

AGENDA  
BOARD OF EDUCATION MEETING  
MAY 23, 2011 – 7:00PM  
HIGH SCHOOL LIBRARY

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- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE MAY 9, 2011 REGULAR MEETING & MAY 17, 2011 REFERENDUM
- 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 School, that the Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy, Special Education and TVI (teacher of the visually impaired) services at an hourly rate of \$70.00 be approved. Contract shall be from July 11 for the Summer Program and run through the 2011-2012 school year.
  - b. Informational: School Lunch Profit & Loss for April 2011
- VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for April 2011 be accepted.
- IX. RESIGNATIONS
  - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Yvonne Kay, HS Math Teacher, be accepted effective July 1, 2011.
  - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Patricia Blair, teacher aide, be accepted effective June 29, 2011.
  - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michelle Noyes from her position as aide be accepted effective May 23, 2011.
  - d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Michelle Knapp from her position as co-color guard advisor be accepted, effective May 18, 2011.
- X. APPOINTMENT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Michelle Noyes be appointed off of the transportation substitute list to a contract driver position.

XI. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Teacher Substitute: Yvonne Kay     Barbara (Bonnie) VanAbs

Support Staff Substitute: David Fehrman\*     Michelle Noyes     Barbara (Bonnie) VanAbs

No fingerprinting needed-currently a HS student.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Micaela Lusk be removed from the teacher substitute list.

XII. CAREER & TECHNICAL EDUCATION RESERVE FUND

Upon the recommendation of the Superintendent of Schools and at the request of the Broome-Tioga BOCES, on motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, it is RESOLVED that the Board hereby approved the establishment by Broome-Tioga BOCES of a Career Education Instructional Reserve Fund.

XIII. REQUEST FOR USE OF SCHOOL TRANSPORTATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from Eastern Broome Senior Center and the Preservation Association of the Southern Tier (PAST) for the use of school transportation on September 24 or October 1, 2011 be approved.

XIV. TERMINATION OF PROBATIONARY EMPLOYEE

The Superintendent has recommended the termination of Tonya Ellerson, a probationary employee of the District. The Superintendent provided notice to the probationary employee of the recommendation in accordance with New York State Education Law § 3031. The Superintendent's notice advised the probationary employee of her opportunity to request the Superintendent's reasons for the recommendation and the right to response to such reasons. The notice from the Superintendent also provided the probationary employee with the date upon which the Board of Education would consider the recommendation. Each Board member having acknowledged in the open meeting they reviewed the notice of the Superintendent to the probationary employee's request for reasons supporting the Superintendent's response, and the probationary employee's response to the Superintendent and after due deliberation thereon. Upon the recommendation of the Superintendent and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it is Resolved, that the probationary appointment held by Tonya Ellerson is hereby terminated effective June 30, 2011.

XV. SECTION 75 CHARGES

The Board of Education considering the information supplied to it regarding an employee of the Harpursville Central School District, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it is

RESOLVED, that charges be preferred against an employee of the Harpursville Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

XVI. SURPLUS ITEMS

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

25 – Broken Desks                      3 – Broken Steel Teacher Desks                      6 – Broken Folding Tables  
4 – Broken Buffers, s.n.'s: 000610, 000608, 000609, 715062  
1 - Carpet Extractor, Power Eagle 1000-s.n.: 000736                      1 – snow blower attachment  
1 – Fressori Fertilizer Spreader, s.n.: 01604  
Scoreboard (from Gold Gym)

XVII. 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:    Stephanie Gaska                      Laurie Sherling

XVIII.PRIVILEGE OF THE FLOOR

XIX. EXECUTIVE SESSION

Personnel Matters

XX. ADJOURNMENT

Reports enclosed:    a.        News & Notes-Elem/MS/HS

