

AGENDA
BOARD OF EDUCATION MEETING
MARCH 28, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE MARCH 14, 2011 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel Matters
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1-28, 2011 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District hereby establishes the standard workday for bus drivers as six hours and will report the same to the NYS and Local Employees' Retirement System.
 - c. Informational: Cash Flow Projection Report
- VIII. BUDGET EXPANSION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget expansion for ARRA Education Stabilization Fund monies in the amount of \$333,004.00 be approved.
- IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for February 2011 be accepted.
- X. STUDENT WORKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that Nate Masse be approved as a student worker.
- XI. GRADUATE HOURS/MASTERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Master's be approved:

Lisa Brink:	Master's + 6 Hours
David Groover:	3 Hours
Steven Moschak:	Master's + 4 Hours

XII. SIXTH GRADE TRIP TO NYC

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District donate to the Class of 2017 an amount not to exceed \$1,800 to cover NYC admission fees.

XIII. RENEWAL OF CONDITIONAL APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:

Teacher Substitute: Micaela Lusk

XIV. PERMANENT APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:

Teacher Substitute: Ryan Dalpiaz

Volunteer Coach: Tom Parsons

XV. BUDGET DEVELOPMENT WORKSHOP

Transportation, Census, Benefits, Debt Service

XVI. PRIVILEGE OF THE FLOOR

XVII. ADJOURNMENT

Reports enclosed:

- a. News & Notes- Elem/MS/HS
- b. AD Memo
- c. Conference Reports - Hanakovic
McDonald/Rossie-Ashbaugh