

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL MEETING ON WEDNESDAY, JULY 27, 2011 AT 6:00 P.M. IN THE
HIGH SCHOOL LIBRARY**

The meeting was called to order at 6:00PM by Board President Burns.

ROLL CALL

Roll call was taken with Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Austin and Mrs. Bassler were absent from the meeting. Also present was Superintendent Wood. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0727-I

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 6:01PM for Personnel Issues.

Motion carried 5-0-0.

11-0727-II

On a motion made by Mrs. Snow and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 6:43PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Mr. Burns shared that he received a letter from the School Boards Association congratulating us on the passing of our budget. The Association is also working with the Association of School Superintendents on ways to help School District's deal with the 2% property tax cap.

Superintendent Wood reported that she met with our School Architects and Fiscal Advisors to discuss the Five Year Plan and future capital projects. She will have more information to share at the August 22 meeting.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

RESIGNATION

RESIGNATION

11-0727-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Gregory Jones from his position as Elementary Principal be accepted, effective September 30, 2011 and that the district move from three Principals to two, one elementary grades PreK-6 and one Jr./Sr. High School grades 7-12.

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

Motion carried 5-0-0.

TRANSPORTATION AD-HOC COMMITTEE

DISCUSSION - TRANSPORTATION AD-HOC COMMITTEE

Superintendent Wood asked for Board members to serve on the Transportation Ad-Hoc Committee to review the fleet status and to also review the models she is pursuing as we look to fill the Transportation Director's position.

Mr. Burns, Mrs. Salisbury and Mrs. Groover to serve on this committee.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

11-0727-IV

On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 6:45PM.

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk