

AGENDA
BOARD OF EDUCATION MEETING
JUNE 17, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM-National Art Honor
Society Inductions-Jr. Sr. High Courtyard

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. TENURE CELEBRATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointments be made:
 - a. Name: Nicole Dimatos
Tenure Area: Foreign Language
Date of Commencement of Service on Tenure: September 1, 2013
Certification: Permanent
 - b. Name: James Stocum
Tenure Area: Math
Date of Commencement of Service on Tenure: September 1, 2013
Certification: Permanent
 - c. Name: Brian Young
Tenure Area: Math
Date of Commencement of Service on Tenure: September 1, 2013
Certification: Initial
 - IV. MINUTES OF THE MAY 13, 2013 REGULAR MEETING & MAY 21, 2013 BUDGET REFERENDUM & BOE MEMBER ELECTION
 - V. EXECUTIVE SESSION
CSE/CPSE Recommendations
 - VI. ANNOUNCEMENTS
 - VII. PRIVILEGE OF THE FLOOR
 - VIII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with the Ithaca City School District for Health and Welfare Services for one student in the amount of \$852.79.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a 2-month (July 8-August 16, 2013) contract with the Binghamton University Children's Unit for Treatment and Evaluation in an amount not to exceed \$6,467.00.

- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Athletic Supply Bid #2013ATHLETIC be awarded as follows:
 - Anaconda Sports - \$448.35
 - BSN Sports-\$1,057.01
 - Korney Board Aids-\$48.45
 - Longstreth-\$196.75
 - Neff Motivation, Inc. \$526.56
 - Scholastic Sport Sales-\$1,790.80
 - Sportsman's-\$1,585.06
 - Stadium System, Inc.-\$92.50
 - Zappia Athletic-\$68.85
 - A total of 10 bids were received.
- d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Office Supply Bid#1001-201301 be awarded as follows: School Specialty-\$5,167.16 *One bid received
- e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2013 be accepted.
- f. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2013 be accepted.
- g. Informational: Fund Balance Report as of June 7, 2013
- h. Informational: Cash Flow Projection Report: May-July 2013
- i. Informational: Revenues/Expenditures/Budget Status Report
- j. Informational: Yr. to Yr. Revenue Report
- k. Informational: Yr. to Yr. Expense Report
- l. Informational: Claims Auditing Report for April 2013
- m. Informational: School Lunch Profit & Loss for April & May 2013

IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

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

X. BOCES AS-7 CONTRACT AMENDMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment IV of the AS-7contract in the amount of \$10,440.50 be approved.

XI. EXPANSION OF THE BUDGET

RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget expansion in the amount of \$575,000 be approved.

XII. APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Stanley Macumber be appointed to a part time cleaner position off of the support staff substitute list.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be appointed to a position as Director of Data Management/Chief Information Officer.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as student workers for the summer enrichment program:

Shelby Medovich*	Logan Dietzman*	Courtney Elliott*
Katie Hoyt	Courtney Lee*	Holly Henry
Ben Copeland	Avrielle Bixby*	Crystal Riegel

Nick Wolbert*

Kaitlyn Hamilton

*previously BOE approved to work in either the morning program or afterschool enrichment program

- d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2013-14 Department Chairperson appointments be made:

Kyle Tibbits	Science 7-12
Stacey Morgan	Grade 5/6

- e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be approved as Summer 2013 student cleaners:

Garrett Blakeslee	Daniel Stanton	MacKenzie Havens*	Abigail Bird
Taylor Ray Parkes*			

* previously BOE approved to work in either the morning program or afterschool enrichment program.

XIII. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Cristin Herr from her position as Family & Consumer Science teacher be accepted, effective June 30, 2013.

XIV. COACHING APPOINTMENTS

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

Varsity Girls Basketball:	Kurt Ehrensbeck
Varsity Boys Basketball:	Shawn Riley
JV Girls Basketball:	Sherm McElwain
JV Boys Basketball:	Kyle Fuller
Modified Boys Basketball:	Joe McLaughlin
Indoor Track:	George Wright
Varsity Boys Track:	Kyle Tibbits
Varsity Girls Track:	George Wright
Varsity Baseball:	Tom Ryder
Varsity Softball:	Carrie Smith
JV Baseball:	Joe McLaughlin
JV Softball:	Amanda Fabrizi
Modified Baseball:	Steve Moschak

XV. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Support Staff - Allyn Rhodes-student, no fingerprinting necessary

Teacher Sub: John Giblin (Cert. S.E. Gr. 1-6)-has rec'd NYS mandated fingerprinting clearance

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Patricia Dalpiaz be added to the teacher substitute list.

XVI. APPOINTMENT OF IMPARTIAL HEARING OFFICER

A request for an impartial hearing having been made, and the Board President having appointed James Walsh in accordance with Board policy who was the next available person from the school district's rotational hearing officer list, upon motion of _____, seconded by _____, James Walsh is the next available person from the School District's rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

XVII. APPROVAL OF MERGED ATHLETIC TEAMS FOR THE 2013-14 SCHOOL YEAR

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Harpursville merge with Bainbridge-Guilford and Afton Central Schools for JV & Varsity Interscholastic Athletic Wrestling.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Harpursville merge with the Afton Central School for Indoor Track for the Indoor Track season.

XVIII. SURPLUS

- a. 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:
 - 34 textbooks - NY Math A/B-An Integrated Approach-Vol. 2 – ISBN: 0-13-053616-4
 - 78 textbooks-EnVisions Math, ISBN's: 10 0-328-32920-7 & 13 978-0-328-32920-5
 - 27 textbooks-Harcourt Science, ISBN: 0-15-322921-7
 - 2-Alpha Smart 2000 units with accessories-SN's: 2000-0100-03469 & 2000-0100-04166
 - 1-Quicktionary Reading Pen-SN: 0520048277
 - 23-Treasury of Literature ISBN: 0-15-301236-6
 - 31-Discover Science ISBN: 0-673-35690-6
 - 1- Exploring Earth Science 1 ISBN: 0-205-06733-6
 - 2- Discover Science ISBN: 0-673-42066-3
 - 7- Sample Prentice Hall texts and supplementals
 - Wrestling Mats
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer of \$450.00 from Earl Paugh for the student built storage shed be accepted.
 - *Shed surplusd at the 5/13/13 meeting.

XIX. BUILDING SAFETY PLANS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the HCS Jr./Sr. High School Building Safety Plan be accepted.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the WA Olmsted Elementary Building Safety Plan be accepted.

XX. RENEWAL OF CONDITIONAL APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally pending completion of NYS mandated fingerprinting:
Support Staff: Christopher Allen

XXI. PERMANENT APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the coaching appointment of Timmie Miller be made permanent as a result of NYS mandated fingerprinting clearance.

XXII. APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS AND SUBSTITUTE MONITORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bus drivers, substitute bus drivers, regular and substitute monitors be approved for the 2013-2014 school year:

REGULAR BUS DRIVERS:

Bolde, Michael	Daniels, Luann	Dunham, Keith
Niles, Mary	Noyes, Michelle	Sacco, Richard
Scott, Bernard	Smith, Shileen	Springsteen, Susan
Thayer, Mae	Hagerman, Robert	Lane, Cynthia
White, Glenn		

SUBSTITUTE DRIVERS:

Culver, S. Rosslyn	Knapp, Ida	Leber, Lisa
Rutherford, Donald	Wilcox, Edward	Winsor, Loretta
Wilcox, Cindy		

***REGULAR MONITORS:**

Bryden, Lori	Smith, Shileen	Michelle Noyes
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***SUBSTITUTE MONITORS:**

Daniels, Luann	Knapp, Ida	Sacco, Richard
Scott, Bernard	Hagerman, Robert	

*All listed monitors have met NYS SED mandates for bus attendants/bus monitor.

XXIII. SUBSTITUTES FOR THE 2013-14 SCHOOL YEAR

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes are approved for the 2013-14 school year:

Dustin Andrus	Sarah Atwood	Angela Austin	Noah Balles
Heather Benning	Carlie Brandt	Gayle Bump	Betty Burns
Abby Cashman	Robert Castle	Nicole Church	Brian Daniels
Leslie Dauphinais	Elsie Doetsch	Jennifer Dutcher	Carla Efrein
Gene Fletcher	Kyle Fuller	Constance Giardina	Jessica Hartman
Christine H-Johnson	Deanna Hubal	Russ Ives	Jennifer Jones
Yvonne Kay	Jessica Kelley	Patrick Kelly	Keith Kilmer
Ashley Koopman	Sommer Marade	Linda Markert	Christine McCabe
Hillary Montgomery	Joe Munson	Christine Palmer	Nicole Paugh
Allison Peak	Dawn Pierce	Brooke Prislupsky	Brenda Rhodes
Melissa Ryder	Carole Sabatine	Eric Saeger	Peter Sasso
Sandy Schnurbusch	Rita Searles	Laurie Sherling	Victoria Snow
Christina Tayler	Mae Dean Whitmore	Amy Williams	Lisa Williams
Terry Williams	Amanda Willis	Christina Wood	Meredith Bilsky

Ciara Blakeslee	Ryan Dalpiaz	Megan Dietzman	Mandi Dietzman
Stephanie Gaska	Nick Groover	Jodi Harding	Abbie Klutts
Anne Murray	Maegan Petkash	Brittany Plony	Megan Scott
Tiffany Sweet			

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be approved for the 2013-14 school year:

Michael Allen	Jon Andrews	Gayle Bump-Fortner	Beverly Brookes
Lori Bryden	Betty Burns	Ronnie Cheeseman	Leslie Dauphinais
Marie Dauphinais	Nick Ehrensbeck	Tyler Gates	Alex Hogancamp
Lynda Huizinga	Steven Lee	Sheila Macumber	Sommer Marade
Linda Markert	Amanda Murphy	Daniel Murphy	Ann Nagy
John Niles	Michelle Noyes	Barbara Quick	Carole Sabatine
Rita Sacco	Sandra Schnurbusch	Megan Scott	Amber Smith
Silus Weckel	Loretta Winsor	Tyler Graham	Mary Zipay
Doris Mertz	Jean Brennan	Ida Knapp	Irene Ives
Rose Noyes			

- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Terra Johnson	Krista Celano	Holly Cordisco	Barbara Heath
Laurie Henderson	Katelyn Sannwald	Michael Wharton	Kacie Huston
Heather Dietzman	Amber Riegel	Jodi Marsh	Joanna Riegel
MaryAnn Robinson	Heather Rogers	Nicole Card	Laurie Stasko
Ashley Hendrickson	Katie Falank	April Smith	Carrie Smith
William Starring	Bonnie VanAbs	Carla Bushaw	Lisa Kelley
Deb Horoszewski	Helen Hunsinger	Sharon Zimmer	Robyn Young
Taylor Woodcock	Jessica Whitman	Brad Way	Curtis Jordan
Isaac Gatto	Glenda Murphy		

Nicole Paugh & Kyle Fuller-remove from support staff list only-keep on teacher sub list
Loretta Winsor-remove from teacher sub list only

XXIV.DISCUSSION ITEMS

- Capital Project updates
- Rural Schools Association
- Non-Resident policy
- Non-contract salaries

XXV.EXECUTIVE SESSION

Personnel

XXVI. PRIVILEGE OF THE FLOOR

XXVII. ADJOURNMENT

Reports included: Jr. Sr. Notes