

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, JUNE 22,  
2015 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 Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Matts, and Mrs. Snow in attendance. Mr. Weist was absent from the meeting. Also in attendance was Superintendent Wood and Administrators Conrow, Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

**SALUTE TO THE FLAG**

TENURE APPOINTMENTS

**TENURE APPOINTMENTS**

15-0622-I

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

a: Name: Brittney Broughton  
Tenure Area: Special Education  
Date of Commencement of Service on Tenure:  
September 1, 2015  
Certification: Initial

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

Motion carried 6-0-0.

15-0622-II

Name: Leslie Dauphinais  
Tenure Area: Special Education  
Date of Commencement of Service on Tenure:  
September 1, 2015  
Certification: Initial

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

Motion carried 6-0-0.

15-0-0622-III

Name: Jennifer Dutcher  
Tenure Area: Elementary Education  
Date of Commencement of Service on Tenure:  
September 1, 2015  
Certification: Initial

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

Motion carried 6-0-0.

15-0622-IV

Name: Amanda Fabrizi  
Tenure Area: Special Education  
Date of Commencement of Service on Tenure:  
September 1, 2015  
Certification: Professional

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

Motion carried 6.0-0.

15-0622-V

Name: Jason Lyon  
Tenure Area: Math  
Date of Commencement of Service on Tenure:  
September 1, 2015  
Certification: Permanent

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

Motion carried 6-0-0.

Certificates were presented to Mrs. Bassler and Mrs. Dopko in appreciation for their service to the Harpursville School District.

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

PRESENTATION-  
TRANSPORTATION  
FACILITY

**PRESENTATION-PROPOSED  
TRANSPORTATION FACILITY**

Fred Riordan with Riordan Management Group and Michael James with Ashley McGraw Architects presented a PowerPoint addressing questions/concerns brought up by community members at the February 23, 2015 Capital Project Informational Hearing and also the findings of the Capital Project Committee that was formed after the project was defeated by voters on February 24.

Mr. Riordan and Mr. James presented an enhanced Master Plan which focuses on improved student safety. The new plan addresses many concerns including bus/student/parent traffic, handicapped parking and parent drop-off. Also discussed was an on-site facility, location of the flood plain on campus, as well as neighboring properties and the state-owned Route 7 property. Some of the negative aspects of the adjacent property are that it would leave no room for expansion, mixed bus and vehicle traffic patterns and the location of the fueling station could pose a safety issue.

A comparison of properties was developed and the off-site property hard cost was \$14,100,342 compared to an on-site hard cost of \$15,838,261. Major differences in costs included land purchase, site work and storm water retention.

The committee recommends the offsite property with a full canopy for buses. Board members were in agreement that we should pursue the offsite property, with the new enhanced main campus plan.

Several audience members asked additional questions and committee members participated in the discussions.

**MINUTES OF THE MAY 7, 2015 SPECIAL MEETING, MAY 11, 2015 REGULAR MEETING, MAY 19, 2015 REFERENDUM AND JUNE 4, 2015 SPECIAL MEETING**

MINUTES OF THE MAY 7,  
2015 SPECIAL MEETING,  
MAY 11, 2015 REGULAR  
MEETING, MAY 19, 2015  
REFERENDUM AND JUNE  
4, 2015 SPECIAL  
MEETING

15-0622-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the May 7, 2015 special meeting, May 11, 2015 regular meeting, May 19, 2015 referendum and June 4, 2015 special meeting be accepted.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

**PROPOSED EXECUTIVE SESSION**

15-0622-VII

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 7:45pm for the following purposes:

- Discussion of CSE/CPSE recommendations
- Matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area
- Matters leading to the appointment, employment or promotion of a particular person within the teaching tenure area

Motion carried 6-0-0.

15-0622-VIII

On a motion made by Mr. Blakeslee, seconded by Mrs. Matts, the Board agreed to come out of Executive Session at 8:07pm.

Motion carried 6-0-0.

PROPOSED DISCUSSION  
IN PUBLIC FORUM FROM  
EXECUTIVE SESSION

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

Mr. Burns reports that the Board discussed CSE/CPSE recommendations; matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area; and matters leading to the appointment, employment or promotion of a particular person within the teaching tenure area during Executive Session.

ANNOUNCEMENTS

**ANNOUNCEMENTS**

Mrs. Matts shared that she attended the Senior Breakfast and was impressed by the videos created by Cody Hawkins and Barb Hendrickson. Mrs. Snow attended the sixth grade graduation and thought that it was very well done and uplifting. Mr. Blakeslee commented on the PreK graduation.

Superintendent Wood shared that Baccalaureate will be held this Thursday and Graduation will be on Saturday at 10:00am. She also shared that they will be debriefing on the Kindergarten registration process to see what works and what doesn't. This will be reviewed at the next meeting.

Mr. Quick shared information from a conference he attended in NYC with Replication Grant Schools. He also commented on the 6<sup>th</sup> grade trip to NYC and the great job our bus drivers did maneuvering the city.

Mrs. Dopko thanked the Board for their support during her many years at Harpursville.

Mr. Rullo reports that the Senior Trip to Washington and Baltimore was a success. He thanked Leslie Dauphinais and Chrissy Gates for the great job they did chaperoning and Heather Medovich who planned the entire trip.

Seventh grade orientation is scheduled for Wednesday at 5:00PM. Mr. Rullo also thanked everyone for a fantastic year and added that we have a lot to be proud of.

Mrs. Lucenti shared that she was able to participate in the kindergarten screening and welcomes feedback on the process.

SUMMER SCHOOL  
UPDATES

**SUMMER SCHOOL 2015 UPDATES**

Mrs. Conrow announced that Summer School packets will be going out this week containing bus information, swim days and field trip dates. We currently have 208 students enrolled, 28 are from Afton.

SERVICE CONTRACT-  
CHILDREN'S HOME

**SERVICE CONTRACT-CHILDREN'S HOME**

15-0622-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Contract for the provision of education services in the Day School/Day Treatment Program at the Children's Home of Wyoming Conference for the 2015-2016 school year.

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

Motion carried 6-0-0.

AGREEMENT WITH G & E  
THERAPIES

**AGREEMENT WITH G & E THERAPIES**

15-0622-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement with G&E Therapies for the provision of Physical Therapy Services for the period 9/9/15 - 6/24/16 at the rate of \$65.00 per hour be accepted.

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

Motion carried 6-0-0.

NYS MUNICIPAL  
WORKERS'  
COMPENSATION  
ALLIANCE

**NYS MUNICIPAL WORKERS'  
COMPENSATION ALLIANCE**

15-0622-XI

WHEREAS there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document, pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the plan"); and

WHEREAS the Harpursville Central School District is eligible for membership in the Plan; and  
WHEREAS, the Harpursville Central School has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Harpursville Central School District to participate therein; now, therefore, be it

RESOLVED, that the Harpursville Central School District enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Kathleen Wood, Superintendent, be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Harpursville Central School; and be it

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

RESOLVED, that the Harpursville Central School District hereby elects, pursuant to subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation

claims against this Municipality; and be it further RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Worker's Compensation Board, Self-Insurance Section; and be it further RESOLVED, that this election shall become effective on July 1, 2015.

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

Motion carried 6-0-0.

**EXTENSION OF CONTRACT FOR PUPIL TRANSPORTATION**

**EXTENSION OF  
CONTRACT FOR PUPIL  
TRANSPORTATION**

15-0622-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to the provisions of Section 305, subdivision 14 of the Education Law and Sections 156.5 of the Regulations of the Commissioner of Education, the parties hereto mutually agree to extend the contract for a period commencing 7/1/15 and ending 6/30/16. It is further agreed that for services rendered during the period of this extension, the part of the first part shall pay the party of the second part the total annual sum of \$148,033.33.

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

Motion carried 6-0-0.

**EXPANSION OF THE BUDGET**

**EXPANSION OF THE  
BUDGET**

15-0622-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget be expanded in the amount of \$1,146,583.07.

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

Motion carried 6-0-0.

**TRANSFER OF FUNDS**

**TRANSFER OF FUNDS**

15-0622-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes an amount not to exceed \$756,416.41 be moved from the Tax Certiorari Reserve to the undesignated General Fund Balance.

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

Motion carried 6-0-0.

**TREASURER'S REPORTS-MARCH, APRIL, MAY 2015**

**TREASURER'S REPORTS-  
MARCH, APRIL, MAY  
2015**

15-0622-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Reports for March 1-31, 2015 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Reports for April 1-30, 2015 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Reports for May 1-31, 2015 be accepted.

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

Motion carried 6-0-0.

**HTA-USE OF SCHOOL LOGO**

HTA-USE OF SCHOOL LOGO

15-0622-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Teacher's Association be authorized to use the Service Mark (school logo) for the 2014-15 & 2015-16 school years.

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

Motion carried 6-0-0.

**INFORMATIONAL REPORTS**

INFORMATIONAL REPORTS

- Year to Year Expense Report
- Year to Year Revenue Report
- Revenues/Expenditures & Budget Status Report as of June 17, 2015
- Fund Balance Report as June 17, 2015
- Trial Balance Report as of June 17, 2015
- Cash Flow Report

**EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR THE PERIOD ENDING MAY 31, 2015**

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR THE PERIOD ENDING MAY 31, 2015

15-0622-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending May 31, 2015 be accepted.

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

Motion carried 6-0-0.

**DONATIONS**

DONATIONS

15-0622-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from Don Snow to the Class of 2021 be accepted.

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

Motion carried 6-0-0.

15-0622-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the anonymous parent donation of \$200.00 to the PBIS account for an end of year ice cream party be accepted.

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

Motion carried 6-0-0.

**AMENDMENT TO AS-7 CONTRACT**

AMENDMENT TO AS-7 CONTRACT

15-0622-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-15 BOCES AS-7 contract be increased in the amount of \$403,762.16. This brings the total amount to \$4,350,842.22.

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

Motion carried 6-0-0.

**EXTRA-CURRICULAR RESIGNATION**

EXTRA-CURRICULAR  
RESIGNATION

15-0622-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Dana Calandra, 7th grade advisor, be accepted effective June 30, 2015.

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

Motion carried 6-0-0.

**AMENDMENT TO RESOLUTION #15-0604-III-  
MICHAEL FARGO APPOINTMENT**

AMENDMENT TO  
RESOLUTION #15-0604-III

15-0622-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution #15-0604-III be amended to read:

RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael Fargo be appointed from the support staff substitute list to a part time cleaner position.

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

Motion carried 6-0-0.

**APPOINTMENT OF DEPARTMENT  
CHAIRPERSONS, ADVISOR**

APPOINTMENT OF  
DEPARTMENT  
CHAIRPERSONS,  
ADVISOR

15-0622-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Department Chairpersons positions:

- Special Education 7-12 - Dana Calandra
- Social Studies 7-12-Steve Moschak
- Grade 5/6-Stacey Morgan
- Grade 3/4-Quinn Berkeley
- ELA 7-12-Caroline Thomas
- Math 7-12-Jayne Manville
- Grade K-2-Sylvia Green, Erika Strano, co-chairs

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amanda Fabrizi be appointed as the 7<sup>th</sup> grade class advisor.

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

Motion carried 6-0-0.

**APPOINTMENT OF JR. SR. HIGH SCHOOL  
PRINCIPAL**

APPOINTMENT OF JR. SR.  
HIGH SCHOOL  
PRINCIPAL

15-0622-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristine Conrow be appointed to the position of Jr. Sr. High School Principal, effective October 13, 2015.

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

Motion carried 6-0-0.

CREATION OF POSITION

**CREATION OF POSITION**

15-0622-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board create a K-12 teaching position for the education of children with handicapping conditions-education of speech and hearing handicapped children and CSE/CPSE Chairperson.

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

Motion carried 6-0-0.

TEACHING  
APPOINTMENT

**TEACHING APPOINTMENT**

15-0622-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made:  
Name: Amy Lucenti  
Tenure Area: Education of Children with Handicapping Conditions-Education of Speech and Hearing Handicapped Children  
Date of Commencement of Probationary Service: July 1, 2015  
Expiration Date of Appointment: June 30, 2019  
Certification: Permanent

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

Motion carried 6-0-0.

APPOINTMENT OF  
CSE/CPSE CHAIRPERSON

**APPOINTMENT OF CSE/CPSE  
CHAIRPERSON**

15-0622-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Lucenti be appointed as the CSE/CPSE chairperson.

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

Motion carried 6-0-0.

APPOINTMENT OF  
SPEECH LANGUAGE  
PATHOLOGIST

**APPOINTMENT OF SPEECH LANGUAGE  
PATHOLOGIST**

15-0622-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:  
Name: Kaleena Bagnetto  
Tenure Area: Speech  
Date of Commencement of Probationary Service: July 1, 2015  
Expiration Date of Appointment: June 30, 2019  
Certification Status: Professional  
\*Ms. Bagnetto has rec'd NYS mandated fingerprinting clearance.



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

Motion made 6-0-0.

**ABOLISH POSITION-ASSISTANT DIRECTOR OF SPECIAL EDUCATION/CSE ASSISTANT CHAIRPERSON**

15-0622-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board abolish the position of Assistant Director of Special Education and CSE Assistant Chairperson effective July 1, 2015.

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

Motion carried 6-0-0.

**DISCUSSION REGARDING ASSISTANT JSHS PRINCIPAL POSITION**

15-0622-XXX

Superintendent Wood asked for the Board's permission to post the Jr. Sr. High School Assistant Principal position. This would be advertised as an 11 month position. Board President Burns asked that the Board be included in the interviews.

On a motion made by Mrs. Matts and seconded by Mrs. Bassler, the Board agreed to the posting of the 11 month Assistant Jr. Sr. High School Principal position.

Motion carried 6-0-0.

**SUPPORT STAFF APPOINTMENT-RECEIVING CLERK**

15-0622-XXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kayleigh Livermore be appointed as the Receiving Clerk for summer school supply shipments.

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

Motion carried 6-0-0.

**CONSULTANT**

15-0622-XXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cathy Dopko be appointed as a consultant for the 2015-2016 school year.

Motion mad by Mrs. Matts and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**SUPPORT STAFF RESIGNATIONS**

15-0622-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from

ABOLISH POSITION-  
ASSISTANT DIRECTOR  
OF SPECIAL  
EDUCATION/CSE  
ASSISTANT  
CHAIRPERSON

DISCUSSION REGARDING  
ASSISTANT JSHS  
PRINCIPAL POSITION

SUPPORT STAFF  
APPOINTMENT-  
RECEIVING CLERK

CONSULTANT

SUPPORT STAFF  
RESIGNATIONS

Michelle Noyes from her position as contract bus driver be accepted, effective June 30, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Mae Thayer, contract bus driver, for the purposes of retirement be accepted effective June 27, 2015.

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

Motion carried 6-0-0.

#### FINGERPRINTING

#### **FINGERPRINTING**

15-0622-XXXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional clearances be made permanent as a result of NYS mandated fingerprinting clearance:  
Support Staff Substitute: Marie Canfield  
Teacher Substitute: William Villano

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

Motion carried 6-0-0.

#### SUMMER ENRICHMENT TEACHERS/ INSTRUCTORS

#### **SUMMER ENRICHMENT TEACHERS/INSTRUCTORS**

15-0622-XXXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as Summer 2015 Enrichment Teachers:  
Eric Garlitz, Andrew Bowen  
\*Mr. Garlitz and Mr. Bowen have rec'd NYS fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed off the substitute list to Summer 2015 instructor positions:  
Emily McElwain  
Esperanza Gutierrez  
Shawn Hawkins  
Chelsea Beavers

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed off the substitute list to Summer 2015 enrichment teacher positions:  
Lisa Williams  
Joe Munson  
Nick Groover  
Jessica Kelley

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

Motion carried 6-0-0.

#### STUDENT ASSISTANTS SUMMER 2015

#### **STUDENT ASSISTANTS SUMMER 2015**

15-0622-XXXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as student assistants for the Summer 2015:  
Michael Bennett  
Payton Dean  
Dylan Smith  
Dale Youngs \*  
Dillion Lindsey \*  
Noah Masse

Taylor Ray Parkes  
 James Cole  
 Garrison Paugh \*  
 Colby Hendrickson \*  
 Allyn Rhodes  
 Anthony Howell  
 Carissa Warren  
 Jonathan Andrews  
 Silus Weckel  
 Roger Thompson  
 Cameron Washburn \*  
 Hayden Lewis \*  
 Charles Huizinga  
 Zach Waterman  
 Tori Johnson \*  
 Ryan Kachmar  
 James Havens  
 Georgia Baker  
 Ryan Dailey  
 Mackenzie Havens  
 Cody Hawkins  
 Ashlee Howell  
 Roger Kise  
 Mitch Livermore  
 Ryan McMahon  
 Brock McWherter  
 Shelby Medovich  
 Crystal Riegel  
 Peyton Woloszyn \*  
 Nicholas Tarbox  
 Talon Rezuca  
 Amber Jones  
 William Wilsey  
 Note-all are returning student assistants except those  
 noted with an \*.

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

Motion carried 6-0-0.

**NON-CONTRACT SALARIES**

**NON-CONTRACT  
 SALARIES**

15-0622-XXXVII

Superintendent Wood asked that the Board consider  
 a 3% increase in salary for those not covered under a  
 contract which includes Mr. McLaughlin, Mrs.  
 Hamilton and Mrs. Noyes.

Mrs. Wood also shared that she would like to discuss  
 the stipend for District Clerk at the next meeting.

On a motion made by Mr. Blakeslee and seconded  
 by Mrs. Anderson, the Board approved a 3%  
 increase for non-contract staff.

Motion carried 6-0-0.

**SUBSTITUTES FOR THE 2015-2016 SCHOOL  
 YEAR**

**SUBSTITUTES FOR THE  
 2015-2016 SCHOOL YEAR**

15-0622-XXXVIII

RESOLVED, upon the recommendation of the  
 Superintendent of Schools, that the attached list of  
 teacher and support staff substitutes be approved for  
 the 2015-2016 school year:

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

Sarah Atwood  
 Angela Austin  
 Abbey Cashman  
 Robert Castle

Mandi Dietzman  
Megan Dietzman  
Sara Dvorsky  
Jodi Harding  
Christine Haskell-Johnson  
Ellen Hurtubise  
Jennifer Jones  
Keith Kilmer  
Ashley Koopman  
Marie Loher  
Kirsten Mangino  
Casey Mohrien  
Anne Murray  
Nicole Paugh  
Allison Peak  
Maegan Petkash  
Kimberly Pinney  
Laurie Sherling  
Michelle VanDeWeert  
MaeDean Whitmore  
Terry Williams

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

Motion carried 6-0-0.

**BUS DRIVERS, MONITORS FOR THE 2015-2016 SCHOOL YEAR**

BUS DRIVERS,  
MONITORS FOR THE  
2015-2016 SCHOOL YEAR

15-0622-XXXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following contract bus drivers and monitors and substitute/non-contract bus drivers be approved for the 2015-2016 school year:

Contract Drivers:

Sue Springsteen  
Bernie Scott  
Mary Niles  
Michasel Bolde  
Cindy Wilcox  
Keith Dunham  
Ross Culver  
Mary Bailey  
Jeff Butler  
Jessica Byers  
Don Rutherford  
Tammy Boyce  
Joe McCormack  
Connie Anderson  
Vicki Baker  
Mark Clark

Contract Monitors:

Lori Bryden

Non-contract/Substitute Drivers:

Edward Wilcox  
Bob Hagerman  
Richard Sacco

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

Motion carried 6-0-0.

**PLANS, POLICIES & PROCEDURES**

PLANS, POLICIES &  
PROCEDURES

15-0622-XL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Personnel Handbook be accepted.

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

Motion carried 6-0-0.

15-0622-XLI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Activity Advisor Handbook be accepted.

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

Motion carried 6-0-0.

15-0622-XLII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the District Wide Shared Decision Making Plan be accepted.

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

Motion carried 5-0-1 with Mrs. Matts abstaining.

**ATHLETIC PLACEMENT PROCESS**

**ATHLETIC PLACEMENT  
PROCESS**

15-0622-XLIII

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete in interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process; THEREFORE BE IT RESOLVED, that the Harpursville Central School Board of Education shall permit pupils to compete after successfully completing the Athletic Placement process for the requested sport and level.

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

Motion carried 6-0-0.

**BOARD MEETING DATES FOR 2015-2016**

**BOARD MEETING DATES  
FOR 2015-2016**

15-0622-XLIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Board of Education dates for the 2015-2016 school year be approved:

- July 8, 2015-6:00pm
- August 17, 2015-6:00pm
- September 21, 2015-6:00pm
- October 19, 2015-day meeting-8:30am
- November 16, 2015-6:00pm
- December 14, 2015-6:00pm
- January 11, 2016-6:00pm
- February 22, 2016-6:00pm
- March 21, 2016-6:00pm

April 18, 2016-6:00pm

May 9, 2016-6:00pm

June 20, 2016-6:00pm

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

Motion carried 6-0-0.

**DISCUSSION OF FOLLOW-UP FROM TRANSPORTATION/STUDENT INVESTIGATION**

**DISCUSSION OF FOLLOW-UP FROM TRANSPORTATION/STUDENT INVESTIGATION**

Superintendent Wood reports that an independent investigation was conducted after an elementary student was able to board a bus and then was dropped off at a friend's home without parent permission and undetected by school personnel.

After the investigation, the classroom teacher has changed her practices readying students for dismissal. Attendance in the afterschool program has changed with students being released to their programs only after attendance is taken. Route sheets will be updated and used regularly by transportation personnel. Procedures will be reviewed with substitute drivers as well so that students are checked off as they board buses.

**BOE TERM OF OFFICE**

**DISCUSSION-BOARD MEMBER-TERM OF OFFICE**

Board members were provided with information on terms of office for neighboring districts. Mrs. Bassler shared that she feels Board members serving a three year term are just getting to know procedures when they would have to run for re-election and that is too soon. Mr. Burns added that a three year term limit is advantageous for a Board member who has decided that they no longer want to be a member of a Board of Education. Board members were in agreement that we should not look at changing our five year term to a three year term.

**TEAM OF ONE**

**DISCUSSION-TEAM OF ONE**

15-0622-XLV

Superintendent Wood reports that we have a parent request for their child to participate in the modified swim program at Chenango Valley School District. This student has been working with the C.V. coach for a number of years and wants to swim competitively, but as a team of one as this would not be considered a merger. The parents would be responsible for all costs associated with participation. Mrs. Wood asked for the Board's approval to work with the school attorney to draw up an agreement between our two districts so that she could participate.

On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to pursue an agreement with the Chenango Valley Central School District for a Harpursville student to participate in their swim program.

Motion carried 6-0-0.

**VETERAN'S EXEMPTION**

**VETERAN'S EXEMPTION**

Superintendent Wood referred Board members to a report developed by Mr. McLaughlin showing the impact of a veteran's exemption on the towns within the Harpursville School District and the percent increase taxpayer's would see as they would be responsible for picking up the veteran's share of

school taxes. Board members felt that the voters should decide if they want to participate in this exemption. Superintendent Wood asked that Board President Burns share this at his BOCES workshops as this could have an impact on other Districts.

**TRANSPORTATION BUS INSPECTION REPORT**

**BUS INSPECTION REPORT**

Superintendent Wood referred to the Transportation Report which shows us with a 96.4% inspection pass rate.

**JRSR HS NOTES  
WAO NOTES  
ENROLLMENT REPORTS FOR MAY 2015**

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FOR MAY 2015**

**PRIVILEGE OF THE FLOOR**

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Mrs. Carrie Lusk asked for clarification on the Board member term of office as they could not hear the discussion. Board President Burns responded that it was not going to be discussed any further.

Mrs. Diane Fargo asked if the District would be offering a swim team to all students. Superintendent Wood responded that by growing a program by participating in swim lessons during the afterschool and summer programs, it is the hope that we would be able to eventually offer swimming competitively.

Mrs. Tracy Ayres addressed the Board at this time. She feels that by being a part of the Capital Project Committee, they accomplished a goal and are making a difference. As part of the Principal search Committee, she feels that questions aren't being answered and we aren't being transparent. She feels there is no need for a new Principal and the Committee is a farce. As such, Mrs. Ayres resigned from the Principal Search Committee.

**ADJOURNMENT**

**ADJOURNMENT**

15-0622-XLVI

On a motion made by Mr. Blakeslee, seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 9:09PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk

