

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 16, 2010 AT
7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 7:00PM by Board President Burns. ROLL CALL

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

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**MINUTES OF THE JULY 12, 2010
REORGANIZATIONAL & REGULAR
MEETING**

MINUTES OF THE JULY
12, 2010 REORGANIZATION-
AL & REGULAR MEETING

10-0816-I

On a motion made by Mr. Austin and seconded by Mr. Dauphinais, the Board accepted the minutes of the July 12, 2010 meeting with a correction to resolution # 10-0712-XXIV which should read: Motion carried 6-1-0 with Mr. Dauphinais casting a no vote.

Motion carried 6-0-0.

PRESENTATION-STATE TEST SCORES

PRESENTATION-STATE
TEST SCORES

Mr. Quick gave a PowerPoint presentation on the recently released State test scores.

As part of this presentation, Mr. Quick provided detailed information on each grade level test as they compared to last year, along with how they would have compared had the State not made changes to the proficiency (cut score). Plans are underway, in conjunction with BOCES, to determine our course of action, use test deconstruction and strip down the tests to discover our strengths and weaknesses.

EXECUTIVE SESSION

EXECUTIVE SESSION

10-0816-II

On a motion made by Mr. Austin and seconded by Mrs. Snow, the Board agreed to go in to Executive Session at 7:30PM for CSE Recommendations and Personnel Issues.

Motion carried 6-0-0.

10-0816-III

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

Motion carried 6-0-0.

ANNOUNCEMENTS

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Mr. Dauphinais announced that this will be his fifth and final year on the Board. He will not be seeking re-election.

Mr. Burns reported that he attended a NYSSBA workshop, along with Mr. Austin, on leadership and defining leadership goals and responsibilities.

Superintendent Wood announced that Summer School has concluded and it was a very positive experience

for everyone involved. Swim lessons and sports camps were well attended and she thanked the Board for their support of the Summer School program.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE
REPORTS

BUSINESS OFFICE REPORTS

10-0816-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that as a result of Co-operative Bidding for Milk, Milk Products & Ice Cream for the school year 2010-2011 with other school districts in New York that the Milk Bid be awarded to Byrne Dairy and the Ice Cream Bid awarded to Huff.

MILK, MILK PRODUCTS &
ICE CREAM BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Ithaca City School District for the provision of Nurse Services to a Harpursville student attending the New Roots Charter School for the 2009-2010 school year. Total amount due is \$224.28.

NURSING SERVICES-NEW
ROOTS CHARTER SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Monthly Report for June 1-30, 2010 be accepted.

TREASURER'S REPORT-
JUNE 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, that the transfer of \$1,000.11 from the Tax Certiorari Reserve Fund for the 2009-2010 tax collection period be approved.

TAX CERTIORARI
RESERVE FUND
TRANSFER

Motion made by Mr. Dauphinais and seconded by Mr. Austin.

Motion carried 6-0-0.

Informational: Claims Auditing Report for June 2010
Informational: Claims Auditing Report for July 2010

CLAIMS AUDITING FOR
JUNE & JULY 2010

**EXTRA-CLASSROOM ACTIVITY ACCOUNT
REPORT**

EXTRA-CLASSROOM
ACTIVITY ACCOUNT
REPORT

10-0816-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Activity Report for May 1-31, 2010 be accepted.

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

Motion carried 6-0-0.

COACHING
APPOINTMENTS

COACHING APPOINTMENTS

10-0816-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-2011 coaching appointments be approved:

JV Volleyball: Tim Strantz
Modified Volleyball: Nicole Cole

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

Motion carried 6-0-0.

STUDENT WORKERS

STUDENT WORKERS

10-0816-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved:

Michael Foley, Jessica Washburn, Heather Makin, Brady Rogers, Jordan Cona, Danny Smith, Stephanie Knapp, Megan Scott, Eric Storrs, Troy Gates, Andrea Edwards, Isaac Gatto, Marissa Rood, Khrystal Stock, Brandon Strong, Karina Eaton, Alee Manuel, Mark Allen, Melissa McLaughlin, Avrielle Bixby, Courtney Lee, Mercedes Streno, Steven Tarbox, Zack Hunt, Linnea Congdon

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

Motion carried 6-0-0.

RESIGNATIONS

10-0816-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Sheila Macumber, Food Service Worker, be accepted effective July 19, 2010.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from ReShonda Darling, Food Service Worker, be accepted effective July 29, 2010.

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

Motion carried 6-0-0.

TEACHING APPOINTMENT

10-0816-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made:

Name: Katelyn Tronovitch
Tenure Area: Home & Career Sciences
Date of Commencement of Probationary Service: September 1, 2010
Expiration Date of Appointment: June 30, 2013
Certification Status: Initial Pending
*Ms. Tronovitch has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

SUBSTITUTES

10-0816-X

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

Teacher Substitute List: Joshua McGowan (Cert. Math 7-12) Daniel Brey (N.C.)
*Mr. McGowan and Mr. Brey have already rec'd NYS mandated fingerprinting clearance.

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

Donald Rutherford*
*Bus Driver-no fingerprinting needed. Drivers must be cleared for employment pursuant to Sections 509-cc, 509-d and/or 1229-d of the Vehicle and Traffic

RESIGNATIONS

SHEILA MACUMBER

RESHONDA DARLING

TEACHING APPOINTMENT

KATELYN TRONOVITCH

SUBSTITUTES

Law.

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

Motion carried 6-0-0.

SPEECH SERVICES

SPEECH SERVICES

10-0816-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Tishuba Guzyk, MS CCC-SLP, for the period September 1, 2010 – September 1, 2011 for the provision of speech, language and feeding/swallowing therapy at a cost of \$70.00 per hour.

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

Motion carried 6-0-0.

FINDINGS & RECOMMENDATIONS REGARDING SCRIBING IMPROPRIATIES

FINDINGS & RECOMMENDATIONS REGARDING SCRIBING IMPROPRIATIES

10-0816-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District accept the findings relative to the investigation by District Superintendent, Allen Buyck, into scribing improprieties and to implement the attached recommendations.

Motion made by Mr. Austin and seconded by Mr. Dauphinais.

Motion carried 6-0-0.

ARCHERY EQUIPMENT GRANTS

ARCHERY EQUIPMENT GRANTS

10-0816-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Equipment Grant in the amount of \$1,000 from NASP and the Equipment Grant from NWTF in the amount of \$1,825 for the purchase of Archery equipment be accepted.

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

Motion carried 6-0-0.

COMPREHENSIVE ATTENDANCE POLICY

COMPREHENSIVE ATTENDANCE POLICY

10-0816-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Comprehensive Attendance Policy #5117 be accepted.

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

Motion carried 6-0-0.

APPR PLAN

APPR PLAN

10-0816-XV

RESOLVED, upon the recommendation of the

Superintendent of Schools, that the amended APPR Plan be accepted.

Motion made by Mr. Dauphinais and seconded by Mr. Austin.

Motion carried 6-0-0.

CODE OF CONDUCT

CODE OF CONDUCT

10-0816-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the Code of Conduct be approved.

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

Motion carried 6-0-0.

ADOPTION OF TAX LEVY

ADOPTION OF TAX LEVY

10-0816-XVII

RESOLVED, that the Tax Warrant is approved and the Tax Collector is authorized to collect taxes in the amount of \$3,294,793 to be used as follows: General Fund: \$3,294,793. For a period of 60 days, commencing on September 7, 2010 and ending November 5, 2010. Monday through Wednesday, 9:00am to 4:00pm, Thursdays, 9:00 am to 5:30pm, Fridays -9:00AM to noon. Open Saturdays, September 18, October 2 and October 23, 2010 from 9:00 to noon. Office will be closed on October 11, 2010 for Columbus Day. Penalty phase begins October 7, 2010 through November 5, 2010.

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

Motion carried 6-0-0.

RENEWAL OF
CONDITIONAL
APPOINTMENTS

**RENEWAL OF CONDITIONAL
APPOINTMENTS**

10-0816-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally pending completion of NYS mandated fingerprinting:
Vol. Coach: Alvin Lolly

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

Motion carried 6-0-1 with Mr. Dauphinais abstaining.

PERMANENT
APPOINTMENTS

PERMANENT APPOINTMENTS

10-0816-XIX

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

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

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board as this time.

ADJOURNMENT

ADJOURNMENT

10-0816-XX

On a motion made by Mr. Austin and seconded by Mr. Dauphinais, the Board agreed to adjourn the meeting at 8:27PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk