THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A SPECIAL BOARD MEETING ON TUESDAY, JUNE 28, 2016 AT 6:00PM IN THE HIGH SCHOOL AUDITORIUM The meeting was called to order at 6:00PM by Board ROLL CALL

The meeting was called to order at 6:00PM by Board Vice-President Anderson.

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mrs. Quick, Mrs. Snow and Mr. Weist in attendance. Mr. Burns and Mr. Rhodes were absent from the meeting. Also in attendance was Superintendent Rullo and Administrators Hatton, Horton and McLaughlin. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

PRESENTATION-MARK BORDEAU-BOCES FOOD SERVICE PROGRAM

Mark Bordeau presented on the BOCES Food Service Management Program. He explained that BOCES takes over the management of the food service program allowing our current director to focus on daily operations. Their support includes, but is not limited to, working with auditors, NYSED, USDA and the Department of Health, maximizing a high percentage of free and reduced applications and a wide range of leadership and experience from food service personnel and a registered dietitian. Our current Food Service Director would remain on campus but become an employee of BOCES. All other personnel would remain Harpursville employees. Six hours of professional development is provided to all food service staff each year and they strive to make it an enjoyable work environment for the staff. The District would receive state aid back for purchasing their service at \$91,822 for the first year, but after state aid would cost between \$26,000-30,000. Over the next 5 years BOCES will be switching from cost plus budget to an RWADA (average daily attendance) based budget.

Mr. Bordeau added that the district would still regulate staff and meal prices and we enroll in their management service yearly.

Board members asked about the transfer of benefits for the Food Service Director. They also asked if we should wait for the results of the audit to see what the issues are.

Mr. Rullo asked the Board if they are prepared to make a decision on this or if they need more time. Board members agreed to act on this at the July 13 meeting.

APPOINTMENT-HEAD CUSTODIAN

16-0628-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the provisional appointment of Thomas Eberly, Head Custodian, be made permanent as a result of successful completion of Civil Service testing.

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

Motion carried 5-0-0.

SALUTE TO THE FLAG

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PRIVILEGE OF THE FLOOR

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Sylvia Green addressed the Board. Mrs. Green shared that she was upset by the comments that were shared at the June 13 Board meeting as they were simply not true. She feels that this has been a positive, motivating year and respects the knowledge that that the new administration has brought to their building.

Therese Moriarity addressed the Board at this time. She feels that we are growing in a positive direction after dealing with issues the past few years.

Janine Petrick addressed the Board. She shared that the support from the administration is amazing.

Bobette Friend addressed the Board. She thanked Mrs. Horton and Mrs. Hatton as well as the Board for having their best interests in mind.

Charla Starliper addressed the Board. She shared her program data from 2015-16 which included group/individual counseling, parent meetings, bullying prevention and safety lessons.

Board member Snow thanked the teachers for coming to the meeting and feels that it is important that it continue.

Board member Quick noted that what they are hearing tonight is the exact opposite of what they heard at the last meeting. She suggests putting out a survey to get a full view of how teachers are feeling. She believes that student safety and discipline are a major concern. Mrs. Starliper added that all schools are seeing the same behaviors that we are. The discipline issue is something that has developed over many years, not just because of the change in administration.

Mrs. Quick added that family and mental health support are high need areas in our community and it is great to hear of the many services in the elementary this year.

ADJOURNMENT

16-0628-II

On a motion made by Mr. Blakeslee, seconded by Mr. Weist, the Board agreed to adjourn the meeting at 7:05PM.

Motion carried 5-0-0.

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes District Clerk