
BUDGET HEARING – 7:00PM
BUDGET VOTE & BOE MEMBER ELECTION-MAY 15, 2012 1:30-9:00PM

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE APRIL 16, 2012 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 Music Supply Bid #2012MUSIC be awarded as follows:

Interstate Music - \$2,887.79	Woodwind & Brasswind - \$1,756.00
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(There were two qualifying bids received.)
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Athletic Supply Bid #2012ATHLETIC be awarded as follows:

Anaconda Sports - \$504.22	BSN Sports - \$935.87
Neff Motivation, Inc. - \$409.32	Riddell/All American - \$3,180.00
Scholastic Sport Sales - \$2,895.70	Sportsman's - \$642.09
Stadium System, Inc. - \$274.75	Toledo Physical Education Supply - \$436.28

(There were twelve qualifying bids received.)
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Office, Art and Teaching Supply BID#201201 be awarded as follows:

Dick Blick - \$555.38	Quill - \$11,422.98
S & B Office Products - \$509.64	S & S Worldwide - \$57.14
School Specialty - \$2,561.42	Triarco Art & Crafts - \$857.50

(There were six qualifying bids received.)
 - d. RESOLVED, upon the recommendation of the Superintendent of Schools, that Niagara Bank be designated as a recipient for payroll direct deposits.
 - e. Informational: School Lunch Profit & Loss for February 2012
 - f. Informational: School Lunch Profit & Loss for March 2012
 - g. Informational: Cash Flow Projection Report
 - h. Informational: Fund Balance Calculation Report
 - i. Informational: Revenues and Expenditures as of April 27, 2012

- VIII. **EXTRACLASSROOM ACTIVITY REPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for March 2012 be accepted
- IX. **BOCES FINAL REQUEST FOR SERVICES FOR THE 2012-2013 SCHOOL YEAR**
Be it resolved that the Board of Education of the Harpursville Central School District will participate in the attached services during 2012-2013 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, 2012 and ending May 1, 2013. 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. **RESIGNATION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Christopher Lake from his position as cleaner be accepted, effective May 4, 2012.
*Mr. Lake would like to remain on the teacher substitute list.
- XI. **APPOINTMENT**
RESOLVED, upon the recommendation of the Superintendent of Schools, that Earl Paugh be appointed to a full time cleaner position conditionally, pending NYS mandated fingerprinting clearance.
- XII. **STUDENT WORKER**
RESOLVED, upon the recommendation of the Superintendent of Schools, that John Chandler be appointed to an AM Student Worker position.
- XIII. **AMENDMENT TO POLICY #6191-FIELD TRIPS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the policy amendment to #6191 Field Trips be accepted.
- XIV. **CHEMICAL HYGIENE PLAN**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Chemical Hygiene Plan be accepted.
- XV. **PROFESSIONAL DEVELOPMENT PLAN**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Professional Development Plan be accepted.
- XVI. **DONATION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of two parade flag holders, miscellaneous children's books and two rolls of colored corrugated paper from the Harpursville Baptist Church be accepted.
- XVII. **SURPLUS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids be accepted for surplus items:
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|--------------------|------------------------------|
| 4 chemical bottles | \$20.00 from Chris Wilkinson |
| 4 chemical bottles | \$20.00 from Darlene Noyes |
- *Chemical bottles surplus at the August 17, 2009 meeting

XVIII. DISCUSSION ITEM

- a. Logan Murray-Use of Hornet Costume for Mascot Camp

XIX. SUBSTITUTES

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

Teacher Substitute: Brittney Broughton (Pending-SWD 1-6, Pk-6)

*Ms. Broughton has rec'd NYS mandated fingerprinting clearance.

Support Staff: Jessica Whitman-student, no fingerprinting needed

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:

Support Staff: Betty Morrison

- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Teacher Substitute: Jamie Drake

Support Staff Substitute: Janet Share

XX.NYSSBA CONFERENCE, OCTOBER 25-27, ROCHESTER - REGISTRATION OPENS JUNE 1

XXI.EXECUTIVE SESSION

Personnel

XXII. PRIVILEGE OF THE FLOOR

XXIII. ADJOURNMENT

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