AGENDA   6:00PM Presentations: Kim Rusnak &
BOARD OF EDUCATION MEETING   11th grade reps.--Trip to NYC
MAY 13, 2013 – 7:00PM   Mike Ramsden
HIGH SCHOOL LIBRARY   Miranda Drummond

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Budget Hearing – 7:00PM
Budget Vote & Board Member Election – May 21, 1:30-9:00pm

I.   MEETING CALLED TO ORDER, ROLL CALL

II.   SALUTE TO THE FLAG

III.   MINUTES OF THE APRIL 22, 2013 REGULAR MEETING

IV.   EXECUTIVE SESSION
                CSE Recommendations
                Personnel Matters

V.   ANNOUNCEMENTS

VI.   PRIVILEGE OF THE FLOOR

VII.   BUSINESS OFFICE REPORTS
        a. RESOLVED, that the Board of Education of the Harpursville Central School District participate
            in Cooperative bidding for the following bids with other school districts in New York State:
            Grocery– one school year (2013-2014)
            Paper Products – twice per school year – (8/2013 – 12/2013) – (1/2014 – 8/2014)
            Meat/Cheese/Dairy – every two month (5 times per school year)
                        July 2013 for August 2013 – October 2013
                        October 2013 for November 2013 – December 2013
                        December 2013 for January 2014 – February 2014
                        February 2014 for March 2014 – April 2014
                        April 2014 for May 2014 – August 2014
            Processing of U.S.D.A. Commodities – one school year (2013-2014)
            Milk & Milk Products/Ice Cream & Other Frozen Desserts – one school year (2013-2014)
            Bread & Bread Products – one school year (2013-2014)
            Dish & Cleaning Supplies – three school years (2013-2014), (2014-2015), (2015-2016)

            BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome
            Tioga BOCES, or Designee be designated to receive and open said bids and

            BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central
            School District reserves the right to accept or reject any or all bids.
        b. Informational: Fund Balance Report as of May 9, 2013
        c. Informational: Cash Flow Projection Report: April - June 2013
        d. Informational: Revenues/Expenditures/Budget Status Report
        e. Informational: Yr. to Yr. Revenue Report
        f. Informational: Yr. to Yr. Expense Report

g. Informational: School Lunch Profit & Loss 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 April 30, 2013 be accepted.

IX. BOCES AS-7 CONTRACT AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment III of the AS-7 contract in the amount of $116,175.66 be approved.

X. SUBSTITUTES
a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute support staff list:
Jonathan Andrews- student cleaner
b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute support staff list conditionally, pending NYS mandated fingerprinting clearance: Christopher Allen
c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists: Becky Komorowski, Carol Bartlett

XI. CLERKS/INSPECTORS
RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Knapp be appointed as a clerk for the May 21, 2013 referendum.

XII. APPOINTMENTS
a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Vicki Milunich be appointed as a LOTE (Language Other than English) consultant for the District.
b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Niles be appointed as a NYS Article 19-A Examiner for the District.

XIII. RENEWAL OF CONDITIONAL APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally pending completion of NYS mandated fingerprinting:
Coach - Timmie Miller

XIV. DISCUSSION ITEMS
a. Capital Project updates
b. Merged Wrestling Team
c. Summer BOE meeting dates

XV. EXECUTIVE SESSION
Personnel

XVI. PRIVILEGE OF THE FLOOR

XVII. ADJOURNMENT

Reports included: Jr. Sr. High Notes
Enrollment figures