

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING JULY 9, 2012 AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

SALUTE TO THE FLAG

SALUTE TO THE
FLAG

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

ELECTION OF PRESIDENT, VICE PRESIDENT

ELECTION OF
PRESIDENT

12-0709-I

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

Motion carried 7-0-0.

Superintendent Wood turned the meeting over to Board President
Burns.

12-0709-II

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

ELECTION OF
VICE
PRESIDENT

Motion carried 7-0-0.

APPOINTMENT OF DISTRICT CLERK

APPOINTMENT
OF DISTRICT
CLERK

12-0709-III

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

Motion carried 7-0-0.

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 and new Officers.

APPOINTMENTS, AUTHORIZATIONS, OTHER

APPTS./
AUTHORIZ.

12-0709-IV

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

LEGISLATIVE
REP.

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

Motion carried 7-0-0.

12-0709-V

RESOLVED, that Joseph McLaughlin be appointed School
District Treasurer, 2012-2013 fiscal year.

DISTRICT
TREASURER

RESOLVED, that Beth Ehrensbeck be appointed Deputy School
District Treasurer, 2012-2013 fiscal year.

DEPUTY
DISTRICT
TREASURER

RESOLVED, that the NBT Bank be appointed Tax Collector for

TAX COLLECTOR

the 2012-2013 school year.

RESOLVED, that Beth Ehrensbeck be appointed School Tax Collector Liaison for the 2012-2013 school year.

TAX COLLECTOR
LIAISON

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

BONDED
POSITIONS

Treasurer \$1,000,000

Tax Collector \$500,000

Superintendent \$500,000

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2012-2013 school year, and

ATTENDANCE
SUPERVISOR

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 2012-2013 school year.

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2012-2013.

PURCHASING
AGENT

RESOLVED, that the High School Principal be appointed the fiscal auditor for Extra Curricular Funds for school year 2012-2013 at no additional salary.

EXTRA
CURRICULAR
FUNDS

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.

BANKS

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

SCHOOL
NEWSPAPERS

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 2012-13; and

PETTY CASH
ACCOUNTS

BE IT FURTHER RESOLVED, that three petty cash checks be issued to the following: Joseph McLaughlin, District Office; Audrey Warner, Elementary Office; Tabaitha 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 and \$200.00 for the Tax Collector Liaison for the fiscal year 2012-13; and

BE IT FURTHER RESOLVED, that three advance of funds checks be issued to the following: Norene Tasber, Cafeteria Manager; Arlene Noyes, In-School Suspension Office and Beth Ehrensbeck, Tax Collector Liaison.

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.

RESOLVED, that the High School Principal, Guidance Secretary/Attendance Clerk, High School Secretary, and Payroll Clerk be authorized to sign working papers, 2012-2013 school year.

WORKING
PAPERS

RESOLVED, that the Board of Education accepts the policy statement regarding 2012-2013 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	HEARING OFFICIAL & VERIFICATION OFFICIAL
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 2012-2013 program year.	
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 OFFICER
RESOLVED, that the Board of Education appoint the Elementary Principal and/or Superintendent to act as authorized representative and contact person for the 2012-2013 Federal Programs.	FEDERAL PROGRAMS REP.
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 Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP be appointed School Attorney for the fiscal year 2012-2013.	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 the provisions of said statute. (please see attachment)	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 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.	ISSUING OF BONDS & TRANSFERS
RESOLVED, that the firm of Vieira and Associates be appointed Auditor for the fiscal year 2012-2013 at a fee not to exceed \$18,900.	AUDITORS
RESOLVED, that Squire, Sanders & Dempsey, LLP, be designated as bond counsel for the 2012-2013 school year. Ken Bond of that firm would be the lead attorney.	BOND COUNSEL
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, 2012-2013 school year.	BOCES
RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2012-2013: Chairperson and Administrator in Charge- Mrs. Cathy Dopko Asst. CSE/CPSE Chairperson- Lori Boman	CSE/CPSE

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-TBD

RESOLVED, that Ralph & Linda Gross be appointed Surrogate
Parents, 2012-2013.

SURROGATE
PARENTS

RESOLVED, that the District will use the list of Impartial
Hearing Officers as maintained by the Impartial Hearing
Reporting System for the 2012-13 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.

IMPARTIAL
HEARING
OFFICERS

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.

RESOLVED, that the following be appointed as clerks and
inspectors for any referendums held during the 2012-2013 school
year: Darlene Noyes, Arlene Noyes, Kim Quick, Gayle Rowe,
Donna Rowe, Hilda Baldauf, Fran Bromley, Sandy Schnurbusch,
Betty Burns

CLERKS/INSPS.
FOR
REFERENDUMS

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

Motion carried 7-0-0.

12-0709-VI

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 2012-2013 school year.

HEALTH
INSURANCE
CONSORTIUM

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

Motion carried 7-0-0.

12-0709-VII

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

NYSSBA
DELEGATES

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

Motion carried 7-0-0.

12-0709-VIII

RESOLVED, that Darlene Noyes be appointed Records Access
Officer.

RECORDS
OFFICER

RESOLVED, that Darlene Noyes be appointed Records
Management Officer.

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

LEA ASBESTOS

RESOLVED, that Kevin McNamara be designated Chemical
Hygiene Officer.

CHEMICAL
HYGIENE
OFFICER

RESOLVED, that Beth Ehrensbeck is appointed as Faculty
Auditor.

FACULTY
AUDITOR

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

SICK BANK

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

STAFF
CONFERENCES
SECTION 913

RESOLVED, that the Superintendent be authorized to approve all Section 913 physical exams.	PHYSICAL EXAMS
RESOLVED, that the mileage reimbursement rate be established at the IRS approved rate.	MILEAGE RATE
RESOLVED, that all Board approved policies, plans and procedures currently in effect are readopted.	POLICIES
RESOLVED, that all state and federally mandated plans and policies currently in effect are readopted.	STATE/FED PLANS
RESOLVED, that all municipal agreements are readopted.	MUNICIPAL AGREEMENTS
RESOLVED, that the District utilize specialized credits to meet course requirements. (please see attachment)	SPECIALIZED CREDITS
Motion made by Mrs. Snow and seconded by Mrs. Groover.	
Motion carried 7-0-0.	
12-0709-IX	
RESOLVED, that regular meetings of the Board of Education will be held on September 17, October 22, November 19, December 17, January 14 & 28, February 11 & 25, March 11 & 25, April 8 & 22, May 13 and June 17 in the High School Library 7:00PM.	BOARD OF ED. MTG. DATES
Motion made by Mrs. Bassler and seconded by Mrs. Groover.	
Motion carried 7-0-0.	
MINUTES OF THE JUNE 18, 2012 REGULAR MEETING AND JUNE 19, 2012 CAPITAL PROJECT VOTE	MINUTES OF THE JUNE 18, 2012 REGULAR MEETING & JUNE 19, 2012 VOTE
12-0709-X	
On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board accepted the minutes of the June 18 regular meeting and June 19, 2012 Capital Project Vote.	
Motion carried 7-0-0.	
EXECUTIVE SESSION	EXECUTIVE SESSION
12-0709-XI	
On a motion made by Mrs. Groover and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:15PM for CSE Recommendations.	
Motion carried 7-0-0.	
12-0709-XII	
On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 7:20PM.	
Motion carried 7-0-0.	
ANNOUNCEMENTS	ANNOUNCEMENTS
Board President Burns shared that he received a letter of congratulations from the School Boards Association for our school budget passing. David Little also offered his congratulations on a positive Building Project Referendum. Mr. Burns also expressed his gratitude to Mr. Hurlburt for serving on the Board.	
Mrs. Bassler shared that the Dollars for Scholars program awarded several scholarships during Graduation.	
Superintendent Wood reported on an issue we have had recently with the timely delivery of the budget brochure. Also, she spoke with Mary Niles regarding her request for signage in the main	

driveway. At this time, we will utilize people stationed on various part of the entrance with reflective vests.

Mr. Quick reports that the Summer program is underway with around 100 students participating. Cornell Cooperative Kid-Stuff program begins tomorrow with 20 students participating.

Mr. Burns reports that Douglas Ann Land has asked for the Board's support through a nomination as Area 4 Director. He feels that she has done a decent job in the past and would like to support her nomination. Board members were in agreement.

PRIVILEGE OF
THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE
REPORTS

BUSINESS OFFICE REPORTS

12-0709-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2012 be accepted.

TREASURER
REPORTS FOR
MAY 2012

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

CASH FLOW
REPORT

Motion carried 7-0-0.

Informational: Cash Flow Projection Report May-August 2012

FUND BALANCE
REPORT
REVENUES &
EXPENDITURES

Informational: Fund Balance Calculation Report

Informational: Revenues and Expenditures

SCHOOL LUNCH
PROFIT & LOSS
FOR APRIL, MAY
2012

Informational: School Lunch Profit & Loss for April 2012

Informational: School Lunch Profit & Loss for May 2012

EXTRACLASSROOM ACTIVITY ACCOUNTS

EXTRA
CLASSROOM
ACTIVITY
ACCOUNTS

12-0709-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for May 2012 be accepted.

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

ASHLEY
MCGRAW
ARCHITECTS,
P.C.- LETTER OF
PROPOSAL

Motion carried 7-0-0.

ASHLEY MCGRAW ARCHITECTS, P.C.- LETTER OF PROPOSAL

12-0709-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Letter of Proposal from Ashley McGraw Architects, P.C. be accepted.

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

Motion carried 7-0-0.

RIORDAN GROUP-PROJECT MANAGEMENT PROPOSAL

RIORDAN GROUP-
PROJECT
MANAGEMENT
PROPOSAL

12-0709-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Project Management Proposal from The Riordan Group, Inc. be accepted.

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

Motion carried 7-0-0.

SURPLUS
TEXTBOOKS

SURPLUS TEXTBOOKS

12-0709-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Textbooks: 47 – Big 8 Science Review, ISBN# 0935487-71-9
60 - The American Nation, ISBN # 0-03-074512-8
14 - Mathematics in Action, ISBN# 0-02-109008-4
8 - Consumer and Career Math, ISBN# 0-673-13286-2
Assorted Library Books-list attached

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

Motion carried 7-0-0.

GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) POLICY #3542-SECOND READING & ADOPTION

(GASB) POLICY #3542-SECOND READING & ADOPTION

12-0709-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #3542 be approved.

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

Motion carried 7-0-0.

CONCUSSION MANAGEMENT POLICY #5170-SECOND READING & ADOPTION

CONCUSSION MANAGEMENT POLICY #5170-SECOND READING & ADOPTION

12-0709-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #5170 be approved.

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

Motion carried 7-0-0.

SHARED DECISION MAKING DISTRICT PLAN – AMENDMENT, FIRST READING

SHARED DECISION MAKING DISTRICT PLAN – AMENDMENT, FIRST READING

12-0709-XX

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

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

Motion carried 7-0-0.

PHYSICAL EDUCATION PLAN AND INTERSCHOLASTIC PLAN & POLICY – FIRST READING

PHYSICAL EDUCATION PLAN AND INTERSCHOLASTIC PLAN & POLICY – FIRST READING

12-0709-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools that the first reading of the Physical Education Plan and Interscholastic Plan/Policy be accepted.

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

Motion carried 7-0-0.

BULLYING/HARASSMENT PREVENTION AND INTERVENTION POLICY # 5180 – FIRST READING

BULLY/HARASS. PREVENTION AND INTERVENTION POLICY # 5180 – FIRST READING

12-0709-XXII

RESOLVED, upon the recommendation of the Superintendent

of Schools, that the first reading of Policy #5180 be approved.

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

Motion carried 7-0-0.

**NON-DISCRIMINATION AND ANTI HARASSMENT
POLICY #4316.1 – AMENDMENT, FIRST READING**

12-0709-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to Policy #4316.1 be accepted.

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

Motion carried 7-0-0.

**INTERNET PROTECTION POLICY#6100,
AMENDMENT, FIRST READING**

12-0709-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to policy #6100 be accepted.

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

Motion carried 7-0-0.

DISABILITY HARASSMENT MODEL PROCEDURES

12-0709-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Disability Harassment Model Procedures be approved.

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

Motion carried 7-0-0.

CODE OF CONDUCT, AMENDMENT-FIRST READING

12-0709-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Code of Conduct be accepted.

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

Motion carried 7-0-0.

BULLY PREVENTION PLAN

12-0709-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Bully Prevention Plan be accepted.

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

Motion carried 7-0-0.

**PLAIN LANGUAGE CODE OF CONDUCT,
AMENDMENT-FIRST READING**

12-0709-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Plain Language Code of Conduct be accepted.

NON-
DISCRIMINATION
AND ANTI
HARASSMENT
POLICY #4316.1 –
AMENDMENT,
FIRST READING

INTERNET
PROTECTION
POLICY#6100,
AMENDMENT,
FIRST READING

DISABILITY
HARASSMENT
MODEL
PROCEDURES-
FIRST READING

CODE OF
CONDUCT,
AMENDMENT-
FIRST READING

BULLY
PREVENTION
PLAN-FIRST
READING

PLAIN
LANGUAGE CODE
OF CONDUCT,
AMENDMENT-
FIRST READING

CHEMICAL

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

HYGIENE PLAN,
POLICY #5142 TO
THE PLAN/
PROCEDURE
BOOK

Motion carried 7-0-0.

**DISCUSSION REGARDING THE MOVING OF THE
CHEMICAL HYGIENE PLAN, POLICY #5142 TO THE
PLAN/PROCEDURE BOOK**

12-0709-XXIX

Superintendent Wood explained to the Board that it would make better sense to have the Chemical Hygiene Plan housed in with the rest of the Plans and Procedures, separate from the policy book.

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to move the Chemical Hygiene Plan from the Policy Book to the Plan and Procedure Book.

Motion carried 7-0-0.

APPOINTMENT OF SCHOOL PHYSICIAN

APPOINTMENT
OF SCHOOL
PHYSICIAN

12-0709-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that David C. Carter, MD, FAAP be appointed school physician for the 2012-2013 school year.

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

Motion carried 7-0-0.

SUMMER SCHOOLTEACHER APPOINTMENTS

SUMMER
SCHOOLTEACH.
APPOINTMENTS

12-0709-XXXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to a Summer School Teacher position: Melissa Vandermark

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to a Summer School Teacher position, pending NYS mandated fingerprinting clearance: Joel Lee

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

Motion carried 7-0-0.

AGREEMENT FOR AUDIOLOGICAL SERVICES

AUDIOLOGICAL
SERVICES

12-0709-XXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Southern Tier Hearing Services, PLLC to provide Audiological Services for the period July 1, 2012 through June 30, 2013 at a rate of \$70.00 per hour.

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

Motion carried 7-0-0.

SUBSTITUTE

SUBSTITUTE

12-0709-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:

Teacher Substitute: George Wright (Cert. K-12 Counselor)

*Mr. Wright has rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

RENEWAL OF
CONDITIONAL

RENEWAL OF CONDITIONAL APPOINTMENT

APPOINTMENT

12-0709-XXXIV

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

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

Motion carried 7-0-0.

PERMANENT
APPOINTMENT

PERMANENT APPOINTMENT

12-0709-XXXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result on NYS mandated fingerprinting clearance:
Support Staff: Earl Paugh

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

Motion carried 7-0-0.

EXTRA-
CURRICULAR
APPOINTMENTS

EXTRA-CURRICULAR APPOINTMENTS

12-0709-XXXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made for the 2012-13 and 2013-14 school years:

- Class Advisor – 12th Grade – Joanne Romanchek
- Class Advisor – 11th Grade – Doris Cronk
- Class Advisor – 10th Grade – Nick Pianella
- Class Advisor – 8th Grade-Christine Gates
- Class Advisor – 7th Grade – Dana Calandra
- Class Advisor – 6th Grade-Denise Talbut
- National Art Honor Society – Amy Rossie-Ashbaugh
- National Art Junior Honor Society- AnnMcDonald
- Honor Society/Jr. Honor Society (note that these positions are now combined): Kim Rusnak
- Technology Club- Bruce Salisbury
- High School/Jr. Student Council (positions are now combined): Joanne Romanchek
- High School/Middle School Yearbook (positions are now combined): Joanne Romanchek, Barbara Hendrickson
- Yorkers Club-Melissa Fye
- Ski Club – Nick Pianella
- Super Mentor – Kris Conrow

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

Motion carried 7-0-0.

APPOINTMENT
OF DEPARTMENT
CHAIRPERSONS

APPOINTMENT OF DEPARTMENT CHAIRPERSONS

12-0709-XXXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Department Chairperson appointments be made for the 2012-13 school year:

- Math 7-12 - Jayme Manville
- Social Studies 7-12 - Steve Moschak
- Science 7-12 - Kevin McNamara
- ELA 7-12 - Caroline Thomas
- Gr. 5 & 6 - Stacey Morgan
- Gr. 3 & 4 - Kelli Parsons

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

Motion carried 7-0-0.

PROPOSED
NYSSBA
RESOLUTIONS

PROPOSED NYSSBA RESOLUTIONS

12-0709-XXXVIII

RESOLVED, that NYSSBA advocate for the removal of “seat time” requirements for students to receive credit in a given subject, allowing local districts to determine whether seat-time in a course should be required for course credit and/or graduation requirements.

Rationale:

In order to truly consider flexibility in a school day, week, and year, and to consider the most effective uses of technology (podcasts, internet learning, etc...), the “seat time” requirement must be removed.

“Seat time” has no place in a system based upon “exit criteria” and “demonstration of knowledge”, which are not time-based measures.

“Seat time” should be a local option, but should not be required by the state. This should be an item of local control where the decisions impacting individual students are most effective. SED may choose to set minimum knowledge standards that must (at least) be met and local districts would have to meet those. Local Districts could also enhance the minimum requirements at their discretion including requiring an amount of “seat time” to gain course credit.

New York education is operating under (at least) two significant handicaps for modernization. First, budgets are shrinking. There is little that can be done about that. Second, we require our students to sit in a class even if there are other ways or faster ways to have students learn material and schools to teach material. K-12 education is falling behind other educational offerings from colleges as well as from other countries that are taking advantage of changes in technology and society. “Seat Time” is also required for all students regardless of their ability to learn the material, which disregards the entire premise of differentiated learning and developmentally appropriate education.

Students who can pass a state exam with mastery on the first day of a class are held back to have to sit in the class for 180 hours of instruction in order to get course credit. They could just have easily received a 70 in the course materials and a 67 on the state exam and be awarded credit. These two situations are clearly not equal but our system treats them as if they are.

Students who can demonstrate sufficient knowledge in the subject area should be given credit and allowed to move on to other educational opportunities to grow their knowledge and experiences.

Removing the seat time requirement would allow teachers to focus upon students who need the teaching/classroom environment in order to pass the standards. Such focus on students is a better use of our limited resources. It is a misdirection of our educational mission to hold some students back to benefit others. We need to promote appropriate, differentiated learning for all of our students.

Additionally, it is not necessarily the “brightest” students who would benefit the most. The students who are disengaged from school today are primary targets of this change. They would now have a real and tangible benefit to coming to school and learning the material: they may get the credit early instead of after 180 forced hours of disengaged classroom time.

Our two most recent NYS Commissioner’s of Education have spoken about the need to re-evaluate seat time. The NYS Council of School Superintendents is already on record as supporting the removal of seat time as a requirement for course credit. NYSSBA should join the movement. We need to focus on outcomes and recognize that 180 hours doesn’t make the outcome, knowledge does.

RESOLVED, that NYSSBA allow Charter Schools to become members of NYSSBA.

Rationale:

Charter schools exist. We cannot deny their existence. We are not eliminating them. Their numbers are growing. They represent children of our state...our children. They are public schools.

NYSSBA represents a tremendous knowledge base to further the education of all children. NYSSBA is a strong voice for the needs of education in the state.

Charter schools must now show how they would address an existing educational need in the host community. If NYSSBA is to properly provide training and information to all public schools then Charter Schools must be allowed membership in the association created to perform that function.

In return, Charter Schools are free from many of the burdens of traditional public schools and were put into place to be incubators of educational innovation. This could lead to a stronger reform effort for all schools, including reformed funding mechanisms for Charter Schools by putting the pressure back on the State to fund the schools instead of the host districts.

We should welcome diverse voices into our membership to challenge our ideas and make our combined voice stronger. We need to think differently and take the best from all educational environments to hone the best educational mission possible.

Our purpose is not so shallow that it cannot withstand a diversity of membership and opinions. In fact, we will be stronger for it.

Our motto is "Be the change for kids", not "Be the change for just the traditional public school kids."

RESOLVED, that NYSSBA advocate for the creation of virtual learning opportunities as part of a public school education.

Rationale:

The world is changing rapidly. Our children are often far ahead of their parents and teachers in technology and the information it can offer to them. Putting these children into a traditional classroom is like moving them back to the Stone Age and expecting them to remain interested and thrive.

We need to recognize that learning is changing for our children. Our children have already adapted to it. They have access to learn when and where they want. We need to engage them in the way that they are ready to learn and know how to learn.

We are not doing enough to change our mechanisms of teaching to keep up with how our children are getting their information. We need NYSSBA to be a strong voice for enhancing and transforming the learning and teaching model. While many other changes need to also happen to make virtual learning beneficial, we need to work on having the availability and focus on virtual learning otherwise our students will have to wait even longer for virtual learning opportunities to be available.

Note: There are many examples of virtual learning that are already in place. Many colleges offer credit bearing online courses. The online Kahn Academy is also a great example of "flipping the educational model" where students get the instruction they need online and the guidance they need from teachers in doing the homework.

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

Motion carried 7-0-0.

**DISCUSSION –2012-2013 SCHOOL YEAR/TEACHER
CONFERENCE DATES**

12-0709-XXXIX

Superintendent Wood asked that the Board approve an amendment to the school calendar by utilizing September 4 & 5 as Teacher Conference Days and move opening day to Thursday, September 6th. These conference days are necessary

2012-2013
SCHOOLYEAR/
TEACHER
CONFERENCE
DATES

to get faculty & staff up to speed on the Dignity for All Students Act.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board approved Teacher Conference Dates on September 4 & 5, with the first day for students being September 6.

Motion carried 7-0-0.

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THE FLOOR

PRIVILEGE OF THE FLOOR

Mrs. Nelson asked about the addition of clerical dates to the calendar. She also asked if test score results had been released.

EXECUTIVE
SESSION

EXECUTIVE SESSION

12-0709-XL

On a motion made by Mrs. Groover and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 8:39PM for Personnel Matters.

Motion carried 7-0-0.

12-0709-XLI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 9:20PM.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

12-0709-XLII

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 9:21PM.

Respectfully
Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk