

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A REGULAR BOARD OF EDUCATION MEETING ON MONDAY,  
SEPTEMBER 19, 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 DiMaria, Horton, McLaughlin, Quick and Sloan. Additional attendees are noted on the guest list.

SALUTE TO THE  
FLAG

**SALUTE TO THE FLAG**

**EXECUTIVE SESSION**

EXECUTIVE  
SESSION

16-0919-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:

- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher, Support Staff and Transportation units as well as the non-unit employee group;
- Collective negotiations pursuant to Civil Service law.

Motion carried 7-0-0.

16-0919-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:

- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher, Support Staff and Transportation units as well as the non-unit employee group;
- Collective negotiations pursuant to Civil Service law.

STUDENT COUNCIL  
UPDATE

**UPDATES FROM STUDENT COUNCIL**

Sabrina Gates, Student Council President, reported on the current members and council activities for September including a new student brunch and homecoming week activities.

PRESENTATIONS

**AL DAUPHINAIS-COLESVILLE TOWN  
PLANNING BOARD-SOLAR FARMS**

AL DAUPHINAIS

Al Dauphinais, a member of the Colesville Town Planning Board presented on the formation of a task force to develop options and solutions as it pertains to residential and commercial solar farms. This task force would consist of five members including Colesville legal counsel, a community member, Planning and Town Council Board members and a representative from the school district. Meetings will be kept to 90 minutes in length. Mr. Dauphinais feels it would be beneficial if the Town and School District sent the same message regarding the development of solar farms.

KATHY BLACKMAN

**KATHY BLACKMAN-CBO**

Kathy Blackman presented on the 2015-16 Budget Performance in which we ended with a structural deficit of

1.59 million and fund balance of 4.396 million. This puts us under the 4% threshold for fund balance at 3.7%. Cash flow will be continually monitored to determine if we need to renew the revenue anticipation note in March 2017. Ms. Blackman reviewed our current classification by the Office of State Comptroller's fiscal monitoring system rating as susceptible to fiscal stress.

CBO will begin working on the 2017-18 budget in October as well as develop long range planning.

PUBLIC COMMENT

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

There were no comments on agenda items from the audience.

MINUTES OF THE  
AUGUST 22, 2016  
REGULAR MEETING  
& SEPTEMBER 12,  
2016 SPECIAL  
MEETING

**MINUTES OF THE AUGUST 22, 2016 REGULAR MEETING & SEPTEMBER 12, 2016 SPECIAL MEETING**

16-0919-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the August 22, 2016 regular meeting and September 12, 2016 special meeting be accepted.

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

Motion carried 7-0-0.

ANNOUNCEMENTS

**ANNOUNCEMENTS-BOARD AND ADMINISTRATIVE**

Board President Burns shared that the Audit Committee needs to meet with Cheryl DiStefano to review the audit and to update the Audit Committee charter. Also, the Superintendent's Evaluation Committee, comprised of Mr. Burns, Mr. Rhodes and Mrs. Anderson, will need to meet.

Mrs. Quick shared that she attending a recent PTO meeting in which there was a large turnout.

Superintendent Rullo thanked everyone for a successful school opening. He shared that Tom Eberly is leading the charge in order to fulfill SED water testing requirements/deadlines. Enrollment report shows our current registration at 867 students.

Mr. Rullo shared that he received a request from a Board member regarding the cost of the driver education program. He asked the Board if this was information that they want him to research and report back. Board members were in agreement that they would like to see information on costs associated with Drivers Ed.

Mr. Quick reported on changes to the Safety Plan, specifically in evacuations and lockdown drills. Information will be going out to parents shortly.

Mr. McLaughlin thanked Tom Eberly for spearheading Districtwide water testing.

Mrs. Horton reports that we had thirty-three new students enroll in the four weeks prior to school opening.

Mrs. Sloan shared that her year has started off well with visits to off campus placements planned this week.

Mrs. Hatton shared efforts in making their building a school community.

Mr. DiMaria reports that the afterschool program begins in a few weeks with many different programs being offered including swimming, art, writing club, etc.

**AGENDA ITEMS 9.2-9.5**

BUSINESS ITEMS

**AMENDMENT to AGENDA ITEM 9.3**

16-0919-IV

**9.3 ELECTRICITY/ENERGY BID**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Energy/Electricity Bid from \_\_\_\_\_ at \_\_\_\_\_ per KWH for a period of twelve months be approved.

Mr. McLaughlin suggests that the Board lock in the rate from the electricity/energy bid for a period of two years instead of one based upon our rate history.

On a motion made by Mr. Dattoria and seconded by Mrs. Anderson, resolution 9.3 was amended to read that the bid be approved for a twenty four month period.

Motion carried 7-0-0.

**APPROVAL OF AGENDA ITEMS 9.2-9.5**

16-0919-V

**9.2 TREASURER'S REPORT FOR AUGUST 2016**

TREASURER'S  
REPORT FOR  
AUGUST 2016

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

**9.3 ELECTRICITY/ENERGY BID**

ENERGY BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Energy/Electricity Bid from Constellation at .049110 per KWH for a period of twenty-four months be approved.

COOPERATIVE  
BIDDING

**9.4 COOPERATIVE BIDDING**

RESOLVED, that the Board of Education of the Harpursville Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:  
Grocery– one school year (2016-2017)  
Paper Products – twice per school year – (8/2016 – 12/2016) – (1/2017– 8/2017)  
Meat/Cheese/Dairy – every two month (5 times per school year)  
June 2016 for August 2016 – October 2016  
October 2016 for November 2016 – December 2016  
December 2016 for January 2017 – February 2017  
February 2017 for March 2017– April 2017  
April 2017 for May 2017– August 2017  
Processing of U.S.D.A. Commodities (Net Off Invoice) – one school year (2016-2017)  
Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2016-2017)  
Bread & Bread Products – one school year (2016-2017)  
  
Smart Snack Bid – one school year (2016-2017)  
Fee For Service – one school year (2016-2017)  
Geographical Fruit/Vegetable – one school year (2016-2017)  
Dish Machine and Chemical Supply – three year school period (2016-2019)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central School District reserves the right to accept or reject any or all bids.

**9.5 SURPLUS TECHNOLOGY EQUIPMENT**

SURPLUS

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

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

Motion carried 7-0-0.

**EXTRA CLASSROOM REPORTS**

EXTRA-CLASSROOM  
ACTIVITY  
ACCOUNT REPORT  
FOR AUGUST, 2016

16-0919-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Report for August 2016 be accepted.

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

Motion carried 7-0-0.

**APPROVAL OF AGENDA ITEMS 11.2-11.8**

PERSONNEL

16-0919-VII

**11.2 RESIGNATIONS**

RESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from April Smith from her position as teacher aide be accepted, effective August 26, 2016.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Velma Bennett from her position as teacher aide be accepted, effective September 5, 2016.

**11.3 APPOINTMENT OF TEACHER AIDE**

APPOINTMENT-  
TEACHER AIDE

RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Brewster be appointed off the support staff substitute list to a full time teacher aide position.

**11.4 APPOINTMENT OF REGISTERED NURSE**

APPOINTMENT OF  
REGISTERED  
NURSE- BRIANNA  
SCHULTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that Brianna Schultes be appointed to a Registered Nurse position conditionally, pending NYS mandated fingerprinting clearance.

**11.5 SUBSTITUTES**

SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:  
Teacher sub list: Somer Barriger (Cert B-6), Mark Faiella (Cert PE)  
-Mrs. Barriger and Mr. Faiella have rec'd NYS fingerprinting clearance.

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

LONG TERM  
SUBSTITUTE  
TEACHER

**11.6 LONG TERM SUBSTITUTE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Buchman be appointed off the substitute teacher list to a long term teaching position at the WAO Elementary School.  
-substitute for Donna Kenyon

**11.7 COACHING APPOINTMENT**

COACHING  
APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that John Groover be appointed as the Boys Modified Basketball Coach for the 2016-17 season.

-Mr. Groover has rec'd NYS mandated fingerprinting clearance.

**11.8 PERMANENT APPOINTMENT**

PERMANENT  
APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Elizabeth Knapp to the support staff substitute list be made permanent as a result of NYS mandated fingerprinting clearance.

Motion carried 7-0-0.

**SALARY ADJUSTMENT**

SALARY  
ADJUSTMENT

16-0919-VIII

Superintendent Rullo explained that non-unit personnel, Mrs. Noyes and Mrs. Hamilton, have always shared the same salary increment as the support staff. Support staff received a 3% raise in July and non-unit personnel received 2% as that was the amount originally budgeted. Superintendent Rullo requests that the Board approve a 1% raise for non-unit personnel.

On a motion made by Mr. Rhodes and seconded by Mr. Dattoria, the Board approved a 1% salary increment for non-unit personnel.

Motion carried 7-0-0.

**12. POLICY/PLANS**

**12.1 APPROVAL OF AGENDA ITEMS 12.2-12.8**

16-0919-IX

**12.2 PROFESSIONAL DEVELOPMENT PLAN-  
SECOND READING & ADOPTION**

PROFESSIONAL  
DEVELOPMENT  
PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the Professional Development Plan be adopted.

**12.3 EXPOSURE CONTROL PLAN-AMENDMENT,  
SECOND READING & ADOPTION**

EXPOSURE  
CONTROL PLAN,  
SECOND READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the Exposure Control Plan be adopted.

**12.4 DISTRICT WIDE SAFETY PLAN-SECOND  
READING & ADOPTION**

DISTRICT WIDE  
SAFETY PLAN-  
AMENDMENT,  
SECOND READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the District Wide Safety Plan be adopted.

**12.5 AED PROCEDURES-AMENDMENT, SECOND  
READING & ADOPTION**

AED PROCEDURES,  
SECOND READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the AED Program procedures be adopted.

**12.6 LOCKOUT/TAGOUT PLAN-AMENDMENT,  
SECOND READING & ADOPTION**

LOCKOUT/TAGOUT  
PLAN, SECOND  
READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the Lockout/Tagout Plan be adopted.

PE PLAN, SECOND READING

**12.7 PHYSICAL EDUCATION PLAN-AMENDMENT, SECOND READING & ADOPTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the Physical Education Plan be adopted.

INTERSCHOLASTIC ATHLETIC PLAN-AMENDMENT, SECOND READING & ADOPTION

**12.8 INTERSCHOLASTIC ATHLETIC PLAN-SECOND READING & ADOPTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to the Interscholastic Athletic Plan be adopted.

Board members Noyes and Anderson had concerns as the title of School Nurse Practitioner was contained in 12.7 and 12.8. Superintendent Rullo asked that the plans be adopted and we will amend them once we have a medical partner in place.

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

MEETINGS/WORKSHOPS

Motion carried 7-0-0.

**MEETINGS/WORKSHOPS**

**NEXT MEETING OCTOBER 17--8:30AM START TIME**

Superintendent Rullo shared that we will conduct the annual building tour at the beginning of the October 17<sup>th</sup> meeting.

**MEET THE CANDIDATES NIGHT-THURSDAY, OCTOBER 20 @ 6:00PM.**

We have confirmation that Senator Fred Akshar, his opponent Sharon Ball, Assemblywoman Donna Lupardo, her opponent Dorollo Nixon, Assemblyman Chris Friend and his opponent Bill Batrowny will be attending.

NEWS/NOTES

RSVP to Darlene Noyes by October 12.

**JSHS NOTES**

**DIRECTOR OF OPERATIONS NOTES**

PRIVILEGE OF THE FLOOR

**PRIVILEGE OF THE FLOOR**

No issues from the audience were brought before the Board at this time.

Board members discussed the Task Force on Solar Farms and Stephanie Quick will act as the School District representative.

ADJOURNMENT

**ADJOURNMENT**

16-0919-X

Respectfully Submitted,

On a motion made by Mrs. Anderson, seconded by Mr. Rhodes, the Board agreed to adjourn the meeting at 8:51PM.

Motion carried 7-0-0.

Darlene M. Noyes  
District Clerk