

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING WEDNESDAY, JULY 8, 2015 AT 6:00 P.M. IN THE HIGH SCHOOL
AUDITORIUM**

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

SALUTE TO THE FLAG

ROLL CALL

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

**ELECTION OF PRESIDENT, VICE
PRESIDENT**

ELECTION OF
PRESIDENT

15-0708-I

Superintendent Wood asked for nominations for the
Office of Board President. Mr. Blakeslee nominated
Mr. Burns and the motion was seconded by Mrs.
Anderson. 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.

15-0708-II

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

ELECTION OF VICE
PRESIDENT

Motion carried 5-0-0.

APPOINTMENT OF
DISTRICT CLERK

APPOINTMENT OF DISTRICT CLERK

15-0708-III

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

Motion carried 5-0-0.

DISTRICT TREASURER

SCHOOL DISTRICT TREASURER

15-0708-IV

RESOLVED, that Joseph McLaughlin be appointed
School District Treasurer for the 2015-16 school
year.

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

Motion carried 5-0-0.

CENTRAL TREASURER

CENTRAL TREASURER

15-0708-V

RESOLVED, that Heather Medovich be appointed
as the Central Treasurer for Extra-Curricular Funds
for the 2015-16 school year.

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

Motion carried 5-0-0.

OATH OF OFFICE, BOARD MEMBERS, NEW OFFICERS

The Oath of Office was administered by 2014-15 Board President Burns to the District Clerk. The District Clerk then administered the Oath of Office to the Superintendent, District Treasurer, and new officers including Board President Burns, Board Vice President Matts and new Board member Rhodes.

LEGISLATIVE REPRESENTATIVE

15-0708-VI

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

Motion carried 5-0-0.

FEDERAL PROGRAMS REPRESENTATIVE

15-0708-VII

RESOLVED, that the Board of Education appoint Joshua Quick and/or Superintendent to act as authorized representatives and contact persons for the 2015-16 Federal Programs.

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

Motion carried 5-0-0.

CERTIFICATION OF EVALUATORS

15-0708-VIII

BE IT RESOLVED THAT Michael Rullo and Joshua Quick are hereby certified as Qualified Lead Evaluators and Kathleen Wood is hereby certified as a Qualified Lead Evaluator of building principals and Kristine Conrow is 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.;

OATH OF OFFICE FOR
BOARD OF EDUCATION
MEMBERS, OFFICERS

LEGISLATIVE
REPRESENTATIVE

FEDERAL PROGRAMS
REPRESENTATIVE

CERTIFICATION OF
EVALUATORS

(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.

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

Motion carried 5-0-0.

COMPLIANCE OFFICERS FOR TITLE IX

COMPLIANCE OFFICERS
FOR TITLE IX

15-0708-IX

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. Matts and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

DIGNITY ACT COORDINATORS

DIGNITY ACT
COORDINATORS

15-0708-X

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

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

Motion carried 5-0-0.

ATTENDANCE SUPERVISOR

ATTENDANCE
SUPERVISOR

15-0708-XI

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2015-16 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 2015-16 school year.

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

Motion carried 5-0-0.

PURCHASING AGENT

PURCHASING AGENT

15-0708-XII

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2015-16.

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

Motion carried 5-0-0.

FISCAL AUDITOR FOR EXTRA CURRICULAR FUNDS

FISCAL AUDITOR FOR EXTRA CURRICULAR FUNDS

15-0708-XIII

RESOLVED, that the HS Principal be appointed the fiscal auditor for Extra-Curricular Funds for the 2015-16 school year at no additional salary.

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

Motion carried 5-0-0.

PETTY CASH AUDITOR

PETTY CASH AUDITOR

15-0708-XIV

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

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

Motion carried 5-0-0.

SCHOOL ATTORNEY

SCHOOL ATTORNEY

15-0708-XV

RESOLVED, that the firm of Coughlin & Gerhart, LLP be appointed School Attorney for the fiscal year 2015-16.

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

Motion carried 5-0-0.

EXTERNAL AUDITOR

EXTERNAL AUDITOR

15-0708-XVI

RESOLVED, that the firm of Vieira & Associates be appointed Auditor for the fiscal year 2015-16 at a fee not to exceed \$21,900.

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

Motion carried 5-0-0.

BOND COUNSEL

BOND COUNSEL

15-0708-XVII

RESOLVED, that Squire, Patton & Boggs, LLP be designated as bond counsel for the 2015-16 school year. Ken Bond of that firm would be lead attorney.

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

Motion carried 5-0-0.

CSE/CPSE

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

15-0708-XVIII

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2015-16:

Chairperson – Amy Lucenti
School Psychologist-Terri Waters
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 Mr. Blakeslee and seconded by Mrs. Matt.

Motion carried 5-0-0.

SURROGATE PARENTS

SURROGATE PARENTS

15-0708-XIX

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2015-16.

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

Motion carried 5-0-0.

CLERKS & INSPECTORS

**CLERKS AND INSPECTORS FOR
REFERENDUMS**

15-0708-XX

RESOLVED, that the following be appointed as clerks and inspectors for any referendums held during the 2015-16 school year:

Darlene Noyes, Arlene Noyes, Kim Quick, Gayle Rowe, Donna Rowe, Hilda Baldauf, Fran Bromley, Sandy Schnurbusch, Betty Burns, Brenda Andrews, Christina Groover, Betty Bayles, Sherrie Ticknor, Deb Winsor, Barbara Quick

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

Motion carried 5-0-0.

HEALTH INSURANCE
CONSORTIUM

**HEALTH INSURANCE CONSORTIUM
REPRESENTATIVE**

15-0708-XXI

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 2015-16 school year.

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

Motion carried 5-0-0.

NYSSBA VOTING DELEGATE

NYSSBA VOTING
DELEGATE

15-0708-XXII

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

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

Motion carried 5-0-0.

INTERNAL CLAIMS AUDITING

INTERNAL CLAIMS
AUDITING

15-0708-XXIII

RESOLVED, that Jamie Scribner be appointed as Internal Claims Auditor and Johanna Simielo be appointed Deputy Claims Auditor effective July 1, 2015.

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

Motion carried 5-0-0.

RECORDS ACCESS OFFICER

RECORDS ACCESS
OFFICER

15-0708-XXIV

RESOLVED, that Darlene Noyes be appointed Records Access Officer.

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

Motion carried 5-0-0.

RECORDS MANAGEMENT OFFICER

RECORDS
MANAGEMENT OFFICER

15-0708-XXV

RESOLVED, that Darlene Noyes be appointed Records Management Officer.

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

Motion carried 5-0-0.

LEA ASBESTOS DESIGNEE

LEA ASBESTOS

15-0708-XXVI

RESOLVED, that David Johnson is appointed LEA Asbestos Designee.

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

Motion carried 5-0-0.

CHEMICAL HYGIENE OFFICER

CHEMICAL HYGIENE
OFFICER

15-0708-XXVII

RESOLVED, that Kevin McNamara be designated Chemical Hygiene Officer.

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

Motion carried 5-0-0.

FACULTY AUDITOR

FACULTY AUDITOR

15-0708-XXVIII

RESOLVED, that Amanda Loihle be appointed the Faculty Auditor.

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

Motion carried 5-0-0.

BOCES WARRANT AUDITOR

BOCES WARRANT OFFICER

15-0708-XXIX

RESOLVED, that Amanda Loihle be appointed BOCES Warrant Auditor.

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

Motion carried 5-0-0.

MEDICAID COMPLIANCE OFFICER

MEDICAID COMPLIANCE OFFICER

15-0708-XXX

RESOLVED, that Joseph McLaughlin is appointed Medicaid Compliance Officer.

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

Motion carried 5-0-0.

TAX COLLECTOR

TAX COLLECTOR

15-0708-XXXI

RESOLVED, that the NBT Bank be appointed Tax Collector for the 2015-16 school year.

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

Motion carried 5-0-0.

TAX COLLECTOR LIAISON

TAX COLLECTOR LIAISON

15-0708-XXXII

RESOLVED, that Amanda Loihle be appointed Tax Collector Liaison.

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

Motion carried 5-0-0.

WELLNESS COORDINATOR

WELLNESS COORDINATOR

15-0708-XXXIII

RESOLVED, that Joshua Quick be appointed as the Wellness Coordinator for 2015-16.

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

Motion carried 5-0-0.

M.A.C. VOTING DELEGATE

MAC DELEGATE

15-0708-XXXIV

RESOLVED, that David Groover as Athletic Director, be appointed as the Midstate Athletic Conference voting delegate, with Sherman McElwain as alternate voting delegate.

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

Motion carried 5-0-0.

DESIGNATIONS

RECIPIENT OF FUNDS

RECIPIENT OF FUNDS

15-0708-XXXV

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 Mrs. Matts and seconded by Mrs. Anderson.

Motion carried 5-0-0.

SCHOOL NEWSPAPERS

SCHOOL NEWSPAPERS

15-0708-XXXVI

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

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

Motion carried 5-0-0.

VOCATIONAL OFFERINGS

VOCATIONAL OFFERINGS

15-0708-XXXVII

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, 2015-16 school year.

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

Motion carried 5-0-0.

AUTHORIZATIONS

PETTY CASH ACCOUNTS

PETTY CASH ACCOUNTS

15-0708-XXXVIII

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 2015-16; and

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

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

Motion carried 5-0-0.

ADVANCE OF FUNDS FOR CHANGE

**ADVANCE OF FUNDS
FOR CHANGE**

15-0708-XXXIX

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 2015-16; 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. Matts.

Motion carried 5-0-0.

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

**ISSUING
BONDS/TAN/RAN**

15-0708-XL

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 Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 5-0-0.

BONDS

BONDS

15-0708-XLI

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

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

Motion carried 5-0-0.

BONDED POSITIONS

BONDED POSITIONS

15-0708-XLII

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

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

Motion carried 5-0-0.

WORKING PAPERS

WORKING PAPERS

15-0708-XLIII

RESOLVED, that the High School Principal, Guidance Secretary/Attendance Clerk, High School Secretary and Payroll Clerk be authorized to sign working papers, 2015-16 school year.

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

Motion carried 5-0-0.

INSERVICE COURSES

INSERVICE COURSES

15-0708-XLIV

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. Matts.

Motion carried 5-0-0.

PAYROLL
CERTIFICATION

PAYROLL CERTIFICATION

15-0708-XLV

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

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

Motion carried 5-0-0.

FUNDS TRANSFERS

FUND TRANSFERS

15-0708-XLVI

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 Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

IMPARTIAL HEARING
OFFICERS

**IMPARTIAL HEARING OFFICER
APPOINTMENTS**

15-0708-XLVII

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 Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 5-0-0.

SICK BANK

SICK BANK COMMITTEES

15-0708-XLVIII

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

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

Motion carried 5-0-0.

STAFF CONFERENCES

STAFF CONFERENCES

15-0708-XLIX

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

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

Motion carried 5-0-0.

SECTION 913 PHYSICAL EXAMS

SECTION 913 PHYSICAL EXAMS

15-0708-L

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

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

Motion carried 5-0-0.

FREE AND REDUCED MEAL PROGRAM

FREE AND REDUCED PRICE MEAL PROGRAM

15-0708-LI

RESOLVED, that the Board of Education accepts the policy statement regarding 2015-2016 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 Heather Medovich be the Reviewing Official, that the Superintendent is the Hearing Official and that Joseph McLaughlin be the Verification Official for the 2015-2016 program year.

HEARING OFFICIAL & VERIFICATION OFFICIAL

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

Motion carried 5-0-0.

PUBLIC OFFICERS LAW

PUBLIC OFFICERS LAW SUBSECTION 18

15-0708-LII

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 Mr. Blakeslee and seconded by Mrs. Matts.

Motion carried 5-0-0.

IMPARTIAL HEARING REPORTING

IMPARTIAL HEARING REPORTING SYSTEM

15-0708-LIII

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2015-16 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. Matts and seconded by Mrs. Anderson.

Motion carried 5-0-0.

MILEAGE REIMBURSEMENT RATE

MILEAGE RATE

15-0708-LIV

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

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

Motion carried 5-0-0.

CELL PHONE REIMBURSEMENT RATE

CELL PHONE REIMBURSEMENT RATE

15-0708-LV

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

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

Motion carried 5-0-0.

POLICIES, PLANS AND PROCEDURES

POLICIES/PLANS PROCEDURES

15-0708-LVI

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

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

Motion carried 5-0-0.

FEDERALLY MANDATED PLANS & POLICIES

FEDERALLY MANDATED PLANS & POLICIES

15-0708-LVII

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

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

Motion carried 5-0-0.

MUNICIPAL AGREEMENTS

MUNICIPAL AGREEMENTS

15-0708-LVIII

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.

Red Cross-sheltering
Windsor CSD-sheltering

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

Motion carried 5-0-0.

JOB DESCRIPTIONS

JOB DESCRIPTIONS

15-0708-LIX

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

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

Motion carried 5-0-0.

DEFIBRILLATION
AGREEMENT

DEFIBRILLATION AGENCY AGREEMENT

15-0708-LX

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

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

Motion carried 5-0-0.

SPECIALIZED CREDITS

COURSE REQUIREMENTS

15-0708-LXI

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

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

Motion carried 5-0-0.

SERVICE MARK

SERVICE MARK

15-0708-LXII

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 2015-16
school year.

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

Motion carried 5-0-0.

BOARD MEETINGS

BOARD MEETINGS

15-0708-LXIII

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 26, 2015 which will begin at
8:30AM:

July 8, 2015-6:00pm

August 17, 2015-6:00pm

September 21, 2015-6:00pm

October 26, 2015-day meeting-8:30am

November 16, 2015-6:00pm

December 14, 2015-6:00pm

January 11, 2016-6:00pm

February 22, 2016-6:00pm
March 21, 2016-6:00pm
April 18, 2016-6:00pm
May 9, 2016-6:00pm
June 20, 2016-6:00pm

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

Motion carried 5-0-0.

APPROVAL OF MEETING MINUTES

15-0708-LXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the June 22, 2015 Regular Meeting be accepted.

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

Motion carried 5-0-0.

ENTER INTO EXECUTIVE SESSION

15-0708-LXV

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to enter into Executive Session at 6:32PM for the following purposes:

- Discussion of CSE Recommendations
- Matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area.

Motion carried 5-0-0.

15-0708-LXVI

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:05PM.

Motion carried 5-0-0.

DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

Board President Burns reports that the following were discussed in Executive Session:

Discussion of CSE Recommendations; Matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area.

ADMINISTRATIVE APPOINTMENT

15-0708-LXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Pamela Horton be appointed to a probationary full time School District Administrator position effective July 20, 2015. Salary for this position will be \$83,500 with all of the benefits contained in the Instructional Administrator's contract.

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

Mrs. Matts added that Mrs. Horton was chosen by an overwhelming majority vote of the search committee.

Motion carried 5-0-0.

MINUTES OF THE JUNE
22, 2015 REGULAR
MEETING

EXECUTIVE SESSION

DISCUSSION IN PUBLIC
FORUM FROM
EXECUTIVE SESSION

APPOINTMENT OF
ELEMENTARY
PRINCIPAL

ANNOUNCEMENTS

ANNOUNCEMENTS

Mr. Bernie Scott reports that Don Rutherford recently placed first in a Bus Rodeo competition at First Student, scoring 265 out of a possible 325 points. This was his second win in three years.

Superintendent Wood reports that our school attorney is currently researching a Team of One.

Mr. Quick handed out information on course failures and end of year reading levels.

Mr. Rullo shared that graduation went beautifully and we have lots to be proud of as we send off the Class of 2015.

Mrs. Lucenti added that she attended graduation and it was a wonderful event. She is also working with teachers and Superintendent Wood on how to alleviate backlog during the Kindergarten screening process such as a family room for parents and presentations by cafeteria and transportation staff.

Mrs. Conrow reports that we have 170 elementary enrichment students in attendance with seventeen different classes being offered. We have thirty JSHS students participating in weightlifting and fitness programs with forty-eight in summer school academic programs as well as driver education.

APPOINTMENT OF DEPARTMENT CHAIRPERSON

15-0708-LXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Department Chairperson be appointed for the 2015-16 school year:
Kyle Tibbits - Science 7-12

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

Motion carried 5-0-0.

APPOINTMENT OF ASSISTANT CSE/CPSE CHAIRPERSON

15-0708-LXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Terri Waters be appointed as the Assistant CSE/CPSE Chairperson.

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

Motion carried 5-0-0.

APPOINTMENT OF ELEMENTARY YEARBOOK COORDINATOR

15-0708-LXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Barbara Hendrickson be appointed as the Elementary Yearbook Coordinator for the 2015-16 school year.

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

Motion carried 5-0-0.

APPOINTMENT OF DEPARTMENT CHAIRPERSON

APPOINTMENT OF ASSISTANT CSE/CPSE CHAIRPERSON

APPOINTMENT OF ELEMENTARY YEARBOOK COORDINATOR

**APPOINTMENT OF SUPPORT STAFF
SUBSTITUTE**

15-0708-LXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Hardy be appointed to the support staff substitute list.
* Miss Hardy has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

ACCEPTANCE OF RESIGNATION

15-0708-LXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jesse Nickerson from his position as full time cleaner be accepted effective June 26, 2015.

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

Motion carried 5-0-0.

APPOINTMENT OF SUPPORT STAFF

15-0708-LXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Alexander Hogancamp be appointed to a full time cleaner position.
*Mr. Hogancamp is currently a part time cleaner with the District.

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

Motion carried 5-0-0.

APPOINTMENT OF STUDENT ASSISTANT

15-0708-LXXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Harley Silfee be appointed to a Summer 2015 student assistant position.
*Miss Silfee is a returning student assistant.

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

Motion carried 5-0-0.

SUBSTITUTES

15-0708-LXXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:
Teacher Substitute: Rita Searles, Sasha Morris

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

Motion carried 5-0-0.

DISCUSSION OF DISTRICT CLERK STIPEND

**APPOINTMENT OF
SUPPORT STAFF
SUBSTITUTE**

**ACCEPTANCE OF
RESIGNATION**

**APPOINTMENT OF
SUPPORT STAFF**

**APPOINTMENT OF
STUDENT ASSISTANT**

SUBSTITUTES

**DISCUSSION OF
DISTRICT CLERK
STIPEND**

Superintendent Wood shared that she would like this to be an agenda item for the next meeting. We will at that time have further information on stipends, job description and hours devoted to District Clerk duties.

SURPLUS TEXTBOOKS

SURPLUS TEXTBOOKS

15-0708-LXXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following list of textbooks be declared as surplus and disposed of in a manner consistent with Board of Education policy:
47 copies - Journey's 2.1 textbooks-ISBN #'s 13:978-0-547-25191-2 & 10:0-547-25191-2
49 copies - Journey's 2.2 textbooks-ISBN #'s 13:978-0-547-25193-6 & 10:0-547-25193-9
26 copies - Making America-ISBN #0-618-04429-9
18 copies - The American Promise Volume I: to 1877-ISBN #0-312-40359-3

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

Motion carried 5-0-0.

SURPLUS TECHNOLOGY EQUIPMENT

SURPLUS TECHNOLOGY EQUIPMENT

15-0708-LXXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of computers, printers, and projectors be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 5-0-0.

DISTRICT WIDE SHARED DECISION MAKING PLAN-SECOND READING OF AMENDMENT AND ADOPTION

DISTRICT WIDE SHARED DECISION MAKING PLAN-SECOND READING OF AMENDMENT AND ADOPTION

15-0708-LXXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to the District Wide Shared Decision Making Plan be accepted.

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

Motion carried 4-0-1 with Mrs. Matts abstaining.

MUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE

MUNICIPAL AGREEMENT WITH THE TOWN OF COLESVILLE

15-0708-LXXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Municipal Agreement with the Town of Colesville to develop, operate, and maintain a cooperative fuel storage and distribution facility located at the Town Garage on Welton Street, Harpursville NY for each's municipal corporation's use be accepted.

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

Motion carried 5-0-0.

RURAL SCHOOLS ASSOCIATION

RURAL SCHOOLS ASSOCIATION

Superintendent Wood asked the Board if they were interested in another presentation from the Rural Schools Association in order to gain some insight into their mission/philosophy from their new Executive Director, David Little.

Board members were in agreement that we should invite Mr. Little to an upcoming BOE meeting.

CAPITAL PROJECT

CAPITAL PROJECT

Superintendent Wood reports that we are still on schedule to open our doors on time for student return in September.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No matters were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

15-0708-LXXX

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 7:27PM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk