

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON
MONDAY, SEPTEMBER 23, 2013 AT 7:00 P.M. IN THE HIGH SCHOOL
LIBRARY**

**INFORMATIONAL – PROPOSED BUS
PURCHASES**

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PROPOSED BUS
PURCHASES**

Superintendent Wood and Mr. McLaughlin reported on the proposed bus purchases. We will ask for voter approval for the purchase of 3-66 passenger buses, two of which are scaled back models. With 90% State aid, the net cost would be \$35,290.80. There being no questions from the audience, the regular meeting was called to order.

The regular meeting was called to order at 7:02PM by Board President Burns.

ROLL CALL

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

SALUTE TO THE FLAG

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**MINUTES OF THE AUGUST 19, 2013 REGULAR
MEETING AND THE SEPTEMBER 5, 2013
SPECIAL MEETING**

**MINUTES OF THE
AUGUST 19, 2013
REGULAR MEETING
AND THE SEPTEMBER 5,
2013 SPECIAL MEETING**

13-0923-I

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the minutes of the August 19, 2013 and September 5, 2013 meetings were accepted as written.

EXECUTIVE SESSION

Motion carried 7-0-0.

EXECUTIVE SESSION

13-0923-II

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to go in to Executive Session at 7:04PM for Personnel matters and CSE/CPSE recommendations.

Motion carried 7-0-0.

13-0923-III

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:40PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Board President Burns reported on the current BOCES student enrollment by program. He also commented on how nice homecoming was, especially the senior breakfast and football game. Mrs. Wood added that many of the visiting families attending the Volleyball game also attended the breakfast. She felt that all of the activities offered were well attended.

Mrs. Wood shared that the administrators, along with Sgt. Ellis and Sheriff Harder, participated in a table top drill focusing on a fire/evacuation scenario. Overall, we did a good job but we have some additional work to do. Another drill is planned for the Spring.

Mr. Rullo added that we had a great opening in the Jr. Sr. High building and that Homecoming was outstanding. Mrs. Conrow reports that she has a full

staff of morning student workers. They are a great group and work well with the elementary students. Mrs. Boman reports that her afterschool program started off with 100 students and has since grown to 120.

PRIVILEGE OF THE FLOOR

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Mr. David Warpus addressed the Board at this time. He is the parent of a kindergartener, as well as a first and third grader in the District. He reports that he is representing a group of people who have some questions for the Board. Mr. Warpus asked why we are losing good teachers. Administrators and Board members responded to recent resignations and reasons why these teachers left. Mr. Warpus then asked why taxes are collected in Afton. Superintendent Wood responded that this is a cost saving measure and a more efficient use of Business Office time. Mr. Warpus shared that the Civic Association is not using the school complexes because they feel unwanted. This has left them to invest in other venues. He feels that six year old football players cannot cause serious damage to fields. He reports that other districts allow the kids to use their varsity fields and we are the only one that doesn't. Superintendent Wood shared that she has worked with Mr. Merrell and Mrs. Mealick on using our fields for a Softball Tournament. She felt that the school worked cooperatively with Civic but maybe this isn't the case. Mr. Warpus then asked about the District suing a parent over damages from a wrestling tournament. Mr. McLaughlin explained that damages were incurred as the result of a wrestling tournament held at school. We asked the group responsible to pay for those damages not covered by school insurance. After many failed attempts to collect money for damages, we took the case to small claims court. Mr. Warpus feels that the foundation of the school has cracks. No administrator or Athletic Director has ever visited his golf course to watch a golf match. Administrators from Windsor and another neighboring District have come to watch their golf teams compete. Mrs. Wood answered that she didn't think that there could be spectators during a match but that she would check into it. She says that all sports victories are celebrated with letters of congratulations and school announcements. Mr. Warpus went on to say that there are teachers that fear retribution if they suggest changes to programs; administration will get back at them. Teachers don't need to be in fear of this. We all just need to do the best we can for kids.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

Informational: Cash Flow Projection Report: August – October 2013

CASH FLOW PROJECTION

Informational: Revenues/Expenditures/Budget Status Report

REVENUES/EXPEND. BUDGET STATUS

Informational: Fund Balance Report as of September 19, 2013

FUND BALANCE REPORT

Informational: Yr. to Yr. Revenue Report

YR. TO YR. REVENUES AND EXPENSES

Informational: Yr. to Yr. Expense Report

SCHOOL LUNCH PROFIT & LOSS REPORTS

Informational: School Lunch Profit & Loss for September 2012-Revised

Informational: School Lunch Profit & Loss for June 2013

DONATION

DONATION

13-0923-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from the

Nineveh Country Store to the Class of 2014 in the amount of \$50.00 be accepted.

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

Motion carried 7-0-0.

EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORTS

13-0923-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending July 31, 2013 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending August 30, 2013 be accepted.

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

Motion carried 7-0-0.

PUBLIC ACCESS DEFIBRILLATION AGENCY COLLABORATIVE AGREEMENT

PUBLIC ACCESS
DEFIBRILLATION
AGENCY
COLLABORATIVE
AGREEMENT

13-0923-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with BOCES and United Health Services Hospitals, Inc. for continued compliance with the Public Access Defibrillation Program. (No cost to the District)

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

Motion carried 7-0-0.

ACCUMULATED SICK DAYS

ACCUMULATED SICK
DAYS

13-0923-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that 36.2 accumulated sick days earned by Jason Lyon in the Sidney Central School District be approved.

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

Motion carried 7-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR
APPOINTMENTS

13-0923-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular appointments be made for the 2013-14 school year:

Entrepreneur Club: Ann McDonald
Grade 8 Advisor: Trisha Williams

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

Motion carried 7-0-0.

COACHING APPOINTMENTS

COACHING
APPOINTMENTS

13-0923-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2013-14 coaching appointments be made:

JV Boys Basketball: Sherm McElwain

JV Girls Basketball: Leslie Dauphinais

Mod. Girls Basketball: Cheryl Hamilton

Modified Softball: Kelly Rooney

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

Motion carried 7-0-0.

DIGNITY ACT COORDINATORS

DIGNITY ACT
COORDINATORS

13-0923-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kathleen Wood be designated as District Dignity Act Coordinator, Lori Boman as the W.A. Olmsted Dignity Act Coordinator and Kristine Conrow as the Jr. Sr. High School Dignity Act Coordinator.

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

Motion carried 7-0-0.

AFTERSCHOOL ENRICHMENT STUDENT WORKERS

AFTERSCHOOL
ENRICHMENT STUDENT
WORKERS

13-0923-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the afterschool enrichment program:

Joey Whidden, Kristen Terkowski, Samantha Stilson,

*Crystal Reigel, *Holly Henry, *Ben Copeland

*Nicholas Wolbert

*returning student worker-no applications included in BOE packet.

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

Motion carried 7-0-0.

MORNING PROGRAM STUDENT WORKERS

MORNING PROGRAM
STUDENT WORKERS

13-0923-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the Morning Program:

*Steven Lee, *Katie Hoyt, *Miranda Messinger

* returning student worker-no applications included in BOE packet.

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

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

13-0923-XIII

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

Teacher Substitute: Michelle VanDeWeert (N.C.)-has NYS fingerprinting clearance

Bus Driver Substitute: Jeffrey Butler – will be cleared for employment pursuant to sections 509-cc, 509-d

and/or 1229-d of the Vehicle and Traffic Law

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff list conditionally, pending NYS fingerprinting clearance:
Support Staff Substitute: George Hearth

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Kyle Fuller, Christina Palmer, Brittany Plony, Jessica Hartman, Amy Williams

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

Motion carried 7-0-0.

STUDENT CLERK FOR BUS VOTE

STUDENT CLERK FOR
BUS VOTE

13-0923-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Elliott be appointed as a clerk for the bus vote on October 15, 2013.

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

Motion carried 7-0-0.

SPECIAL EDUCATION-DISTRICT ANNUAL PLAN

SPECIAL EDUCATION-
DISTRICT ANNUAL
PLAN

13-0923-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Special Education District Annual Plan be accepted.

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

Motion carried 7-0-0.

PLAN & POLICES, FIRST READINGS

PLAN & POLICES, FIRST
READINGS

13-0923-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the following plan and policies be accepted.

HAZARD COMMUNICATION PLAN
*Major changes highlighted in yellow.

HAZARD
COMMUNICATION PLAN

POLICY #6138, PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY-FIRST READING

#6138, PUBLIC REPORT
ON REVISIONS TO
DISTRICT POLICIES,
PRACTICES AND
PROCEDURES UPON A
FINDING OF
SIGNIFICANT
DISPROPORTIONALITY

POLICY #6132, SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS-FIRST READING

#6132, SCHOOL-WIDE
PRE-REFERRAL
APPROACHES AND
INTERVENTIONS

POLICY #6177, SPECIAL EDUCATION PERSONNEL, FIRST READING

#6177, SPECIAL
EDUCATION PERS.

POLICY #6140, ANIMALS IN THE SCHOOL, FIRST READING

#6140, ANIMALS IN THE
SCHOOL

POLICY #6174, DECLASSIFICATION OF STUDENTS WITH DISABILITIES, FIRST READING

#6174, DECLASS. OF
STUDENTS W/DISAB.

POLICY #4400-STAFF COMPLAINTS AND GRIEVANCES, FIRST READING	#4400-STAFF COMPLAINTS AND GRIEVANCES
POLICY # 3140-ANNUAL DISTRICT MEETING AND ELECTION/BUDGET VOTE, FIRST READING	# 3140-ANNUAL DISTRICT MEETING AND ELECTION/BUDGET VOTE
POLICY #4114, CONDITIONAL APPOINTMENT & EMERGENCY CONDITIONAL APPOINTMENT, FIRST READING	#4114, CONDITIONAL APPOINTMENT & EMERGENCY CONDITIONAL APPT.
POLICY # 3600, INFORMATION SECURITY BREACH AND NOTIFICATION, FIRST READING	# 3600, INFORMATION SECURITY BREACH AND NOTIFICATION
Motion made by Mr. Blakeslee and seconded by Mrs. Bassler.	
Motion carried 7-0-0.	
ADOPTION OF TAX LEVY	ADOPTION OF TAX LEVY
13-0923-XVII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected tax levy of \$3,615,067 be accepted.	
Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.	
Motion carried 7-0-0.	
SURPLUS	SURPLUS
13-0923-XVIII	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy: 1-Fahrenheit 451-ISBN 0345342968-water damage/moldy 30 volume set Encyclopedia Americana-ISBN 0717201295-obsolete/dated 2 Canon Optura 20 digital camcorders 1 camera lens 1 Minolta camera and lens 7-Sony Digital Camera's: SN#621550, 621537, 618617, 621665, 623204, 621668, 115234	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept \$800.00 from Shane Roggie for the purchase of surplus wrestling mats.	
Motion made by Mrs. Salisbury and seconded by Mrs. Groover.	
Motion carried 7-0-0.	
RENEWAL OF CONDITIONAL APPOINTMENT	RENEWAL OF CONDITIONAL APPOINTMENT
13-0923-XIX	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally, pending NYS mandated fingerprinting clearance: Support Staff: Shannon Crocker	
Motion made by Mrs. Bassler and seconded by Mrs. Anderson.	
Motion carried 7-0-0.	
RATIFICATION OF THE DIRECTOR'S ASSOCIATION CONTRACT	RATIFICATION OF THE DIRECTOR'S ASSOCIATION

CONTRACT

13-0923-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agrees to ratify the Director's Association Contract for the period July 1, 2013-June 30, 2016.

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

Motion carried 7-0-0.

CONTRACT WITH DIRECT ENERGY

CONTRACT WITH
DIRECT ENERGY

13-0923-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter in to a contract with Direct Energy, at a rate of 0.05671 per kwh as submitted by Direct Energy, for a period of 12 months beginning January 2014.

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

Motion carried 7-0-0.

**BTSBA ANNUAL BUSINESS MEETING, OCT. 9,
2013 @ 6:00PM
Reservations needed by Oct. 2, 2013**

BTSBA ANNUAL
BUSINESS MEETING

Mr. Burns indicated that he would be attending.

PRIVILEGE OF THE FLOOR

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FLOOR

No issues were brought before the Board at this time.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0923-XXII

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to go in to Executive Session at 8:06PM for Personnel matters.

Motion carried 7-0-0.

13-0923-XXIII

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:35PM.

Motion carried 7-0-0.

ADJOURNMENT

ADJOURNMENT

13-0923-XXIV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 8:36PM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk