

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON AUGUST 22, 2011 AT  
7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

**ROLL CALL**

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

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

**SALUTE TO THE FLAG**

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**MINUTES OF THE JULY 11, 2011 REGULAR MEETING, JULY 27, 2011 SPECIAL MEETING AND AUGUST 1, 2011 SPECIAL MEETING**

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11-0822-I

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to accept the minutes of the July 11, July 27 and August 1, 2011 meetings.

Motion carried 6-0-0.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

11-0822-II

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to go in to Executive Session at 7:01PM for Personnel Issues and CSE/CPSE Recommendations.

Motion carried 6-0-0.

11-0822-III

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 7:47PM.

Motion carried 6-0-0.

**ANNOUNCEMENTS**

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Superintendent Wood reported on issues we are currently having with the roof on the Elementary building. The roof has developed several leaks and is no longer under warranty and may need to be replaced in the near future.

Mr. Rullo and Mr. Quick noted that they were looking forward to another school year and remarked on the great job that the maintenance staff has done to get the buildings ready.

**PRIVILEGE OF THE FLOOR**

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Mr. Michael Pruitt addressed the Board at this time. He reports that he tried to enroll his daughter as a non-resident during the third quarter and she was denied entrance based upon grades and attendance. In speaking with the Principal at Greene, their home district, he was told that they were never contacted by Harpursville. He asked the Board to consider his request to allow his daughter to attend Harpursville this school year. Mrs. Wood responded that she would be in contact with him once she was able to review records from Greene with Mr. Quick.

Mrs. Janna Rincavage addressed the Board at this time. She reports that she has transferred her daughter to the Windsor School District and is paying \$3,200 in tuition due to an issue they had with the cafeteria. She explained that during the time they were experiencing a family crisis, her daughter went through the lunch line, got her lunch only to have it taken away and given a cheese sandwich due to owing a \$2.00 charge. She also added that if you owe a charge, your name is written on a chalkboard for everyone to see. Mrs. Wood asked if she had brought this to the attention of the Food Service Director and she said that she hadn't. She wants the Board to know that they should change this policy and students shouldn't have to eat a cheese sandwich for lunch if they owe a charge.

Mr. Tim Hoover addressed the Board at this time. He is aware of Harpursville looking to other districts to merge wrestling teams because we don't have a coach. He offered to volunteer all of his time to coach a team. Mr. Hoover went on to say that in conversations with Mr. Jinks, a wrestling coach for Greene and former coach for Harpursville, our wrestling program should be producing State champions but isn't. He also knows of one hundred kids that would be interested in wrestling. He added that if we cut wrestling, we will have a hard time passing the budget.

Mr. Ernie Arduini addressed the Board at this time. He doesn't support cutting the wrestling program and we should not be looking to move our program to another school district. He added that he has a lot of backing. Mr. Jake Furgeson added that his son would not be attending a Division I College without wrestling.

The Board responded that we are not considering cutting the wrestling program. Mrs. Wood added that as long as there is activity to support the program we will find an appropriate program so students can wrestle.

Mr. Arduini added that there are four really good kids coming up through the ranks. Mrs. Wood noted that students that are interested in wrestling need to sign up, since we have ten signed up currently. Mr. Arduini then offered to coach and Mr. Groover encouraged him to submit an application.

Mr. Groover added that Chenango Forks is producing State wrestling champions.

#### **BUSINESS OFFICE REPORTS**

11-0822-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Tishuba Guzyk, MS CCC-SLP for the provision of Speech Services for the period September 1, 2011 through September 1, 2012 at a rate of \$70.00 per hour be approved.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quarterly Budget Transfer Report for June 30, 2011 be accepted.

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

Motion carried 6-0-0.

Informational: School Lunch Profit & Loss for June 2011

**BUSINESS OFFICE  
REPORTS**

**PROFESSIONAL  
SERVICES AGREEMENT**

**TREASURER'S REPORT  
FOR JUNE 2011**

**QUARTERLY BUDGET  
TRANSFER REPORT**

**SCHOOL LUNCH PROFIT  
& LOSS FOR JUNE 2011  
CLAIMS AUDITING JUNE,**

Informational: Claims Auditing for June 2011  
Informational: Claims Auditing for July 2011  
Informational: Fiscal Year End Grant Status Report

JULY 2011  
GRANT STATUS REPORT

**DISCUSSION REGARDING EMERGENCY  
TRANSPORTATION CONTRACT FOR GROUP  
HOME STUDENT(S)**

DISCUSSION REGARDING  
EMERGENCY  
TRANSPORTATION  
CONTRACT FOR GROUP  
HOME STUDENT(S)

Mrs. Wood reported that we need to contract for a specialized run because of the danger the student being transported to and from the group home poses to our staff. The Board was in agreement.

**ADMISSION FEES TO HOME ATHLETIC  
EVENTS**

ADMISSION FEES TO  
HOME ATHLETIC  
EVENTS

11-0822-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agree to waive the admission fees to home athletic events during the 2011-2012 school year.

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

Motion carried 6-0-0.

**CHANGE TO SCHOOL LUNCH/MILK PRICES**

CHANGE TO SCHOOL  
LUNCH/MILK PRICES

11-0822-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the price of Elementary Lunches (K-5) be increased by \$.05 to \$1.90, High School Lunches (Gr 6-12) increased by \$.05 to \$2.15 and milk increased by \$.05 to \$.60 effective October 1, 2011.

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

Motion carried 6-0-0.

**APPOINTMENT OF DEPARTMENT  
CHAIRPERSONS**

APPOINTMENT OF  
DEPARTMENT  
CHAIRPERSONS

11-0822-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be appointed as Department Chairpersons:

Social Studies 7-12, Steven Moschak

Math 7-12, Jayme Manville

ELA 7-12, Caroline Thomas

AIS, Debra Parker

Grades 3-4, Laura DiRosa

Science, Kevin McNamara

Mentor 1-3 year, Kristine Conrow

Grades K-2, Kelly LaDue

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

Motion carried 6-0-0.

**RESIGNATIONS**

RESIGNATIONS

11-0822-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Christa Winslow from her position as elementary teacher be accepted, effective August 5, 2011.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the

purpose of retirement, from Gayle Rowe be accepted, effective August 1, 2012.

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

Motion carried 6-0-0.

STUDENT WORKERS

**STUDENT WORKERS**

11-0822-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following High School student workers be approved:  
Mark Allen, Avrielle Bixby, Alex Drummond, Zachary Hunt, Stephanie Knapp, Steven Lee  
Melissa McLaughlin, Caitlynn Rhodes,  
McKenzie Townsend, Kayleigh Livermore, Ciara Blakeslee, Chelsey Brown, Jenna Dann, Miranda Drummond, Isaac Gatto, Esperanza Gutierrez, Jim Kelley, Courtney Lewis, Danielle Kemmerer, Mitchell Livermore, Alexandra Abbott, Mason Dean, Ryan Slavik

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

Motion carried 6-0-0.

SUBSTITUTES

**SUBSTITUTES**

11-0822-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:  
**Teacher Substitutes:** Heather Benning (B-Gr.6 cert), Laurie Henderson (Spec. Ed. 7-12), Lorraine Blakeslee (Math 7-12, SWD 7-12)  
\*Ms. Benning, Ms. Henderson & Ms. Blakeslee have rec'd NYS mandated fingerprinting clearance.  
**Support Staff:** Amanda Murphy\*  
\*Currently a HS student -no fingerprinting needed

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

Motion carried 6-0-0.

TEACHING  
APPOINTMENT

**TEACHING APPOINTMENT**

11-0822-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made:  
Name: Emily Gerding  
Tenure Area: Childhood Education  
Date of Commencement of Probationary Service: September 1, 2011  
Expiration Date of Appointment: June 30, 2014  
Certification: Professional  
\*Ms. Gerding has already rec'd NYS mandated fingerprinting clearance.

EMILY GERDING

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

Motion carried 6-0-0.

REMOVAL OF BOARD  
MEMBER

**REMOVAL OF BOARD MEMBER**

11-0822-XII

RESOLVED, upon the recommendation of the District Superintendent of the Broome-Tioga BOCES, that the

Board of Education of the Harpursville Central School District hereby agrees to remove John Austin from the Board of Education, based upon his no longer residing in the Harpursville Central School District and his lack of attendance at three consecutive Board of Education meetings.

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

Motion carried 6-0-0.

**ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN FOR TEACHERS COVERED BY L. 2010, CH. 103, EFFECTIVE SEPTEMBER 1, 2011**

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN FOR TEACHERS COVERED BY L. 2010, CH. 103, EFFECTIVE SEPTEMBER 1, 2011

Mrs. Wood reports that she has reviewed the plan with Mrs. Nelson, HTA President and the Union has no issue with the document as it stands.

11-0822-XIII

The Board of Education of the Harpursville School District, acting in public session, hereby adopts this Annual Professional Performance Plan for those of its classroom teachers who will become covered by the annual professional performance review provisions of Chapter 103 of the Laws of 2010 during the 2011-12 school year.

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

Motion carried 5-1-0 with Mrs. Bassler casting the opposing vote.

Mrs. Wood and Mrs. Nelson to work together to draft letters to Mr. Buyck and the Commissioner of Education to express concerns with the APPR document.

STANDARD WORK DAY

**STANDARD WORK DAY**

11-0822-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District hereby establishes the standard workday for both Doris Mertz (SS#7187), District Treasurer and Darlene Noyes(SS#4549), School Clerk/Superintendent's Secretary as eight hours and will report the same to the NYS and Local Employee's Retirement System for the period 7/1/11 – 6/30/12.

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

Motion carried 6-0-0.

**DISTRICT ANNUAL PLAN – SPECIAL EDUCATION**

DISTRICT ANNUAL PLAN – SPECIAL EDUCATION

11-0822-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Special Education District Annual Plan be accepted.

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

Motion carried 6-0-0.

**APPOINTMENT OF AUDIT COMMITTEE MEMBERS**

APPOINTMENT OF AUDIT COMMITTEE MEMBERS

Mr. Blakeslee, Mr. Burns and Mrs. Salisbury volunteered to be on this Committee.

**SHARED DECISION MAKING TEAM – BOARD MEMBER PARTICIPATION**

SHARED DECISION MAKING TEAM – BOARD MEMBER PARTICIPATION

Mrs. Bassler indicated that she would represent the Board.

**SURPLUS TEXTBOOKS/ATHLETIC EQUIPMENT**

SURPLUS TEXTBOOKS/ATHLETIC EQUIPMENT

11-0822-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following items be declared as surplus and disposed of in a manner consistent with Board of Education policy:  
Scholastic Literacy Place, Gr. 2 – 23 books  
McMillian/McGraw Hill “People Together Adventures in Time and Place” – 7 books  
Harcourt Science, Gr. 2 – 6 books  
24 – Softballs, 7-Softball Bat Bags, 3- Softball Batting Helmets

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

Motion carried 6-0-0.

**APPROVAL OF INTERNAL AUDIT REPORT**

APPROVAL OF INTERNAL AUDIT REPORT

11-0822-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Internal Audit Report-Year Five Report from the Management Advisory Group be accepted.

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

Motion carried 6-0-0.

**EXTENSION OF SUPERINTENDENT’S CONTRACT**

EXTENSION OF SUPERINTENDENT’S CONTRACT

11-0822-XVIII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to extend the Superintendent’s Contract to June 30, 2016 with no salary increase for the 2011-2012 school year.

Motion carried 6-0-0.

**RENEWAL OF CONDITIONAL APPOINTMENTS**

RENEWAL OF CONDITIONAL APPOINTMENTS

11-0822-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS mandated fingerprinting clearance:

Sub Teacher: Jamie Drake  
Support Staff: Casey Griffith

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

Motion carried 6-0-0.

**PERMANENT APPOINTMENTS**

PERMANENT APPOINTMENTS

11-0822-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally pending completion of NYS mandated fingerprinting clearance:  
Volunteer Coach: Monica Ballard  
Color Guard Co-Advisors: Christine Andrews, Wendy Hons-Washburn

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

Motion carried 6-0-0.

**ADOPTION OF TAX LEVY**

**ADOPTION OF TAX LEVY**

11-0822-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 \$3,424,663 to be used as follows: General Fund: \$3,424,663. For a period of 60 days commencing September 6, 2011 and ending November 4, 2011. Monday through Wednesday 9:00am- 4:00pm, Thursdays 9:00am-5:00pm, Fridays 9:00am-noon. Open Saturdays September 17, October 1 and October 29, 2011 from 9:00 – noon. Office will be closed October 10, 2011 for Columbus Day. Penalty phase begins October 6, 2011 through November 4, 2011.

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

Motion carried 6-0-0.

**PRIVILEGE OF THE FLOOR**

**PRIVILEGE OF THE FLOOR**

Mrs. Bassler shared that Dorothy Knapp, former HS secretary, is in Lourdes Hospital recuperating after emergency surgery. Cards and phone calls would be most welcome.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

11-0822-XXII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 8:43PM for Personnel Issues.

Motion carried 6-0-0.

11-0822-XXIII

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 9:07PM.

Motion carried 6-0-0.

**ADJOURNMENT**

**ADJOURNMENT**

11-0822-XXIV

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 9:07PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk

