

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 13,
2010 AT 7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

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

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

SALUTE TO THE FLAG

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MINUTES OF THE AUGUST 16, 2010 REGULAR MEETING

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REGULAR MEETING

10-0913-I

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board accepted the meeting minutes of August 16, 2010 with a change to resolution # 10-0816-XVIII –which should read motion carried 5-0-1 with Mr. Dauphinais abstaining.

Motion carried 5-0-0.

EXECUTIVE SESSION

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10-0913-II

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to go in to Executive Session at 7:03PM for CSE Recommendations and Personnel Issues.

Motion carried 5-0-0.

10-0913-III

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:13PM.

Motion carried 5-0-0.

ANNOUNCEMENTS

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Board President Burns reported that the Audit Committee met with Cheryl DiStefano, our external auditor, for a general overview of the 2009-2010 audit that has recently been completed. Two areas of note are the fund balance and the auditing of extra-curricular funds. Ms. DiStefano feels that we may be under spending our budget so we need to either spend the money budgeted or reduce the budget. Mrs. Wood added that a cushion is necessary as we face issues with our fuel tanks and other mandates. She reminded the Board that the Governor held back December State aid last year and without a cushion, we would have not made payroll. The extra-curricular auditing issue has been discussed and the Board will be asked to act upon a resolution to appoint an auditor at the next BOE meeting.

Superintendent Wood reported that Opening Day went smoothly. Dave Johnson and his crew are to be commended for getting the building ready for the return of faculty, staff and students.

Mrs. Wood referred Board members to the substitute recommendation sheet on Janet Share that is contained in their packets. Mrs. Dopko received a positive recommendation from the Horseheads Central School

District on Ms. Share which was not noted on the recommendation sheet.

Mr. Rullo reiterated how well Opening Day went. Mr. Quick added that the PBIS roll-out was well received by staff and students. Mrs. Dopko noted no scheduling issues. Mr. Jones reported that the elementary opening went very well. He called the Board's attention to the banner in front of the elementary on the Family Reading Partnership. Also he invited the Board to visit the renovated Library.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

10-0913-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Monthly Report for July 1-31 2010 be accepted.

TREASURER'S REPORT- JULY 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Ellen Krupa-Starley for the provision of Special Education Services at a rate of \$70.00 per hour for the period September 1, 2010 through September 1, 2011.

PROFESSIONAL SERVICES AGREEMENT- ELLEN KRUPA-STARLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the provision of Special Education Services at a rate of \$70.00 per hour for the period September 1, 2010 through September 1, 2011.

PROFESSIONAL SERVICES AGREEMENT- REVA REID THERAPY SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quarterly Budget Transfer Report for June 2010 be accepted.

QUARTERLY BUDGET TRANSFER REPORT- JUNE 2010

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

Motion carried 5-0-0.

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORTS

10-0913-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Activity Report for June 1-30, 2010 be accepted.

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

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

Motion carried 5-0-0.

RESIGNATIONS

RESIGNATIONS

10-0913-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from James Dalpiaz, Music Teacher, be accepted effective October 10, 2010.

JAMES DALPIAZ

Motion made, with regret, by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 5-0-0.

10-0913-VII

MARGIE JO WILLIAMS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Margie Jo Williams, Special Education Aide, be accepted effective September 3, 2010.

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

Motion carried 5-0-0.

TEACHING APPOINTMENT

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APPOINTMENT

10-0913-VIII

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

DANA SCARANO

Name: Dana Scarano

Tenure Area: Special Education

Date of Commencement of Probationary Service:
September 14, 2010

Expiration Date of Appointment: June 30, 2012

Certification Status: Professional Pending

*Ms. Scarano has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 5-0-0.

SUBSTITUTES

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10-0913-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the following substitute lists:

Teacher Substitute: Amy Williams

Support Staff Substitute: Karen Collins, Maralynn Hogancamp-no fingerprinting needed-contract bus driver w/the District

*Ms. Collins & Ms. Williams have already rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the following substitute list conditionally, pending NYS mandated fingerprinting clearance:
Support Staff Substitute: Janet Share

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

Motion carried 5-0-0.

STUDENT WORKERS

STUDENT WORKERS

10-0913-X

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

Alex Drummond, Alexa Potter

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

Motion carried 5-0-0.

SURPLUS TEXTBOOKS

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10-0913-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be approved as surplus and discarded in a manner consistent with Board of Education policy:
Glencoe Mathematics, ISBN# 0-07-822852-2:
Teacher's Edition – 2 books, Student Editions-121 books

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

Motion carried 5-0-0.

EXPOSURE CONTROL PLAN

EXPOSURE CONTROL PLAN

10-0913-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Exposure Control Plan be approved.

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

Motion carried 5-0-0.

HAZARD COMMUNICATION PLAN

HAZARD COMMUNICATION PLAN

10-0913-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Hazard Communication Plan be accepted.

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

Motion carried 5-0-0.

LOCKOUT/TAGOUT PLAN

LOCKOUT/TAGOUT PLAN

10-0913-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lockout/Tagout Plan be accepted.

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

Motion carried 5-0-0.

DISCUSSION ITEM-TRANSPORTATION AD-HOC COMMITTEE

DISCUSSION-TRANSPORTATION AD-HOC COMMITTEE

Superintendent Wood asked Board members to consider being a part of the Transportation Ad-Hoc Committee. This is a valuable committee as it reviews the current fleet, route information and recommendations from Mrs. Brennan on future transportation purchases. As part of that committee, or as a separate committee, a discussion about the upcoming retirement of Mrs. Brennan should occur. She asked that Board members get back to her at the next meeting if they would like to be a part of this committee.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

Mrs. Wood reported that an advertisement will be run in the school newspapers regarding Winter/Spring head coaching vacancies. She also updated the Board on win/loss records for our Fall sports teams.

ADJOURNMENT

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10-0913-XV

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 7:35PM.

Motion carried 5-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk