

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
MONDAY, AUGUST 17, 2015 AT 5:30 P.M. IN THE HIGH SCHOOL
AUDITORIUM**

The meeting was called to order at 5:30PM by Board President Burns. ROLL CALL

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

SALUTE TO THE FLAG

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TOUR OF LOCKER ROOMS

TOUR OF LOCKER ROOM
FACILITIES

15-0817-I

On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to a tour of the newly remodeled locker rooms.

Riordan Management Group, administrators and some audience members also participated in the tour.

Motion carried 7-0-0.

PRESENTATION -PROPOSED
TRANSPORTATION
FACILITY

CAPITAL PROJECT PUBLIC MEETING

Fred Riordan of Riordan Management Group reviewed the history of the Capital Project presentation this past February, the defeated project and the steps taken after the project was voted down. A committee was formed and an enhanced plan was developed. Both on and off site transportation facilities were considered and the committee agreed that an off-site facility was the best option for the District. This was the recommendation to the Board at their June 22, 2015 meeting. Mr. Riordan discussed the proposed purchase of both the 42 and 90 Main Street properties and what the intended purposes of those properties are as it relates to the project. Total project of \$14,639, 542. Vote is scheduled for September 29, 2015 from 1:30-8:00PM.

Audience members asked for more information on bus storage once the existing building is demolished as well as the impact to the tax rolls. It was also suggested that a Saturday afternoon presentation would be advantageous to those people who aren't able to make an evening meeting.

**MINUTES OF THE JULY 8, 2015
REORGANIZATIONAL/REGULAR
MEETING AND AUGUST 3, 2015 SPECIAL
MEETING**

MINUTES OF THE JULY 8,
2015 REORGAN./REGULAR
MEETING AND AUGUST 3,
2015 SPECIAL MEETING

15-0817-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 8, 2015 Reorganizational/Regular Meeting and August 3, 2015 Special Meeting be accepted.

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

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

15-0817-III

On a motion made by Mrs. Matts, seconded by Mrs. Anderson, the Board agreed to enter into Executive Session at 6:30pm for the following:

- CSE Recommendations
- Matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area.
- Matters leading to the appointment, employment or promotion of a particular person within the teaching tenure area.
- Legal advice regarding pending litigation against the school.

Motion carried 7-0-0.

15-0817-IV

On a motion made by Mrs. Anderson, seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 7:20pm.

Motion carried 7-0-0.

PUBLIC FORUM

PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

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

- CSE Recommendations
- Matters leading to the appointment, employment or promotion of a particular person within the administrative tenure area.
- Matters leading to the appointment, employment or promotion of a particular person within the teaching tenure area.
- Legal advice regarding pending litigation against the school.

ANNOUNCEMENTS

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Mr. Rullo updated the Board on the status of personnel/vacancies. We will be advertising for an ELA teacher, Assistant Principal in the Elementary and a .3 Guidance Counselor for Grades 5-6. We continue to search for a Technology Teacher and we will have an update on aides at our next meeting. Mr. Rullo suggests a September 3 Board meeting to appoint new faculty and staff prior to the start of school.

Also, September 8 and 9 are scheduled faculty conference days with support staff returning on September 9th. An agenda for those days will be shared with the Board. Fall sports started today with much enthusiasm. State test scores for grades 3-8 are in the process of being disaggregated at BOCES. A comprehensive report on Summer School will be presented on September 21. An addition to the agenda for Board consideration is a proposed French Club trip to Montreal in March 2017.

Mr. Quick shared that it was good to see kids at practice. He is meeting with coaches to review locker room procedures.

Mrs. Horton added that many of her teachers are in and getting classrooms ready for opening day.

Mrs. Lucenti thanked Mrs. Warner for her tremendous efforts in the Special Education Office.

NEW TEACHING APPOINTMENTS

TEACHING APPOINTMENTS

15-0817-V

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

Name: Victoria Snow

Tenure Area: Elementary

Date of Commencement of Probationary Service: September 1, 2015

Tentative Expiration Date of Appointment: June 30, 2018 (Jarema Credit 9/1/14-6/30/15).

*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provision of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Initial

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

Motion carried 7-0-0.

15-0817-VI

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

Name: Nicholas Polhamus

Tenure Area: Elementary

Date of Commencement of Probationary Service: September 1, 2015

Tentative Expiration Date of Appointment: June 30, 2018 (Jarema Credit 9/1/14-6/30/15).

*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provision of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Initial

Both Ms. Snow and Mr. Polhamus held one year, long term substitute positions at WAO for the entire 2014-15 school year and both have received NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

15-0817-VII

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

Name: Lisa VanEpps

Tenure Area: Elementary

VICTORIA SNOW

NICHOLAS POLHAMUS

LISA VANEPPS

Date of Commencement of Probationary Service:
September 1, 2015
Tentative Expiration Date of Appointment: June
30, 2019.

*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Childhood Ed-Professional,
Birth-Gr. 2-Initial

Ms. VanEpps has received NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

ADMINISTRATIVE APPOINTMENT

15-0817-VIII

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

Name: James DiMaria

Tenure Area: School District Administrator

Date of Commencement of Probationary Service:
August 18, 2015

Tentative Expiration Date of Appointment:
August 17, 2019.

*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time.

Certification Status: Permanent

Salary for this position will be \$65,500 with all of the benefits contained in the Instructional Administrator's contract. Mr. DiMaria has received NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

FRENCH CLUB TRIP

15-0817-IX

Mr. Rullo reports that the French Club, under the direction of Megan White, is requesting that the Board approve a trip to Montreal in March 2017. Preparations will need to begin soon in order to secure visits at the different venues.

ADMINISTRATIVE
APPOINTMENT

JAMES DIMARIA

FRENCH CLUB TRIP TO
MONTREAL

On a motion made by Mrs. Matts and seconded by Mr. Blakeslee, the Board approved a French Club trip to Montreal in March 2017.

Motion carried 7-0-0.

SCHOOL LOGO

USE OF SCHOOL LOGO

15-0817-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Logowise be authorized to use the school service mark.

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

Motion carried 7-0-0.

AS-7 CONTRACT

BOCES AS-7 CONTRACT FOR 2015-16

15-0817-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the BOCES AS-7 Contract for the 2015-16 school year be approved in the amount of \$3,129,700.56.

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

Motion carried 7-0-0.

INFORMATIONAL-SCHOOL LUNCH PROFIT & LOSS

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EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR PERIOD ENDING JUNE 30, 2015

EXTRACLASSROOM ACTIVITY ACCOUNT REPORT FOR PERIOD ENDING JUNE 30, 2015

15-0817-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending June 30, 2015 be accepted.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR APPOINTMENT

EXTRA-CURRICULAR APPOINTMENT

15-0817-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointment for the 2015-16 school year be accepted:
Nicole Cole: Jr/Sr. High Student Council Co-Advisor

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

Motion carried 7-0-0.

SUPPORT STAFF RESIGNATION

SUPPORT STAFF RESIGNATION

15-0817-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Denise Rogers, Senior Typist, be accepted effective August 17, 2015.

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

Motion carried 7-0-0.

SUPPORT STAFF APPOINTMENTS

SUPPORT STAFF APPOINTMENTS

15-0817-XV

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Sandra Schnurbusch be appointed off the substitute list to a full time receptionist/typist position effective August 18, 2015.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Allison Chantry be appointed off Civil Service List Senior Typist-OC to a full time Senior Typist position effective August 18, 2015.

Mrs. Chantry has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

CHANGE IN APPOINTMENT

CHANGE IN APPOINTMENT

15-0817-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the contract bus driver appointment of Terri Bagg (appointed 8/3/15) be changed to bus driver substitute.

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

Motion carried 7-0-0.

BUS DRIVER APPOINTMENTS

BUS DRIVER APPOINTMENTS

15-0817-XVII

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Judith Rowe be appointed to a contract bus driver position.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Michelle Barrows be appointed to a contract bus driver position.

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

Motion carried 7-0-0.

APPOINTMENT OF STUDENT ASSISTANTS FOR THE 2015-16 SCHOOL YEAR

STUDENT ASSISTANTS

15-0817-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2015-16 school year:

*Maryjane Kappauf-AM Worker

Payton Dean-AM Worker

Ryan Dailey-AM Worker

Ashlee Howell-AM Worker

Brock McWherter-AM Worker

James Cole-AM Worker

Crystal Riegel-AM Worker

Elizabeth Knapp-AM Worker

Roger Kise Jr.-AM Worker

Emily Hunt-AM Worker

Michael Bennett-AM Worker
Tienna Avery-AM Worker
Saige Collins-AM Worker
* New student worker. All others have been previously approved by the Board as student assistants.

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

Motion carried 7-0-0.

SUBSTITUTE APPOINTMENTS

SUBSTITUTE APPOINTMENTS

15-0817-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Pamela Wilson be appointed to both the support staff and teacher substitute lists conditionally, pending NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Shelby Medovich be appointed to both the support staff and teacher substitute lists.

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

Motion carried 7-0-0.

SURPLUS TECHNOLOGY EQUIPMENT

SURPLUS EQUIPMENT

15-0817-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of technology equipment be declared 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 7-0-0.

DISCUSSION-LOCKER ROOM USE BY PE CLASSES AND STUDENT ATHLETES

LOCKER ROOM PROCEDURES

Mr. Rullo explained that the District started addressing transgender issues as it relates to DASA last November with faculty, staff, student and parent meetings. Locker room privacy issues affect everyone and this has also become a place to be bullied and teased. The District felt an obligation to stop this serious conduct that interferes with student education by amending the locker room design to include privacy stalls. With the remodeling of the locker rooms, a policy/procedure has been developed containing student expectations for behavior when using the changing areas. Mr. Quick added that he met with fall sports coaches today regarding the new procedures/rules including improved supervision in the changing areas. The procedures will be reviewed at the next meeting and are a work in progress.

ADOPTION OF TAX LEVY AND TAX COLLECTION PERIOD

ADOPTION OF TAX LEVY AND TAX COLLECTION PERIOD

15-0817-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Tax Warrant is approved and the Tax Collector is authorized to

collect taxes in the amount of \$3,744,285 to be used as follows: General Fund: \$3,744,285. For a period of 60 days commencing September 1, 2015 and ending October 30, 2015. Penalty phase begins October 1, 2015 through October 30, 2015.

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

Motion carried 7-0-0.

OCC ED PLACEMENTS

OCC ED PLACEMENTS FOR 2015-16

15-0817-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the requests from two families residing in the District for their children to participate in BOCES Occupational Education Programs for the 2015-16 school year be accepted.

*Students are currently enrolled in a private school.

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

Motion carried 7-0-0.

JUNE 2015 ENROLLMENT

INFORMATIONAL-JUNE ENROLLMENT REPORTS

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Board of Education meetings are business meetings and therefore, it is imperative that our proceedings occur in an orderly fashion. Board Policy #1120 addresses public expression at meetings.

Those interested in speaking will be recognized by the Board President, and asked to stand, identify themselves by name and address, and proceed with their comments briefly. Each person will be granted 3 minutes to speak, and Board member Matts will be time keeper. The Board will allow for 30 minutes of time during this public comment section of the meeting, unless the Board majority vote allows additional time. Only one person can address the Board at a time and that person needs to be at the podium.

Mrs. Wolbert addressed the Board. She asked for clarification on the BOCES budget presented earlier in the meeting. She also asked why we are recruiting for an Assistant Principal in the Elementary when they were told in January by letter that the position was not necessary.

Heather Varney addressed the Board. She asked for confirmation of the days of operation of the afterschool enrichment program.

Mrs. Carrie Lusk addressed the Board. She asked why the District isn't promoting the Free & Reduced lunch program in order to gain more revenue.

John Dattoria addressed the Board. He asked who made the decision to eliminate J.V. Girls Field Hockey. Mr. Rullo will investigate and report back.

Stephanie Quick addressed the Board. She asked about the procedures for locker rooms when teams are playing at other Districts.

Colleen Fleming and Amy Livermore addressed the Board. They asked when students will be informed of the new locker room procedures. Also discussed were changing areas and locker storage of personal items.

ADJOURNMENT

ADJOURNMENT

15-0817-XXIII

On a motion made by Mrs. Anderson, seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:10PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk

Draft