

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY, AUGUST
22, 2016 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:00PM by Board President Burns. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Burns, Mr. Dattoria, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr. Weist in attendance. Also in attendance was Superintendent Rullo and Administrators Conrow, Horton, McLaughlin and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE
FLAG

SALUTE TO THE FLAG

EXECUTIVE SESSION

EXECUTIVE
SESSION

16-0822-I

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to enter into Executive Session at 6:01PM for the following:

- Discussion of CSE/CPSE Recommendations
- Matters leading to the appointment, employment or promotion of particular persons within the director, administrative, support staff and transportation units
- Collective bargaining with the Administrative Unit

Motion carried 7-0-0.

16-0822-II

On a motion made by Mr. Rhodes, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:15PM.

Motion carried 7-0-0.

**DISCUSSION IN PUBLIC FORUM FROM
EXECUTIVE SESSION**

DISCUSSION IN
PUBLIC FORUM
FROM EXECUTIVE
SESSION

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

- Discussion of CSE/CPSE Recommendations
- Matters leading to the appointment, employment or promotion of particular persons within the director, administrative, support staff and transportation units
- Collective bargaining with the Administrative Unit

PUBLIC COMMENT

**PERIOD OF PUBLIC COMMENT ON AGENDA
ITEMS (ITEMS THE BOARD VOTES ON)**

Tracy Ayers addressed the Board. She asked for more information on agenda items which include the many service agreements and Binghamton University contract and also whether or not the School Safety Plan is available for the public to read. She also shared her disappointment at not being asked to participate in the interview process for Special Programs Director.

Amy Livermore-Kappauf and Shannon Stiner both shared their opposition to an increase in school lunch prices.

**MINUTES OF THE JULY 13, 2016
REORGANIZATIONAL & REGULAR MEETING**

MINUTES OF THE
JULY 13, 2016
REORG. & REGULAR
MEETING

16-0822-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 13, 2016 Reorganizational & Regular Meeting be accepted.

Motion made by Mrs. Quick and seconded by Mr. Rhodes.

Motion carried 7-0-0.

ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

ANNOUNCEMENTS

Mrs. Quick reports that she was happy to be chosen to participate on the committee to interview for a Director of Special Programs. She feels it was a very fair and open process.

Superintendent Rullo thanked those involved in the interview process and added that had we not extended the deadline for the search, we wouldn't have the person we have now. Mr. Rullo also thanked the law firm of Coughlin & Gerhart, sponsors of a yearly golf tournament in which participating schools can earn scholarship money for graduating seniors. This year we were awarded \$1,405.00.

Mr. Rullo anticipates reporting on Grades 3-8 NYS exams during either the September or October Board meeting. He also shared information on his participation in a meeting with regional Superintendents and Senator Akshar.

School Attorney Nathan VanWhy gave the Board a brief overview of a real property tax exemption on solar energy systems.

Mr. Quick reports that our football classification has been changed from Class D to Class C. We also added two new buses to our current fleet.

Mr. McLaughlin reports that we are in 100% compliance with the Affordable Care Act.

Mrs. Conrow shared that we will be holding a new teacher/staff orientation on August 30. Also, our branch of the Visions Federal Credit Union will now be located across from the auditorium.

Mrs. Horton reports that teachers are busy preparing their rooms for the new school year. A PreK meet and greet is scheduled for next Monday and Kindergarten screenings of new entrants is planned for next Tuesday. Also, reading, math and technology professional development is ongoing with literacy exchanges being held with Vestal and O-A.

APPROVAL OF AGENDA ITEMS 7.2-7.12

16-0822-IV

Board members asked that items 7.4, 7.5, 7.6, 7.7, 7.8, 7.9 and 7.12 be removed from the consent agenda for discussion.

7.2 TREASURER'S REPORT FOR JUNE 2016

**TREASURER'S
REPORT FOR JUNE &
JULY 2016**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2016 be accepted.

7.3 TREASURER'S REPORT FOR JULY 2016

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for July 1-31, 2016 be accepted.

7.10 INTERMUNICIPAL AGREEMENT WITH WINDSOR CENTRAL SCHOOL

**INTERMUNICIPAL
AGREEMENT WITH
WINDSOR CENTRAL
SCHOOL**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Inter-Municipal Agreement with Windsor CSD for a student to attend its 12:1:1 special-education classroom for the period 9/7/16-6/23/17. Tuition rate applicable as computed pursuant to the "Seneca Falls Formula" and the Commissioner of Education Regulations.

7.11 WASTE DISPOSAL BID

WASTE DISPOSAL
BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Waste Disposal Bid opened on July 27, 2016 be awarded to Taylor Garbage Service at \$9,480 annual for the 2016-2017 School Year.

Motion made by Mr. Rhodes and seconded by Mr. Weist.

Motion carried 7-0-0.

**7.4 PROFESSIONAL SERVICES AGREEMENT-
SUSAN BENNETT**

PROFESSIONAL
SERVICES
AGREEMENTS
SUSAN BENNETT

16-0822-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Susan Bennett for the provision of special education services at a rate of \$100.00 per hour for the period July 11, 2016-June 30, 2017.

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

Mr. Rullo explained the need for this service agreement.

Motion carried 7-0-0.

**7.5 PROFESSIONAL SERVICES AGREEMENT-
CHILDREN'S THERAPY NETWORK**

CHILDREN'S
THERAPY
NETWORK

16-0822-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with the Children's Therapy Network for the provision of speech therapy services at a rate of \$60.00 per half hour for the period July 1, 2016-June 30, 2017.

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

Mr. Rullo explained the need for this service agreement.

Motion carried 7-0-0.

**7.6 PROFESSIONAL SERVICES AGREEMENT
WITH LEONA CHALUISANT**

LEONA
CHALUISANT

16-0822-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Leona Chaluisant for the provision of speech therapy services for the period July 11, 2016-June 30, 2017 at a rate of \$35.00 per session plus mileage.

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

Mr. Rullo explained the need for this service agreement.

Motion carried 7-0-0.

**7.7 PROFESSIONAL SERVICES AGREEMENT-
JUMP START PHYSICAL THERAPY**

JUMP START
PHYSICAL THERAPY

16-0822-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Jump Start Physical

Therapy, PLLC for the provision of OT and PT services at a rate of \$70.00 per half hour session for the period 7/1/16-6/30/17.

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

Mr. Rullo explained the need for this service agreement.

Motion carried 7-0-0.

**7.8 PROFESSIONAL SERVICES AGREEMENT-
UNITED DEVELOPMENTAL THERAPEUTICS**

UNITED
DEVELOPMENTAL
THERAPEUTICS

16-0822-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with United Developmental Therapeutics for the provision of OT services at a rate of \$55.00 per hour for the period 7/1/16-6/30/17.

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

Mr. Rullo explained the need for this service agreement.

Motion carried 7-0-0.

**7.9 CONTRACTS WITH BINGHAMTON
UNIVERSITY**

BINGHAMTON
UNIVERSITY
CONTRACT

16-0822-X

a.RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a two month contract with Binghamton University for the placement of a student in the Children's Unit for Treatment & Evaluation at a cost of \$7,129.00.

b.RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a ten month contract with Binghamton University for the placement of a student in the Children's Unit for Treatment & Evaluation at a cost of \$42,775.00.

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

Mr. Rullo explained the need for these contracts.

Motion carried 7-0-0.

7.12 CHANGES TO SCHOOL LUNCH PRICES

SCHOOL LUNCH
PRICES

16-0822-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the prices of school lunches be increased by \$.10 resulting in the following changes:

Elementary Lunches: \$2.00 to \$2.10

Secondary Lunches: \$2.20 to \$2.30

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

Superintendent Rullo explained the request for a price increase to school lunches and our goal of making the food service program self-sufficient. A BOCES report shows that Harpursville charges the lowest lunch prices across the region. Mr. Rullo noted that Districts are required to raise lunch prices every year until we reach the minimum selling price for full price lunches of \$2.78.

Board member Quick asked for information on meals sold last year as well as free and reduced numbers. She suggests that we wait to see how our food service program does under BOCES management before raising prices. She also feels that an increase in prices may make the demand for lunches go down.

Mrs. Anderson added that we can't not raise prices every year. Mr. Dattoria suggest looking at a \$0.05 increase as opposed to \$0.10.

By a show of hands, the motion to increase school lunch prices is defeated 4-2-1. Voting for a price increase were Mr. Burns and Mrs. Anderson and voting against were Mrs. Quick, Mrs. Noyes, Mr. Dattoria and Mr. Weist with Mr. Rhodes abstaining.

APPROVAL OF AGENDA ITEMS 8.2-8.3

16-0822-XII

DONATION

8.2 DONATION TO THE CLASS OF 2022

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Hackers Packers to the Class of 2022 in the amount of \$100.00 be accepted.

EXTRA-CLASSROOM
ACTIVITY
ACCOUNT REPORT
FOR JULY 1-31, 2016

8.3 EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT FOR JULY 1-31, 2016

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-classroom Activity Account Report for July 1-31, 2016 be accepted.

Motion made by Mr. Weist and seconded by Mrs. Noyes.

Motion carried 7-0-0.

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.13

16-0822-XIII

APPOINTMENT OF
DIRECTOR OF
SPECIAL
PROGRAMS

9.2 APPOINTMENT OF DIRECTOR OF SPECIAL PROGRAMS

HOLLY LAPE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following administrative appointment be made:
Name: Holly Lape
Tenure Area: School District Administrator
Date of Commencement of Probationary Service: September 1, 2016
Tentative Expiration Date of Appointment: August 31, 2020
*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: Professional Pending-School District Leader
Ms. Lape has received NYS mandated fingerprinting clearance

ASSISTANT
CSE/CPSE
CHAIRPERSON

9.3 ASSISTANT CSE/CPSE CHAIRPERSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that Angela Harvey be appointed Assistant CSE/CPSE Chairperson.

9.4 RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jillian Percival from her position as LPN be accepted, effective September 2, 2016.

RESIGNATION-
JILLIAN PERCIVAL

9.5 APPOINTMENT OF REGISTERED NURSE

REVOLVED, upon the recommendation of the Superintendent of Schools, that Shaina Hinman be appointed to a full time Registered Nurse position.
*NYS mandated fingerprinting clearance rec'd.

APPOINTMENT OF
REGISTERED
NURSE- SHAINA
HINMAN

9.6 ACCUMULATED SICK LEAVE

RESOLVED, upon the recommendation of the Superintendent of Schools. that Megan McGinnis be credited with 11.9999 sick days earned while employed by GST BOCES from September 2014-August 2016.

ACCUMULATED
SICK LEAVE

9.7 LONG TERM SUBSTITUTE TEACHER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jodie Harding be appointed off the teacher substitute list to a long term substitute position in the WAO Elementary School.
*substitute for Megan Hoeflein

LONG TERM
SUBSTITUTE
TEACHER-JODIE
HARDING

9.8 TENURE APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:
a: Name: John Giblin
Tenure Area: Special Education
Date of Commencement of Service on Tenure: September 1, 2016
Certification: Initial-SWD Gr. 7-12 Generalist

TENURE
APPOINTMENT

JOHN GIBLIN

9.9 APPOINTMENT OF CONTRACT BUS DRIVERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed off the substitute bus driver list to contract bus driver positions:
Stacy Smith
Susan Springsteen
Andrea DeBetta

APPOINTMENT OF
CONTRACT BUS
DRIVERS

9.10 SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Teacher sub list: Beth Klutts
Teacher and Support Staff sub lists: Jillian Percival

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance.
Support Staff: Elizabeth Knapp

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the bus driver substitute list:
Brian Evans

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that Keith LaGier and Katie Ives be removed from the substitute driver list.

SUBSTITUTES

9.11 STUDENT WORKER

STUDENT WORKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kaitlyn Dattoria be appointed to a student worker position.

VOLUNTEER COACH

9.12 VOLUNTEER COACH

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Erin Avery be appointed as a volunteer volleyball coach.

Miss Avery is a former student and is currently on our teacher substitute list. NYS fingerprinting clearance issued.

PARENT MEMBER

9.13 PARENT MEMBER

RESOLVED, upon the recommendation of the Superintendent of Schools, that April Lawrence be appointed as a parent member to the CSE/CPSE/504 Committee on Special Education.

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

Motion carried 7-0-0.

APPROVAL OF AGENDA ITEMS 10.2-10.6

16-0822-XIV

Board member Anderson asked that item 10.5 be removed from the consent agenda for discussion.

PROFESSIONAL DEVELOPMENT PLAN

10.2 PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the Professional Development Plan be accepted.

DISTRICT WIDE SAFETY PLAN-AMENDMENT, FIRST READING

10.3 DISTRICT WIDE SAFETY PLAN-AMENDMENT, FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the District Wide Safety Plan be accepted.

WELL WATER EMERGENCY OPERATIONS PLAN-AMENDMENT, SECOND READING & ADOPTION

10.4 WELL WATER EMERGENCY OPERATIONS PLAN-AMENDMENT, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to the Well Water Emergency Operations Plan be accepted.

AMENDMENT TO POLICY #3309 PROCUREMENT OF GOODS & SERVICES, SECOND READING & ADOPTION

10.6 AMENDMENT TO POLICY #3309 PROCUREMENT OF GOODS & SERVICES, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to policy #3309 Procurement of Goods be accepted.

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

INTERSCHOLASTIC ATHLETIC PLAN-AMENDMENT, SECOND READING & ADOPTION

Motion carried 7-0-0.

10.5 INTERSCHOLASTIC ATHLETIC PLAN-AMENDMENT, SECOND READING & ADOPTION

16-0822-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and

adoption of the amendment to the Interscholastic Athletic Plan be accepted.

Mrs. Anderson asked that the Board table this item due to numerous errors contained in the Plan.

Motion made to table by Mrs. Anderson and seconded by Mr. Dattoria.

Motion carried 7-0-0.

APPROVAL OF TAX WARRANT

APPROVAL OF TAX WARRANT

16-0822-XVI

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 \$3,857,206 to be used as follows: General Fund: \$3,857,206. For a period of 60 days commencing September 6, 2016 and ending October 5, 2016. Penalty phase begins October 6, 2016 through November 4, 2016.

Motion made by Mr. Rhodes and seconded by Mrs. Noyes.

Motion carried 7-0-0.

STATUS OF AIDES

STATUS OF AIDES

Superintendent Rullo reports that there is the potential for a reduction in aide staffing. We are waiting on class placements and student transfers before making any recommendations.

BOARD RETREAT-SEPTEMBER 1, 2016, 6:00PM

**BOARD RETREAT-
SEPTEMBER 1, 2016,
6:00PM**

Mr. Rullo shared that some topics to be discussed are internal communications and Board goals. Mr. Burns added that he would also like to discuss Board member presence at school events.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Jessica Watts welcomed the new Director of Special Programs.

Tracy Ayers shared that she is disappointed with the process in choosing a Director of Special Programs and wants to see more transparency. She ask for some real time updates from the Board, possibly a Facebook page.

ADJOURNMENT

ADJOURNMENT

16-0822-XVII

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to adjourn the meeting at 8:43PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk