

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING THURSDAY, SEPTEMBER
5, 2013 AT 7:30 A.M. IN THE DISTRICT OFFICE CONFERENCE ROOM**
The meeting was called to order at 7:30AM.

Roll call was taken with Mrs. Anderson, Mr. Blakeslee,
Mr. Burns and Mrs. Groover in attendance.

Mrs. Snow arrived at 7:35AM. Also in attendance was
Superintendent Wood, Administrator Rullo and District
Treasurer McLaughlin. Additional attendees are noted
on the guest list.

SALUTE TO THE FLAG

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ANNOUNCEMENTS

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No announcements were shared at this time.

PRIVILEGE OF THE FLOOR

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FLOOR**

No issues were brought before the Board at this time.

RESIGNATIONS

RESIGNATIONS

13-0905-I

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the resignation from
Danielle Myers from her position as Teacher Aide be
accepted, effective August 26, 2013.

RESOLVED, upon the recommendation of the
Superintendent of Schools, that the resignation from
Kyle Fuller from his position as JV Boys Basketball
Coach for the Fall 2013 season be accepted.

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

Motion carried 4-0-0.

**SUPPORT STAFF
APPOINTMENTS**

SUPPORT STAFF APPOINTMENTS

13-0905-II

RESOLVED, upon the recommendation of the
Superintendent of Schools, that Janet Avery be
appointed to a full time Special Education aide
position.

*Ms. Avery is currently a part time aide in the
elementary.

RESOLVED, upon the recommendation of the
Superintendent of Schools, that Amber Smith be
appointed to a part time aide position.

*Ms. Smith is currently on the support staff substitute
list.

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

Motion carried 4-0-0.

**COACHING
APPOINTMENT**

COACHING APPOINTMENT

13-0905-III

RESOLVED, upon the recommendation of the
Superintendent of Schools, that Eric Saeger be
appointed as an Assistant Coach for Varsity Football.

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

Motion carried 5-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0905-IV

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to go into Executive Session at 7:37AM.

Motion carried 5-0-0.

13-0905-V

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

Motion carried 5-0-0.

SUBSTITUTES

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13-0905-IV

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

Teacher Substitute: Sara Dvorsky (Cert. Health Education)

Ms. Dvorsky has also rec'd NYS mandated fingerprinting clearance.

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

Support Staff Substitute: Shannon Crocker

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

Motion carried 5-0-0.

PRIVILEGE OF THE FLOOR

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Mrs. Snow shared that she was approached by a group of parents regarding fundraising for team jackets.

ADJOURNMENT

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13-0905-V

On a motion made by Mrs. Anderson and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 7:49AM.

Respectfully Submitted,

Motion carried 5-0-0.

Darlene M. Noyes
District Clerk