

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 19,
2011 AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

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

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

SALUTE TO THE FLAG

SALUTE TO THE FLAG

NEW SCHOOL BOARD MEMBER OATH OF OFFICE

NEW BOARD MEMBER APPOINTMENT/OATH OF OFFICE

11-0919-I

On a motion made by Mrs. Snow and seconded by Mrs. Groover, the Board appointed Jeffrey Hurlburt to the vacated Board seat previously held by John Austin.

Motion carried 6-0-0.

The Oath of Office was given to Mr. Hurlburt by the District Clerk.

MINUTES OF THE AUGUST 22, 2011 MEETING

MINUTES OF THE AUGUST 22, 2011 REGULAR MEETING

11-0919-II

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board accepted the minutes of the August 22, 2011 meeting.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0919-III

On a motion made by Mrs. Bassler and seconded by Mr. Hurlburt, the Board agreed to go into Executive Session at 7:04 PM for CSE/CPSE Recommendations.

Motion carried 7-0-0.

11-0919-IV

On a motion made by Mrs. Bassler and seconded by Mr. Hurlburt, the Board agreed to come out of Executive Session at 7:14 PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Superintendent Wood reports that our re-opening went well. She was pleased with our lines of communication during the State of Emergency which enabled us to keep in contact with those staff members who suffered extensive flood damage. At this time, we have not received any transportation requests from displaced families living outside the District. Mr. Warren contacted her regarding a de-briefing session on the flood to be held in the near future.

Mr. Quick commented on test score data contained in Board packets. He also commended Dave Johnson and his crew for their clean-up efforts after the flood.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

11-0919-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Report for July 1-31, 2011 be accepted.

JULY 2011
TREASURER’S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected Tax Certiorari Account Report for June 2011 be accepted.

TAX CERTIORARI
ACCOUNT
AMENDMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement to establish working procedures between the Harpursville Central School and Opportunities for Broome Head Start in the identification and provision of services to pre-school children with disabilities in the district be approved.

HEADSTART
AGREEMENT

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

Motion carried 7-0-0.

Informational: Claims Auditing for August 2011

AUGUST 2011 CLAIMS
AUDITING
TRANSPORTATION
CONTRACT FOR GROUP
HOME STUDENT(S)

TRANSPORTATION CONTRACT FOR GROUP HOME STUDENT(S)

11-0919-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Transportation Contract Bid from Serafini Transportation in the amount of \$189.00 per day for the period September 2011-June 2012 be accepted.

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

Motion carried 7-0-0.

RESIGNATIONS

RESIGNATIONS

11-0919-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Judy Smith, Elementary teacher, for disability retirement purposes be accepted effective August 31, 2011.

JUDY SMITH

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

Motion carried 7-0-0.

11-0919-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Melissa Giordano from position as Special Education aide be accepted effective September 1, 2011.

MELISSA GIORDANO

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

Motion carried 7-0-0.

11-0919-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Doris Mertz, for the purpose of retirement, be accepted effective October 31, 2011.

DORIS MERTZ

Motion made, with regret, by Mr. Hurlburt and seconded by Mrs. Bassler.

Motion carried 7-0-0.

APPOINTMENT OF ADVISORS

APPOINTMENT OF ADVISORS

11-0919-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made for the 2011-2012 school year:
Chess Club Advisor - Matt Bucci
School Play - Joshua Buczek
10th Grade Advisor - Nick Pianella

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

Motion carried 7-0-0.

STUDENT WORKERS

STUDENT WORKERS

11-0919-XI

RESOLVED upon the recommendation of the Superintendent of Schools, that the following student workers be approved:
Jared Decker, Samantha Stilson, Nicholas Wolbert

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

Motion carried 7-0-0.

ACCUMULATED SICK DAYS

ACCUMULATED SICK DAYS

11-0919-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that 44 accumulated sick days earned by Nicole Dimatos in the Chenango Forks Central School District be approved.

RESOLVED, upon the recommendation of the Superintendent of Schools, that 9 accumulated sick days earned by James Stocum in the Chenango Forks Central School District be approved.

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

Motion carried 7-0-0.

SURPLUS TEXTBOOKS/EQUIPMENT

SURPLUS TEXTBOOKS/ EQUIPMENT

11-0919-XIII

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:

35mm cameras – 2 Beseler Enlarger – 4
Enlarging Easel – 1 4-in-1 easel - 1
Harcourt Brace U.S. Social Studies: ISBN: 0-15-3121-1-7, 93 Textbooks, 3 teacher manuals
Exploraciones en Literatura: ISBN 0-8442-7659-6
Copyright 1994, 36 textbooks
Don Quijote de la Mancha – comic style graphic novel-purchased 1990, 30 textbooks
Selection from Cervantes 0-8442-7170-5-purchased 1994, 23 textbooks
Doña Perfecta & Misericordia - Purchased 1994, 7 textbooks
Selected Works of Federico Garcia Lorca, Purchased 1994, 15 textbooks

*Those without ISBN were purchased from a Spanish Bookseller and printed in a Hispanic country.

Motion made by Mr. Hurlburt and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

MEDICAID COMPLIANCE POLICY # - FIRST READING

MEDICAID
COMPLIANCE POLICY #
- FIRST READING

11-0919-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy # be accepted.

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

Motion carried 7-0-0.

TRANSPORTATION AD-HOC COMMITTEE REPORT

TRANSPORTATION AD-
HOC COMMITTEE
REPORT

11-0919-XV

Mrs. Wood reports that a meeting of the Transportation Ad-Hoc Committee was held to review the fleet status, daily routes and usage, and recommendations for any replacements. Mrs. Brennan is recommending the District purchase one-35 passenger bus and one wheelchair accessible bus at a cost not to exceed \$198,000.00. Mrs. Wood reminded the Board that the District would receive 90% back in State Aid.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to put up for voter approval the purchase of one-35 passenger bus and one wheelchair accessible bus at a cost not to exceed \$198,000.00.

Motion carried 7-0-0.

2011 FIRE SAFETY REPORT

2011 FIRE SAFETY
REPORT

11-0919-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011 Fire/Safety Report be accepted.

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

Motion carried 7-0-0.

DISCUSSION ITEMS

DISCUSSION ITEMS

Marching Band

MARCHING BAND

Superintendent Wood provided the Board with information in Board packets regarding a possible band merger with Afton due to our decreasing numbers. She recommends that until organizational issues are resolved, that we not pursue a merger at this time. Board members were in agreement.

NON-RESIDENT
STUDENTS

Non-Resident Students

11-0919-XVII

Mrs. Wood referred the Board back to our recent State test scores as well as information contained in Board packets regarding testing results from our non-resident population. She feels that in order to get our test scores where we need them to be, and see sustainable positive results, the District should not allow any new non-

resident students. The current non-residents would be grandfathered and current contract language would still apply.

Mrs. Bassler agrees that our own community needs to be taken care of first.

On a motion made by Mrs. Bassler and seconded by Mr. Hurlburt, the Board agreed that until further notice, the District would not allow the enrollment of any new non-resident students.

Motion carried 7-0-0.

CAPITAL PROJECT AD-HOC COMMITTEE

Capital Project Ad-Hoc Committee

Mrs. Wood asked for Board participation on this Committee to discuss future Capital Projects. Mr. Hurlburt, Mr. Blakeslee, Mr. Burns and Mrs. Snow volunteered to participate.

RE-WORKING THE SCHOOL CALENDAR

Re-Working of the School Calendar

11-0919-XVIII

Superintendent Wood reports that the District will need to make-up for days lost during the recent flood. In discussions with Mr. Nelson and Mrs. Horoszewski, it was suggested that the October 7 and March 16, 2012 Superintendent Conference Days be taken back for student instruction. Mrs. Wood reminded the Board that we held two conference days prior to school opening. We are also looking at taking back January 2 as well as February 17 as these are not Federal holidays.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to hold student instruction on October 7, 2011, January 2, February 17 and March 16, 2012.

Motion carried 7-0-0.

FEMA RESOLUTION

FEMA RESOLUTION

11-0919-XIX

WHEREAS, Section 103(4) of the General Municipal Law sets forth an exception to competitive bidding requirements for emergency situations; and, whereas, the flood of September 2011 at Harpursville Central School District did fall within this exception; now therefore be it resolved, that the Harpursville Central School District Board of Education declares the flooding that recently occurred affecting its buildings and property a public emergency in accordance with Section 103(4) of the General Municipal Law and that purchases made for damage caused by the flood are thus exempt from competitive bidding.

WHEREAS, the Harpursville Central School District has incurred substantial damages due to the flooding of September 2011, and whereas the voter approved general fund budget for 2011-2012 is not sufficient to cover the costs of repairs and replacements due to the flooding, and whereas, the Harpursville Central School District will file claims for reimbursement of these necessary expenditures, be it resolved upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves the increase to the General Fund 2011-2012 budget in the amount of \$10,000, with the understanding that this dollar amount may change as information is accumulated, appropriates these funds in the following budgetary lines: salaries, supplies, contractual.

*If the dollar amount changes, it will be shared at a later date.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

11-0919-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:

Teacher Substitute: Christina (Stafford) Palmer (Cert. Pdg.)

* Ms. (Stafford) Palmer has already rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Casey Griffith , Gerald Michie, Debra Menta, Ashley Hall, Joan Jackson

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

Motion carried 7-0-0.

RENEWAL OF
CONDITIONAL
APPOINTMENT

RENEWAL OF CONDITIONAL APPOINTMENT

11-0919-XXI

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

Sub Teacher: Jamie Drake

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

Motion carried 7-0-0.

PRIVILEGE OF THE
FLOOR

PRIVILEGE OF THE FLOOR

Mr. Ryan Matt, Esq. addressed the Board at this time. He represents Carole Parga who is currently facing a Section 75 hearing. They are in receipt of a letter dated July 11, 2011 from the District Clerk, Darlene Noyes, in which Ms. Parga was suspended pending a hearing and determination of the charges. On September 13, Ms. Parga received a letter from the Superintendent advising her that the Board may consider a 30 day suspension without pay. He explained that this is not in compliance with State law which states that an employee can only receive one-30 day suspension and cited Horton vs. Camerer and Co-Pay vs. Town of Oyster. Mr. Matt stated that Ms. Parga has already served her suspension without pay as noted in the July 12 letter and she cannot be suspended an additional 30 days without pay.

Mrs. Starr Showers asked for clarification of the BOCES schedule for make-up days.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0919-XXII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:50PM for Personnel Issues and discussion of a non-resident tuition waiver.

Motion carried 7-0-0.

11-0919-XXIII

On a motion made by Mrs. Groover and seconded by Mr. Hurlburt, the Board agreed to come out of Executive session at 8:13PM.

Motion carried 7-0-0.

CGA STAFFING AGREEMENT

CGA STAFFING
AGREEMENT

11-0919-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with CGA Staffing, LLC for the provision of staffing services.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

11-0919-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:

Teacher/Support Staff Substitute: Rebecca Komorowski
* Mrs. Komorowski has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 7-0-0.

SUSPENSION WITHOUT PAY

SUSPENSION WITHOUT
PAY

11-0919-XXVI

Civil Service Law §75 charges have been preferred against a particular employee. The employee appeared before the Board and was heard in regard to suspension without pay for up to 30 days pending the hearing and determination of the charges, On motion of Mrs. Bassler, seconded by Mr. Hurlburt, it is

RESOLVED that the employee is suspended without pay in accordance with Civil Service Law § 75.

Motion carried 7-0-0.

NON-RESIDENT TUITION WAIVER

NON-RESIDENT
TUITION WAIVER

11-0919-XXVII

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, that the non-resident tuition waiver request from an out of district parent be approved.

Motion carried 7-0-0.

DISCUSSION – TAX CAP

DISCUSSION – TAX CAP

Mr. McLaughlin gave an overview of the Budget Tax Cap in effect for 2012-2013 school year. He expects to have more information for future meetings.

ATHLETIC NEWS

ATHLETIC NEWS

Mr. Groover gave a brief win/loss status on our athletic teams.

ADJOURNMENT

ADJOURNMENT

11-0919-XXVIII

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:23PM.

Motion carried 7-0-0.

Respectfully Submitted,

Darlene M. Noyes
District Clerk