

AGENDA
BOARD OF EDUCATION MEETING
AUGUST 19, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE JULY 8, 2013 REORGANIZATIONAL & REGULAR MEETING AND THE AUGUST 1, 2013 SPECIAL MEETING
- IV. EXECUTIVE SESSION
Personnel
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with United Developmental Therapeutics for the provision of occupational therapy services for the period July 1, 2013-June 30, 2014 at a rate of \$45.00 per hour be approved.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Reva Reid Therapy Services for the provision of occupational therapy, special education and teacher of the visually impaired services for the period July 8, 2013-June 30, 2014 at a rate of \$70.00 per hour be approved.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Pediatric Physical Therapy Services for the provision of physical therapy services for the period July 1, 2013-June 30, 2014 at a rate of \$55.00 per hour for physical therapy services and \$85.00 for physical therapy evaluations be approved.
 - d. RESOLVED, that the petty cash accounts for the Elementary and High School Office be eliminated for the 2013-14 school year.
 - e. RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as Tax Collector Liaison for the District.
 - f. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2013 be accepted.
 - g. Informational: Revenues/Expenditures/Budget Status Report
 - h. Informational: Cash Flow Projection Report for July-September 2013
 - i. Informational: Claims Auditing for June 2013
- VIII. EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT PERIOD ENDING JUNE 30, 2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending June 30, 2013 be accepted.

IX. ASBESTOS MONITORING PROPOSAL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the proposal from AECOM Technical Services for asbestos monitoring, air sampling, air sample analysis and report generation for the upcoming Capital Project at a total estimated cost of \$140,550.00 be accepted.

X. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Steven Tronovitch from his position as Special Education Teacher be accepted, effective August 19, 2013.

XI. TEACHER APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:

Name: John Giblin

Tenure Area: Special Education

Date of Commencement of Probationary Service: September 1, 2013

Expiration Date of Appointment: June 30, 2016

Certification Status: Initial

*Currently on our teacher substitute list. Has rec'd NYS fingerprinting clearance.

XII. MORNING PROGRAM STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Morning Program worker positions:

Nicholas Wolbert	Silus Weckel	Shelby Sodeur	Shelby Medovich
Melissa McLaughlin	Noah Masse*	Tyler LaClair	Elizabeth Knapp*
Emily Hunt	Mackenzie Havens	Chelsey Brown	Tienna Avery*
Avrielle Bixby	Ryan McMahan	Courtney Elliott	Collin Bender*
Mitchell Livermore	Georgia Lee Baker*	Logan Dietzman	Carissa Warren
Payton Dean*	Devon Dean	Rachel Ballard	Miranda Congdon
Abaigail Bird*			

*new student workers-applications attached. All others are returning workers from 2012-13 school year. No fingerprinting necessary.

XIII. SUBSTITUTES

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

Bus Driver Substitutes: Mary Bailey Gail Hearth

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

Support Staff: Christopher Allen Rita Sacco

Teacher Substitutes: Ciara Blakeslee Meredith Bilsky Nicole Church

Dustin Andrus Patrick Kelly

XIV. AMENDMENT TO THE CODE OF CONDUCT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the second amendment to the full language Code of Conduct be accepted.

XV. FIRE/SAFETY INSPECTION REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013 Fire/Safety Inspection Report be accepted.

XVI. SPECIAL EDUCATION DISTRICT ANNUAL PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Special Education District Annual Plan for the period September 1, 2012 and ending September 1, 2013 be accepted.

XVII. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached lists of textbooks and computer equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

XVIII. OUTDOOR TRACK MERGER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District merge with Afton Central School for Varsity and Modified Boys and Girls Outdoor Track for the 2014 Spring season.

XIX. CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED THAT Michael Rullo and Joshua Quick are hereby certified as Qualified Lead Evaluators of teachers and Kathleen Wood is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved principal rubric selected by the Harpursville Teacher's Association (HTA) and the Harpursville Instructional Administrator's Association (HIAA) of the Harpursville Central School District for use in the evaluations of teachers and building principals, including training on the effective application of such rubrics to observe a teacher's and building principal's practice;
- (5) Application and use of the assessment tools that the Harpursville Central School utilizes to evaluate its teachers and building principals, including, but not limited to structured portfolio reviews; student, parent, teacher feedback; professional growth goals*; building principal improvement goals, etc.;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the Harpursville Central School District to evaluate its principals;
- (7) The scoring methodology utilized by the Department and the Harpursville Central School District to evaluate a teacher/building principal under 8 NYCRR Subpart 30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of teachers and building principals, and

(b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their subcomponent ratings; and

(8) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Harpursville Central School District's annual professional performance review plan. *Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2012-13 and 2013-14 school years only.

XX. DISCUSSION OF TRANSPORTATION- FLEET RECOMMENDATIONS/ RESOLUTION FOR PROPOSED REFERENDUM

*Proposed hearing on September 23, vote on October 15

XXI. ADOPTION OF TAX LEVY

XXII. DISCUSSION ITEMS

a. Merged Football/Boys Soccer/Cheerleading teams for the Fall 2014

XXIII. EXECUTIVE SESSION

Personnel

XXIV. PRIVILEGE OF THE FLOOR

XXV. ADJOURNMENT

Reports: STEM Year End Report
 Summer Enrichment Program Information
 Tentative Schedule of Homecoming Activities