

AGENDA
BOARD OF EDUCATION MEETING
APRIL 16, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM Workshops-
Francine Belveg-OM
Candace Blakeslee-After School
Program

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE MARCH 26, 2012 REGULAR MEETING
 - IV. EXECUTIVE SESSION
 - CSE Recommendations
 - V. ANNOUNCEMENTS
 - VI. PRIVILEGE OF THE FLOOR
 - VII. BUSINESS OFFICE REPORTS
 - a. Informational: Cash Flow Projection Report
 - b. Informational: Fund Balance Calculation Report
 - c. Informational: Revenues and Expenditures as of April 11, 2012
 - d. Informational: Monthly Budget Status report as of April 11, 2012
 - e. Informational: Claims Auditing for March 2012
 - VIII. MEMORANDUM OF UNDERSTANDING –BROOME COUNTY HEALTH DEPARTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with the Broome County Health Department for the utilization of our facility for school and community medical countermeasure distribution.
 - IX. ADMINISTRATIVE BUDGET OF THE BROOME-TIOGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND BOARD MEMBER ELECTION
RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Education Services in the amount of \$2,984,408 is hereby:
Approved: ____ to ____ Disapproved: ____ to ____

RESOLVED, the Board casts votes for the Broome-Tioga Board of Cooperative Educational Services as follows for two (2) Board seats, three-year positions ending June 30, 2015:
 - 1. _____
 - 2. _____

Candidates are: John Crosby, Alan Ewing, David Hawley

X. APPOINTMENT OF HEARING OFFICER

A request for an impartial hearing having been made, and the Board President having appointed Craig Tessler 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 _____, Craig Tessler 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.

XI. PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Professional Development Plan be accepted.

XII. ELIMINATION OF POSITIONS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, and on motion of _____, seconded by _____, the following resolution of abolishment was presented:

1. A position is abolished for reasons of economy, effective June 30, 2012 in the tenure area of Remedial Reading.
2. The person having the least seniority in the tenure area of Remedial Reading is Donna Buddenhagen.
3. Donna Buddenhagen shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013(3).

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the position of Registered Nurse (School) be abolished effective April 16, 2012.

XIII. PROPOSED NURSE PRACTITIONER POSITION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board create a Nurse Practitioner position effective April 16, 2012.

XIV. APPOINTMENT OF NURSE PRACTITIONER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Donna West be appointed off the Civil Service List to the position of Nurse Practitioner, effective April 16, 2012.

XV. SUBSTITUTE

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

Teacher Substitute: Patrick Kelly (SS 7-12)

Mr. Kelly has already rec'd NYS mandated fingerprinting clearance.

XVI. 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

XVII. 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 School 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 School 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 proposition 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 Harpursville Central School District is hereby authorized to reconstruct and renovate the elementary and high school buildings and athletic fields (the elementary and high school buildings being of Class "A" construction, as that term is defined in section 11.00 of the Local Finance Law), including the acquisition of any applicable equipment, machinery, apparatus, the costs of architects, engineers, attorneys, and other preliminary costs; and
2. The total estimated maximum cost of such purpose, 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 purpose 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.

The Board of Education of the School District has determined that the vote upon such propositions shall be by paper ballot and that the polls shall be kept open for voters desiring to vote upon such propositions from 1:30 o'clock P.M. until 9:00 o'clock, P.M. (EST).

The Board of Education of the Harpursville Central School District hereby gives notice that an Informational Meeting will be held June 18, 2012 at 7:00 p.m. in the High School Library.

NOTICE IS FURTHER GIVEN, that applications for absence 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 Harpursville School District. Darlene M. Noyes, District Clerk

XVIII. EXECUTIVE SESSION

Personnel

XIX. BUDGET DEVELOPMENT WORKSHOP (REVENUES) & BUDGET ADOPTION

XX. PRIVILEGE OF THE FLOOR

XXI. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High School
Enrollment Data