

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 13, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM Workshop

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE JANUARY 23, 2012 REGULAR MEETING
 - IV. EXECUTIVE SESSION
CSE Recommendations
 - V. ANNOUNCEMENTS
 - VI. PRIVILEGE OF THE FLOOR
 - VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with The Children’s Home for the provision of professional social worker services, for the period January 15 – June 30, 2012. Total agreement not to exceed \$12,000.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Municipal Agreement with the Town of Colesville Fire District #1 for the provision of physicals for up to 15 people per year at no charge to the Fire Company.
 - c. Informational: School Lunch Profit & Loss for December 2011
 - d. Informational: Cash Flow Projection Report
 - e. Informational: Fund Balance Calculation Report
 - f. Informational: Revenues and Expenditures as of February 8, 2012
 - VIII. ADJUSTMENT TO PURCHASE PRICE OF WHEELCHAIR BUS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the purchase price of the wheelchair bus be decreased by \$1,918.06 due to a modification of the vehicle.
*Original purchase price rec’d voter approval on November 15, 2011.
 - IX. YORKER’S CONFERENCE
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker’s Club be approved to attend the SHIP (State History Interest Project) convention (two nights, three days) in Oneonta NY, May 3-5, 2012.
 - X. SURPLUS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of library materials be declared as surplus and disposed of in a manner consistent with Board of Education policy.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer from Jim Fuller of \$26.00 for the inoperable Gray Model TNT550 lift surplusd at the January 9, 2012 meeting be accepted.

- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the offer from Ralph Williams of \$250.00 for two black & white Beseler 23CII photograph enlargers surplused at the September 19, 2011 meeting be accepted.

XI. APPOINTMENT OF BUS DRIVER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Larry Scarinzi be appointed to a contract bus driver position. (No fingerprinting needed-bus drivers must be cleared for employment pursuant to Sections 509-cc, 509-d and/or 1229-d of the Vehicle and Traffic Law.)

XII. APPOINTMENT OF PARENT MEMBER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tammy Perry be appointed as a Parent Member to the CSE, CPSE and 504 Committees.

XIII. SUBSTITUTE

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

*Christopher Lake (N.C.) – no fingerprinting needed, grandfathered in as a student

*Currently is employed in our maintenance department.

XIV. NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

BE IT RESOLVED by the Board of Education of the Harpursville Central School District (the “School District”), a school district of the State of New York, located in the counties of Broome and Chenango, as follows:

(1) A special meeting of the qualified voters of the School District shall be held in the School District at the W.A. Olmsted Elementary Cafeteria on the 19th day of June, 2012, beginning at 1:30 o’clock P.M. (EST), for the purpose of voting upon the propositions described in the Notice of Special School District Meeting hereinafter set forth.

(2) The vote upon such proposition shall be by paper ballot, and the polls shall be open for qualified voters of the School District desiring to vote on the proposition from 1:30 o’clock P.M. until 9:00 o’clock P.M. (EST).

(3) The special meeting shall be called by giving the following notice thereof.

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special School District Meeting of the qualified voters of the Harpursville Central School District (the “School District”), a school district of the State of New York, located in the counties of Broome and Chenango, will be held at the W.A. Olmsted Elementary Cafeteria in Harpursville, New York, on the 19th day of June, 2012, beginning at 1:30 o’clock P.M. (EST), to consider a proposition to reconstruct, renovate and equip School District facilities (the “Building Project”) at a total estimated cost of \$17,275,475 for which \$16,505,445 principal amount of general obligations of the School District shall be authorized and issued to pay a portion of the Building Project. The polls shall be open until 9:00 o’clock P.M. (EST). At such meeting taxes to be levied by installment will be proposed. The following propositions will be submitted at said meeting and shall state the taxes to be proposed, the objects or purposes for which such taxes will be authorized, and the maximum amount to be expended for such objects or purposes:

PROPOSITION NO. 1

1. The Board of Education of the Harpursville Central School District is hereby authorized to reconstruct and renovate the elementary and high school buildings, press box and athletic fields (the high school building being of Class “A” construction, as that term is defined in section 11.00 of the Local

Finance Law), including the acquisition of applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, attorneys, and other preliminary costs; and

2. The total estimated maximum cost of such purposes, including other related expenses is Seventeen Million Two Hundred Seventy Five Thousand, Four Hundred Seventy Five Dollars (\$17,275,475). The Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost; and

3. A tax in the amount of \$16,505,445 being a portion of the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purposes and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and

4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$16,505,445 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

NOTICE IS FURTHER GIVEN, that applications for absentee ballots for the special district meeting, in accordance with Section 2018-a of the Education Law, may be obtained from the office of the School District Clerk. The completed application for absentee ballot must be received by the School District Clerk no later than seven (7) days preceding the vote on June 19, 2012. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk on each of the five days prior to the day of the special district meeting, except Sunday. Absentee ballots must be received in the office of the School District Clerk no later than 4:00 o'clock P.M. on the day of the special district meeting.

By the order of the Board of Education of the School District. The School District Clerk of the School District is hereby directed to cause a copy of such Notice of Special School District Meeting to be published in the Windsor Standard and Tri-Town News, a newspaper published in Sidney, New York, and Conklin, New York such newspaper having a general circulation within the School District, and publication of such notice in such newspaper shall be made four times within seven weeks preceding such special district meeting, and the first of such publications in such newspaper shall be at least forty-five (45) days prior to such meeting.

XV. DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$1,716.86 from the Colesville Rotary to the Technology Club be accepted.

XVI. PROPOSED POLICY-REPORTING OF ABUSE BY NON-MANDATED REPORTERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #5160, Reporting of Abuse by Non-Mandated Reporters be approved.

XVII. DISCUSSION ITEM

- a. Admission of Hancock Central School District to the Consortium
- b. Sixth Grade Trip to NYC

XVIII. PRIVILEGE OF THE FLOOR

XIX. EXECUTIVE SESSION

Personnel

XX. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High, Elementary, Athletics

