

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR BOARD OF EDUCATION MEETING WEDNESDAY,
SEPTEMBER 20, 2017 AT 6:00 P.M. IN THE HIGH SCHOOL AUDITORIUM
ROLL CALL**

**1.1 MEETING CALLED TO ORDER, ROLL
CALL**

The meeting was called to order at 6:00PM by Board President Rhodes.

Roll call was taken with Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Noyes, Mrs. Quick and Mr. Rhodes in attendance. Mrs. Anderson and Mr. Weist were absent from the meeting. Also in attendance was Superintendent Rullo and Administrators Conrow, DiMaria, Hatton, Horton, McLaughlin and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

1.2 SALUTE TO THE FLAG

2. EXECUTIVE SESSION

EXECUTIVE SESSION

2.1 ENTER INTO EXECUTIVE SESSION

17-0920-I

On a motion made by Mrs. Quick, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:01pm for the following:
-CSE/CPSE recommendations;
-HTA, HSSA, & School Business Administrator collective negotiations pursuant to Article 14 of the Civil Service law;
-Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association Unit and Non-Unit personnel.

Motion carried 5-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

17-0920-II

On a motion made by Mrs. Noyes, seconded by Mr. Dattoria, the Board agreed to come out of Executive Session at 7:38PM.

Motion carried 5-0-0.

PUBLIC FORUM

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

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

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

ANNOUNCEMENTS

4. ANNOUNCEMENTS

**4.2 ANNOUNCEMENTS-BOARD AND
ADMINISTRATIVE**

Superintendent Rullo shared that we've had a really good start to the new school year including a district-wide professional development session. Mr. Rullo noted that he met with a branding company as a result of the work done with the district-wide shared decision making team. They shared many great

ideas that we can build upon moving forward, both internally and externally. Homecoming Week is scheduled for October 10-14 with many activities planned. Superintendent Rullo is also meeting with a playground company rep to discuss our plan for ADA upgrades to the playground.

Mr. DiMaria shared that he and Mrs. Hatton participated in a substitute teacher fair at BU. He noted that many BU students are looking for volunteer hours that we may be able to take advantage of in the afterschool enrichment program.

Mrs. Horton shared that Open House is scheduled for Sept. 21, Grandparents Day planned for October 20 and a Fall Festival on October 21.

Mrs. Conrow reports that the JSHS has had a smooth start-students are happy to be back. Our 7th graders seem to have eased into the routine of Junior High.

Mrs. Hatton reported on the last round of harvest from the WAO garden. The afterschool enrichment programs begins on Monday and her students are enjoying the high school helpers during lunch.

Mr. McLaughlin reports that changes to bus routes are working well.

Mr. Quick shared athletic news with winter sign-ups starting soon. The Special Education Department will be visiting Deposit next week to work on transition planning.

Mrs. Calandra shared information on a CDOS grant which has enabled eight of our students to work with community businesses. A site supervisor is assigned who visits the sites with the students and student log-in hours of participation.

PUBLIC COMMENT

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

There were no comments from the audience on agenda items.

6. APPROVAL OF MEETING MINUTES

AUGUST 23, 2017
MEETING MINUTES

6.1 MINUTES OF THE AUGUST 23, 2017 REGULAR MEETING

17-0920-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the August 23, 2017 regular meeting be accepted.

Motion made by Mr. Dattoria and seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

7. BUSINESS

7.1 APPROVAL OF AGENDA ITEMS 7.3-7.11

17-0920-IV

Mrs. Quick asked that 7.2 be pulled from the consent agenda for further discussion.

ACCEPTANCE OF
DONATION

7.3 ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District accept a

STEAMfest mini-grant award in the amount of \$538.43.

7.4 PROFESSIONAL SERVICES AGREEMENT-CHILDREN'S THERAPY NETWORK

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 for the period 7/1/17-6/30/18 at a cost of \$60.00 per half hour.

7.5 SERVICE AGREEMENT-SPRINGBROOK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Springbrook NY, Inc., for the provision of educational services for one student at a tuition rate established by the Commissioner of Education and maintenance rate established by the Commissioner of Social Services for the period 7/1/17-8/31/18.

7.6 SERVICE AGREEMENT-CHENANGO BRIDGE PT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement for Physical Therapy services with Thomas Flanagan, PT, of Chenango Bridge Physical Therapy, PC at a rate of \$100.02 per hour during the 2017-18 school year.

7.7 SERVICE AGREEMENT-HCA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement for Occupational Therapy services with HCA at a rate of \$100.00 per hour during the 2017-18 school year.

7.8 SERVICE AGREEMENT-MICHELE TRANSUE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with Michele Transue for Speech and Language Therapy at the rate of \$100.00 per hour for the 2017-18 school year.

7.9 SERVICE AGREEMENT-HOLLY BUCALOS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with Holly Bucalos for Academic Instructional Services at the rate of \$39.38 per hour, maximum of 12 hours per week, for the 2017-18 school year.

7.10 VFCU SERVICE AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with Visions Federal Credit Union for the 2017-18 school year to establish an in-school credit union branch program to assist students in the development of personal finance and employability skills.

7.11 APPOINTMENT OF IMPARTIAL HEARING OFFICER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Bumbalo, Esq.

SERVICE AGREEMENTS

CHILDREN'S THERAPY NETWORK

SPRINGBROOK

CHENANGO BRIDGE P.T.

HCA

MICHELE TRANSUE

HOLLY BUCALOS

VFCU

APPOINTMENT OF IMPARTIAL HEARING OFFICER

be appointed as an impartial hearing officer pursuant to the regulations of the Commissioner of Education and District policy and procedures.

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

Motion carried 5-0-0.

7.2 AUGUST TREASURER'S REPORT

AUGUST TREASURER'S REPORT

17-0920-V

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

Mrs. Quick asked for further information on the appropriations report and Board of Education expenditure detail.

On a motion made by Mrs. Noyes, seconded by Ms. Livermore-Kappauf, the Board accepted agenda item 7.2-August Treasurer's Report.

Motion carried 5-0-0.

INFORMATIONAL BUSINESS REPORTS

7.12 INFORMATIONAL BUSINESS OFFICE REPORTS

8. EXTRA-CURRICULAR

8.1 APPROVAL OF AGENDA ITEMS 8.2-8.3

17-0920-VI

8.2 EXTRA CLASSROOM ACTIVITY ACCOUNTS REPORT FOR JULY 2017

EXTRACLASSROOM ACTIVITY REPORTS FOR JULY & AUGUST 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Report for July 1-31, 2017 be accepted.

8.3 EXTRA CLASSROOM ACTIVITY ACCOUNTS REPORT FOR AUGUST 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Report for August 1-31, 2017 be accepted.

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

Motion carried 5-0-0.

9. PERSONNEL

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.9

17-0920-VII

9.2 RESIGNATIONS

RESIGNATIONS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Sommer Marade, teacher aide, be accepted effective August 29, 2017.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Leslie Whaley from her position as JV Girls Basketball Coach be accepted, effective August 31, 2017.

c. RESOLVED, upon the recommendation of the

Superintendent of Schools, that the resignation from Lisa Williams, teacher aide, be accepted effective August 31, 2017.

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purposes of retirement from Darlene Noyes, Confidential Secretary to the Superintendent & District Clerk, be accepted effective December 29, 2017.

9.3 APPOINTMENT OF STUDENT ASSISTANTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that Saleen Medovich and Dominique Cipolla be appointed to student assistant positions.

9.4 SUPPORT STAFF APPOINTMENTS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Kierstin Rowe be appointed off the substitute list to a teacher aide position effective September 6, 2017.
* To replace Lisa Williams.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Elizabeth Knapp be appointed off the substitute list to a teacher aide position effective September 6, 2017.
* To replace Sommer Marade.

9.5 AMENDMENT TO TEACHER APPOINTMENT-PROBATIONARY SERVICE DATE-KOSTUROCK

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution #17-0823-V, item d., be amended to reflect a change to the Date of Commencement of Probationary Service from September 1, 2017 to August 28, 2017.

Original resolution:

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.

9.6 APPOINTMENTS-EXTRA-CURRICULAR

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Lyon be appointed as the 7th grade advisor for the 2017-18 school year.

* To replace Amanda Bowen.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Bruce Salisbury be appointed as the Technology Club Advisor for the 2017-18 school year.

9.7 DISTRICT LEVEL INTERNSHIP

STUDENT ASSISTANTS

SUPPORT STAFF
APPOINTMENTS

AMENDMENT TO
TEACHER APPOINTMENT

EXTRA-CURRICULAR
APPOINTMENTS

INTERNSHIP

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Fall 2017 district level internship request from Dana Calandra be accepted.

SUBSTITUTES

9.8 SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitute appointments be made:
Sub Teacher: Sydney Gilbert (N.C.), Defilia Wallis (N.C.), Allison Mickey (N.C.), Andrea Senseney (N.C.), Courtney Elliott (N.C.)
Sub Teacher/Aide: Lisa Williams (cert. SWD)
Substitute Aide: Sommer Marade
Ms. Gilbert, Ms. Mickey, Mrs. Senseney, Mrs. Williams, Miss Elliott, Mrs. Marade & Ms. Wallis - fingerprinting clearance complete.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitute teacher appointments be made conditionally, pending NYS mandated fingerprinting clearance:

Miriam Avrutin (N.C.)
Lindsay Humphrey (N.C.)
Alexandra Leslie (N.C.)
Kailen Dunn (N.C.)
Samuel Chen (N.C.)
Jennifer Seip (N.C.)
Alisha Merrill (Cert. B-6, SWD)
Henry Pelliciotti (N.C.)
Ashley Driscoll (N.C.)
Kaitlin Biagiotti (N.C.)
Vanessa Ziegler (N.C.)

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Teacher Substitute: Carole Sabatine, Julie Feheley

FINGERPRINTING
CLEARANCES

9.9 FINGERPRINTING CLEARANCES

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

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be made permanent as the result of NYS mandated fingerprinting clearance:
Support Staff: Jessica Moore-Hovancik, Katie Ives, Deanna Niles
Volunteer Coach: Ed Petras

Motion made by Mrs. Quick and seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

RETIREMENT MOA WITH DARLENE NOYES, CONFIDENTIAL SECRETARY TO THE SUPERINTENDENT AND DISTRICT CLERK

RETIREMENT MOA-
SECRETARY TO SUPT. &
DISTRICT CLERK

17-0920-VIII

On a motion made by Mr. Dattoria and seconded by Mrs. Noyes, the Board agreed to enter into a Memorandum of Agreement with Darlene Noyes in order to assist the District in the transition of her position.

Motion carried 5-0-0.

**WORKING AGREEMENT WITH JOSEPH
MCLAUGHLIN, SCHOOL BUSINESS
OFFICIAL**

17-0920-IX

On a motion made by Mr. Dattoria and seconded by Mrs. Noyes, the Board agreed to enter into a Working Agreement with Mr. McLaughlin.

Motion carried 5-0-0.

10. ADDITIONAL REPORTS

10.1 JSHS NOTES

11. PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

12. MISCELLANEOUS

12.1 BOARD MEMBER BUILDING TOUR

Board Members agreed to postpone the building tour until the next meeting.

13. MEETING CLOSE

13.1 ADJOURNMENT

17-0920-X

Motion made by Mr. Dattoria, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 8:00PM.

Motion carried 5-0-0.

**WORKING AGREEMENT-
SCHOOL BUSINESS
OFFICIAL**

**PRIVILEGE OF THE
FLOOR**

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk