

AGENDA

BOARD OF EDUCATION MEETING  
NOVEMBER 14, 2011 – 7:00 PM  
HIGH SCHOOL LIBRARY

6:00PM Workshop-Administration

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. INFORMATIONAL MEETING – PROPOSED BUS PURCHASES
  - IV. MINUTES OF THE OCTOBER 17, 2011 REGULAR MEETING
  - V. EXECUTIVE SESSION
    - Personnel Issues
    - CSE Recommendations
  - VI. ANNOUNCEMENTS
  - VII. PRIVILEGE OF THE FLOOR
  - VIII. BUSINESS OFFICE REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the September 1-30, 2011 Treasurer's Report be accepted.
    - b. Informational: School Lunch Profit & Loss for September 2011
    - c. Informational: Cash Flow Projection for September-December 2011
    - d. Informational: Fund Balance Calculation as of November 1, 2011
  - IX. PROPERTY TAX ISSUE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education for Harpursville Central School authorize the lowering of the 2011-12 tax levy warrant by the amount of \$27,041.72. This lowering of the warrant will allow the payment of the \$27,041.42 to Wells Fargo in repayment for Melissa and Craig Shear's over payment in property taxes due to a key punch error by the Town of Colesville Tax Assessor.
  - X. EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for May 2011 be accepted.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for June 2011 be accepted.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for July 2011 be accepted.
    - d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for August 2011 be accepted.
    - e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for September 2011 be accepted.
  - XI. DONATIONS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from the Eastern Broome Senior Center be accepted.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of books from Penguin Publishing, valued at \$2,000.00, be accepted.

XII. UNIT COST METHODOLOGY FOR BOCES SERVICE FOR 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Unit Cost Methodology for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2012-2013 school year be approved.

XIII. AGREEMENT TO SEVER CONTRACT WITH THE FAMILY & CHILDREN'S SOCIETY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Mutual Agreement to Sever Contract with The Family & Children's Society, Inc. effective October 31, 2011.

XIV. CONTRACTUAL AGREEMENT WITH BONITA B. DONOVAN, R-LCSW

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contractual agreement with Bonita Donovan, R-LCSW for the provision of counseling, debriefing and/or training services.

XV. COACHING APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:  
Indoor Track: David Groover, Stephanie Gilfillan
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following volunteer coaching appointment be made conditionally, pending NYS mandated fingerprinting:  
Volunteer Indoor Track Coach: Christopher Gilfillan

XVI. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Stephanie Horton from her position as elementary teacher be accepted, effective November 9, 2011.

XVII. CLERKS AND INSPECTORS FOR DISTRICT REFERENDUMS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be named as Clerks and Inspectors for 2011-2012 referendums:

Sandy Schnurbusch	Betty Burns	Kim Quick	Arlene Noyes
Darlene Noyes	Fran Bromley	Hilda Bauldauf	Brenda Andrews

XVIII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:  
Support Staff: Michael Foley\*  
\*Student-no fingerprinting required.  
Teacher Substitute: David King (SWD, SS 7-12)  
\*Mr. King has rec'd NYS fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:  
Teacher Subs: Erica Smith

XIX. DISTRICT IMPROVEMENT PLAN-FIRST READING  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the 2011-2012 District Improvement Plan be accepted.

XX. CHANGE TO 2011-2012 SCHOOL CALENDAR  
RESOLVED, upon the recommendation of the Superintendent of Schools, that school will not be in session on January 2, 2012.  
\*Originally changed to a day in session at the September 19, 2011 meeting.

XXI. RENEWAL OF CONDITIONAL APPOINTMENT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:  
Substitute Teacher: Jamie Drake

XXII. UPCOMING MEETINGS  
Property Tax Cap – November 21, 2011 @ BOCES.  
BTSBA President/Vice-President Workshop – November 30, 2011 @ BOCES

XXIII. PRIVILEGE OF THE FLOOR

XXIV. EXECUTIVE SESSION

XXV. ADJOURNMENT

Reports included: News/notes: Elem., Jr./Sr. High, Spec. Ed., A.D.  
Conference Report – Charla Starliper, Cindy Sodeur, Becky Gelunas  
Property Tax Cap Information  
Project Scope and Budget Summary-Ashley McGraw Architects  
S.U. Study of Tioga Central