

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING MONDAY, JULY 8, 2013 AT 7:00 P.M. IN THE HIGH SCHOOL
LIBRARY**

SALUTE TO THE FLAG

The meeting was called to order at 7:00PM by
Superintendent Wood.

SALUTE TO THE FLAG

ROLL CALL

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

ELECTION OF PRESIDENT

ELECTION OF PRESIDENT, VICE PRESIDENT

13-0708-I

Superintendent Wood asked for nominations for the
office of Board President. Mrs. Groover nominated Mr.
Burns and the nomination was seconded by
Mr. Blakeslee. There were no other nominations. The
five members voted for Mr. Burns for Board President.

Motion carried 5-0-0.

Superintendent Wood turned the meeting over to Board
President Burns.

13-0708-II

**ELECTION OF VICE
PRESIDENT**

Board President Burns asked for nominations for the
office of Board Vice President. Mrs. Bassler nominated
Mrs. Salisbury and the nomination was seconded by Mr.
Blakeslee. There were no other nominations. The five
members voted for Mrs. Salisbury for Vice-President.

Motion carried 5-0-0.

APPOINTMENT OF DISTRICT CLERK

**APPOINTMENT OF
DISTRICT CLERK**

13-0708-III

Board President Burns asked for nominations for the
office of District Clerk. Mrs. Salisbury nominated
Mrs. Noyes and the nomination was seconded by
Mrs. Bassler. There were no other nominations. The
five members voted for Mrs. Noyes for District Clerk.

Motion carried 5-0-0.

**OATH OF OFFICE, BOARD MEMBERS, NEW
OFFICERS**

**OATH OF OFFICE FOR
BOARD OF EDUCATION
MEMBERS**

The Oath of Office was administered to Board
Members present.

APPOINTMENTS, AUTHORIZATIONS, OTHER

**APPOINTMENTS/
AUTHORIZATIONS**

13-0708-IV

RESOLVED, that Joseph Burns serve as
Legislative Representative for Harpursville Central
School Board of Education.

**LEGISLATIVE
REPRESENTATIVE**

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

Motion carried 5-0-0.

13-0708-V

RESOLVED, that Joseph McLaughlin be appointed

DISTRICT TREASURER

School District Treasurer, 2013-2014 fiscal year.

DEPUTY DISTRICT
TREASURER

RESOLVED, that Beth Ehrensbeck be appointed Deputy School District Treasurer, 2013-2014 fiscal year.

TAX COLLECTOR

RESOLVED, that the NBT Bank be appointed Tax Collector for the 2013-2014 school year.

BONDED POSITIONS

RESOLVED, that the positions hereafter listed will be bonded in the amounts indicated:
Treasurer, \$1,000,000; Tax Collector, \$500,000;
Superintendent- \$500,000

ATTENDANCE
SUPERVISOR

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2013-2014 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 2013-2014 school year.

PURCHASING AGENT

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2013-2014.

EXTRA CURRICULAR
FUNDS

RESOLVED, that the High School Principal be appointed the fiscal auditor for Extra Curricular Funds for school year 2013-2014 at no additional salary.

CENTRAL TREASURER

RESOLVED, that Heather Medovich be appointed as the Central Treasurer for Extra-Curricular Funds for the 2013-14 school year.

BANKS

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

SCHOOL
NEWSPAPERS

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

PETTY CASH ACCOUNTS

RESOLVED, that the Board of Education authorizes the establishment of a petty cash account in the amount of \$50 for the District Office, \$100 for the Elementary Office, \$100 for the High School Office, for the fiscal year 2013-14; and

BE IT FURTHER RESOLVED, that three petty cash checks be issued to the following: Joseph McLaughlin, District Office and Elementary Office; Tabaita Rhodes, High School Office.

RESOLVED, that the Board of Education authorize an advance of funds for change in the amount of \$200.00 for the Cafeteria Manager, \$50.00 for the in-school suspension office for the fiscal year 2013-14; and

BE IT FURTHER RESOLVED, that two advance of funds checks be issued to the following: Norene Tasber, Cafeteria Manager and Carrie Smith, In-School Suspension Office.

PETTY CASH AUDITOR

RESOLVED, that Joseph McLaughlin be appointed as petty cash auditor.

BONDS

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

WORKING PAPERS

RESOLVED, that the High School Principal, Guidance Secretary/Attendance Clerk, High School Secretary, and Payroll Clerk be authorized to sign working papers, 2013-2014 school year.

RESOLVED, that the Board of Education accepts the policy statement regarding 2013-2014 Free and Reduced Price Meal program including Family Income Eligibility Criteria and required attachments as announced by the State Education Department, and

FREE AND REDUCED
MEAL PROGRAM

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 District Treasurer are authorized to sign such reports as are required, and

BE IT FURTHER RESOLVED, that Joseph McLaughlin and Heather Medovich be the Reviewing Officials, that Kathleen M. Wood is the Hearing Official and that Joseph McLaughlin be the Verification Official for the 2013-2014 program year.

HEARING OFFICIAL
& VERIFICATION
OFFICIAL

RESOLVED, that the Jr. Sr. High School Principal, Elementary Principal and Director of Special Education 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.

COMPLIANCE OFFICERS

RESOLVED, that the Board of Education appoint the Elementary Principal and/or Superintendent to act as authorized representative and contact person for the 2013-2014 Federal Programs.

FEDERAL PROGRAMS
REPRESENTATIVE

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

INSERVICE COURSES

RESOLVED, that the firm of Coughlin & Gerhart, LLP be appointed School Attorney for the fiscal year 2013-2014.

SCHOOL ATTORNEY

RESOLVED, that the Superintendent and/or District Treasurer is authorized to certify payrolls.

PAYROLL
CERTIFICATION

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.

TRANSFER OF FUNDS

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 provisions of said statute. (See attached explanation)

PUBLIC OFFICERS LAW

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 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.

ISSUING OF BONDS &
TANS/RANS

RESOLVED, that the firm of Vieira and Associates be appointed Auditor for the fiscal year at a fee not to exceed \$18,900.

AUDITORS

RESOLVED, that Squire, Sanders & Dempsey, LLP, be

BOND COUNSEL

designated as bond counsel for the 2013-2014 school year. Ken Bond of that firm would be the lead attorney.

BOCES

RESOLVED, that the Board of Education of the Harpursville Central School District designates the Occupational Education Advisory Council of the Broome-Tioga BOCES as Council for Vocational Offerings in the Harpursville Central School District, 2013-2014 school year.

CSE/CPSE

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2013-2014:

Chairperson and Administrator in Charge - Mrs. Cathy Dopko

Asst. CSE/CPSE Chairperson - Lori Boman

School Psychologist- Mrs. Terri Waters

Parent Member - Jenni Austin, Christine Pritchard, Sarah Wilkinson, Carrie Lusk, Danielle Thorne, Jackie Warren, Amy Livermore-Kappauf, Amy Copeland,

Linda Grose, Ralph Grose

School Physician - Dr. David Carter

SURROGATE PARENTS

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2013-2014.

IMPARTIAL HEARING OFFICERS

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2013-14 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.

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.

CLERKS/INSPECTORS

RESOLVED, that the following be appointed as clerks and inspectors for any referendums held during the 2013-2014 school year:

Darlene Noyes, Arlene Noyes, Kim Quick, Gayle Rowe, Donna Rowe, Hilda Baldauf, Fran Bromley, Sandy Schnurbusch, Betty Burns, Brenda Andrews

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

Motion carried 5-0-0.

13-0708-VI

HEALTH INSURANCE CONSORTIUM

RESOLVED, that Joseph Burns is designated by the Board of Education to be its representative, with the remaining members of the Board of Education as alternates in relation to the Broome-Tioga-Delaware Health Insurance Consortium for the 2013-2014 school year.

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

Motion carried 5-0-0.

13-0708-VII

NYSSBA DELEGATES

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

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

Motion carried 5-0-0.

13-0708-VIII

RESOLVED, that Darlene Noyes be appointed Records Access Officer.

RECORDS OFFICER

RESOLVED, that Darlene Noyes be appointed Records Management Officer.

LEA ASBESTOS

RESOLVED, that David Johnson is appointed as LEA Asbestos Designee.

CHEMICAL HYGIENCE OFFICER

RESOLVED, that Kevin McNamara be designated Chemical Hygiene Officer.

FACULTY AUDITOR

RESOLVED, that Beth Ehrensbeck is appointed as Faculty Auditor.

MEDICAID COMPLIANCE OFFICER

RESOLVED, that Joseph McLaughlin is appointed Medicaid Compliance Officer.

SICK BANK

RESOLVED, that the Superintendent is appointed to all sick bank committees.

STAFF CONFERENCES

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

SECTION 913 PHYSICAL EXAMS

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

MILEAGE RATE

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

POLICIES/PLANS PROCEDURES

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

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

MUNICIPAL AGREEMENTS

RESOLVED, that all municipal agreements are readopted.

SPECIALIZED CREDITS

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

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

Motion carried 5-0-0.

13-0708-IX

BOARD MEETINGS

RESOLVED, that regular meetings of the Board of Education will be held on the 3rd Monday of the month, unless it fall on a holiday, in the High School Library at 7:00 o'clock.

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

Motion carried 5-0-0.

REGULAR MEETING

REGULAR MEETING

13-0708-X

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to move into the Regular meeting.

Motion carried 5-0-0.

MINUTES OF THE JUNE 17, 2013 REGULAR MEETING

MINUTES OF THE JUNE 17, 2013 REGULAR MEETING

13-0708-XI

On a motion made by Mrs. Bassler and seconded by Salisbury, the Board agreed to accept the minutes of the June 17, 2013 meeting.

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0708-XII

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to go in to Executive Session at 7:10PM for CPSE Recommendations & Personnel Matters.

Motion carried 5-0-0.

13-0708-XIII

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

Motion carried 5-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns shared that graduation went well, especially the student speakers. He noted that Hailey Wiggins was featured in a music article in the Press last week. Mrs. Bassler shared that she attended an out of town graduation that didn't hold a candle to our program. Ms. Wood credited Beth Ehrensbeck with making our graduation program a success.

Superintendent Wood reports that the Summer School Program is in full swing with 230 students enrolled. The popular swim lessons at the Sidney pool continue again this year. Mr. Quick also noted that students are enjoying the summer program. Mr. Rullo reports that Summer School for High School students began today using an online format. Grades 7 & 8 to begin this week with a program designed to give a positive school experience with a Physical Education component.

Mr. McLaughlin reports that we will be going through a tax cap audit. Also, the District has been given an A+ bond rating through Standard & Poor's. In addition, health insurance mandates have been pushed back to 2015.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

13-0708-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a 10-month contract with the Binghamton University Children's Unit for Treatment and Evaluation for the 2013-14 school year in an amount not to exceed \$38,803.00.

SUNY BINGHAMTON CONTRACT

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

Motion carried 5-0-0.

13-0708-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Southern Tier Hearing Services,

AUDIOLOGY SERVICES

PLLC for the provision of Audiology Services for the term of July 1, 2013-June 30, 2014 at the rate of \$70.00 per hour.

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

Motion carried 5-0-0.

13-0708-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2013 be accepted.

TREASURER'S REPORT
FOR MAY 2013

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

Motion carried 5-0-0.

Informational: Claims Auditing for May 2013

CLAIMS AUDITING

13-0708-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Art Supply Bid #1002-201302 be awarded as follows:

Dick Blick - \$275.52

Quill - \$750.00

School Specialty - \$1,573.40

Triarco Arts & Crafts - \$316.23

United Art & Education - \$41.40

A total of six bids were received.

ART BID AWARDS

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

Motion carried 5-0-0.

AGREEMENT WITH OPPORTUNITIES FOR BROOME, INC.

OPPORTUNITIES FOR
BROOME INC.

13-0708-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Opportunities for Broome Headstart for the identification and provision of services to pre-school children with disabilities for the 2013-14 school year.

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

Motion carried 5-0-0.

FUEL TANK REMOVAL CONTRACTS

FUEL TANK REMOVAL
CONTRACTS

13-0708-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bach Environmental, Inc. as the original low bidder on the Harpursville CSD Fuel Tank Removal Project, Ashley McGraw's Project No. 1105, submitted in August 2012, accept a June 2013 negotiated scope proposal from Bach Environmental, Inc., including the removal of one (1) 5,000 gallon diesel tank and one (1) 10,000 gallon diesel tank at the Bus Garage, along with associated wiring, piping, sumps, dispenser, pad, etc. Excavation will be backfilled with compacted gravel, and any tank waste will be disposed of per State regulations. Total contract of \$45,250.00

RESOLVED, upon the recommendation of the Superintendent of Schools, that the proposal from Geologic NY, Inc. for the monitoring of fuel tank

removal activities in the amount of \$9,000 be accepted.

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

Motion carried 5-0-0.

EXTRACLASSROOM ACTIVITY ACCOUNTS

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT

13-0708-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for May 2013 be accepted.

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

Motion carried 5-0-0.

SUPPORT STAFF APPOINTMENT

SUPPORT STAFF
APPOINTMENT

EARL PAUGH

13-0708-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Earl Paugh be appointed to a permanent Head Custodian position off Civil Service list #67-805.

*Was appointed provisionally on 1/31/13.

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

RESIGNATIONS

Motion carried 5-0-0.

RESIGNATIONS

13-0708-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Cristin Herr, FACS Teacher, be accepted effective June 30, 2013.

CRISTIN HERR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from James Stocum, Math Teacher, be accepted effective June 30, 2013.

JAMES STOCUM

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Cynthia Bilsky be accepted, effective October 31, 2013.

CYNTHIA BILSKY

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

Motion carried 5-0-0.

TEACHING APPOINTMENTS

TEACHING
APPOINTMENTS

13-0708-XXIII

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

JASON LYON

Name: Jason Lyon

Tenure Area: Math

Date of Commencement of Probationary Service:
September 1, 2013

Expiration Date of Appointment: June 30, 2015

Certification Status: Permanent

*Rec'd tenure at Sidney CSD-has also rec'd NYS fingerprinting clearance.

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

Motion carried 5-0-0.

13-0708-XXIV

LESLIE DAUPHINAIS

Name: Leslie Dauphinais
Tenure Area: Special Education
Date of Commencement of Probationary Service:
September 1, 2013
Expiration Date of Appointment: June 30, 2015
Certification Status: Initial
(Jarema Credit 2012-13 school year)

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

Motion carried 5-0-0.

13-0708-XXV

KELLY ROONEY

Name: Kelly Rooney
Tenure Area: Home Economics
Date of Commencement of Probationary Service:
September 1, 2013
Expiration Date of Appointment: June 30, 2016
Certification Status: Initial Pending
*Has rec'd NYS fingerprinting clearance.

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

Motion carried 5-0-0.

ADMINISTRATIVE APPOINTMENTS

ADMINISTRATIVE
APPOINTMENTS

13-0708-XXVI

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

KRISTINE CONROW

Name: Kristin Conrow
Tenure Area: School District Administrator
Date of Commencement of Probationary Service:
September 1, 2013
Expiration Date of Appointment: June 30, 2016
Certification Status: Professional (SDL)

Name: Lori Boman
Tenure Area: School District Administrator
Date of Commencement of Probationary Service:
September 1, 2013
Expiration Date of Appointment: June 30, 2016
Certification Status: Professional (SDL)

LORI BOMAN

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

Motion carried 5-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR
APPOINTMENTS

13-0708-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made for the 2013-14 school year:
Class Advisor – 9th Grade – Joanne Frechette
Co-Advisor, Ski Club – Joshua Buczek

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

Motion carried 5-0-0.

APPOINTMENT OF DEPARTMENT

DEPARTMENT
CHAIRPERSON

CHAIRPERSONS

APPOINTMENTS

13-0708-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Department Chairperson appointments be made for the 2013-14 school year:

Math 7-12 - Jayme Manville

Gr. 3 & 4 - Kelli Parsons

Gr. K-2 – Kelly Ladue

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

Motion carried 5-0-0.

SUBSTITUTE

SUBSTITUTE

13-0708-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa McLaughlin be appointed to the support staff substitute list.

*Student-no fingerprinting necessary.

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

Motion carried 5-0-0.

STUDENT SUMMER WORKER

STUDENT SUMMER WORKER

13-0708-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tyler LaClair be appointed to a Summer 2013 student cleaner position.

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

Motion carried 5-0-0.

CHANGE TO LUNCH PRICES

CHANGE TO SCHOOL LUNCH PRICES

13-0708-XXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the price of Elementary lunches (K-5) be increased to \$ 1.95 from \$1.90 and High School Lunches (Gr. 6-12) be increased to \$2.20 from \$2.15. *Breakfast prices will remain the same.

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

Motion carried 5-0-0.

BUILDING SAFETY PLANS

BUILDING SAFETY PLANS

13-0708-XXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the HCS Jr. Sr. High School Building Safety Plan be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the WAO Elementary Building Safety Plan be accepted.

Superintendent Wood noted that these plans have been reviewed by Harpursville Fire Chief Buckler, Sheriff Harder and Det. Jason Ellis from the BC Sheriff's Department.

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

Motion carried 5-0-0.

RENEWAL OF CONDITIONAL APPOINTMENT

RENEWAL OF
CONDITIONAL
APPOINTMENTS

13-0708-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting clearance:
Support Staff Substitute: Christopher Allen

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

Motion carried 5-0-0.

DISCUSSION ITEMS

DISCUSSION ITEMS

Capital Project Updates

CAPITAL PROJECT
UPDATE

Superintendent Wood reported that the next job meeting will be held tomorrow with our school attorney participating to discuss contract language as it pertains to the completion of punch list items. Ms. Wood shared an aerial photo of the location of fuel tank removal and explained the disruption to the parking lot. Notes from the job meeting will be forwarded to the Board.

Outdoor Track Merger with Afton

OUTDOOR TRACK
MERGER WITH AFTON

Ms. Wood referred back to information in the Board packets from Mr. Groover on possible discussions with Afton regarding a merger of our outdoor track teams. At this time, Afton does not have enough students to field a team. Rules have changed whereas a merger of our teams would not place us in a new class. She noted that sports team mergers are an uncomfortable topic for many but we will be seeing more Districts looking to merge teams in the future. She asked the Boards permission to continue talks with Afton and bring back a recommendation to them on August 19th. The Board was in agreement.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE
FLOOR

Ms. Candace Mulcahy addressed the Board at this time. She asked the Board to consider more oversight on District discipline policies and to ask questions as this is a key to student success.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0708-XXXIV

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 8:25PM for Personnel Matters.

Motion carried 5-0-0.

13-0708-XXXV

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to come out Executive Session at 8:44PM.

Motion carried 5-0-0.

ADJOURNMENT

ADJOURNMENT

13-0708-XXXVI

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 8:45PM

Motion carried 5-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk