

THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, JUNE 23, 2014 AT 7:00PM IN THE HIGH SCHOOL LIBRARY

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

ROLL CALL

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Also in attendance were Superintendent Wood and Administrators Conrow, Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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MINUTES OF THE MAY 12, 2014 REGULAR MEETING, MAY 20, 2014 BUDGET REFERENDUM AND BOARD MEMBER ELECTION, AND MAY 27, 2014 SPECIAL MEETING

MINUTES OF THE MAY 12, 2014 REGULAR MEETING, MAY 20, 2014 BUDGET REFERENDUM AND BOARD MEMBER ELECTION, AND MAY 27, 2014 SPECIAL MEETING

14-0623-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the May 12, 2014 Regular Meeting, May 20, 2014 Budget Referendum & Board Member Election and May 27, 2014 Special Meeting be accepted.

Motion made by Mrs. Groover and seconded by Mrs. Bassler to accept the meeting minutes with a correction to #14-0512-XIII which should read Motion made by Mrs. Anderson and seconded by Mrs. Bassler.

Motion carried 7-0-0.

TENURE APPOINTMENTS

TENURE APPOINTMENTS

14-0623-II

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

JOSHUA BUCZEK

Name: Joshua Buczek
Tenure Area: ELA
Date of Commencement of Service on Tenure: September 1, 2014
Certification: Initial

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

Motion carried 7-0-0.

14-0623-III

EMILY KOVAL

Name: Emily Koval
Tenure Area: Childhood Education Gr. 1-6
Date of Commencement of Service on Tenure: September 1, 2014
Certification: Professional

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

Motion carried 7-0-0.

Award certificates were given to Mrs. Groover and Mrs. Salisbury in appreciation for their work on the Board of Education.

TENURE CELEBRATION

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0623-IV

Motion made by Mrs. Groover, seconded by Mrs. Bassler to enter into Executive Session at 7:31PM to review the appeal of the Superintendent's decision made on May 20, 2014 to suspend a particular student until June 30, 2015, since our review may lead to the suspension of the student.

Motion carried 7-0-0.

14-0623-V

The Board of Education, coming out of Executive Session at 8:54PM, on a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, to uphold the Superintendent's decision dated May 20, 2014 which accepted in full the hearing officer's findings of fact and recommendations made on May 16, 2014, and which recommended a suspension of the student until June 30, 2015.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Mrs. Snow shared that the 6th grade graduation was nicely done and parents are thrilled that we have this ceremony. Mr. Burns shared that he attended the senior/alumni breakfast and that Roy McNamara, former BOE member, was one of the alumni that attended the event. Mr. Burns added that he participated in the ELC graduation and was able to present Latori Warren-Slicklen with her diploma.

Superintendent Wood reports that it is a very busy week and that Saturday promises to be a hot and humid graduation ceremony. Mr. Rullo reported on the Senior trip as well as the Val/Sal dinner which included Latori Warren-Slicklen as the BOCES salutatorian. Mr. Quick reported on the 6th grade trip. This year we used our buses instead of chartering them and the trip was a success as our drivers were able to get everyone to their destinations without issue. Mrs. Dopko reported on PreK graduation. Mrs. Conrow reported that two of our students, Michael Allen and Zach Hunt, are participating in the USA Skills competition in Kansas City and we are anxiously awaiting the results of their competitions.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

HEALTH & WELFARE CONTRACT WITH CHENANGO FORKS CSD

HEALTH & WELFARE CONTRACT WITH CHENANGO FORKS CSD

14-0623-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract during the 2013-14 school year with Chenango Forks Central School for the provision of health and welfare services to 17 students @ \$322.15 per student.

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

Motion carried 7-0-0.

SERVICE MARK

SERVICE MARK

14-0623-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Parent Teacher Organization for Harpursville Central School be approved to use the Service Mark (school logo) for the remainder of the 2013-14 school year.

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

Motion carried 6-0-1 with Mrs. Anderson abstaining.

ART SUPPLIES BID RESULTS

ART, OFFICE AND
ATHLETIC BIDS

14-0623-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Art Supply Bid #1003-201401 results be accepted:

Dick Blick - \$224.85

S & S Worldwide - \$34.47

School Specialty, Inc. - \$2,345.65

Quill - \$19.60

There was one other bidder-Discount School Supplies.

OFFICE SUPPLIES BID RESULTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Office Supplies Bid #1004-201402 results be accepted:

School Specialty - \$2,106.15

Quill - \$11,800.48

Dick Blick was the only other bidder.

ATHLETIC SUPPLIES BID RESULTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Athletic Supply Bid #2014ATHLETIC results be accepted:

a. Anaconda Sports - \$ 302.99

b. BSN Sports - \$ 725.06

c. Korney Board Aids - \$ 101.90

d. Longstreth - \$ 448.51

e. Riddell/All American - \$ 2490.04

f. Scholastic Sport Sales - \$ 1216.30

g. Sportsman's - \$ 2130.60

h. Stadium System - \$ 64.95

i. Neff Motivation, Inc. - \$ 834.15

Total of nine bids received.

PAYROLL DIRECT DEPOSITS

PAYROLL DIRECT
DEPOSITS

RESOLVED, upon the recommendation of the Superintendent of Schools, that Peoples Security Bank & Trust be designated as a recipient for payroll direct deposits.

EXTENSION OF
CONTRACT FOR
PUPIL
TRANSPORTATION
WITH LEONARD BUS

**EXTENSION OF CONTRACT FOR PUPIL
TRANSPORTATION WITH LEONARD BUS**

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 7/1/14 and ending 6/30/15. 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 \$148,181.51.

TREASURER'S REPORT FOR APRIL 2014

TREASURER'S
REPORT FOR APRIL
2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2014 be accepted.

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

Motion carried 7-0-0.

BUSINESS OFFICE INFORMATIONAL REPORTS

INFORMATIONAL
REPORTS
CASH FLOW
PROJECTION REPORT

Cash Flow Projection Report

Fund Balance Report As Of June 18, 2014

Yr. To Yr. Expense Report

Yr. To Yr. Revenue Report

Trail Balance Report

BUDGET EXPANSION

14-0623-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013-14 Budget be expanded in the amount \$870,353.00 for BOCES increases and the enrichment program.

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

Motion carried 7-0-0.

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR PERIOD ENDING MAY 31, 2014

14-0623-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending May 31, 2014 be accepted.

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

Motion carried 7-0-0.

AMENDMENT TO BOCES AS-7 CONTRACT

14-0623-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$35,165.49 be accepted. This brings the total contract to \$3,894,566.95.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR RESIGNATION

14-0623-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nicholas Pianella from his position as 10th grade advisor be accepted.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR APPOINTMENT

14-0623-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointment for the 2014-15 and 2015-16 school years be accepted:
Class Advisor-10th grade - Nicole Cole

FUND BALANCE
REPORT
YR. TO YR.
EXPENSE/REVENUE
REPORTS
TRAIL BALANCE
REPORT

BUDGET EXPANSION

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT FOR PERIOD
ENDING MAY 31, 2014

AMENDMENT TO
BOCES AS-7
CONTRACT

EXTRA-CURRICULAR
RESIGNATION

EXTRA-CURRICULAR
APPOINTMENT

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

Motion carried 7-0-0.

BUS DRIVER
APPOINTMENT

BUS DRIVER APPOINTMENT

14-0623-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tammy Boyce be appointed to a contract bus driver position.

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

Motion carried 7-0-0.

APPOINTMENT OF
DEPARTMENT
CHAIRPERSON

APPOINTMENT OF DEPARTMENT CHAIRPERSON

14-0623-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jayme Manville be appointed the Department Chairperson for Math 7-12 for the 2014-15 school year.

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

Motion carried 7-0-0.

APPOINTMENT OF
SUPPLY CLERKS

APPOINTMENT OF SUPPLY CLERKS

14-0623-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Carrie Tronovitch and Kayleigh Livermore be appointed as summer supply clerks for the 2014-2015 school year.

*Mrs. Tronovitch is a current employee. Miss Livermore held this position last summer.

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

Motion carried 7-0-0.

APPOINTMENT OF
SUMMER
ENRICHMENT
STUDENT
ASSISTANTS

**APPOINTMENT OF SUMMER ENRICHMENT
STUDENT ASSISTANTS**

14-0623-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Student Assistant positions for the Summer Enrichment Program:

Tyler Lavergne-new hire

Alec Peterson-new hire

Megan Matts-new hire

Rachel Ballard

Roger Kise Jr.

Elizabeth Knapp

Mitchell Livermore

Shelby Medovich

Ryan McMahan

Crystal Riegel

*Note-all students are returning summer and/or morning/afterschool student assistants except for those noted as new hires.

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

Motion carried 7-0-0.

APPOINTMENT OF
SUMMER
ENRICHMENT
PROGRAM AIDE

APPOINTMENT OF SUMMER ENRICHMENT

PROGRAM AIDE

14-0623-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Marlene Utter be appointed as a 2014 summer enrichment program aide.

*Ms. Utter has rec'd NYS fingerprinting clearance.

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

Motion carried 7-0-0.

APPOINTMENT OF SUMMER ENRICHMENT INSTRUCTOR

APPOINTMENT OF
SUMMER
ENRICHMENT
INSTRUCTOR

14-0623-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Eric Garlitz be appointed as a 2014 summer enrichment instructor.

*Mr. Garlitz has rec'd NYS fingerprinting clearance.

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

Motion carried 7-0-0.

APPOINTMENT OF STUDENT ASSISTANTS

APPOINTMENT OF
STUDENT
ASSISTANTS

14-0623-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Student Assistant positions:

Michael Bennett

James Havens

Abbie Livermore

Charles Huizinga

No fingerprinting required-all current students

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

Motion carried 7-0-0.

SUBSTITUTE APPOINTMENT

SUBSTITUTE
APPOINTMENT

14-0623-XXI

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

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

Motion carried 7-0-0.

TERMINATION OF DISTRICT EMPLOYEE

TERMINATION OF
DISTRICT EMPLOYEE

14-0623-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Scott Medovich be terminated from his position as full time cleaner.

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

Motion carried 7-0-0.

DISCUSSION REGARDING NON-CONTRACT SALARIES

DISCUSSION
REGARDING NON-
CONTRACT
SALARIES

14-0623-XXIII

Superintendent Wood asked the Board to consider a 3% salary increase for those employees not covered under any contract. This increase is consistent with the Support Staff (HSSA) contract.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee to a 3% salary increase for non-unit employees.

Motion carried 7-0-0.

SUBSTITUTES FOR THE 2014-15 SCHOOL YEAR

**SUBSTITUTES FOR
THE 2014-15 SCHOOL
YEAR**

14-0623-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached listings of substitutes be approved for the 2014-2015 school year.

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

Motion carried 7-0-0.

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

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

14-0623-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached listing of bus drivers and monitors and substitute bus drivers and monitor be approved for the 2014-2015 school year.

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

Motion carried 7-0-0.

REMOVAL OF SUBSTITUTES

**REMOVAL OF
SUBSTITUTES**

14-0623-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Support Staff: Loretta Winsor-Scuorzo, Abigail Bird, Nick Ehrensbeck, MacKenzie Havens, Amanda Murphy, Marilyn Henry, Doris Mertz, Ann-Marie Johnson

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

Motion carried 7-0-0.

FINGERPRINTING CLEARANCE

**FINGERPRINTING
CLEARANCE**

14-0623-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result of NYS fingerprinting clearance:
Craig Johnson-maintenance worker

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

Motion carried 7-0-0.

**SURPLUS TEXTBOOKS/EQUIPMENT/COMPUTER
EQUIPMENT**

SURPLUS

14-0623-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board

of Education policy:

Social Studies: People Together Adventures in Time and Place (ISBN 0021465576) Number of books for surplus are: #94

Science: Harcourt Science (ISBN 0153229195) Number of books for surplus are: #67

ELA: Scholastic Literacy Place (ISBN 0439061474) Number of books for surplus are: #19

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached listing of computers, printers and misc. equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

MEETING DATES FOR 2014-2015 SCHOOL YEAR

MEETING DATES FOR
2014-2015 SCHOOL
YEAR

14-0623-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be adopted as the 2014-2015 Board of Education meeting dates:

July 8, 2014
August 18, 2014
September 22, 2014
October 20, 2014 - Proposed day meeting
November 17, 2014
December 15, 2014
January 12, 2015
February 23, 2015
March 23, 2015
April 20, 2015 - Proposed day meeting
May 11, 2015
June 22, 2015

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

Motion carried 7-0-0.

UPDATE ON CAPITAL PROJECT CONSTRUCTION

CAPITAL PROJECT
UPDATE

Superintendent Wood reports that construction updates are posted to the website daily. The general contractor has increased the number of workers onsite to stay on schedule. A contractor meeting is scheduled for this Wednesday.

APPROVAL OF CHANGE ORDERS

APPROVAL OF
CHANGE ORDERS

14-0623-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following change orders be approved:

1. EC-002 – Provide all labor, material, and equipment to install Cat 6 drops for 22 additional cameras requested by Owner. Cameras will be purchased, installed, and commissioned by others.

The Contract Sum of \$3,104,579.00 will be increased by this Change Order in the amount of \$16,903.00 to \$3,121,482.00.

2. EC-003 – Provide all labor, material, and equipment to furnish and install additional fire alarm devices and relays

for existing HVAC equipment as outlined in M/E Engineering's RFP E-4.
The Contract Sum of \$3,121,482.00 will be increased by this Change Order in the amount of \$21,705.00 to \$3,143,187.00.

3. KC-001 – Provide all labor, material, and equipment to install a new Electrolux Combi Oven with specified accessories and water filtration system as outlined in the CKC Proposal Request.
The Contract Sum of \$487,000.00 will be increased by this Change Order in the amount of \$24,053.00 to \$511,053.00.

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

Motion carried 7-0-0.

FIRE/SAFETY INSPECTION REPORT

FIRE/SAFETY
INSPECTION REPORT

14-0623-XXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014 Fire/Safety Inspection Report be accepted.

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

Motion carried 7-0-0.

INFORMATIONAL

INFORMATIONAL

High School Notes

Bully Busters Thank You Notes

Correspondence with Town of Colesville

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0623-XXXII

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 9:10PM for CSE recommendation and personnel matters.

Motion carried 7-0-0.

14-0623-XXXIII

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 9:15PM.

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

14-0623-XXXIV

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 9:15PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk

