

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 18, 2012 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 was taken with Mr. Blakeslee, Mr. Burns,
Mrs. Groover, Mrs. Salisbury and Mrs. Snow in
attendance. Mrs. Bassler and Mr. Hurlburt were
absent. Also in attendance was Superintendent Wood
and Administrators Dopko, Quick and Rullo.
Additional attendees are noted on the guest list.

ROLL CALL

SALUTE TO THE FLAG

SALUTE TO THE FLAG

The Capital Project Informational Meeting was opened
at 7:00PM by Board President Burns.

With no questions, this portion of the meeting ended
at 7:01PM.

TENURE APPOINTMENTS

TENURE APPOINTMENTS

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

12-0618-I

Name: Steven Tronovitch
Tenure Area: Special Education
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Professional

STEVEN TRONOVITCH

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

Motion carried 5-0-0.

12-0618-II

Name: Dana Calandra
Tenure Area: Special Education
Date of Commencement of Service on Tenure:
September 14, 2012
Certification: Professional

DANA CALANDRA

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

Motion carried 5-0-0.

12-0618-III

Name: Adrienne Knowles
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

ADRIENNE KNOWLES

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

Motion carried 5-0-0.

12-0618-IV

Name: Kelli Parsons
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

KELLI PARSONS

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

Motion carried 5-0-0.

12-0618-V

Name: Debra Parker
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Professional

DEBRA PARKER

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

Motion carried 5-0-0.

12-0618-VI

Name: Nicholas Pianella
Tenure Area: Math
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

NICHOLAS PIANELLA

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

Motion carried 5-0-0.

12-0618-VII

Name: Thomas Ryder
Tenure Area: Physical Education
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

THOMAS RYDER

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

Motion carried 5-0-0

12-0618-VIII

Name: Kyle Tibbits
Tenure Area: Physics
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

KYLE TIBBITS

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

Motion carried 5-0-0.

12-0618-IX

Name: Trisha Williams
Tenure Area: Library Media Specialist
Date of Commencement of Service on Tenure:
September 1, 2012
Certification: Initial

TRISHA WILLIAMS

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

Motion carried 5-0-0.

Ms. Rebecca Gelunas was also presented with a
certificate to commemorate receipt of tenure earlier in
the school year.

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 7, 2012 REGULAR MEETING, MAY 15, 2012 ANNUAL BUDGET VOTE & BOARD MEMBER ELECTION & THE MAY 22, 2012 & JUNE 11, 2012 SPECIAL MEETINGS

12-0618-X

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board accepted the meeting minutes of May 7, May 15, May 22, and June 11, 2012 as written.

Motion carried 5-0-0.

EXECUTIVE SESSION

12-0618-XI

On a motion made by Mrs. Salisbury and seconded by Mrs. Snow, the Board agreed to go into Executive Session at 7:40PM for CSE Recommendations.

Motion carried 5-0-0.

12-0618-XII

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:50PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

Mrs. Groover commented on the Letter to the Editor submitted by Jean Rogers on our Memorial Day ceremony. Mr. Burns added that he received many good comments on our ceremony.

Mr. Quick commented on the moving up day activities in the elementary. Mr. Rullo recognized his teaching staff and students who are working hard towards completing Regents exams this week. He plans on having a full Regents report at the next Board meeting. He also reported on a successful Washington/Baltimore trip and extended a thank you to Mrs. Romanchek, Mrs. Cronk and Mr. Tronovitch for chaperoning the trip. Mrs. Dopko reported on the PBIS school-wide celebration.

PRIVILEGE OF THE FLOOR

Mrs. Mary Niles, Transportation Association President, addressed the Board at this time. She reports that bus drivers have been experiencing an issue with vehicles entering campus and interfering with bus line-up and the dismissal of students. She asked if it would be possible to put up two large signs on both sides of the driveway noting that there is no thru traffic from 7:30-8:00AM and 2:45-3:15PM. Mr. Burns asked that she work with Mrs. Wood on this issue.

BUSINESS OFFICE REPORTS

12-0618-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected General Fund Treasurer's Report for February 2012 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2012 be accepted.

MINUTES OF THE MAY 7, 2012 REGULAR MEETING, MAY 15, 2012 ANNUAL BUDGET VOTE & BOARD MEMBER ELECTION & THE MAY 22, 2012 & JUNE 11, 2012 SPECIAL MEETINGS

EXECUTIVE SESSION

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

BUSINESS OFFICE REPORTS

CORRECTED G.F. TREASURER'S REPORT FOR FEBRUARY 2012

TREASURER'S REPORT FOR MARCH 2012

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2012 be accepted.	TREASURER'S REPORT FOR APRIL 2012
Motion made by Mr. Blakeslee and seconded by Mrs. Groover.	
Motion carried 5-0-0.	
Informational: Cash Flow Projection Report April-July 2012	CASH FLOW PROJECTION REPORTS APRIL-JULY
Informational: Fund Balance Calculation Report	FUND BALANCE CALCULATION REPORT
Informational: Revenues and Expenditures	REVENUES & EXPENDITURES
Informational: Claims Auditing Report for April & May 2012	CLAIMS AUDITING FOR APRIL & MAY 2012
BOCES AMENDMENT	BOCES AMENDMENT
12-0618-XIV	
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment IV of the BOCES AS-7 contract in the amount of \$24,042.01 be approved. This brings the total contract to \$3,324,377.07.	
Motion made by Mrs. Groover and seconded by Mrs. Salisbury.	
Motion carried 5-0-0.	
EXTRACLASSROOM ACTIVITY REPORT	EXTRACLASSROOM ACTIVITY REPORT
12-0618-XV	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for April 2012 be accepted.	
Motion made by Mrs. Salisbury and seconded by Mrs. Snow.	
Motion carried 5-0-0.	
MEMORANDUM OF UNDERSTANDING WITH OPPORTUNITIES FOR BROOME HEADSTART	MEMORANDUM OF UNDERSTANDING WITH OPPORTUNITIES FOR BROOME HEADSTART
12-0618-XVI	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the District and Opportunities for Broome Headstart for the 2012-2013 school year be approved.	
Motion made by Mr. Blakeslee and seconded by Mrs. Snow.	
Motion carried 5-0-0.	
AMENDMENT TO POLICY #6191-FIELD TRIPS	AMENDMENT TO POLICY #6191-FIELD TRIPS
12-0618-XVII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the policy amendment to #6191 Field Trips be accepted.	
Motion made by Mrs. Salisbury and seconded by Mrs. Groover.	
Motion carried 5-0-0.	

**GOVERNMENTAL ACCOUNTING
STANDARDS BOARD (GASB) POLICY #3543-
FIRST READING**

12-0618-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #3543 be approved.

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

Motion carried 5-0-0.

**CONCUSSION MANAGEMENT POLICY #5170-
FIRST READING**

12-0618-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #5170 be approved.

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

Motion carried 5-0-0.

CHEMICAL HYGIENE PLAN

12-0618-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Chemical Hygiene Plan be accepted.

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

Motion carried 5-0-0.

**SHELTERING AGREEMENT WITH THE
WINDSOR CENTRAL SCHOOL DISTRICT**

12-0618-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Sheltering Agreement with the Windsor Central School District during certain emergency situations.

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

Motion carried 5-0-0.

**AGREEMENT FOR THE COOPERATIVE
LABOR RELATIONS SPECIALIST**

12-0618-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement for the Cooperative Labor Relations Specialist (School Alliance), effective July 1, 2012-June 30, 2017 be accepted.

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

Motion carried 5-0-0.

TRANSPORATION REQUEST

**GOVERNMENTAL
ACCOUNTING
STANDARDS BOARD
(GASB) POLICY #3543-
FIRST READING**

**CONCUSSION
MANAGEMENT POLICY
#5170-FIRST READING**

**CHEMICAL HYGIENE
PLAN**

**SHELTERING AGREEMENT
WITH THE WINDSOR
CENTRAL SCHOOL
DISTRICT**

**AGREEMENT FOR THE
COOPERATIVE LABOR
RELATIONS SPECIALIST**

**TRANSPORTATION
REQUEST**

12-0618-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from the Eastern Broome Senior Center for the use of one or two buses on October 20, 2012 be approved.

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

Motion carried 5-0-0.

RESIGNATIONS

RESIGNATIONS

12-0618-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Rosemary Morris, Special Education Teacher, be accepted effective June 30, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Donna Buddenhagen, Reading Teacher, be accepted effective June 30, 2012.

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

Motion carried 5-0-0.

SUBSTITUTE

SUBSTITUTE

12-0618-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list for the 2012-2013 year:
Support Staff: Irene Ives

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

Motion carried 5-0-0.

CLERK FOR BUDGET VOTE

CLERK FOR BUDGET VOTE

12-0618-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Donna Rowe be approved retroactively, as a clerk for the Budget Vote that was held on May 15, 2012.

*Election clerk called in sick the morning of the vote.

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

Motion carried 5-0-0.

COACHING APPOINTMENTS

COACHING APPOINTMENTS

12-0618-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching recommendations be accepted:
Assistant Varsity Football: Steve Tronovitch, Brian Young
Modified Football: Joe McLaughlin, Dan Smith
JV Volleyball: Tim Strantz
Modified Volleyball: Nicole Cole
JV Field Hockey: Carrie Smith
Modified Field Hockey: Jim Dalpiaz
JV Boys Basketball: Paul Volkert
JV Girls Basketball: Sherm McElwain

Modified Boys Basketball: Joe McLaughlin
Modified Girls Basketball: Matt Bucci
JV Baseball: Sherm McElwain
JV Softball: Carrie Smith
Modified Baseball: Steve Moschak
Modified Softball: Amanda Fabrizi

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

Motion carried 5-0-0.

OIL TANK REPAIR

OIL TANK REPAIR

12-0618-XXVIII

The School Business Manager reported that the DEC cited the District for violations of the Petroleum Bulk Storage regulations and has given the District 30 days to remediate the problem before additional penalties and fines are assessed and that in order to remediate the PBS violations including but not limited to repairs to the tanks and updated and repaired monitoring systems as detailed in the attached Notice of Violation from the NYS DEC.

After due deliberation, and on motion of Mrs. Salisbury, seconded by Mr. Blakeslee, it is

RESOLVED, that the Board of Education finds the defects in the oil tank monitoring systems and oil tanks creates a danger to District property and personnel arising from leaks and overages, and the ongoing failure of the monitoring systems and tanks to meet PBS regulatory standards creates a threat to the health of the children and adults in the District, it is further

RESOLVED, that the monitoring systems and oil tanks should be repaired on an emergency basis, and it is further

RESOLVED, that pursuant to General Municipal Law Section 6-d an amount not to exceed \$50,000 shall be expended from the District's Repair Reserve Fund for the purpose of bringing District oil tanks and monitoring systems into compliance with PBS regulations. The monies expended shall be returned to the fund in accordance with law.

Motion carried 5-0-0.

SURPLUS

SURPLUS

12-0618-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids be accepted for surplus items:

5-chemical bottles \$25.00 from Kathy Wood
8-chemical bottles \$62.00 from Jeff Raichlin
Squat Rack & Weight Bench, \$250.00 from Jeff Strong

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

Motion carried 5-0-0.

SURPLUS BUSES

SURPLUS BUSES

12-0618-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following buses be declared as surplus and disposed of in a manner consistent with Board of Education policy:
Bus 102, 1999 International w/93,509

Bus 104, 1999 International w/106,956 miles

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

Motion carried 5-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

RENEWAL OF CONDITIONAL APPOINTMENTS

12-0618-XXXI

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

Support Staff Substitute: Betty Morrison

Support Staff: Earl Paugh

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

Motion carried 5-0-0.

DISCUSSION ITEMS

DISCUSSION ITEMS

VOLUNTEERS/CHAPERONES

VOLUNTEERS/CHAPERONES

12-0618-XXXII

Superintendent Wood reports that in a review by the Southern Tier Advisory Group (S.T.A.G.) of the process in which volunteers and chaperones are approved, we will not be in compliance as it applies to the new Anti-Bullying legislation. Since volunteers and chaperones can be in situations where bullying can occur, a more careful screening process and training needs to be developed. Mrs. Wood suggests we grandfather existing volunteers/chaperones, who may have to participate in future training, and put a hold on any new applications until procedures/training by S.T.A.G. are in place.

On a motion by Mr. Blakeslee and seconded by Mrs. Snow, it is resolved that a hold be put on any on any new volunteer/chaperone applications.

Motion carried 5-0-0.

SUMMER BOARD MEETING SCHEDULE

SUMMER BOARD MEETING SCHEDULE

12-0618-XXXIII

Superintendent Wood suggested that the Board set the summer calendar of meetings for July 9 and August 20, 2012.

On a motion made by Mr. Blakeslee and seconded by Mrs. Salisbury, the Board agreed to a summer Board of Education meeting schedule of July 9 and August 20, 2012.

Motion carried 5-0-0.

APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS AND SUBSTITUTE MONITORS

APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS AND SUBSTITUTE MONITORS

12-0618-XXXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bus drivers, substitute bus drivers, regular and substitute monitors be approved for the 2012-2013 school year:

REGULAR BUS DRIVERS:

Bolde, Michael , Butler, Sheldon, Collins, Danielle,
Daniels, Luann, Niles, Mary , Noyes, Michelle
Sacco, Richard, Scarinzi, Larry, Scott, Bernard
Smith, Shileen, Springsteen, Susan, Thayer, Mae
Winsor, Loretta, Hagerman, Robert , Wilcox, Cindy

SUBSTITUTE DRIVERS:

Culver, S. Rosslyn, Hunsinger, Helen, Knapp, Ida
Leber, Lisa, Rutherford, Donald, Wilcox, Cindy,
Wilcox, Edward

***REGULAR MONITORS:**

Bryden, Lori, Smith, Shileen, Winsor, Loretta

***SUBSTITUTE MONITORS:**

Collins, Danielle, Daniels, Luann, Knapp, Ida
Sacco, Richard , Noyes, Michelle, Scott, Bernard
Hagerman, Robert

*All listed monitors have met NYS SED mandates for
bus attendants/bus monitor.

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

Motion carried 5-0-0.

**SUBSTITUTES FOR THE 2012-13 SCHOOL
YEAR**

SUBSTITUTES FOR THE
2012-13 SCHOOL YEAR

12-0618-XXXV

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following teacher
substitutes are approved for the 2012-13 school year:

Sarah Atwood, Noah Balles, Carol Bartlett, Kevin
Bates, Heather Benning, Lee Breck, Daniel Brey,
Brittany Broughton, Jessica Buchman, Gayle Bump,
Ashley Burns, Betty Burns, Robert Castle,
Krista Celano, Nicole Church, Thomas Clements,
Danielle Collins, Karie Collins, Holly Cordisco, Jerry
Cragle, Jennifer Dutcher, Carla Efrein, Katie Falank,
Gene Fletcher, Kyle Fuller, Constance Giardina, Nivia
Gutierrez, Jessica Hartman, Christine H-Johnson,
Mildred Hawk, Barbara Heath, Laurie Henderson,
Allison Hendrickson, Ashley Hendrickson, Kristin
Hess, Deb Horoszewski, Deanna Hubal, Russ Ives,
Jessica Jackson, Tara Johnson, Jennifer Jones, Yvonne
Kay, Jessica Kelley, Lisa Kelly, Patrick Kelly, Ashley
Koopman, Becky Komorowski, Laurel Koster, Andrea
Kurtz, Chris Lake, Patrick Lake, Marian Linkroum,
Mike Maher, Linda Markert, Christine McCabe,
Josh McGowan, Jessica Moglin, Hillary Montgomery,
Joe Munson, Jennifer Padbury, Christine Palmer,
Dawn Pierce, Brenda Rhodes, Denise Riley, Melissa
Ryder, Carole Sabitine, Eric Saeger, Katelyn
Sannwald, Sandy Schnurbusch, Rita Searles, Laurie
Sherling, Greg Silak, Paul Slivka, April Smith, Carrie
Smith, Victoria Snow, William Starring, Christina
Tayler, Nicholas Testa, Bonnie VanAbs, Randy
Weeks, Mike Wharton, Mae Dean Whitmore, Amy
Williams, Terry Williams, Meredith Bilsky, Ryan
Dalpiaz, Leslie Dauphinais, Heather Dietzman, Megan
Dietzman, Mandi Dietzman, Angela Eberly, Stephanie
Gaska, Nick Groover, Jodi Harding, Kacie Huston,
Abbie Klutts, Anne Murray, Maegan Petkash, Brittany
Plony, Amber Riegel, Tiffany Sweet

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following support
staff be approved for the 2012-13 school year:

Gayle Bump-Fortner, Beverly Brookes, Lori

Bryden, BettyBurns,NicoleCard, Ronnie Cheeseman, Leslie Dauphinais, Kyle Fuller, Allison Hendrickson, Alex Hogancamp, Lynda Huizinga, Jessica Jackson, Curtis Jordan, Lisa Kelly, Becky Komorowski,Sheila Macumber, Sommer Marade, Linda Markert, Jodi Marsh, Amanda Murphy, John Niles, Michelle Noyes, Barbara Quick, Joanna Reigel, Mary Ann Robinson, Julie Rogers, Heather Rogers, Carole Sabatine, Sandra Schnurbusch, Amber Smith, April Smith, Laurie Stasko, Bonnie VanAbs, Brad Way, Jessica Whitman, Loretta Winsor, Taylor Woodcock, Robyn Young, Tyler Graham, Isaac Gatto

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

Sasha Albin, Carol Cimini, Mike Flanagan, Mirra Florence, Andrew Garloch, Diane Huffor, Joseph Kovak, Lucas Pint, Lauren Ramos, Pat Yuill, Sharon DiGennar, David King, Azura Leach, Jessica Messinger, Matthew Nagy, Chris Goroleski Carolyn Grausgruber, Olivia DeGarmo, Victoria Anderson, Ben Andrews, Camryn Brown, Jared Decker, Sue Eherts, David Ferhman, David Filan, Michael Foley, Dawn Hagerman, Rhonda Hogancamp, Joan Juliussen, Anthony Krahwinkle, Jennifer Moore, Alexa Potter, Chris Snow, Laura Vandusen, Dylan Way, Max Scurzo, Jason Pomeroy, David Marble, Sadie Weckel, Megan Holbert, Kaitlyn Hamilton, Kiersten Hamilton, Heather Makin, Renee Stock

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

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0618-XXXVI

On a motion made by Mrs. Snow and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 8:17PM for personnel matters.

Motion carried 5-0-0.

12-0618-XXXVII

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board agreed to come out of Executive Session at 8:47PM.

Motion carried 5-0-0.

NON-CONTRACT SALARIES

NON-CONTRACT SALARIES

12-0618-XXXVIII

On a motion made by Mr. Blakeslee and seconded by Mrs. Snow, the Board agreed to a 2% salary increase for non-contract employees for the 2012-2013 school year.

Motion carried 5-0-0.

BOCES AMENDMENT

BOCES AMENDMENT

12-0618-XXXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment V of the BOCES AS-7 contract in the amount of \$386.25 be approved. This brings the total contract to \$3,324,763.32.

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

Motion carried 5-0-0.

RESIGNATIONS

12-0618-XL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Cindy Wilcox, Bus Driver, for the purpose of retirement, be accepted effective June 30, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Mary Young, Bus Driver, for the purpose of retirement, be accepted effective June 30, 2012.

Motion made, with regret, by Mrs. Groover and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

SUMMER STUDENT WORKER

12-0618-XLI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicholas Ehrensbeck be appointed to a student worker position for the summer 2012.

*No fingerprinting necessary-high school student.

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

Motion carried 5-0-0.

AUTHORIZATION TO JOIN GROUP BID

12-0618-XLII

RESOLVED, upon the recommendation of the Superintendent of School, that the Board of Education of the Harpursville Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery: 2012-2013

Paper Products: 8/2012-12/2012, 1/2013-8/2013
(twice per school year)

Meat/Cheese/Dairy: 8/2012-10/2012, 11/2012-12/2012, 1/2013-2/2013, 3/2013-4/2013, 5/2013-8/2013 (every two months, 5 times per school year)

Processing of U.S.D.A. Commodities – 2012-2013

Milk & Milk Products/Ice Cream & Other Frozen

Desserts: 2012-2013

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central School District reserves the right to accept or reject any or all bids.

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

RESIGNATIONS

SUMMER STUDENT WORKER

AUTHORIZATION TO JOIN GROUP BID

PRIVILEGE OF THE FLOOR

ADJOURNMENT

ADJOURNMENT

12-0618-XLIII

On a motion made by Mr. Blakeslee and seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 8:53PM.

Motion carried 5-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk