

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 27, 2011 AT
7:00 P.M. 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. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover and Mrs. Salisbury in attendance. Mr. Austin and Mrs. Snow were absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Jones and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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MINUTES OF THE JUNE 13,
2011 REGULAR MEETING

**MINUTES OF THE JUNE 13, 2011 REGULAR
MEETING**

11-0627-I

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board accepted the minutes of the June 13, 2011 meeting with a correction to resolution # 11-0613-VII, Michael Rullo certification should read: SBL-Initial; SDL-Professional.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0627-II

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go in to Executive Session at 7:01PM for Personnel Issues and CSE Recommendations.

Motion carried 5-0-0.

11-0627-III

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:15PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

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Mrs. Bassler shared that, although she was unable to attend graduation, the pastor from Brookvale Church remarked on how wonderful the Harpursville graduation ceremony was. Mr. Dauphinais noted that he attended the Baccalaureate ceremony and was pleased that we still continue to offer this tradition, as we are one of very few in the State that do. Mr. Dauphinais also announced that since it was his last meeting, he wanted to thank his fellow Board members and Administration and offered well wishes to Mr. Blaskeslee. Mr. Burns presented Mr. Dauphinais with a certificate of appreciation and a Hornets polo.

Superintendent Wood announced that Yvonne Kay's name was inadvertently left off the substitute renewal list and would need to be added. Also, the Windsor Standard gave us some good press with a front page article on our appearance at the NYS Electrathon Challenge. Also, some poetry from Miss Cuthbert's class and thank you's from the sixth graders were also shared. Mrs. Wood asked Board members to please review, prior to the July 11 meeting, a new textbook series that Mr. Quick would like to purchase for the middle school. Copies are available in the District Office.

Mr. Rullo shared that the High School has had a very nice end to the school year. Students attended review sessions, exams went well and Baccalaureate and Graduation were both classy events.

PRIVILEGE OF THE FLOOR

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Melissa Anderson addressed the Board at this time. She noted that this was the fourth or fifth consecutive meeting in which Mr. Austin has not attended. Mr. Burns explained that we have been in contact with the District Superintendent, Mr. Buyck, who is in the process of sending Mr. Austin a letter informing him the he no longer meets the criteria as a District resident. He explained that once his seat is declared vacant, we will advertise the vacancy and the Board will interview interested parties.

BUSINESS OFFICE REPORTS

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11-0627-IV

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 district in New York State:
Chemical/Ware Washing: 2011-12, 2012-13,2013-14 school years
Grocery/Spice: 2011-2012
Paper Products: 8/2011-12/2011, 1/2012-8/2012 (twice per school year)
Juice/Water: 2011-12, 2012-13,2013-14 school years
Meat/Cheese/Dairy: 8/2011-10/2011, 11/2011-12/2011, 1/2012-2/2012, 3/2012-4/2012, 5/2012-8/2012 (every two months, 5 times per school year)

COOPERATIVE BIDDING

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.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 Leonard Bus Sales Maintenance Contract in the amount of \$152,500.12 be accepted.

LEONARD BUS SALES MAINTENANCE CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with Opportunities for Broome-Head Start for the 2011-2012 school year.

MOU-HEADSTART

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

Motion carried 5-0-0.

RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN ACCORDANCE WITH GASB 54

RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN ACCORDANCE WITH GASB 54

11-0627-V

WHEREAS, effective in fiscal year 2010-2011, the Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, and
WHEREAS, GASB Statement 54 establishes the following classifications depicting the relative

strength of the constraints that control how specific amounts can be spent:

- ***Nonspendable*** fund balance includes amounts that are not in a spendable form (inventory, for example) or are required to be maintained intact (the principal of an endowment fund, for example).
- ***Restricted*** fund balance includes amounts that can be spent only for the specific purposes stipulated by external resource providers (for example, grant providers), constitutionally, or through enabling legislation (that is, legislation that creates a new revenue source and restricts its use). Effectively, restrictions may be changed or lifted only with the consent of resource providers.
- ***Committed*** fund balance includes amounts that can be used only for the specific purposes determined by a formal action of the government's highest level of decision-making authority. Commitments may be changed or lifted only by the government taking the same formal action that imposed the constraint originally.
- ***Assigned*** fund balance comprises amounts *intended* to be used by the government for specific purposes. Intent can be expressed by the governing body or by an official or body to which the governing body delegates the authority. In governmental funds other than the general fund, assigned fund balance represents the amount that is not restricted or committed. This indicates that resources in other governmental funds are, at a minimum, intended to be used for the purpose of that fund.
- ***Unassigned*** fund balance is the residual classification for the general fund and includes all amounts not contained in the other classifications. Unassigned amounts are technically available for any purpose. If another governmental fund has a fund balance deficit, then it will be reported as a negative amount in the unassigned classification in that fund. Positive unassigned amounts will be reported only in the general fund. And,

WHEREAS, the Harpursville School District wishes to implement GASB 54 as required beginning with the current July 1, 2010 – June 30, 2011 fiscal year, and emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Education. Fund balance of the District may be committed for a specific source by formal action of the Board of Education. Amendments or modifications to the committed fund balance must also be approved by formal action of the Board of Education. Committed fund balance does not lapse at year-end. The formal action required to commit fund balance shall be by board resolution or majority vote.

NOW THEREFORE BE IT RESOLVED, that the Board of Education elects to use the default policy of GASB Statement 54 for the purposes of identifying which classifications of fund balance are spent first.

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

Motion carried 5-0-0.

CONTRACT FOR SHARED SPEECH SERVICES

11-0627-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Shared Employee Agreement with Susquehanna Valley Central School District for the provision of Speech Services be approved.

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

CONTRACT FOR SHARED
SPEECH SERVICES

Motion carried 5-0-0.

BOCES AS-7 AMENDMENT

BOCES AS-7 AMENDMENT

11-0627-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment V of the BOCES AS-7 contract in the amount of (\$6,533.25) be approved. This brings the total contract to \$3,549,496.65.

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

Motion carried 5-0-0.

SUBSTITUTES

SUBSTITUTES

11-0627-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the Support Staff substitute list: Heather Makin, Megan Holbert, Tyler Graham, Isaac Gatto
*All are currently HS students-no fingerprinting required.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Casey Griffith be added to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

SURPLUS TEXTBOOKS

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11-0627-IX

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

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

Motion carried 5-0-0.

RETIREMENT

RETIREMENT

11-0627-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Chris Buck be accepted, effective July 1, 2011.

Motion made, with regret, by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 5-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR APPOINTMENTS

11-0627-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Andrews and Wendy Washburn be appointed as co-advisors for Summer Color Guard and Color Guard for the

2011-2012 school year conditionally, pending NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

COACHING /VOLUNTEER COACHING APPOINTMENTS

COACHING /VOLUNTEER
COACHING
APPOINTMENTS

11-0627-XII

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

Steve Tronovich: Assistant Varsity Football
Jim Dalpaiz: Modified Field Hockey, Volunteer Softball
Paul Volkert: JV Boys Basketball
Sherm McElwain: JV Baseball, JV Girls Basketball
Kevin McNamara: Modified Boys Basketball
Matt Bucci: Modified Girls Basketball
Steve Moschak: Modified Baseball
Jerry Kimmel, Jamie Kimmel, Ed Petras: Volunteer Football
Eric Saeger: Modified Football, Volunteer Baseball
Vinnie Drummond: Volunteer Boys Basketball
Ken White: Volunteer Softball
Tom Parsons: Volunteer Softball
Brian Young: Assistant Varsity Football
Danny Smith: Modified Football
Joe DiRosa: JV Softball
Carrie Smith: JV Field Hockey, Modified Softball
Angie Bough: Varsity Volleyball

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

Motion carried 4-1-0 with Mr. Dauphinais opposing.

DISCUSSION REGARDING MERGED ATHLETIC TEAMS

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MERGED ATHLETIC TEAMS

Superintendent Wood referred Board members to notes relative to our Wrestling Program and asked Mr. Groover to review the status of fact-finding regarding a possible merged Wrestling team.

Mr. Groover discussed several factors leading to a possible merged team, including the lack of applicants for the position of Head Coach, declining student participation, and equipment needs. With the Board's permission, Mr. Groover approached neighboring Districts to see if there was an interest in a possible merger with Harpursville. He added that Indoor and Spring Track both lack internal talent to coach these teams as well. One District, Chenango Forks, has expressed an interest in a possible merger for both Wrestling and Indoor /Spring Track. He noted that Chenango Forks has been very successful in helping students obtain athletic college scholarships.

Mrs. Wood asked for the Boards permission to enter into discussions with Chenango Forks to discuss our Wrestling and Track programs. The ultimate goal, if merging teams, would be to bring back those programs back to Harpursville when student interest returns.

Board members were in agreement that we should enter into discussions with Chenango Forks for a possible merged Wrestling and Indoor/Spring Track teams.

NON-RESIDENT
TRANSPORTATION

**NON-RESIDENT TRANSPORTATION
REQUEST**

REQUEST

11-0627-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the transportation request from Julianne Dascano for her daughter to be transported to Central Baptist Christian Academy from the Harpursville Central School campus for the 2011-2012 school year be approved.

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

Motion carried 5-0-0.

APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS, SUBSTITUTE TEACHERS AND SUBSTITUTE SUPPORT STAFF

APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS, SUBSTITUTE TEACHERS AND SUBSTITUTE SUPPORT STAFF

11-0627-XIV

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 2011-2012 school year:

REGULAR BUS DRIVERS:

Bolde , Michael, Butler, Sheldon, Collins, Danielle Daniels, Luann, Gaines, Marvin, Hogancamp, Maralynn, Niles, Mary, Noyes, Michelle, Sacco, Richard, Scott, Bernard , Smith, Shileen Springsteen, Susan ,Thayer, Mae Wilcox, Cindy, Winsor, Loretta, Young, Mary

SUBSTITUTE DRIVERS:

Brennan, Jean , Culver, S. Rosslyn, Hagerman, Robert, Hunsinger, Helen, Knapp, Ida Rutherford, Donald, Stock, Renee, Wilcox, Edward

***REGULAR MONITORS:**

Bryden, Lori, Smith, Shileen

***SUBSTITUTE MONITORS:**

Collins, Danielle, Daniels, Luann, Gaines, MarvinHogancamp, Maralynn, Knapp, Ida Sacco, Richard, Noyes, Michelle, Winsor, Loretta, Hagerman, Robert

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

TEACHER SUBSTITUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes are approved for the 2011-12 school year:

Sarah Atwood, Noah Balles, Carol Bartlett, Kevin Bates, Lee Breck, Daniel Brey, Jessica Buchman, Joshua Buczek, Gayle Bump, Ashley Burns, Betty Burns, Robert Castle, Krista Celano, Carol Cimini, Thomas Clements, Danielle Collins, Karie Collins, Jerry Cragle, Sharon DiGennaro, Carla Efrein, Katie Falank, Michael Flanigan, Mirra Florance, Kyle Fuller, Andrew Garlach, Constance Giardina, Chris Goroleski, Carolyn Grausgruber, Amanda Gustafson, Nivia Gutierrez, Mildred Hawk, Barbara Heath, Allison Hendrickson, Ashley Hendrickson, Deb Horoszewski, Deanna Hubal, Diane Hufford, Russ Ives, Jessica Jackson, Jennifer

Jones, Jessica Kelley, Lisa Kelly, Ashley Koopman, Laurel Koster, Joe Kovac, Patrick Lake, Azura Leach, Marian Linkroum, Mike Maher, Linda Markert, Christine McCabe, Josh McGowan, Debra Menta, Jessica Messinger, Hillary Montgomery, Joe Munson, Matt Nagy, Jennifer Padbury(Buchek), Lauren Ramos, Brenda Rhodes, Sandy Schnurbusch, Rita Searles, Laurie Sherling, Paul Slivka, April Smith, Carrie Smith, Erica Smith, Marcy Smith, Christina Tayler, Melissa Tessenholtz, Nicholas Testa, Bonnie VanAbs, Jennifer Wasser, Randy Weeks, Mike Wharton, Mae Dean Whitmore, Amy Williams, Terry Williams, Jessica Woodcock, Pat Yuill, Meridith Bilsky, Ryan Dalpiaz, Leslie Dauphinais, Heather Dietzman, Megan Dietzman, Angela Eberly, Stephanie Gaska, Nick Groover, Kaitlyn Hamilton Kiersten Hamilton, Jodi Harding, Kacie Huston, Kristen Hess, Abbie Klutts, Anthony Krahwinkle, David Marble, Joe McLaughlin, Anne Murray, Brittany Plony, Jason Pomeroy, Jennifer Salisbury, Kate Sannwald, Max Scuorzo, Tiffany Sweet, Sadie Weckel, Yvonne Kay

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be approved for the 2011-12 school year:

Victoria Anderson, Ben Andrews, Gayle Bump-Fortner, Janet Avery, Beverly Brookes, Camryn Brown, Lori Bryden, Betty Burns, Ronnie Cheeseman, Danielle Collins, Leslie Dauphinais, Sue Eherts, David Fehrman, David Filan, Kyle Fuller, Renee Gaines, Dawn Hagerman, Ashley Hall, Allison Hendrickson, Alex Hogancamp, Maralynn Hogancamp, Rhonda Hogancamp, Deborah Horoszewski, Lynda Huizinga, Jessica Jackson, Joan Jackson, Kathy Juckett, Joan Juliussen, Lisa Kelly, Marian Linkroum, Linda Markert, Jodi Marsh, Jessica Messinger, Jennifer Moore, Michelle Noyes, Barbara Quick, Joanna Reigel, Mary Ann Robinson, Julie Rogers, Heather Rogers, Nicole Rogers, Sandra Schnurbusch, Janet Share, Amber Smith, April Smith, Carrie Smith, Chris Snow, Laurie Stasko, Bonnie VanAbs, Laura VanDusen, Loretta Winsor, Taylor Woodcock, Pat Yuill, Mary Zipay, Shannon Masse

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

Kyle Ives, Barbara Nieto, John Stoeckel, Jeanette Congdon, Corrina Allen, Jeanine Birtch, Kathy Cower, Karlee Eberly-Robinson, Penny Potter, Kate Reynolds, Brenda Ruston, MacNeil Ruston, Danielle Buchek, Renee Huber, Nicole Huston, Mike Kaminsky, Ramsie McNaught, Kim Metaxas, Dawn Pierce, Danel Wahlburger, Jason Planavsky Casey Hine, Arron Hamilton, Jada Besaw, Kelly Billingiere, Joshua Lee, Keely LeMore, Tom Planavsky, Nicole Scott, Kevin Slater, Zack Warren, Tim Wingerter, Glenda Murphy, Corinne Bronson, Gene Fletcher

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

EXECUTIVE SESSION

11-0627-XV

On a motion made by Mr. Dauphinais and seconded

PRIVILEGE OF THE FLOOR

EXECUTIVE SESSION

by Mrs. Bassler, the Board agreed to go in to Executive Session at 7:38PM for Personnel Matters.

Motion carried 5-0-0.

11-0627-XVI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 8:02PM.

Motion carried 5-0-0.

NON-CONTRACT SALARIES

NON-CONTRACT SALARIES

11-0627-XVII

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to a 2% increase to non-contract salaries for the 2011-2012 school year.

Motion carried 5-0-0.

ADJOURNMENT

ADJOURNMENT

11-0627-XVIII

On a motion made by Mrs. Salisbury and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 8:03PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk