi  
Class Advisor-6th grade-Denise Talbut  
Entrepreneur Club-Ann McDonald  
S.T.E.M Coordinator -Nick Pianella  
Ski Club-Kim Rusnak & Nick Pianella  
National Art Honor Society-Amy Rossie-Ashbaugh  
National Junior Art Honor Society-Ann McDonald  
National Jr. Sr. Honor Society-Kim Rusnak  
Jr. High Student Council-Nicole Cole  
Sr. High Student Council-TBD  
School Play (Drama)-Kara Malloy  
Jr. Sr. Yearbook - Barbara Hendrickson  
French Club-Megan Ramsden  
Biology Club-Joanne Frechette  
Yorkers Club-Melissa Fye  
Chess Club -TBD  
Technology Club -Bruce Salisbury  
Graduation Coordinator-Sandy Schnurbusch  
Theater Club-Kara Malloy  
Elementary Yearbook-Barbara Hendrickson

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

Motion carried 5-0-0.

#### **SUBSTITUTES**

#### **SUBSTITUTES**

16-0613-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the teacher substitute list for the remainder of the 2015-2016 year and the 2016-17 school year:

Hunter Sowersby (N.C.)  
Sherm McElwain (T.A.)  
Erin Avery (N.C.)  
Edward Deitch (Cert. Bio, Chem, Gen Science 7-12)  
Mr. Sowersby, Mr. McElwain, Mr. Deitch and Ms. Avery have rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Keith LaGier be appointed as a substitute bus driver.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached lists of substitutes be approved for the 2016-17 school year.

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

Erica Darpino  
Sean Farlow  
Andrew Fox  
Angela Franz  
Ryan Frazer  
Stephanie Gaska  
Constance Giardina  
Nick Groover  
Russ Ives  
Eric Linkroum  
Christine McCabe  
Joseph Munson  
Nicole O'Brien  
Marceil Palmer  
Patrick Petkash  
Stephanie Quick  
Barbara Quick  
Brenda Rhodes  
Melissa Ryder  
Eric Saeger  
Peter Sasso  
Megan Schmidt  
Kara Skellett  
Shawn Stalker  
Breanna Stock  
Tiffany Sweet  
Daren Terpstra  
Kaylee Velez  
Will Villano  
Elizabeth West  
Victoria Becker  
Ronnie Cheeseman  
Ryan Dalpiaz  
Tyler Graham  
Abbie Klutts  
Kayleigh Livermore  
Amanda Murphy  
Megan Scott  
Lynda Huizinga  
Ann Nagy  
Christina Loveless  
Kathryn Hendrickson  
Marie Dauphinais  
Mary Zipay

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

Motion carried 5-0-0.

**DRIVERS/MONITORS FOR THE 2016-17  
SCHOOL YEAR**

2016-17  
DRIVERS/MONITORS

16-0613-XXX

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 2016-17 school year:

-Monitors/Drivers  
Anderson, Connie  
Bailey, Mary  
Baker, Vicki  
Boyce, Tammy  
Bryden, Lori  
Byers, Jess  
Clark, Mark  
Hagerman, Robert

Hardy, Courtney  
McCormack, Joe  
Niles, Mary  
Rutherford, Donald  
Scott, Bernie  
-Substitute Drivers  
Debetta, Mike  
Debetta, Andrea  
Peterson, Paul  
Smith, Stacy  
Stock, Renee  
Salisbury, Bruce  
Springsteen, Sue

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

Motion carried 5-0-0.

**NON-CONTRACT SALARIES**

NON-CONTRACT  
SALARIES

16-0613-XXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve a salary increment of 2% for non-unit personnel (Payroll Clerk and District Clerk/Secretary to the Superintendent) for the 2016-17 school year.

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

Motion carried 5-0-0.

**BOARD OF EDUCATION MEETING  
SCHEDULE FOR 2016-17**

2016-17 BOARD  
MEETING SCHEDULE

16-0613-XXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Board of Education meeting schedule for the 2016-17 school year be approved:  
July 13, 2016-Reorganizational  
August 22, 2016  
September 19, 2016  
October 17, 2016 (day meeting-propose an 8:30am start time)  
November 14, 2016  
December 12, 2016  
January 9, 2017  
February 13, 2017  
March 6, 2017 Budget Workshop  
March 13, 2017  
April 3, 2017-Budget Workshop  
April 10, 2017  
April 26, 2017-BOCES BOE & Administrative Budget Vote  
May 8, 2017 - Budget Hearing  
June 12, 2017

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

Motion carried 5-0-0.

**JSHS NOTES**

JSHS, DOO NOTES

**DIRECTOR OF OPERATIONS NOTES**

ENROLLMENT FOR  
MAY 2016

**ENROLLMENT REPORTS FOR MAY 2016**

**SUMMER ENRICHMENT PROGRAM**

SUMMER  
ENRICHMENT  
PROGRAM

**NYSSBA CONVENTION, OCTOBER 27-29, 2016,  
BUFFALO**

NYSSBA CONVENTION

Mr. Burns will be attending as a member of the BOCES Board.

**PRIVILEGE OF THE FLOOR**

**PRIVILEGE OF THE FLOOR**

Board of Education meetings are business meetings and therefore, it is imperative that our proceedings occur in an orderly fashion. Board Policy #1120 addresses public expression at meetings.

Those interested in speaking will be recognized by the Board President, and asked to stand, identify themselves by name and address, and proceed with their comments briefly. Each person will be granted 3 minutes to speak, and Superintendent Rullo will be time keeper. The Board will allow for 30 minutes of time during this public comment section of the meeting, unless the Board majority vote allows additional time. Only one person can address the Board at a time and that person needs to be at the podium.

Marilyn Henry addressed the Board at this time. She shared that a letter was sent to retirees regarding a change in their health insurance which states that this change would be a benefit to the District and to the retiree. She feels that this is not the case as there is minimal coverage outside of the US. She also noted that there was an oral agreement as it pertains to the health insurance coverage for spouses that has not been resolved.

Tracy Ayers addressed the Board at this time. She is frustrated with the district as we have now run off a volunteer, pay large stipends to faculty and have illegal surveys. She also feels that an explanation should have been shared on the increase to the budget.

**ADJOURNMENT**

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16-0613-XXXIII

On a motion made by Mr. Rhodes, seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 10:04PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes  
District Clerk