

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING WEDNESDAY, AUGUST
23, 2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 6:01PM by Board President Rhodes. ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Dattoria, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr. Weist in attendance. Ms. Livermore-Kappauf arrived at 6:20pm. Also in attendance was Superintendent Rullo and Administrators Conrow, Hatton, Horton, McLaughlin, and Quick. Additional attendees are noted on the guest list.

1.2 SALUTE TO THE FLAG

SALUTE TO THE
FLAG

2. EXECUTIVE SESSION

EXECUTIVE SESSION

2.1 ENTER INTO EXECUTIVE SESSION

17-0823-I

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:02pm for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association Unit;
- HTA, HSSA, & School Business Administrator collective negotiations pursuant to Article 14 of the Civil Service law;
- Notice of Claim against the District.

Motion carried 6-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

17-0823-II

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to come out of Executive Session at 7:40pm.

Motion carried 6-0-0.

Mr. Dattoria returned to the meeting at 7:50pm.

PUBLIC FORUM

**3. PROPOSED DISCUSSION IN PUBLIC
FORUM FROM EXECUTIVE SESSION**

Board President Rhodes reports that the following topics were discussed during Executive Session:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association Unit;
- HTA, HSSA, & School Business Administrator collective negotiations pursuant to Article 14 of the Civil Service law;
- Notice of Claim against the District.

4. PRESENTATION

PRESENTATION-
WRITING PROGRAM

4.1 ERIKA STRANO & DEB PARKER-WRITING

Erika Strano and Debra Parker, along with student authors Braelyn Blakeslee and Trena Byers, shared details of their writing program with the Board. Braelyn and Trena shared samples of their writing from both the beginning of the year and end the year. This program uses both individual and partner work which changes based on student need.

ANNOUNCEMENTS

5. ANNOUNCEMENTS

5.1 ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE

Superintendent Rullo reports that we are ready for opening day.

Mr. Quick updated the Board on changes with some athletic programs and shared the number of participants in each sport. In addition, he reports that the Special Education Department will continue their training with S.T.I.C. on September 5.

Mrs. Horton shared that they are busy with new registrations and have had to add a third Kindergarten. Parent letters will be sent out shortly.

Mr. McLaughlin reports that bus routes have been streamlined and word of run changes is being relayed to parents. Bus routes will be posted on the website as the newsletter is still in production. In addition, our emergency project was completed in June and we can expect coverage of \$98,000 of the \$99,000 total cost.

Mrs. Conrow shared that teachers have been in getting their rooms ready for students. A master schedule grid has been shared with teachers and 7th grade orientation is scheduled for August 29.

Mrs. Hatton expressed her sincere appreciation for office staff. The UPK meet and greet is scheduled for August 30th. She thanked the Food Pantry for the donation of three boxes of school supplies.

Mrs. Quick asked for information pertaining to the NYS test scores in grades 3-8.

PUBLIC COMMENT

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

6.1 PUBLIC COMMENT GUIDELINES

There were no comments on agenda items at this time.

7. APPROVAL OF MEETING MINUTES

7.1 MINUTES OF THE JULY 12, 2017 REORGANIZATION & REGULAR MEETING

JULY 12, 2017
MEETING MINUTES

17-0823-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 12, 2017 Reorganizational and Regular meeting be accepted.

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

Motion carried 7-0-0.

8. BUSINESS

8.1 APPROVAL OF AGENDA ITEMS 8.2-8.15

17-0823-IV

8.2 JULY TREASURER'S REPORT

JULY TREASURER'S
REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for July 1-31, 2017 be accepted.

BUDGET TRANSFER

8.3 BUDGET TRANSFER

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education

does and hereby approves the following transfers of funds during the 2017-18 school year:
AMOUNT: \$50,830.00
FROM: A 2250.490-01-0 (Special Ed BOCES)
TO: A 2630.490-01-0 (Computer Assisted Instruction BOCES)
(Reason for transfer: BOCES Managed Data Services)

HEADSTART
AGREEMENT

**8.4 INTERAGENCY AGREEMENT-
OPPORTUNITIES FOR BROOME, INC.**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Interagency Agreement with Opportunities for Broome Head Start for the 2017-18 school year.

PEDIATRIC P.T.
AGREEMENT

**8.5 PROFESSIONAL SERVICES AGREEMENT-
PEDIATRIC PHYSICAL THERAPY**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Pediatric Physical Therapy Services for the provision of physical therapy services for the period July 1, 2017-June 30, 2018 at the rate of \$55.00 per hour, \$85.00 per P.T. evaluation.

B.U. CONTRACT

**8.6 BU CHILDREN'S UNIT-10 MONTH
CONTRACT**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a 10-month program contract (9/6/17-6/22/18) with The Children's Unit for Treatment & Evaluation for one student at a cost of \$42,775.20 per student, total amount not to exceed \$42,775.20.

CNMS RENEWAL

**8.7 ANNUAL RENEWAL -CHILD NUTRITION
MANAGEMENT SYSTEM**

RESOLVED, that the Board of Education accepts the policy statement regarding 2017-2018 Free and Reduced Price Meal program or Special Milk Program policy statement, including the Family Income Eligibility Criteria and all required attachments as indicated below:
BE IT FURTHER RESOLVED, that Mark Bordeau be the Reviewing Official, that the Superintendent is the Hearing Official and Mark Bordeau be the Verification Official for the 2017-2018 program year.

SEQRA-ELECTRICAL
REPAIRS

**8.8 SEQRA ACTION-EMERGENCY ELECTRICAL
REPAIRS**

Resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education is the lead agency for an emergency repair project authorized on May 18, 2017, by the Board of Education for repairs to damaged electrical equipment, and further resolved that the project is a Type II SEQRA action, pursuant to 8 NYCRR 617.5(c)(1), (2), and (8).

PLAYGROUND
UPGRADE

8.9 ADA PLAYGROUND UPGRADE PROJECT

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the Harpursville Central School ADA Playground Upgrade Project in an amount not to exceed \$135,000.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the Grant Disbursement Agreement with the Dormitory Authority of the State of New York in an amount not to exceed \$135,000.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the project is a Type II action under SEQRA, pursuant to 6 NYCRR 617.5(c)(2) and (8), because it is the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the

same site, and also a routine activity of an educational institution.”

403B AMENDMENT

8.10 AMENDMENT TO 403(B) RETIREMENT PLAN

WHEREAS, the Harpursville Central School District (“District”) maintains the Harpursville Central School District 403(b) Retirement Plan (“Plan”); and
WHEREAS, the Plan was duly adopted on the 1 day of January, 2009 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Nonelective Employer Contributions;

NOW, THEREFORE, BE IT RESOLVED that section 2.7 Nonelective Employer Contributions of the Plan is hereby restated and amended to read as follows:

2.7 Nonelective Employer Contributions
Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer's collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

TAX WARRANT

8.11 2017-18 TAX WARRANT

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 \$3,939,554 to be used as follows: General Fund: \$3,939,554. For a period of 60 days commencing September 5, 2017 and ending November 3, 2017. Penalty phase begins October 5, 2017 through November 3, 2017.

INSTRUCTIONAL SERVICES AGREEMENT

8.12 CONTRACT FOR INSTRUCTIONAL SERVICES W/HOLLY BUCALOS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with Holly Bucalos for summer instructional services for a classified student for 10 hours per week at the rate of \$39.38 per hour for the period 7/13/17-8/18/17.

SUMMER SPEECH SERVICES

8.13 CONTRACT FOR SUMMER SPEECH SERVICES-MICHELE TRANSUE, MS-SLP

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with Michele Transue, MS-SLP for summer speech and language therapy for a classified student for 1.5 hours per week at the rate of \$100.00 per hour for the period 7/13/17-8/18/17.

SPECIAL EDUCATION SERVICE AGREEMENT

8.14 PROFESSIONAL SERVICES AGREEMENT-SUSAN BENNETT

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 for the period 8/22/17-8/30/18 at the rate of \$100.00 per hour.

8.15 OT SERVICE CONTRACT W/CHILD'S PLAY OT, PLLC

O.T. CONTRACT-CHILD'S PLAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Child's Play OT, PLLC for the provision of Occupational Therapy Services for the period 9/6/17-6/22/18 at a monthly rate of \$6,650 for 25 hours per week, \$100.00 per hour for each additional hour above 25 hours.

Motion carried 7-0-0.

8.16 INFORMATIONAL BUSINESS OFFICE REPORTS

INFORMATIONAL REPORTS

9. PERSONNEL

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.11

17-0823-V

9.2 RESIGNATIONS

RESIGNATIONS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Allison Chantry, Senior Typist, be accepted effective August 1, 2017.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Charla Starliper, Elementary Guidance Counselor, be accepted effective August 25, 2017.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Katherine Clark, teacher aide, be accepted effective July 31, 2017.

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Emily Koval from her position as JV Volleyball Coach be accepted, effective July 31, 2017.

e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Mary Niles from her position as Bus Driver be accepted, effective September 1, 2017.

f. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Emily Koval from her position as Elementary Teacher be accepted, effective August 31, 2017.

g. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Deborah Horoszewski from her position as Food Service Helper be accepted, effective August 18, 2017.

h. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Amanda Bowen as 7th grade advisor be accepted.

9.3 APPOINTMENTS-TEACHING

TEACHER APPOINTMENTS

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

Name: Paul Peterson

Tenure Area: Industrial Arts

Date of Commencement of Probationary Service:

September 1, 2017

*Tentative Expiration Date of Appointment: June 30, 2020

*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 provisions 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 this time.

Certification Status: Supplemental
Fingerprinting clearance has been issued.

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

Name: Judith Salton

Tenure Area: Home Economics

Date of Commencement of Probationary Service:

September 1, 2017

*Tentative Expiration Date of Appointment: June 30, 2021

*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: Initial
Fingerprinting clearance has been issued.

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

Name: Andrew Senseney

Tenure Area: Science

Date of Commencement of Probationary Service:

September 1, 2017

*Tentative Expiration Date of Appointment: June 30, 2021

*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: Initial
Fingerprinting clearance has been issued.

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

Name: Sheryl Kosturock

Tenure Area: School Counseling & Guidance

Date of Commencement of Probationary Service:

September 1, 2017

*Tentative Expiration Date of Appointment: June 30, 2021

*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: Provisional
Fingerprinting clearance has been issued.

APPOINTMENTS-

9.4 APPOINTMENT-SENIOR TYPIST

SENIOR TYPIST

RESOLVED, upon the recommendation of the Superintendent of Schools, that Katie Ives be appointed from the Civil Service list to a senior typist position conditionally, pending NYS mandated fingerprinting clearance.

9.5 APPOINTMENT-FOOD SERVICE HELPER

FOOD SERVICE
HELPER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Moore-Hovancik be appointed to a part time food service helper position conditionally, pending NYS mandated fingerprinting clearance.

9.6 APPOINTMENTS-TRANSPORTATION

TRANSPORTATION

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Michael McDonald be appointed to a contract driver/monitor position.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Sabrina Deleon be appointed off the substitute list to a contract driver/monitor position.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Peterson be appointed to the transportation substitute list.
*Was previously a contract bus driver.

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that Robert Hagerman be appointed to the transportation substitute list.
*Was previously a contract bus driver.

9.7 APPOINTMENT-EXTRA-CURRICULAR

EXTRA-CURRICULAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that Caitlin Bedford be appointed as the 8th grade advisor for the 2017-18 school year.

* To replace Kelly Rooney.

9.8 RECALL TO EMPLOYMENT

RECALL TO
EMPLOYMENT

RESOLVED, upon the recommendation of the Superintendent of School, as required by Education Law section 3013(a), Jennifer Dutcher is recalled to employment from the preferred eligibility list to the position of Elementary Teacher in the Elementary tenure area, effective September 1, 2017.

9.9 SUBSTITUTES

SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitute appointments be made:
Teacher and Support Staff Substitute: April Smith(N.C.)- fingerprinting clearance issued.
Teacher Substitute: Lauren Kirshner (Cert Gr. 1-6)- fingerprinting clearance issued.
Bus Driver/Monitor Substitute: Jamie Riley

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Deanna Niles be appointed to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Teacher Substitute: Nathan Cutting

Support Staff & Bus Driver Substitute: Gena Dawes,
Marie Canfield

VOLUNTEER
COACHES

9.10 VOLUNTEER COACHES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Edward Petras be approved as a volunteer football coach conditionally, pending NYS mandated fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be removed from the volunteer coaching list: Anthony Grausgruber, Jared Decker

CONDITIONAL
APPOINTMENTS

9.11 RENEWAL OF CONDITIONAL APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance:
Support Staff Substitutes: Kaylee Tasber, Cody Jacobs

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

Motion carried 7-0-0.

10. MISCELLANEOUS

SURPLUS

10.1 SURPLUS

17-0823-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of technology equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 7-0-0.

11. POLICY

CHANGES TO DRESS
CODE, CODE OF
CONDUCT

17-0823-VII

11.1 PROPOSED CHANGES TO DRESS CODE

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

11.2 PROPOSED CHANGE TO CODE OF CONDUCT-PROHIBITED BEHAVIOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the Prohibited Behavior portion of the Code of Conduct be accepted.

Motion made by Mrs. Noyes and seconded by Mrs. Anderson to accept 11.1 and 11.2.

Motion carried 7-0-0.

12. BOARD MEETINGS/WORKSHOPS/TRAINING EVENTS

REPORTS

13. ADDITIONAL REPORTS

13.1 WAO NOTES

PRIVILEGE OF THE
FLOOR

14. PRIVILEGE OF THE FLOOR

14.1 PUBLIC MAY ADDRESS THE BOARD

Jessica Watts addressed the Board. She ask that administration please utilize parent volunteers as they are more than willing to help out in many instances.

ADJOURNMENT

15. MEETING CLOSE

15.1 ADJOURNMENT

17-0823-VIII

On a motion made by Mrs. Anderson, seconded by Ms. Livermore-Kappauf, the Board agreed to adjourn the meeting at 8:37PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk