

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING WEDNESDAY, JULY 13, 2016 AT 6:00 P.M. IN THE HIGH
SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by
Superintendent Rullo.

ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Burns, Mr.
Dattoria, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr.
Weist in attendance. Also in attendance was
Superintendent Rullo and Administrators Conrow,
Hatton, Horton, McLaughlin and Quick. Additional
attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

ELECTION OF
PRESIDENT

ELECTION OF PRESIDENT

16-0713-I

Superintendent Rullo asked for nominations for the
Office of Board President. Mr. Rhodes nominated Mr.
Burns and the motion was seconded by Mrs. Anderson.
There were no other nominations. The seven members
voted for Mr. Burns for Board President.

Motion carried 7-0-0.

OATH OF OFFICE

OATH OF OFFICE

The Oath of Office was administered to Board President
Burns.

Superintendent Rullo turned the meeting over to Board
President Burns.

ELECTION OF VICE-PRESIDENT

ELECTION OF VICE
PRESIDENT

15-0708-II

Board President Burns asked for nominations for the
Office of Board Vice President. Mr. Rhodes nominated
Mrs. Anderson and the nomination was seconded by Mr.
Weist. There were no other nominations. The seven
members voted for Mrs. Anderson for Vice-President.

Motion carried 7-0-0.

OATH OF OFFICE

OATH OF OFFICE

The Oath of Office was administered to Board Vice-
President Anderson.

APPOINTMENT OF DISTRICT CLERK

APPOINTMENT OF
DISTRICT CLERK

15-0708-III

Board President Burns asked for nominations for the
Office of District Clerk. Mr. Rhodes nominated
Mrs. Noyes and the nomination was seconded by
Mrs. Anderson. There were no other nominations. The
seven members voted for Mrs. Noyes for District Clerk.

Motion carried 7-0-0.

OATH OF OFFICE

OATH OF OFFICE

The Oath of Office was administered to District Clerk
Noyes by Board President Burns.

SCHOOL DISTRICT TREASURER

DISTRICT TREASURER

16-0713-IV

RESOLVED, that Stephanie Ranjes, assigned by CBO,
be appointed School District Treasurer for the 2016-17
school year.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 7-0-0.

SCHOOL DISTRICT DEPUTY TREASURER

DEPUTY TREASURER

16-0713-V

RESOLVED, that Taylor Mihok, assigned by CBO, is appointed Deputy Treasurer for the 2016-17 school year.

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

Motion carried 7-0-0.

CENTRAL TREASURER

CENTRAL
TREASURER

16-0713-VI

RESOLVED, that Amanda Loihle be appointed as the Central Treasurer for Extra-Curricular Funds for the 2016-17 school year.

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

Motion carried 7-0-0.

LEGISLATIVE REPRESENTATIVE

LEGISLATIVE
REPRESENTATIVE

16-0713-VII

RESOLVED, that Joseph Burns serve as Legislative Representative with Stephanie Quick as alternate for the Harpursville Central School Board of Education.

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

Motion carried 7-0-0.

NYSSBA VOTING DELEGATE, ALTERNATE DELEGATE

NYSSBA DELEGATE

16-0713-VIII

RESOLVED, that Joseph Burns be appointed Harpursville Board of Education Voting Delegate at the NYSSBA Annual Meeting with Michelle Noyes as an alternate Delegate.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

HEALTH INSURANCE CONSORTIUM REPRESENTATIVE

HEALTH INSURANCE
CONSORTIUM REP

16-0713-IX

RESOLVED, that Joseph Burns is designated by the Board of Education to be its trustee, with the remaining members of the Board of Education as alternate trustees in relation to the Broome-Tioga-Delaware Health Insurance Consortium for the 2016-17 school year.

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

Motion carried 7-0-0.

AUDIT COMMITTEE

AUDIT COMMITTEE

26-0713-X

RESOLVED, that the following Board Members are appointed to the Audit Committee (three members needed): Joseph Burns, John Dattoria, and Stephanie Quick.

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

Motion carried 7-0-0.

FEDERAL PROGRAMS REPRESENTATIVE

FEDERAL PROGRAMS
REPRESENTATIVE

16-0713-XI

RESOLVED, that the Board of Education appoint Joshua Quick and/or Superintendent to act as authorized representatives and contact persons for the 2016-17 Federal Programs.

Motion made by Mr. Rhodes and seconded by Mrs. Quick.

Motion carried 7-0-0.

CERTIFICATION OF EVALUATORS

CERTIFICATION OF
EVALUATORS

16-0713-XII

BE IT RESOLVED THAT Kristine Conrow and Pamela Horton are hereby certified as Qualified Lead Evaluators and Michael Rullo is hereby certified as a Qualified Lead Evaluator of building principals and Joshua Quick, James DiMaria and Bobbi Jo Hatton are hereby certified as Evaluators of teachers all having successfully completed the training requirements prescribed in 8 NYCRR §30-3.10, including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and any other growth model approved by the Department as defined in 8 NYCRR §30-3.2;
- (4) Application and use of the State-approved rubric selected by the Harpursville Teacher's Association (HTA) and the Harpursville Instructional Administrator's Association (HIAA) of the Harpursville Central School District for use in the evaluations of teachers and building principals, including training on the effective application of such rubrics to observe a teacher's and building principal's practice;
- (5) Application and use of the assessment tools that the Harpursville Central School utilizes to evaluate its teachers and building principals;
- (6) Application and use of the State-approved locally selected measures of student growth used in the optional subcomponent of the Student performance category used by the Harpursville Central School District to evaluate its teachers/building principals;
- (7) Use of the Statewide Instructional Reporting System;
- (8) The scoring methodology utilized by the Department and the Harpursville Central School District to evaluate a teacher/building principal under this subpart, including:
 - (a) the weighting of each subcomponent within a category, and
 - (b) how overall scores/ratings are generated for each subcomponent and category and application and use of the evaluation matrix(es) prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building

principals and their category ratings; and
(9) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Harpursville Central School District's annual professional performance review plan.

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

Motion carried 7-0-0.

COMPLIANCE OFFICERS FOR TITLE IX

COMPLIANCE
OFFICERS FOR TITLE
IX

16-0713-XIII

RESOLVED, that that Jr. Sr. High School Principal and Elementary Principal are appointed Compliance Officers for Title IX of the Education Amendment of 1972, Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973.

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

Motion carried 7-0-0.

DIGNITY ACT COORDINATORS

DIGNITY ACT
COORDINATORS

16-0713-XIV

RESOLVED, that the Superintendent be appointed District Dignity Act Coordinator, Kristine Conrow as the Jr. Sr. High School Dignity Act Coordinator and Pamela Horton as the WA Olmsted Elementary Dignity Act Coordinator.

Motion made by Mr. Rhodes and seconded by Mrs. Quick.

Motion carried 7-0-0.

ATTENDANCE SUPERVISOR

ATTENDANCE
SUPERVISOR

16-0713-XV

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2016-17 school year, and BE IT FURTHER RESOLVED, that Jill Andrews, Attendance Supervisor, is responsible for making entries in the Attendance Register and for generally maintaining the record of attendance for the 2016-17 school year.

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

Motion carried 7-0-0.

PURCHASING AGENT

PURCHASING AGENT

16-0713-XVI

RESOLVED, that John Read, assigned by CBO, be appointed Purchasing Agent for the fiscal year 2016-17.

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

Motion carried 7-0-0.

DEPUTY PURCHASING AGENT

DEPUTY PURCHASING
AGENT

16-0713-XVII

RESOLVED, that Tracy Baker, assigned by CBO, is appointed Deputy Purchasing Agent for the 2016-17 school year.

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

Motion carried 7-0-0.

FISCAL AUDITOR FOR
EXTRA CURRICULAR
FUNDS

FISCAL AUDITOR FOR EXTRA CURRICULAR FUNDS

16-0713-XVIII

RESOLVED, that Joseph McLaughlin be appointed the fiscal auditor for Extra-Curricular Funds for the 2016-17 school year at no additional salary.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 7-0-0.

PETTY CASH
AUDITOR

PETTY CASH AUDITOR

16-0713-XIX

RESOLVED, that Darlene Noyes be appointed as petty cash auditor.

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

Motion carried 7-0-0.

SCHOOL ATTORNEY

SCHOOL ATTORNEY

16-0713-XX

RESOLVED, that the firm of Coughlin & Gerhart, LLP be appointed School Attorney for the fiscal year 2016-17.

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

Motion carried 7-0-0.

EXTERNAL AUDITOR

EXTERNAL AUDITOR

16-0713-XXI

RESOLVED, that the firm of Vieira & Associates be appointed Auditor for the fiscal year 2016-17 at a fee not to exceed \$21,900.

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

Motion carried 7-0-0.

BOND COUNSEL

BOND COUNSEL

16-0713-XXII

RESOLVED, that Orrick, Herrington & Sutcliffe, LLP be designated as bond counsel for the 2016-17 school year.

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

Motion carried 7-0-0.

CSE/CPSE

**COMMITTEE ON SPECIAL EDUCATION AND
COMMITTEE ON PRESCHOOL SPECIAL
EDUCATION**

16-0713-XXIII

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2016-17:

Chairperson - Amy Lucenti
School Psychologist-Angela Harvey
Parent Members-Jennie Austin, Christine Pritchard, Sarah Wilkinson, Carrie Lusk, Danielle Thorne, Jackie Warren, Amy Livermore-Kappauf, Linda Grose, Ralph Grose
School Physician-Dr. David Carter

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

Motion carried 7-0-0.

**SURROGATE
PARENTS**

SURROGATE PARENTS

16-0713-XXIV

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2016-17.

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

Motion carried 7-0-0.

**CLERKS &
INSPECTORS**

**CLERKS AND INSPECTORS FOR
REFERENDUMS**

16-0713-XXV

RESOLVED, that the following be appointed as clerks and inspectors for any referendums held during the 2016-17 school year:

Darlene Noyes, Arlene Noyes, Kim Quick, Donna Rowe, Fran Bromley, Sandy Schnurbusch, Betty Burns, Brenda Andrews, Christina Groover, Betty Bayles, Sherrie Ticknor, Deb Winsor, Barbara Quick, Marie Canfield, Jessica Hartmann, Amy Walker.

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

Motion carried 7-0-0.

**INTERNAL CLAIMS
AUDITING**

INTERNAL CLAIMS AUDITING

16-0713-XXVI

RESOLVED, that Jamie Scribner be appointed as Internal Claims Auditor and Johanna Hopkins, be appointed Deputy Internal Claims Auditor, both assigned by CBO, effective July 1, 2016.

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

Motion carried 7-0-0.

**RECORDS ACCESS
OFFICER**

RECORDS ACCESS OFFICER

16-0713-XXVII

RESOLVED, that Darlene Noyes be appointed Records Access Officer.

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

Motion carried 7-0-0.

RECORDS MANAGEMENT OFFICER

16-0713-XXVIII

RESOLVED, that Darlene Noyes be appointed Records Management Officer.

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

Motion carried 7-0-0.

LEA ASBESTOS DESIGNEE

16-0713-XXIX

RESOLVED, that David Johnson is appointed LEA Asbestos Designee.

Motion made by Mr. Dattoria and seconded by Mr. Rhodes.

Motion carried 7-0-0.

CHEMICAL HYGIENE OFFICER

16-0713-XXX

RESOLVED, that Kevin McNamara be designated Chemical Hygiene Officer.

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

Motion carried 7-0-0.

FACULTY AUDITOR

16-0713-XXXI

RESOLVED, that Joseph McLaughlin be appointed the Faculty Auditor.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 7-0-0.

BOCES WARRANT AUDITOR

16-0713-XXXII

RESOLVED, that Cheryl Hamilton be appointed BOCES Warrant Auditor.

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

Motion carried 7-0-0.

MEDICAID COMPLIANCE OFFICER

16-0713-XXXIII

RESOLVED, that Joseph McLaughlin is appointed Medicaid Compliance Officer.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

TAX COLLECTOR

16-0713-XXXIV

RECORDS
MANAGEMENT
OFFICER

LEA ASBESTOS

CHEMICAL HYGIENE
OFFICER

FACULTY AUDITOR

BOCES WARRANT
OFFICER

MEDICAID
COMPLIANCE
OFFICER

TAX COLLECTOR

RESOLVED, that the NBT Bank be appointed Tax Collector for the 2016-17 school year.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 7-0-0.

TAX COLLECTOR
LIAISON

TAX COLLECTOR LIAISON

16-0713-XXXV

RESOLVED, that Joseph McLaughlin appointed Tax Collector Liaison.

Motion made by Mr. Dattoria and seconded by Mr. Rhodes.

Motion carried 7-0-0.

WELLNESS
COORDINATOR

WELLNESS COORDINATOR

16-0713-XXXVI

RESOLVED, that Joshua Quick be appointed as the Wellness Coordinator for 2016-17.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 7-0-0.

MAC DELEGATE

M.A.C. VOTING DELEGATE

16-0713-XXXVII

RESOLVED, that Joshua Quick be appointed as the Midstate Athletic Conference voting delegate, with Michael Rullo as alternate voting delegate.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 7-0-0.

RECIPIENT OF FUNDS

RECIPIENT OF FUNDS

16-0713-XXXVIII

RESOLVED, that the Manufacturers and Traders Trust Company of Binghamton, New York be and NBT Bank are hereby designated as the recipient of general funds and payroll accounts; NBT for all tax monies, extracurricular funds and the School Lunch fund; JP Morgan Chase Bank, Citizen's Bank, Tioga State Bank of Binghamton, New York, be and is hereby designated as the recipient of funds for investment purposes.

Motion made by Mr. Rhodes and seconded by Mrs. Quick.

Motion carried 7-0-0.

SCHOOL
NEWSPAPERS

SCHOOL NEWSPAPERS

16-0713-XXXIX

RESOLVED, that the Windsor Standard and the River Valley News (Tri-Town News) are designated as the official newspapers for all official notices.

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

Motion carried 7-0-0.

VOCATIONAL
OFFERINGS

VOCATIONAL OFFERINGS

16-0713-XL

RESOLVED, that the Board of Education of the Harpursville Central School District designates the Occupational Education Advisory Council of the B-T BOCES as Council for Vocational Offerings in the Harpursville Central School District, 2016-17 school year.

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

Motion carried 7-0-0.

PETTY CASH
ACCOUNTS

PETTY CASH ACCOUNTS

16-0713-XLI

RESOLVED, that the Board of Education authorizes the establishment of a petty cash account in the amount of \$100 for the District Office for the fiscal year 2016-17; and

BE IT FURTHER RESOLVED, that the petty cash check be issued to Joseph McLaughlin, District Office.

Motion made by Mr. Dattoria and seconded by Mr. Rhodes.

Motion carried 7-0-0.

GROUP BIDDING

GROUP BIDDING

16-0713-XLII

RESOLVED, that the Purchasing Agent and Deputy Purchasing Agent be authorized to participate in group bids with BOCES, other school districts, Broome County and other municipalities as allowed by law.

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

Motion carried 7-0-0.

ADVANCE OF FUNDS
FOR CHANGE

ADVANCE OF FUNDS FOR CHANGE

16-0713-XLIII

RESOLVED, that the Board of Education authorize an advance of funds for change in the amount of \$200 for the Cafeteria Manager for the fiscal year 2016-17; and BE IT FURTHER REOLVED, that one advance check be issued to Norene Tasber, Cafeteria Manager.

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

Motion carried 7-0-0.

ISSUING
BONDS/TAN/RAN

**ISSUING OF BONDS, REVENUE AND TAX
ANTICIPATION NOTES**

16-0713-XLIV

RESOLVED, in accordance with the provisions of Local Finance Law, Section 3:00, that the President of the Board of Education shall be and hereby is empowered and directed to authorize the issuance and to issue bond, tax and revenue anticipation notes of this Board, and the renewals of any and all such notes at such times and under such circumstances and he/she deems proper and advisable; and to prescribe the terms, form and content thereof, to execute the same in the name of and on behalf of the Board, and to sell at private sale and deliver the same, and the full faith and credit of the Board is hereby pledged to the punctual

payment of the principal and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; such authorization shall continue until the Board of Education by resolution shall elect to reassume the power herein authorized.

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

Motion carried 7-0-0.

BONDS

BONDS

16-0713-XLV

RESOLVED, that the District Treasurer be authorized to pay Bonds, Interest and Short Term Notes.

Motion made by Mrs. Quick and seconded by Mr. Dattoria.

Motion carried 7-0-0.

BONDED POSITIONS

BONDED POSITIONS

16-0713-XLVI

RESOLVED, that the positions hereafter listed will be bonded in the amounts indicated:

Treasurer, \$1,000,000; Tax Collector, \$500,000; Superintendent- \$500,000; Central Treasurer(Extra-Classroom)-\$500,000

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

Motion carried 7-0-0.

WORKING PAPERS

WORKING PAPERS

16-0713-XLVII

RESOLVED, that the High School Principal, Guidance Secretary/Attendance Clerk, High School Secretary and Payroll Clerk be authorized to sign working papers, 2016-17 school year.

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

Motion carried 7-0-0.

INSERVICE COURSES

INSERVICE COURSES

16-0713-XLVIII

RESOLVED, that the Superintendent is designated by the Board of Education to consider, approve or disapprove requests from faculty members to take inservice courses.

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

Motion carried 7-0-0.

PAYROLL CERTIFICATION

PAYROLL CERTIFICATION

16-0713-XLIX

RESOLVED, that the Business Administrator be authorized to certify payrolls.

Motion made by Mrs. Noyes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

FUNDS TRANSFERS

FUND TRANSFERS

16-0713-L

RESOLVED, that the Superintendent is authorized to approve the transfer of funds between accounts, within the rules and regulations of the State of New York.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

IMPARTIAL HEARING OFFICERS

IMPARTIAL HEARING OFFICER APPOINTMENTS

16-0713-LI

RESOLVED, that the Board President is authorized to appoint an Impartial Hearing Officer and the Board of Education will ratify the appointment of the Impartial Hearing Officer at a public meeting of the Board.

Motion made by Mr. Rhodes and seconded by Mrs. Quick.

Motion carried 7-0-0.

SICK BANK

SICK BANK COMMITTEES

16-0713-LII

RESOLVED, that the Superintendent or his/her designee be appointed to all sick bank committees.

Motion made by Mrs. Quick and seconded by Mr. Dattoria.

Motion carried 7-0-0.

STAFF CONFERENCES

STAFF CONFERENCES

16-0713-LIII

RESOLVED, that the Superintendent be authorized to approve staff conferences.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

SECTION 913 PHYSICAL EXAMS

SECTION 913 PHYSICAL EXAMS

16-0713-LIV

RESOLVED, that the Superintendent be authorized to approve all Section 913 physical exams.

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

Motion carried 7-0-0.

FREE AND REDUCED MEAL PROGRAM

FREE AND REDUCED PRICE MEAL PROGRAM

16-0713-LV

RESOLVED, that the Board of Education accepts the policy statement regarding 2016-2017 Free and Reduced Price Meal program including Family Income Eligibility Criteria and required attachments as announced by the State Education Department, and
BE IT FURTHER RESOLVED, that the Board President is authorized to sign agreements to continue to

participate in the School Lunch, Breakfast and Milk programs, and that the Superintendent or Business Administrator are authorized to sign such reports as are required, and
BE IT FURTHER RESOLVED, that Norene Tasber be the Reviewing Official, that the Superintendent is the Hearing Official and that Joseph McLaughlin be the Verification Official for the 2016-2017 program year.

HEARING OFFICIAL
& VERIFICATION
OFFICIAL

Motion made by Mr. Dattoria and seconded by Mr. Rhodes.

Motion carried 7-0-0.

PUBLIC OFFICERS
LAW

PUBLIC OFFICERS LAW SUBSECTION 18

16-0713-LVI

RESOLVED, that pursuant to Public Officers Law §18, the District hereby confers the benefits of §18 upon its employees and will be liable for the costs incurred under the provisions of said statute. (See attached explanation)

Motion made by Mrs. Quick and seconded by Mr. Rhodes.

Motion carried 7-0-0.

IMPARTIAL HEARING
REPORTING

IMPARTIAL HEARING REPORTING SYSTEM

16-0713-LVII

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2016-17 school year on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in event no impartial hearing officer on the list has served, beginning with the first name appearing on such list.

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

Motion carried 7-0-0.

STANDARD WORK
DAY

STANDARD WORK DAY

16-0713-LVIII

BE IT RESOLVED, that the Harpursville Central School District hereby establishes the following as standard work days for the appointed official noted and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of the body: District Clerk: Darlene Noyes; SS# (last 4 digits): 4549; Standard Work Day (hr/day): 8; Term begins/ends: 7/1/16 - 6/30/17.

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

Motion carried 7-0-0.

MILEAGE RATE

MILEAGE REIMBURSEMENT RATE

16-0713-LIX

RESOLVED, that the mileage reimbursement rate be established at the most current IRS approved rate.

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

Motion carried 7-0-0.

CELL PHONE REIMBURSEMENT RATE

CELL PHONE
REIMBURSEMENT
RATE

16-0713-LX

RESOLVED, that the cell phone reimbursement rate be established at \$48.07.

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

Motion carried 7-0-0.

POLICIES, PLANS AND PROCEDURES

POLICIES/PLANS
PROCEDURES

16-0713-LXI

RESOLVED, that all Board approved policies, plans and procedures currently in effect are readopted.

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

Motion carried 7-0-0.

FEDERALLY MANDATED PLANS & POLICIES

FEDERALLY
MANDATED PLANS &
POLICIES

16-0713-LXII

RESOLVED, that all state and federally mandated plans and policies currently in effect are readopted.

Motion made by Mr. Rhodes and seconded by Mr. Dattoria.

Motion carried 7-0-0.

MUNICIPAL AGREEMENTS

MUNICIPAL
AGREEMENTS

16-0713-LXIII

RESOLVED, that all municipal agreements are readopted.

*Current agreements are:

Town of Colesville Fire District #1 for motor fuel, use of bus garage building, river monitoring, fire fighter physicals.

Town of Colesville-fueling station

Red Cross-sheltering

Windsor CSD-sheltering

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

Motion carried 7-0-0.

NON-RESIDENT TUITION RATES

NON RESIDENT
TUITION RATE

16-0713-LXIV

On a motion made by Mr. Rhodes and seconded by Mrs. Quick, the non-resident tuition rates are set at \$200.00 for first family member (student), each additional family member \$100.00 for grandfathered non-residents only.

Motion made by Mr. Rhodes and seconded by Mrs. Quick.

Motion carried 7-0-0.

JOB DESCRIPTIONS

JOB DESCRIPTIONS

16-0713-LXV

RESOLVED, that the job descriptions for non civil service and civil service positions be accepted.

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

Motion carried 7-0-0.

DEFIBRILLATION AGENCY AGREEMENT

**DEFIBRILLATION
AGREEMENT**

16-0713-LXVI

RESOLVED, that the Public Access Defibrillation Agency Collaborative Agreement with BOCES and UHSH is readopted.

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

Motion carried 7-0-0.

COURSE REQUIREMENTS

**COURSE
REQUIREMENTS**

16-0713-LXVII

RESOLVED, that the District utilize specialized credits to meet course requirements. (please see attachment)

Motion made by Mr. Rhodes and seconded by Mrs. Quick

Motion carried 7-0-0.

SERVICE MARK

SERVICE MARK

16-0713-LXVIII

RESOLVED, that the Parent Teacher Organization (PTO) for Harpursville Central School, Harpursville Teachers Association and Zappias be approved to use the Service Mark (school logo) for the 2016-17 school year.

Motion made by Mr. Weist and seconded by Mr. Rhodes.

Motion carried 7-0-0.

BOARD MEETINGS

BOARD MEETINGS

16-0713-LXIX

RESOLVED, that regular meetings of the Board of Education will be held on the following dates in the High School Auditorium at 6:00pm with the exception of October 17, 2016 which will begin at 8:30AM:

August 22, 2016-6:00pm
September 19, 2016-6:00pm
October 17-day meeting-8:30am
November 14, 2016:00pm
December 12, 2016-6:00pm
January 9, 2017-6:00pm
February 13, 2017-6:00pm
March 13, 2017-6:00pm
April 10, 2017-6:00pm
April 26, 2017-6:00PM
May 8, 2017-6:00pm
June 12, 2017-6:00pm

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

Motion carried 7-0-0.

AFFORDABLE CARE ACT

**AFFORDABLE CARE
ACT**

16-0713-LXX

WHEREAS, the Harpursville School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Harpursville School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”); and

WHEREAS, the Harpursville School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Harpursville School District shall establish a 12-month standard measurement period beginning July 1, 2016 and ending the following June 30, 2017;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2017 and ending August 31, 2017;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2017 and ending August 31, 2018.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

Motion made by Mr. Weist and seconded by Mrs. Noyes.

Motion carried 7-0-0.

MINUTES OF THE JUNE 13, 2016 REGULAR MEETING AND JUNE 28, 2016 SPECIAL MEETING

MINUTES OF THE
JUNE 13 & JUNE 28,
2016 MEETINGS

16-0713-LXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the June 13, 2016 Regular Meeting and June 28, 2016 Special Meeting be accepted.

Motion made by Mrs. Anderson and seconded by Mr. Weist that the minutes of June 13 & June 28, 2016 be accepted with an amendment to the CSE executive minutes which should read-Attached to BOE minutes of June 13, 2016 on July 13, 2016.

Motion carried 7-0-0.

**AUDIT COMMITTEE MEETING MINUTES-
INFORMATIONAL**

AUDIT COMMITTEE
MINUTES

EXECUTIVE SESSION

EXECUTIVE SESSION

16-0713-LXXII

On a motion made by Mrs. Anderson, seconded by Mr. Weist, the Board agreed to enter into Executive Session at 7:02PM for the following:

- Discussion of CSE/CPSE Recommendations
- Collective negotiations pursuant to Civil Service Law

Motion carried 7-0-0.

16-0713-LXXIII

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to come out of Executive Session at 7:42PM.

Motion carried 7-0-0.

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

Board President Burns shared that the following was discussed in Executive Session:

Discussion of CSE/CPSE recommendations and collective negotiations pursuant to Civil Service Law

ANNOUNCEMENTS

ANNOUNCEMENTS

Mrs. Quick commented on her recent attendance at the Rural Schools Conference. Mr. Burns shared that he is on the search committee to find a BTD Health Insurance Consortium Administrator to replace a retiring Jams Parsons.

Superintendent Rullo commented on the fantastic graduation ceremony. Mr. Quick shared that summer program began with no transportation issues. Mrs. Horton reported on the PreK & 6th grade graduations. Mrs. Conrow shared that summer school for grades 9-12 had begun on the Whitney Point campus. Mrs. Hatton reports that 140 students are enrolled in the summer enrichment program.

TREASURER'S REPORT FOR MAY 2016

TREASURER'S REPORT FOR MAY 2016

16-0713-LXXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 2016 be accepted.

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

Motion carried 7-0-0.

PROFESSIONAL SERVICES AGREEMENT- REVA REID THERAPY

REVA REID THERAPY

16-0713-LXXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services at a cost of \$90.00 per hour for occupational therapy, special education and teacher of the visually impaired services for the period July 11, 2016-June 30, 2017.

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

Motion carried 7-0-0.

INTER-MUNICIPAL AGREEMENTS WITH WINDSOR CSD

AGREEMENTS WITH WINDSOR CSD

16-0713-LXXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Inter-Municipal Agreement with Windsor CSD for a classified student to attend its first grade inclusion special education classroom retroactive to the period 5/4/16-6/23/16. Tuition rate applicable as computed

pursuant to the "Seneca Falls Formula" and the Commissioner of Education Regulations. Transportation provided by Windsor CSD at the IRS rate (54 cents/mile).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Inter-Municipal Agreement with Windsor CSD for a classified student to attend its primary 12:1:1 special education classroom retroactive to the period 5/4/16-6/23/16. Tuition rate applicable as computed pursuant to the "Seneca Falls Formula" and the Commissioner of Education Regulations. Transportation provided by Windsor CSD at the IRS rate (54 cents/mile).

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

Motion carried 7-0-0.

INTERAGENCY AGREEMENT WITH OPPORTUNITIES FOR BROOME, INC.

HEADSTART AGREEMENT

16-0713-LXXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Interagency Agreement with Opportunities for Broome Head Start for the 2016-17 school year.

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

Motion carried 7-0-0.

PROFESSIONAL SERVICES AGREEMENT-PEDIATRIC PHYSICAL THERAPY SERVICES

PEDIATRIC PT SERVICES

16-0713-LXXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Pediatric Physical Therapy Services for the period July 1, 2016-June 30, 2017 for the provision of physical therapy services at the rate of \$55.00 per hour and \$85.00 for each Physical Therapy evaluation completed.

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

Motion carried 7-0-0.

AGREEMENT WITH SOUTHERN TIER HEARING SERVICES, PLLC

SOUTHERN TIER HEARING SERVICES

16-0713-LXXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Southern Tier Hearing Services, PLLC for the period July 1, 2016 - June 30, 2017 for the provision of audiology services at the rate of \$85.00 per hour.

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

Motion carried 7-0-0.

EXTENSION OF CONTRACT FOR PUPIL TRANSPORTATION

PUPIL TRANSPORTATION

16-0713-LXXX

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 7/1/16 and ending 6/30/17. 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 \$149,365.63.

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

Motion carried 7-0-0.

BID AWARDS

BID AWARDS BASED ON BEST VALUE

16-0713-LXXXI

WHEREAS, section 103, Subdivision 1 of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012, permits schools to award certain contracts which are subject to competitive bidding to either the lowest responsible bidder or to a bidder based on “best value”; WHEREAS, in order to make such awards based on best value, the Board must adopt a resolution authorizing the same at a public meeting;

WHEREAS, the proposed action is a Type II action within the meaning of 6 NYCRR

617.5 and is therefore not subject to review under SEQRA and the regulations thereunder;

WHEREAS, the School Board, after discussing and debating the matter at a public meeting on July 13, 2016, has determined that it is in the best interest of the District to adopt the resolution authorizing “best value” awards; and therefore

IT IS RESOLVED THAT, the District may make “best value” awards pursuant to the following:

Section 1. General Provisions

Section 1.1 Purpose

This Resolution provides for the School Board to exercise its local option from § 103, Subdivision 1 of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012. This amendment authorizes the District to award purchase contracts and contracts for services subject to competitive bidding under General Municipal Law § 103 on the basis of either lowest responsible bidder or “best value” as defined in § 163 of the New York State Finance Law. The “best value” option may be used if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder if factors such as lower cost of maintenance, durability, higher quality and longer product life can be documented.

Section 1.2 Basis for award

Goods and services procured and awarded on the basis of best value are those that the School Board determines will be of the highest quality while being the most cost efficient. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the end user if distance or response time is a significant term; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria; and quality of craftsmanship.

Section 1.3 Applicable Contracts

These sections apply to District purchase contracts involving an expenditure of more than \$20,000 and District contracts for services involving an expenditure of more than \$35,000, but excludes purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law as well as excluding any other contracts in accordance with current

or future state law. If the dollar thresholds of General Municipal Law § 103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

Section 1.4 Award based on low bid or best value;
Documentation

A quote or proposal for a purchase or contract covered by this Resolution received pursuant to standard bidding procedures may be awarded on either a best value or lowest responsible bidder standard. All information gathered in the course of the bidding procedures of this section shall be filed with the documentation supporting the subsequent purchase or public works contract. When a contract is awarded on the basis of best value rather than a lowest responsible bidder, the basis for determining best value shall be thoroughly and accurately documented.

Section 1.5 Procurement Policy

Any inconsistent provision of the District's procurement policy, as adopted by resolution of the School Board, or as amended thereafter, shall be deemed superseded by the provisions of this Resolution.

Section 2.

If any part or provision of this Resolution or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Resolution or the application thereof to other persons or circumstances, and the School Board of the District hereby declares that it would have passed this Resolution or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3.

All resolutions, ordinances, local laws, policies and parts thereof inconsistent with this Resolution are hereby repealed.

Section 4.

This Resolution shall take effect immediately.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 7-0-0.

CONTRACT "PIGGYBACKING"

**CONTRACT
PIGGYBACKING**

16-0713-LXXXII

WHEREAS, an act to amend subdivision 16 of §103 to the General Municipal Law, relative to the purchase of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities ("piggybacking"); and furthermore, an act to amend subdivision 2 of §104 to the General Municipal Law, authorizing the use certain federal programs was so delivered to the Office of the Governor of New York State on November 1, 2013; and WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts ("Schedule 84") as exceptions to §103; and WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on

November 13, 2013; and
THEREFORE, BE IT RESOLVED the Harpursville
Central School District, Broome County, New York
State is hereby authorized to begin piggybacking onto
appropriate contracts as permitted by and in accordance
with hereby adopts the aforesaid amendedments to §103
and

§104 of the New York State General Municipal Law;
and

BE IT FURTHER RESOLVED that any such
aforementioned purchases shall otherwise be consistent
with and in
compliance with all Harpursville Central School
Purchasing policies and procedures approved by the
Harpursville Central School District Board of
Education.

CERTIFICATION BY THE DISTRICT CLERK

I, Darlene M. Noyes, District Clerk
of the Harpursville Central School District, Broome
County, New York State, hereby certifies that this
Resolution was adopted by the required majority vote of
the Board of Education at its meeting convened on July
13, 2016.

Signature of District Clerk: _____

Date: _____

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

Motion carried 7-0-0.

**EXTRACLASSROOM ACTIVITY ACCOUNT
REPORTS**

**EXTRACLASSROOM
ACTIVITY REPORTS**

16-0713-LXXXIII

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Extraclassroom
Activity Account Report for May 2016 be accepted.

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the Extraclassroom
Activity Account Report for June 2016 be accepted.

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

Motion carried 7-0-0.

BOCES 2015-16 AS-7 CONTRACT

**BOCES AS-7
CONTRACT**

16-0713-LXXXIV

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the 2015-16 BOCES
AS-7 contract be increased in the amount of
\$152,559.40. This brings the total amount to
\$4,537,694.00.

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

Motion carried 7-0-0.

TEACHER APPOINTMENTS

**TEACHER
APPOINTMENTS**

16-0713-LXXXV

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

PATRICK KELLY

Name: Patrick Kelly
Tenure Area: Social Studies
Date of Commencement of Probationary Service:
September 1, 2016

*Tentative Expiration Date of Appointment: June 30, 2020.

*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Initial
Fingerprinting clearance has been issued.

Megan McGinnis
Tenure Area: Speech
Date of Commencement of Probationary Service:
September 1, 2016

MEGAN MCGINNIS

*Tentative Expiration Date of Appointment: June 30, 2020.

*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Initial
Fingerprinting clearance has been issued.

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

Motion carried 7-0-0.

RESIGNATIONS

RESIGNATIONS

16-0713-LXXXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Donna West from her position as School Nurse Practitioner be accepted effective August 13, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Amy Lucenti from her position as CSE/CPSE Chairperson & Educator of Speech and Hearing Handicapped Children be accepted effective August 26, 2016.

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

Motion carried 7-0-0.

CONSULTANT

CONSULTANT

16-0713-LXXXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Sodeur be appointed as a Consultant for the 2016-17 school year at a rate of \$300.00 per day.

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

Motion carried 7-0-0.

**TEMPORARY SCHOOL PSYCHOLOGIST-
COMPENSATION**

PSYCHOLOGIST
COMPENSATION

16-0713-LXXXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Linda LoGallo, temporary, part-time School Psychologist, be compensated at a rate of \$300.00 for one day worked above the original agreement of forty days maximum.

Motion made by Mrs. Quick and seconded by Mr. Dattoria.

Motion carried 7-0-0.

EXTRACURRICULAR
APPOINTMENTS

EXTRACURRICULAR APPOINTMENTS

16-0713-LXXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Caroline Thomas be appointed as the 9th grade class advisor for the 2016-17 & 2017-18 school years.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Doris Cronk be appointed as the Sr. High Student Council Advisor for the 2016-17 & 2017-18 school years.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 7-0-0.

COACHING
APPOINTMENT

COACHING APPOINTMENT

16-0713-XC

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kyle Tibbits be appointed as the Cross Country Coach for the Fall 2016.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

16-0713-XCI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the bus driver substitute list:
Paul Manuszewski, Katie Ives

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Teacher Substitute: Kari DiTondo, Rebecca Horton, Heather Benning, Stacy Hoyt
Support Staff: Dominic Steele, Samantha Zimmer, Shaela Schmidt

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

Motion carried 7-0-0.

WELL WATER
EMERGENCY
OPERATIONS PLAN-
AMENDMENT, FIRST
READING

**WELL WATER EMERGENCY OPERATIONS
PLAN-AMENDMENT, FIRST READING**

16-0713-XCII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Well Water Emergency Operations Plan be accepted.

Motion made by Mr. Rhodes and seconded by Mrs. Quick

Motion carried 7-0-0.

EXPOSURE CONTROL PLAN-AMENDMENT, FIRST READING

EXPOSURE CONTROL
PLAN-AMENDMENT,
FIRST READING

16-0713-XCIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Exposure Control Plan be accepted.

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

Motion carried 7-0-0.

AED PROCEDURES-AMENDMENT, FIRST READING

AED PROCEDURES-
AMENDMENT, FIRST
READING

16-0713-XCIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the AED Program procedures be accepted.

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

Motion carried 7-0-0.

LOCKOUT/TAGOUT PLAN-AMENDMENT, FIRST READING

LOCKOUT/TAGOUT
PLAN-AMENDMENT,
FIRST READING

16-0713-XCV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Lockout/Tagout Plan be accepted.

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

Motion carried 7-0-0.

INTERSCHOLASTIC ATHLETIC PLAN-AMENDMENT, FIRST READING

INTERSCHOLASTIC
ATHLETIC PLAN-
AMENDMENT, FIRST
READING

16-0713-XCVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Interscholastic Athletic Plan be accepted.

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

Motion carried 7-0-0.

PHYSICAL EDUCATION PLAN-AMENDMENT, FIRST READING

PHYSICAL
EDUCATION PLAN-
AMENDMENT, FIRST
READING

16-0713-XCVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Physical Education Plan be accepted.

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

Motion carried 7-0-0.

**AMENDMENT TO POLICY #3309
PROCUREMENT OF GOODS & SERVICES**

AMENDMENT TO
POLICY #3309
PROCUREMENT OF
GOODS & SERVICES

16-0713-XCVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to policy #3309 Procurement of Goods be accepted.

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

Motion carried 7-0-0.

BOCES FOOD SERVICE PROGRAM

BOCES FOOD SERVICE
PROGRAM

16-0713-XCIX

Superintendent Rullo referred Board members to the presentation from Mark Bordeau on June 28 on the BOCES Food Service Management program. He noted the cost benefits associated with the program and BOCES record of success in other districts. The District would receive state aid back for purchasing their service at \$91,000 for the first year, but after state aid would cost between \$26,000-30,000.

Mr. Rullo stressed the importance of the food service program being self-supporting. The position of Food Service Director held by Norene Tasber would be transferred to BOCES. All other café staff would remain Harpursville employees. With the transfer of position, there will be posting requirements/timelines that will need to be followed. Operationally, it won't be evident that BOCES is managing our Food Service Program as much of the work is done in the background.

Mrs. Quick shared that it makes sense to go with the Food Service Program but is concerned that we are turning more and more over to BOCES and we are essentially becoming a BOCES campus.

On a motion made by Mrs. Anderson and seconded by Mr. Rhodes, that the district purchase the Food Management Service from Broome-Tioga BOCES.

Motion carried 7-0-0.

AGENDA FORMAT

AGENDA FORMAT

Superintendent Rullo shared a draft of a consent agenda with Board members to review. He explained the details of how this agenda would work in that routine business items are grouped together requiring one motion instead of separate motions for each item. He also explained how one item could be pulled out of the grouping for discussion if needed. Mr. Rullo suggested changing Executive Session to the beginning of the meeting from 6:00-7:00 and then beginning the business meeting at 7:00pm. If additional time is needed, we could hold a second Executive Session towards the end of the meeting.

Mrs. Quick suggested having an opportunity for public comment on agenda items only added to the beginning of the meeting, before they are voted on.

Board members were all in favor of the above changes to the Board agenda.

BOARD RETREAT

BOARD RETREAT

Superintendent Rullo asked Board members to review their calendars and get back to Mrs. Noyes with some dates they would be available for a Board retreat. We are looking at either an evening or Saturday for three hours to work on some topics including Board goals and working relationships.

VACANT POSITIONS

DISCUSSION REGARDING THE RECENT RESIGNATIONS

Superintendent Rullo asked for Board input on the qualifications they are looking for as we prepare to advertise for Director of Special Programs and School Nurse Practitioner.

Mr. Rullo gave the Board a breakdown of how many students were seen in our health offices last year. Board members felt it was important that we advertise for a Nurse Practitioner in the District rather than a registered nurse.

Board members feel that the Director of Special Programs should have administrative certification, a strong special education background, the ability supervise and evaluate special education faculty and support staff, facilitating professional development activities and strong communication skills.

2016-17 SCHOOL BOARDS ASSOCIATION CALENDAR OF EVENTS

2016-17 SCHOOL BOARDS ASSOCIATION CALENDAR OF EVENTS

Board President Burns encouraged Board members to take advantage of the workshops/events offered by BOCES.

ENROLLMENT REPORTS

JUNE ENROLLMENT REPORTS- INFORMATIONAL

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Residents will be permitted to speak to the Board of Education during the "Privilege of the Floor" portion of the agenda. The President will request that all speakers approach the podium, identify themselves and place of residence. There will be reasonable time limits to allow for all residents wishing to speak. At no time will profane or derogatory language or mannerisms be tolerated. The Board President can limit or stop the discussion.

Tracy Ayers addressed the Board. She shared some comments from Jessica Watts who was not able to stay for the entire meeting. Her concerns involved inconsistent discipline and the need for more experience within the Special Education department to help parents with their children.

ADJOURNMENT

ADJOURNMENT

16-0713-C

Respectfully Submitted,

On a motion made by Mr. Rhodes, seconded by Mr. Weist, the Board agreed to adjourn the meeting at 9:08 PM.

Darlene M. Noyes
District Clerk

Motion carried 7-0-0.