

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING TUESDAY, JULY 8, 2014 AT 7:00 P.M. IN THE HIGH SCHOOL
LIBRARY
RURAL SCHOOLS PRESENTATION**

Dr. Bruce Frazer gave the Board a presentation on the Rural Schools Association and how they represent the needs and priorities of rural districts.

The meeting was called to order at 7:16PM by Superintendent Wood.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

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

ROLL CALL

ELECTION OF PRESIDENT, VICE PRESIDENT

ELECTION OF PRESIDENT

14-0708-I

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

Motion carried 6-0-0.

Superintendent Wood turned the meeting over to Board President Burns.

14-0708-II

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

Motion carried 6-0-0.

OATH OF OFFICE, BOARD MEMBERS, NEW OFFICERS

ELECTION OF VICE PRESIDENT

The Oath of Office was administered to Board Members present.

OATH OF OFFICE FOR BOARD OF EDUCATION MEMBERS

APPOINTMENT OF DISTRICT CLERK

APPOINTMENT OF DISTRICT CLERK

14-0708-III

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

Motion carried 6-0-0.

SCHOOL DISTRICT TREASURER

DISTRICT TREASURER

14-0708-IV

RESOLVED, that Joseph McLaughlin be appointed School District Treasurer for the 2014-15 school year.

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

Motion carried 6-0-0.

CENTRAL TREASURER

CENTRAL TREASURER

14-0708-V

RESOLVED, that Heather Medovich be appointed as the Central Treasurer for Extra-Curricular Funds for the 2014-15 school year.

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

Motion carried 6-0-0.

LEGISLATIVE REPRESENTATIVE

LEGISLATIVE REPRESENTATIVE

14-0708-VI

Mrs. Anderson nominated Mr. Burns and the nomination was seconded by Mr. Blakeslee. There were no other nominations. The six members voted for Mr. Burns for Legislative Representative.

Motion carried 6-0-0.

OTHER APPOINTMENTS

14-0708-VII

DEPUTY BUILDING PRINCIPALS

DEPUTY BUILDING PRINCIPALS

RESOLVED, that the following administrative positions will be named Deputy Building Principals in the absence of the Building Principal: Assistant Principals, Director of Special Education.

FEDERAL PROGRAMS REPRESENTATIVE

FEDERAL PROGRAMS REPRESENTATIVE

RESOLVED, that the Board of Education appoint the Elementary Principal and/or Superintendent to act as authorized representatives and contact persons for the 2014-15 Federal Programs.

CERTIFICATION OF EVALUATORS

CERTIFICATION OF EVALUATORS

BE IT RESOLVED THAT Michael Rullo and Joshua Quick are hereby certified as Qualified Lead Evaluators of teachers and Kathleen Wood is hereby certified as a Qualified Lead Evaluator of building principals and Cathy Dopko, Lori Boman and Kristine Conrow are hereby certified as Evaluators of teachers all having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved principal 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, including, but not limited to structured portfolio reviews; student, parent, teacher feedback; professional growth goals*; building principal improvement goals, etc.;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Harpursville Central School District to evaluate its

principals;

(7) The scoring methodology utilized by the Department and the Harpursville Central School District to evaluate a teacher/building principal under 8 NYCRR Subpart 30-2, including:

(a) how scores are generated for each subcomponent and the composite effectiveness score of teachers and building principals, and

(b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their subcomponent ratings; and

(8) 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.

*Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2012-13 and 2013-14 school years only.

COMPLIANCE OFFICERS FOR TITLE IX

COMPLIANCE
OFFICERS FOR TITLE
IX

RESOLVED, that that 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.

DIGNITY ACT COORDINATORS

DIGNITY ACT
COORDINATORS

RESOLVED, that Kathleen Wood be appointed District Dignity Act Coordinator, Kristine Conrow as the Jr. Sr. High School Dignity Act Coordinator and Lori Boman as the WA Olmsted Elementary Dignity Act Coordinator.

ATTENDANCE SUPERVISOR

ATTENDANCE
SUPERVISOR

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2014-15 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 2014-15 school year.

PURCHASING AGENT

PURCHASING AGENT

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2014-15.

FISCAL AUDITOR FOR EXTRA CURRICULAR FUNDS

FISCAL AUDITOR FOR
EXTRA CURRICULAR
FUNDS

RESOLVED, that the HS Principal be appointed the fiscal auditor for Extra-Curricular Funds for the 2014-15 school year at no additional salary.

PETTY CASH AUDITOR

PETTY CASH AUDITOR

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

SCHOOL ATTORNEY

SCHOOL ATTORNEY

RESOLVED, that the firm of Coughlin & Gerhart, LLP be appointed School Attorney for the fiscal year 2014-15.

EXTERNAL AUDITOR

EXTERNAL AUDITOR

RESOLVED, that the firm of Vieira & Associates be

appointed Auditor for the fiscal year 2014-15 at a fee not to exceed \$18,900.

BOND COUNSEL

BOND COUNSEL

RESOLVED, that Squire, Sanders & Dempsey, LLP be designated as bond counsel for the 2014-15 school year. Ken Bond of that firm would be lead attorney.

CSE/CPSE

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

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2014-15:
Chairperson and Administrator in Charge - Cathy Dopko
Asst. CSE/CPSE Chairperson - Lori Boman
School Psychologist-Terri Waters
Parent Members-Jennie 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

SURROGATE PARENTS

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2014-15.

CLERKS &
INSPECTORS

CLERKS AND INSPECTORS FOR REFERENDUMS

RESOLVED, that the following be appointed as clerks and inspectors for any referendums held during the 2014-15 school year:
Darlene Noyes, Arlene Noyes, Kim Quick, Gayle Rowe, Donna Rowe, Hilda Baldauf, Fran Bromley, Sandy Schnurbusch, Betty Burns, Brenda Andrews, Christina Groover

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

Motion carried 6-0-0.

HEALTH INSURANCE
CONSORTIUM

**HEALTH INSURANCE CONSORTIUM
REPRESENTATIVE**

14-0708-VIII

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 2014-15 school year.

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

Motion carried 6-0-0.

NYSSBA VOTING
DELEGATE

NYSSBA VOTING DELEGATE

14-0708-IX

RESOLVED, that Joseph Burns be appointed Harpursville Board of Education Voting Delegate at the NYSSBA Annual Meeting.

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

Motion carried 6-0-0.

INTERNAL CLAIMS
AUDITING

INTERNAL CLAIMS AUDITING

14-0708-X

RESOLVED, that Jamie Scribner be appointed as Internal Claims Auditor and Johanna Simiello be appointed Deputy Claims Auditor effective July 1, 2014.

RECORDS ACCESS OFFICER

RECORDS ACCESS OFFICER

RESOLVED, that Darlene Noyes be appointed Records Access Officer.

RECORDS MANAGEMENT OFFICER

RECORDS MANAGEMENT OFFICER

RESOLVED, that Darlene Noyes be appointed Records Management Officer.

LEA ASBESTOS DESIGNEE

LEA ASBESTOS

RESOLVED, that David Johnson is appointed LEA Asbestos Designee.

CHEMICAL HYGIENE OFFICER

CHEMICAL HYGIENE OFFICER

RESOLVED, that Kevin McNamara be designated Chemical Hygiene Officer.

FACULTY AUDITOR

FACULTY AUDITOR

RESOLVED, that Kristen Fuller be appointed the Faculty Auditor.

BOCES WARRANT AUDITOR

BOCES WARRANT OFFICER

RESOLVED, that Heather Medovich be appointed BOCES Warrant Auditor.

MEDICAID COMPLIANCE OFFICER

MEDICAID COMPLIANCE OFFICER

RESOLVED, that Joseph McLaughlin is appointed Medicaid Compliance Officer.

TAX COLLECTOR

TAX COLLECTOR

RESOLVED, that the NBT Bank be appointed Tax Collector for the 2014-15 school year.

TAX COLLECTOR LIAISON

TAX COLLECTOR LIAISON

RESOLVED, that Kristen Fuller be appointed Tax Collector Liaison.

WELLNESS COORDINATOR

WELLNESS COORDINATOR

RESOLVED, that Joshua Quick be appointed as the Wellness Coordinator for 2014-15.

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

Motion carried 6-0-0.

DESIGNATIONS

14-0708-XI

RECIPIENT OF FUNDS

RECIPIENT OF FUNDS

RESOLVED, that the Manufacturers and Traders Trust Company of Binghamton, New York be and is 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.

SCHOOL NEWSPAPERS

SCHOOL NEWSPAPERS

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

VOCATIONAL OFFERINGS

VOCATIONAL OFFERINGS

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, 2014-15 school year.

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

Motion carried 6-0-0.

AUTHORIZATIONS

14-0708-XII

PETTY CASH ACCOUNTS

PETTY CASH ACCOUNTS

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 2014-15; and
BE IT FURTHER RESOLVED, that the petty cash check be issued to Joseph McLaughlin, District Office.

ADVANCE OF FUNDS FOR CHANGE

ADVANCE OF FUNDS FOR CHANGE

RESOLVED, that the Board of Education authorize an advance of funds for change in the amount of \$200 for the Cafeteria Manager, \$50 for the in-school suspension office for the fiscal year 2014-15; and
BE IT FURTHER REOLVED, that two advance checks be issued to the following: Norene Tasber, Cafeteria Manager and Carrie Tronovitch, In-School Suspension Office.

ISSUING OF BONDS, REVENUE AND TAX ANTICIPATION NOTES

ISSUING BONDS/TAN/RAN

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.

BONDS

BONDS

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

BONDED POSITIONS

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

WORKING PAPERS

WORKING PAPERS

RESOLVED, that the High School Principal, Guidance

Secretary/Attendance Clerk, High School Secretary and Payroll Clerk be authorized to sign working papers, 2014-15 school year.

INSERVICE COURSES

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

PAYROLL CERTIFICATION

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

FUND TRANSFERS

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.

IMPARTIAL HEARING OFFICER APPOINTMENTS

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.

SICK BANK COMMITTEES

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.

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

Motion carried 6-0-0.

FREE AND REDUCED PRICE MEAL PROGRAM

14-0708-XIII

RESOLVED, that the Board of Education accepts the policy statement regarding 2014-2015 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 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 2014-2015 program year.

PUBLIC OFFICERS LAW SUBSECTION 18

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)

IMPARTIAL HEARING REPORTING SYSTEM

INSERVICE COURSES

PAYROLL CERTIFICATION

FUNDS TRANSFER

IMPARTIAL HEARING OFFICERS

SICK BANK

STAFF CONFERENCES

SECTION 913 PHYSICAL EXAMS

FREE AND REDUCED MEAL PROGRAM

HEARING OFFICIAL & VERIFICATION OFFICIAL

PUBLIC OFFICERS LAW

IMPARTIAL HEARING REPORTING

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2014-15 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.

MILEAGE RATE

MILEAGE REIMBURSEMENT RATE

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

POLICIES/PLANS
PROCEDURES

POLICIES, PLANS AND PROCEDURES

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

FEDERALLY MANDATED PLANS & POLICIES

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

MUNICIPAL
AGREEMENTS

MUNICIPAL AGREEMENTS

RESOLVED, that all municipal agreements are readopted.

*Current agreements are:

Town of Colesville for use of the bus garage building,
river monitoring, fire fighter physicals, Red Cross-
sheltering, Windsor CSD-sheltering

DEFIBRILLATION
AGREEMENT

DEFIBRILLATION AGENCY AGREEMENT

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

SPECIALIZED CREDITS

COURSE REQUIREMENTS

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

SERVICE MARK

SERVICE MARK

RESOLVED, that the Parent Teacher Organization (PTO) for Harpursville Central School be approved to use the Service Mark (school logo) for the 2014-15 school year.

BOARD MEETINGS

BOARD MEETINGS

RESOLVED, that regular meetings of the Board of Education will be held on the following dates in the High School Library at 7:00pm with the exception of October 20, 2014 & April 20, 2015 which will begin at 8:30AM:

July 8, 2014

August 18, 2014

September 22, 2014

October 20, 2014 - day meeting

November 17, 2014

December 15, 2014

January 12, 2015

February 23, 2015

March 23, 2015

April 20, 2015-day meeting

May 11, 2015

June 22, 2015

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

Motion carried 6-0-0.

MINUTES OF THE
JUNE 23, 2014
REGULAR MEETING

MINUTES OF THE JUNE 23, 2014 REGULAR MEETING

14-0708-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the June 23, 2014 Regular Meeting be accepted.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0708-XV

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:33PM for CSE recommendations and personnel matters.

Motion carried 6-0-0.

14-0708-XVI

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:55PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Board President Burns reported that he and Mr. Blakeslee, as members of the Audit Committee, met with the internal auditor to review his findings on budget development and Medicaid compliance. Their recommendation is that we put an internal audit on hold for two years and then ask for a review of the construction project. Board members voiced no objection to this recommendation.

Superintendent Wood reports that the summer program began yesterday with 170 kids participating in either summer enrichment, college level courses or driver education. Swimming classes are being held on the Afton campus.

Mr. Rullo reported on the Summer School Program being offered on our campus this year. He also shared that Harpursville's graduation rate is the highest in Broome County for the second consecutive year. In addition, he continues to work with Mrs. Nelson, HTA President, on recrafting the APPR document as it pertains to student testing.

Mr. Quick shared that his office has moved to the 5th grade wing due to construction/abatement.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

TREASURER'S REPORT FOR MAY

TREASURER'S REPORT FOR MAY 2014

14-0708-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2014 be accepted.

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

Motion carried 6-0-0.

AGREEMENTS

14-0708-XVIII

S.T. HEARING SERVICES, PLLC

AUDIOLOGY
CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Southern Tier Hearing Services, PLLC for Audiology Services at the rate of \$70.00 per hour for the period July 1, 2014-June 30, 2015.

P.T. SERVICES

PROFESSIONAL SERVICES AGREEMENT WITH PEDIATRIC PHYSICAL THERAPY SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Pediatric Physical Therapy Services for the provision of physical therapy services at the rate of \$55.00 per hour for physical therapy services and \$85.00 for each physical therapy evaluation completed for the period July 1, 2014-June 30, 2015.

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

Motion carried 6-0-0.

BOCES SPECIAL AID
CONTRACT
AMENDMENT

AMENDMENT TO BOCES SPECIAL AID CONTRACT

14-0708-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES Special Aid contract in the amount of \$1,391.32 be accepted. This brings the total contract to \$58,169.64.

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

Motion carried 6-0-0.

APPOINTMENTS

14-0708-XX

EXTRA-CURRICULAR
APPOINTMENT

EXTRA-CURRICULAR APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointment for the 2014-15 and 2015-16 school years be accepted:
Biology Club-Joanne Frechette

APPOINTMENT OF
DEPARTMENT
CHAIRPERSONS

APPOINTMENT OF DEPARTMENT CHAIRPERSONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Department Chairpersons be appointed for the 2014-15 school year:
Dana Calandra - Special Education 7-12
Christine Gresham - Literacy K-6

SUPPORT STAFF
RESIGNATION

SUPPORT STAFF RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Carrie Hornbeck, Senior Typist, be accepted effective July 11, 2014.

APPOINTMENT OF
FULL TIME CLEANER

APPOINTMENT OF FULL TIME CLEANER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Wendy Sutton be appointed to a full time cleaner position.
*Ms. Sutton currently holds a part time cleaner position @ HCS.

APPOINTMENT OF
PART TIME CLEANER

APPOINTMENT OF PART TIME CLEANER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Francis Hinman be appointed off of the substitute list to a part time cleaner position.

TEACHING APPOINTMENT

TEACHING
APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:
Name: Caitlin Bedford
Tenure Area: Foreign Language
Date of Commencement of Probationary Service: July 1, 2014
Expiration Date of Appointment: June 30, 2017
Certification Status: Initial

APPOINTMENT OF TEACHING ASSISTANT

APPOINTMENT OF
TEACHING ASSISTANT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made:
Name: Carrie Tronovitch
Tenure Area: Teaching Assistant
Date of Commencement of Probationary Service: September 1, 2014
Expiration Date of Appointment: June 30, 2017
Certification Status: Pending

APPOINTMENT OF HEAD BUS DRIVER

APPOINTMENT OF
HEAD BUS DRIVER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bernie Scott be appointed to the position of Head Bus Driver.

APPOINTMENT OF DELIVERY DRIVER

APPOINTMENT OF
DELIVERY DRIVER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Richard Sacco be appointed to a Delivery Driver position.
*Mr. Sacco is currently a bus driver for HCS.

COACHING RESIGNATIONS

COACHING
RESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2014-15 coaching resignations be accepted:
Paul Volkert-Golf
Steve Moschak-Modified Boys Basketball

COACHING APPOINTMENTS

COACHING
APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments for the 2014-15 school year be made:
Ed Livermore-Modified Boys Basketball
Kevin McNamara-Golf

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

Motion carried 6-0-0.

FINGERPRINTING CLEARANCE

PERMANENT
APPOINTMENT

14-0708-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result of NYS fingerprinting clearance:
Francis Hinman-support staff

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

Motion carried 6-0-0.

SURPLUS

SURPLUS

14-0708-XXII

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

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

Motion carried 6-0-0.

WELLNESS POLICY

WELLNESS POLICY #5140 AMENDMENT

14-0708-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to Wellness Policy #5140 be approved.

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

Motion carried 6-0-0.

PSYCHOLOGICAL SERVICES

INDEPENDENT SCHOOL PSYCHOLOGIST SERVICES

14-0708-XXIV

RESOLVED, that the District be authorized to contract with an independent school psychologist to conduct a psychological and educational evaluation of a student at a cost not to exceed \$3,000.

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

Motion carried 6-0-0.

CAPITAL PROJECT-
CHANGE ORDER

APPROVAL OF CHANGE ORDER

14-0708-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following change order be approved:

GC-008 – Provide all labor, material, and equipment to construct a metal stud framed and gypsum wall board bulkhead at the junction of the upper and lower ceilings in twenty (20) Classrooms at the Olmsted Elementary School.

Total cost of \$21,023.00 will be subtracted from the Contract Allowance. Hence, the Contract sum of \$3,120,383.00 will remain unchanged.

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

Motion carried 6-0-0.

CAPITAL PROJECT-
UPDATE

UPDATE ON CAPITAL PROJECT CONSTRUCTION

Superintendent Wood shared that daily construction reports are posted on our website with the next contractor's meeting scheduled for Wednesday, July 16. The purchase of D.O.T. property is still on the table but will require several meetings at the State level before a decision is made. Also, the Riordan Group has proposed that the HS generator slated to be moved to the elementary remain in place and we consider the purchase of a larger generator

for the elementary to handle the full kitchen load along with heat, low lighting and water circulation. Since we are designated as a Red Cross Shelter Facility at the Jr. Sr. building, we will notify them that the Elementary will become the designated shelter facility once construction is complete. In addition, the new drainage on the football field has been completed and they are recommending that the fields not be used until the first game scheduled in September. The Civic Association has been informed that the field is unavailable until that time.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0708-XXVI

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 8:30PM for personnel matters.

Motion carried 6-0-0.

14-0708-XXVII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:48PM.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

14-0708-XXVIII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:48PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk