

AGENDA
BOARD OF EDUCATION MEETING
JUNE 13, 2011 – 7:00PM
HIGH SCHOOL AUDITORIUM – TENURE CELEBRATION

I. MEETING CALLED TO ORDER, ROLL CALL

II. SALUTE TO THE FLAG

III. TENURE CELEBRATION/APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointments be made:

- a. Name: Lisa Brink
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Initial
- b. Name: Joseph DiRosa
Tenure Area: Childhood Education Gr. 1-6
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Initial
- c. Name: Stephanie Gilfillan
Tenure Area: Math 7-12
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Initial
- d. Name: Megan Hoeflein
Tenure Area: Childhood Education Gr. 1-6
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Initial
- e. Name: Sarah Lynch
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Permanent
- f. Name: Kevin McNamara
Tenure Area: Chemistry
Date of Commencement of Service on Tenure: September 1, 2011
Certification: Initial
- g. Name: Michael Rullo
Tenure Area: School District Administrator
Date of Commencement of Service on Tenure: September 1, 2011
Certification: SDL-Initial; SDL-Professional

IV. MINUTES OF THE MAY 23, 2011 REGULAR MEETING

V. EXECUTIVE SESSION

Personnel Issues
CSE Recommendations

VI. ANNOUNCEMENTS

VII. PRIVILEGE OF THE FLOOR

VIII. BUSINESS OFFICE REPORTS

- a. RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with United Developmental Therapeutics for the provision of Occupational Therapy services at an hourly rate of \$45.00 be approved. Contract shall be from July 1, 2011 through June 30, 2012.
- b. RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with Pediatric Physical Therapy Services for the provision of Physical Therapy services at an hourly rate of \$55.00 be approved. Contract shall be from July 1, 2011 through June 30, 2012.
- c. RESOLVED, upon the recommendation of the Superintendent of School, that the Professional Services Agreement with Ellen Krupa-Starley for the provision of Special Education services at an hourly rate of \$70.00 be approved. Contract shall be from July 11, 2011 through June 30, 2012.
- d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Athletic Supply Bid #2011 ATHLETIC be accepted as follows:
- | | | | |
|-----------------------------|------------|---------------------------|----------|
| Aluminum Athletic Equipment | \$92.55 | Anaconda Sports | \$215.45 |
| BSN Sports | \$2,089.15 | Longstreth Sporting Goods | \$302.65 |
| Medco First Aid & Safety | \$238.59 | Neff Motivation, Inc. | \$303.52 |
| Scholastic Sport Sales | \$2,560.90 | Stadium System, Inc. | \$303.10 |
| Worldwide Sport Supply | \$190.37 | Zappia Athletic Products | \$26.50 |
- e. RESOLVED, upon , upon the recommendation of the Superintendent of Schools, that the Music Supply Bid # 2011 MUSIC be accepted as follows:
- | | | | |
|---------------------|----------|----------------------|------------|
| Calloway House Inc. | \$84.78 | Groth Music | \$112.25 |
| Sheet Music Plus | \$454.86 | Woodwind & Brasswind | \$3,097.60 |
- f. RESOLVED, upon , upon the recommendation of the Superintendent of Schools, that the Office, Art & Teaching Supply Bid #201101 be accepted as follows:
**Totals will be available Monday evening
- g. Informational: Cash Flow Projection Report
- h. Informational: GASB 54

IX. BOCES AS-7 AMENDMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment IV of the BOCES AS-7 contract in the amount of \$50,484.44 be approved. This brings the total contract to \$3,556,029.90.

X. CHANGE IN CIVIL SERVICE TITLE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the current civil service Account Clerk/Typist position within the Business Office be changed to a Senior Account Clerk position.

XI. APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:

Name: Nicole Dimatos

Tenure Area: Foreign Language

Date of Commencement of Probationary Service: September 1, 2011

Expiration Date of Appointment: June 30, 2013(Rec'd tenure in Windsor & CF)

Certification Status: Permanent

-Ms. Dimatos has already rec'd NYS mandated fingerprinting clearance.

XII. JUUL EXTENSION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the JUUL extension until June 30, 2012 between the District and Rebecca Gelunas be accepted.

XIII. ELIMINATION OF POSITION

RESOLVED upon the recommendation of the Superintendent of Schools, that the Board approve the elimination of a full-time position in the area of Foreign Language.

XIV. REQUEST FOR PERSONAL LEAVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from Paul Peterson for a one year personal leave for the 2011-12 school year be approved.

XV. HSSA TENTATIVE AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that, in accordance with Section 204a of the Taylor Law, funds are provided to implement the agreement between the Harpursville Support Staff Association and the Superintendent over a period commencing July 1, 2011 and ending June 30, 2014.

XVI. COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following head coach appointments be made:

Football:	Tim Petras	Field Hockey:	Kaelyn Shannon
Volleyball:	Angie Bough	Golf:	Paul Volkert
Cross Country:	Robb Munro	Cheerleading:	Barbara Hendrickson
Boys Basketball:	Shawn Riley	Girls Basketball:	Kurt Ehrensbeck
Baseball:	Tom Ryder	Softball:	Kelli Parsons

XVII. BOARD OF EDUCATION SUMMER MEETING SCHEDULE

XVIII. NYSSBA CONVENTION & EDUCATION EXPO – OCTOBER 27-30, 2011, BUFFALO

XIX. PRIVILEGE OF THE FLOOR

XX. EXECUTIVE SESSION

Personnel Matters

XXI. ADJOURNMENT

Reports enclosed:

- News & Notes-Elem/MS/HS
- Enrollment Information for May 2011
- BOCES Statistical Data for 2010-2011