

AGENDA
BOARD OF EDUCATION MEETING
APRIL 22, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

6:00Workshop: Odyssey Presentation

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE APRIL 8, 2013 REGULAR MEETING
 - IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel Matters
 - V. ANNOUNCEMENTS
 - VI. PRIVILEGE OF THE FLOOR
 - VII. BUSINESS OFFICE REPORTS
 - a. Informational: Fund Balance Report as of April 17, 2013
 - b. Informational: Cash Flow Projection Report: March-May 2013
 - c. Informational: Revenues/Expenditures/Budget Status Report
 - d. Informational: Yr. to Yr. Revenue Report
 - e. Informational: Yr. to Yr. Expense Report
 - f. Informational: Claims Auditing Report for March 2013
 - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending March 31, 2013 be accepted.
 - IX. BOCES FINAL REQUEST FOR SERVICES FOR THE 2013-2014 SCHOOL YEAR
Be it resolved that the Board of Education of the Harpursville Central School District will participate in the attached services during 2013-2014 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2013 and ending May 1, 2014. Also, be it resolved that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract.
 - X. BOCES ADMINISTRATIVE BUDGET AND ELECTION OF BOARD MEMBERS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,002,110 is hereby: Approved _____ to _____ Disapproved: _____ to _____
 - b. RESOLVED, the Board casts votes for the Broome-Tioga Board of Cooperative Educational Services as follows:
 1. _____
 2. _____
 3. _____

Nominee: Joseph Burns
Nominee: Ursula Hambalek
Nominee: Sandra Ruffo

XI. COACHING APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be appointed as the Cross Country Coach for the 2013-14 season.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Timmie Miller be appointed as the JV Volleyball Coach for the 2013-14 season conditionally, pending NYS mandated fingerprinting clearance.

XII. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Bus 105-1999 International w/ 92,124 miles

Bus 108-2001 International w/167,010 miles

XIII. POLICY AMENDMENT-#9363 REGULAR BOARD MEETINGS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the policy amendment to #9363, Regular Board Meetings be accepted.

XIV. CODE OF CONDUCT AMENDMENT-SECOND READING

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

XV. MEMORANDUM OF UNDERSTANDING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with the Harpursville Fire Department for the use of the mechanics bay in the Bus Garage and the storing of their mechanics tools in a locked cabinet.

XVI. REQUEST FOR THE USE OF DISTRICT BUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from the Eastern Broome Senior Center/Rotary for the use of a bus on May 10, 2013 for a trip to B-Mets Stadium be approved.

XVII. HEALTH INSURANCE CONSORTIUM MEETING-MAY 10, 2013

XVIII. DISCUSSION ITEMS

- a. Capital Project updates
- b. Proposed BOE meeting schedule for 2013-2014

XIX. EXECUTIVE SESSION

Personnel

XX. PRIVILEGE OF THE FLOOR

XXI. ADJOURNMENT

Reports included: Jr. Sr. High Notes