

AGENDA
BOARD OF EDUCATION MEETING
JUNE 27, 2011 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE JUNE 13, 2011 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - Personnel Issues
 - 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 Board of Education of the Harpursville Central School District participate in Cooperative bidding for the following bids with other school district in New York State:
 - Chemical/Ware Washing: 2011-12, 2012-13,2013-14 school years
 - Grocery/Spice: 2011-2012
 - Paper Products: 8/2011-12/2011, 1/2012-8/2012 (twice per school year)
 - Juice/Water: 2011-12, 2012-13,2013-14 school years
 - Meat/Cheese/Dairy: 8/2011-10/2011, 11/2011-12/2011, 1/2012-2/2012, 3/2012-4/2012, 5/2012-8/2012 (every two months, 5 times per school year)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. RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 Leonard Bus Sales Maintenance Contract in the amount of \$152,500.12 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Memorandum of Understanding with Opportunities for Broome-Head Start for the 2011-2012 school year.
- VIII. RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN ACCORDANCE WITH GASB 54
WHEREAS, effective in fiscal year 2010-2011, the Governmental Accounting Standards Board (GASB) has adopted Statement Number 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, and
WHEREAS, GASB Statement 54 establishes the following classifications depicting the relative strength of the constraints that control how specific amounts can be spent:
 - **Nonspendable** fund balance includes amounts that are not in a spendable form (inventory, for example) or are required to be maintained intact (the principal of an endowment fund, for example).
 - **Restricted** fund balance includes amounts that can be spent only for the specific purposes stipulated by external resource providers (for example, grant providers), constitutionally, or through enabling

legislation (that is, legislation that creates a new revenue source and restricts its use). Effectively, restrictions may be changed or lifted only with the consent of resource providers.

- **Committed** fund balance includes amounts that can be used only for the specific purposes determined by a formal action of the government's highest level of decision-making authority. Commitments may be changed or lifted only by the government taking the same formal action that imposed the constraint originally.

- **Assigned** fund balance comprises amounts *intended* to be used by the government for specific purposes. Intent can be expressed by the governing body or by an official or body to which the governing body delegates the authority. In governmental funds other than the general fund, assigned fund balance represents the amount that is not restricted or committed. This indicates that resources in other governmental funds are, at a minimum, intended to be used for the purpose of that fund.

- **Unassigned** fund balance is the residual classification for the general fund and includes all amounts not contained in the other classifications. Unassigned amounts are technically available for any purpose. If another governmental fund has a fund balance deficit, then it will be reported as a negative amount in the unassigned classification in that fund. Positive unassigned amounts will be reported only in the general fund. And,

WHEREAS, the Harpursville School District wishes to implement GASB 54 as required beginning with the current July 1, 2010 – June 30, 2011 fiscal year, and emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Education. Fund balance of the District may be committed for a specific source by formal action of the Board of Education. Amendments or modifications to the committed fund balance must also be approved by formal action of the Board of Education. Committed fund balance does not lapse at year-end. The formal action required to commit fund balance shall be by board resolution or majority vote.

NOW THEREFORE BE IT RESOLVED that the Board of Education elects to use the default policy of GASB Statement 54 for the purposes of identifying which classifications of fund balance are spent first.

IX. CONTRACT FOR SHARED SPEECH SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Shared Employee Agreement with Susquehanna Valley Central School District for the provision of Speech Services be approved.

X. BOCES AS-7 AMENDMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment V of the BOCES AS-7 contract in the amount of (\$6,533.25) be approved. This brings the total contract to \$3,549,496.65.

XI. SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the Support Staff substitute list:

Heather Makin Megan Holbert Tyler Graham Isaac Gatto

*All are currently HS students..no fingerprinting required.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Casey Griffith be added to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

XII. SURPLUS TEXTBOOKS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of textbooks be declared as surplus and be disposed of in a manner consistent with Board of Education policy.

XIII. COACHING /VOLUNTEER COACHING APPOINTMENTS

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

Steve Tronovich: Assistant Varsity Football
Jim Dalpaiz: Modified Field Hockey, Volunteer Softball
Paul Volkert: JV Boys Basketball
Sherm McElwain: JV Baseball, JV Girls Basketball
Kevin McNamara: Modified Boys Basketball
Matt Bucci: Modified Girls Basketball
Steve Moschak: Modified Baseball
Jerry Kimmel, Jamie Kimmel, Ed Petras: Volunteer Football
Eric Saeger: Modified Football, Volunteer Baseball
Vinnie Drummond: Volunteer Boys Basketball
Ken White: Volunteer Softball
Tom Parsons: Volunteer Softball
Brian Young: Assistant Varsity Football
Danny Smith: Modified Football
Joe DiRosa: JV Softball
Carrie Smith: JV Field Hockey, Modified Softball
Angie Bough: Varsity Volleyball

XIV. NON-RESIDENT TRANSPORTATION REQUEST

RESOLVED, upon the recommendation of the Superintendent of Schools, that the transportation request from Julianne Dascano for her daughter to be transported to Central Baptist Christian Academy from the Harpursville Central School campus for the 2011-2012 school year be approved.

XV. DISCUSSION ITEM – NON-CONTRACT SALARIES

XVI. APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS AND SUBSTITUTE MONITORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bus drivers, substitute bus drivers, regular and substitute monitors be approved for the 2011-2012 school year:

REGULAR BUS DRIVERS:

Bolde , Michael
Daniels, Luann
Niles, Mary
Scott, Bernard
Thayer, Mae
Young, Mary

Butler, Sheldon
Gaines, Marvin
Noyes, Michelle
Smith, Shileen
Wilcox, Cindy

Collins, Danielle
Hogancamp, Maralynn
Sacco, Richard
Springsteen, Susan
Winsor, Loretta

SUBSTITUTE DRIVERS:

Brennan, Jean
Hunsinger, Helen
Stock, Renee

Culver, S. Rosslyn
Knapp, Ida
Wilcox, Edward

Hagerman, Roberty
Rutherford, Donald

***REGULAR MONITORS:**

Bryden, Lori

Smith, Shileen

***SUBSTITUTE MONITORS:**

Collins, Danielle

Daniels, Luann

Gaines, Marvin

Hogancamp, Maralynn

Knapp, Ida

Sacco, Richard

Noyes, Michelle

Winsor, Loretta

Hagerman, Robert

*All listed monitors have met NYS SED mandates for bus attendants/bus monitor.

XVII. SUBSTITUTES FOR THE 2011-12 SCHOOL YEAR

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes are approved for the 2011-12 school year:

Sarah Atwood	Noah Balles	Carol Bartlett	Kevin Bates
Lee Breck	Daniel Brey	Jessica Buchman	Joshua Buczek
Gayle Bump	Ashley Burns	Betty Burns	Robert Castle
Krista Celano	Carol Cimini	Thomas Clements	Danielle Collins
Karie Collins	Jerry Cragle	Sharon DiGennaro	Carla Efrein
Katie Falank	Michael Flanigan	Mirra Florance	Kyle Fuller
Andrew Garlach	Constance Giardina	Chris Goroleski	Carolyn Grausgruber
Amanda Gustafson	Nivia Gutierrez	Mildred Hawk	Barbara Heath
Allison Hendrickson	Ashley Hendrickson	Deb Horoszewski	Deanna Hubal
Diane Hufford	Russ Ives	Jessica Jackson	Jennifer Jones
Jessica Kelley	Lisa Kelly	Ashley Koopman	Laurel Koster
Joe Kovac	Patrick Lake	Azura Leach	Marian Linkroum
Mike Maher	Linda Markert	Christine McCabe	Josh McGowan
Debra Menta	Jessica Messenger	Hillary Montgomery	Joe Munson
Matt Nagy	Jennifer Padbury(Buchek)	Lauren Ramos	Brenda Rhodes
Sandy Schnurbusch	Rita Searles	Laurie Sherling	Paul Slivka
April Smith	Carrie Smith	Erica Smith	Marcy Smith
Christina Tayler	Melissa Tessenholtz	Nicholas Testa	Bonnie VanAbs
Jennifer Wasser	Randy Weeks	Mike Wharton	Mae Dean Whitmore
Amy Williams	Terry Williams	Jessica Woodcock	Pat Yuill
Meridith Bilsky	Ryan Dalpiaz	Leslie Dauphinais	Heather Dietzman
Megan Dietzman	Angela Eberly	Stephanie Gaska	Nick Groover
Kaitlyn Hamilton	Kiersten Hamilton	Jodi Harding	Kacie Huston
Kristen Hess	Abbie Klutts	Anthony Krahwinkle	David Marble
Joe McLaughlin	Anne Murray	Brittany Plony	Jason Pomeroy
Jennifer Salisbury	Kate Sannwald	Max Scuzo	Tiffany Sweet
Sadie Weckel			

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be approved for the 2011-12 school year:

Victoria Anderson	Ben Andrews	Gayle Bump-Fortner	Janet Avery
Beverly Brookes	Camryn Brown	Lori Bryden	Betty Burns
Ronnie Cheeseman	Danielle Collins	Leslie Dauphinais	Sue Eherts
David Fehrman	David Filan	Kyle Fuller	Renee Gaines
Dawn Hagerman	Ashley Hall	Allison Hendrickson	Alex Hogancamp
Maralynn Hogancamp	Rhonda Hogancamp	Deborah Horoszewski	Lynda Huizinga
Jessica Jackson	Joan Jackson	Kathy Juckett	Joan Juliussen
Lisa Kelly	Marian Linkroum	Linda Markert	Jodi Marsh
Jessica Messinger	Jennifer Moore	Michelle Noyes	Barbara Quick
Joanna Reigel	Mary Ann Robinson	Julie Rogers	Heather Rogers
Nicole Rogers	Sandra Schnurbusch	Janet Share	Amber Smith
April Smith	Carrie Smith	Chris Snow	Laurie Stasko
Bonnie VanAbs	Laura VanDusen	Loretta Winsor	Taylor Woodcock
Pat Yuill	Mary Zipay	Shannon Masse	

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

Kyle Ives	Barbara Nieto	John Stoeckel	Jeanette Congdon
Corrina Allen	Jeanine Birtch	Kathy Cower	Karlee Eberly-Robinson
Penny Potter	Kate Reynolds	Brenda Ruston	MacNeil Ruston
Danielle Buchek	Renee Huber	Nicole Huston	Mike Kaminsky
Ramsie McNaught	Kim Metaxas	Dawn Pierce	Danel Wahlburger
Jason Planavsky	Casey Hine	Arron Hamilton	Jada Besaw
Kelly Billingere	Joshua Lee	Keely LeMore	Tom Planavsky
Nicole Scott	Kevin Slater	Zack Warren	Tim Wingerter
Glenda Murphy	Corinne Bronson	Gene Fletcher	

XVIII.PRIVILEGE OF THE FLOOR

XIX.EXECUTIVE SESSION

Personnel Matters

XX. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. DOT Inspection Report