

AGENDA

BOARD OF EDUCATION MEETING
MAY 9, 2011 – 7:00PM
HIGH SCHOOL LIBRARY

Presentation @ 6:30PM – Bruce Salisbury, Tech Club
Budget Hearing @ 7:00PM

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE APRIL 25, 2011 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 Treasurer's Report for March 1-31, 2011 be accepted.
 - b. Informational: Claims Auditing Report for March 2011
 - c. Informational: Cash Flow Projection
 - d. Informational: Fund Balance Calculation as of March 31, 2011
- VIII. BOCES FINAL REQUEST FOR SERVICES FOR THE 2011-2012 SCHOOL YEAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville School District will participate in the above services during 2011-2012 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, 2011 and ending May 1, 2012. 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.
- IX. BOCES AS-7 AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that BOCES Amendment III in the amount of \$10,378.84 be approved. This brings the total BOCES contract to \$3,505,545.46.
- X. SUBSTITUTES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:
 - Teacher Substitute: Dianne Hufford (N.C.) Lauren Ramos (Cert. pending)
 - *Ms. Hufford & Ms. Ramos have both rec'd NYS fingerprinting clearance.

XI. RESIGNATIONS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Vicki Milunich, Foreign Language 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 Barbara Van Abs, teacher aide, be accepted effective June 25, 2011.

XII. APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Keith Johnson be appointed to a full time Maintenance position.
*Mr. Johnson was a former employee and has rec'd NYS mandated fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Benfatta be appointed to a full time, civil service Head Custodian position.
*Mr. Benfatta is a current employee and has rec'd NYS fingerprinting clearance.

XIII. CLERKS/INSPECTORS FOR MAY 17, 2011 REFERENDUM

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as clerks and inspectors for the May 17, 2011 referendum:

1:30-5:00	Betty Burns	5:00-9:00	Kim Quick
	Hilda Bauldauf		Arlene Noyes
	TBD		Darlene Noyes

XIV. SEQRA PROJECT-FUEL TANKS - BUS GARAGE

RESOLVED, that the Harpursville Central School District Board of Education, hereby declares the Harpursville Central School District Board of Education as the lead agency for purposes of the State Environment Quality Review Act and Regulations (SEQRA), associated with the Capital Project #03-05-01-04-5-008-002;

BE IT FURTHER RESOLVED, that Ashley McGraw Architects, P.C. consultant for the Harpursville Central School District has recommended to the Board of Education that the Board determine that the project # 03-05-01-04-5-008-002 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On a motion of _____ and seconded by _____ it is

RESOLVED, that the Harpursville Central School District Board of Education acting as lead agency for purposes of the state Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the project # 03-05-01-04-5-008-002 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

XV. SEQRA PROJECT-FUEL TANKS - JR. SR. HIGH SCHOOL

RESOLVED, that the Harpursville Central School District Board of Education, hereby declares the Harpursville Central School District Board of Education as the lead agency for purposes of the State Environment Quality Review Act and Regulations (SEQRA), associated with the Capital Project #03-05-01-04-0-001-012;

BE IT FURTHER RESOLVED, that Ashley McGraw Architects, P.C. consultant for the Harpursville Central School District has recommended to the Board of Education that the Board determine that the

project # 03-05-01-04-0-001-012 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On a motion of _____ and seconded by _____ it is

RESOLVED, that the Harpursville Central School District Board of Education acting as lead agency for purposes of the state Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the project # 03-05-01-04-0-001-012 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

XVI. SEQRA PROJECT-FUEL TANKS - W. A. OLMSTED ELEMENTARY

RESOLVED, that the Harpursville Central School District Board of Education, hereby declares the Harpursville Central School District Board of Education as the lead agency for purposes of the State Environment Quality Review Act and Regulations (SEQRA), associated with the Capital Project #03-05-01-04-0-006-004;

BE IT FURTHER RESOLVED, that Ashley McGraw Architects, P.C. consultant for the Harpursville Central School District has recommended to the Board of Education that the Board determine that the project # 03-05-01-04-0-006-004 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On a motion of _____ and seconded by _____ it is

RESOLVED, that the Harpursville Central School District Board of Education acting as lead agency for purposes of the state Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the project # 03-05-01-04-5-008-002 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

XVII. ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS AND DETERMINATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that

WHEREAS, Ashley McGraw Architects, P.C., duly licensed by the State of New York (the "Architect/Engineer"), has at the instance of 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, prepared architectural and engineering studies for (i) fuel tank monitoring system and said architectural and engineering studies have been filed in the office of the School District Clerk and are on file for public inspection; and

WHEREAS, the School District has determined that upon the examination of an environmental assessment form ("EAF") prepared by the Architect/Engineer, the Project is a "Type II", as that term is defined in 6 NYCRR §617.2(aj), and therefore the School District caused the EAF to be prepared and promptly filed with the School District Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is \$50,000 and that the costs of the Project, in whole or in part, are to be financed by the use of the Repair Reserve Fund; and

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act ("SEQRA") regulations, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, NEW YORK, as follows:

Section 1.The School District, by and through its Board of Education, hereby declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2.It is hereby determined that the Project as aforesaid, is a “Type II”, as that term is defined in 6NYCRR §617.2(aj).

Section 3.No other agency other than the School District is involved in said environmental review and no coordinated review is necessary or required.

Section 4.No hearing as set forth in 6 NYCRR§617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5.Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project will not have a significant effect on the environment and no unidentified adverse effects are anticipated with respect thereto and is precluded from further review under the Environmental Conservation Law.

Section 6.It is hereby determined that for purposes of the SEQRA regulations the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until such resolution is approved by the Board of Education of the School District or the qualified voters of the School District, as the case may be.

Section 7.The School District shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the School District Clerk containing the EAF.

Section 8. This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

XVIII. PRIVILEGE OF THE FLOOR

XIX. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. April Enrollment Figures