

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 27,
2010 AT 7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM**

The meeting was called to order by Board President Burns at 7:06 PM. ROLL CALL

Roll call was taken with Mrs. Bassler, Mr. Burns, Mr. Dauphinais, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Austin was 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 SEPTEMBER 13, 2010
REGULAR MEETING**

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10-0927-I

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board accepted the minutes of the September 13, 2010 meeting.

Motion carried 6-0-0.

PRESENTATION- EXTERNAL AUDIT REPORT

PRESENTATION-
EXTERNAL AUDIT

Mrs. Cheryl DiStefano gave the Board an overview of the 2009-2010 external audit. Of note is our unappropriated Fund Balance in excess of the 4% limit. District revenues exceeded expenditures resulting in an operating gain of \$750,000. They find that our General Fund is in sound financial shape.

During the audit of the Extraclassroom Activity Fund, it was noted that a Faculty Auditor needed to be appointed, other than the Superintendent, to compare the balances shown on the Treasurer's Report versus the ledger. Also, signature sheets with the club advisor and club officers listed for all activities need to be kept. Finally, the Class Advisor for the Senior Class is also the Central Treasurer, creating a conflict of interest.

Board members asked several questions pertaining to information contained in Ms. DiStefano's report.

2009-2010 EXTERNAL AUDIT

ACCEPTANCE OF 2009-
2010 EXTERNAL AUDIT

10-0927-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 External Audit conducted by Vieira & Associates, PC.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

10-0927-III

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to go in to Executive Session at 7:24PM for CSE Recommendations and Personnel Issues.

Motion carried 6-0-0.

10-0927-IV

On a motion made by Mrs. Groover and seconded by Mr. Dauphinais, the Board agreed to come out of Executive Session at 7:43 PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Superintendent Wood handed out a draft of notes taken from the Board Retreat. She asked for the Board's approval of the notes so that they may be included within the District Improvement Plan. Mrs. Wood also reports that Homecoming week was a success with profits of just over \$5,100. A Homecoming debriefing will be held on September 28 to review what worked and what didn't work as well as discussing dates for next year.

Mrs. Wood shared that she recently signed-off on six additional requests for service which included placements for Special Education and alternative placements totaling \$175,000. She reminded the Board that we are very fortunate to have that cushion that Cheryl DiStefano discussed earlier.

In addition, Mrs. Wood reported that the Department of Environmental Conservation has determined that we are no longer allowed to wash buses on site due to DEC regulations. She shared that she has been in contact with Jeff Buckler from the Fire Department to possibly obtain permission for the District to wash buses on their site. While speaking with Chief Buckler, the possibility of the Fire Company purchasing fuel through the District was discussed. Mrs. Wood explained that the Fire Company had purchased fuel through the District several years ago and we currently participate in a Shared Municipal Agreement with the Ambulance Squad for the Town of Colesville. The only problem that she sees at this time is that the Fire Company would like 24/7 access to the fuel pumps. She asked for the Board's permission to enter into a Shared Municipal Agreement with the Fire Company. Mr. Dauphinais asked that the Board review the Agreement prior to signatures.

Mrs. Bassler invited those interested to Grandma's Café at noon on Tuesday to welcome Bob Dimicco back to the area. Mr. Dimicco was the High School Principal at Harpursville forty years ago.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

10-0927-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as Faculty Auditor for the Extra-Curricular Funds.

FACULTY AUDITOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District hereby establishes the standard workday for both the District Treasurer and School Clerk/Superintendent's Secretary as eight hours and will report the same to the NYS and Local Employees' Retirement System.

STANDARD WORK DAY

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

Motion carried 6-0-0.

EXTRA-CLASSROOM

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT

ACTIVITY REPORT

10-0927-VI

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

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

Motion carried 6-0-0.

APPOINTMENTS

APPOINTMENTS

10-0927-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Strollo be appointed to a full time Food Service Helper position.
*Mrs. Strollo currently works part time in the elementary cafeteria.

MARY STROLLO

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

Motion carried 6-0-0.

10-0927-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa Giordano be appointed off of the substitute list to a full time special education aide position.

MELISSA GIORDANO

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

Motion carried 6-0-0.

SUBSTITUTES/STUDENT WORKERS

SUBSTITUTES/STUDENT WORKERS

10-0927-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the following substitute list:
Teacher Substitute: Brittany Carey (ELA 7-12)
*Ms. Carey 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 teacher substitute list:
David Florence, Leon Matthews, Anthony Estremo Jr., Ray Pierce, Erin O'Shea, William Judd, Ashley Sczesny, Loren Carpenter, Lou Falank, John Cooley, Rebecca Bickelhaupt, Gregory Milunich, Ashley Nieto

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the support staff substitute list:
Sharon Noyes, William Campbell

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved:
Shawn Kiehle, Danielle Kemmerer, Tyler Graham, Macy Starks, Miranda Drummond

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

Motion carried 6-0-0.

SURPLUS VEHICLE

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10-0927-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 1998 Dodge Caravan, with 185,471 miles, be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 6-0-0.

COACHING APPOINTMENTS

2010-2011 COACHING APPOINTMENTS

10-0927-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Winter and Spring 2010-2011 Head Coaching positions be approved:

- Boys Basketball: Shawn Riley
- Girls Basketball: Kurt Ehrensbeck
- Wrestling: Mike Ramsden
- Indoor Track: Dave Gatto, Stephanie Horton
- Baseball: Tom Ryder
- Softball: Kelli Parsons
- Outdoor Boys Track: Dave Gatto
- Outdoor Girls Track: Stephanie Horton

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

Motion carried 6-0-0.

VOLUNTEER COACH

VOLUNTEER COACH

10-0927-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Alvin Lolly be removed as a volunteer coach.

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

Motion carried 6-0-0.

RENEWAL OF CONDITIONAL APPOINTMENTS

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10-0927-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:
Substitute Support Staff: Janet Share

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

Motion carried 6-0-0.

DISCUSSION ITEMS

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Transportation Ad-Hoc Committee

TRANSPORTATION AD-HOC COMMITTEE

Mrs. Wood asked for Board participation on the Transportation Ad-Hoc Committee for fleet review as well as a committee to discuss the retirement of Mrs. Brennan, Transportation Supervisor, in November of 2011.

Mrs. Groover and Mrs. Salisbury volunteered to

participate on the Ad-Hoc Committee to review the fleet. Mr. Burns, Mrs. Bassler and Mrs. Snow volunteered to participate on the Transportation Supervisor Committee.

Mrs. Noyes will contact committee members to schedule meeting dates.

Mrs. Wood reminded Board members that the Director's Contract needed to be discussed. Mrs. Noyes to get with them on a meeting date.

MUNICIPAL COOPERATIVE AGREEMENT

**MUNICIPAL
COOPERATIVE
AGREEMENT**

10-0927-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools that the District enter into a Municipal Cooperative with the Town of Colesville Fire District #1 for the purposes of the fire company purchasing fuel from the Harpursville Central School District. Contract to be reviewed by the Board prior to signatures.

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

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

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10-0927-XV

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 7:58PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk