

AGENDA  
BOARD OF EDUCATION MEETING  
AUGUST 22, 2011 – 7:00PM  
HIGH SCHOOL LIBRARY

6:00PM – LIGHT DINNER/  
WORK SESSION

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE JULY 11, 2011 REGULAR MEETING, JULY 27, 2011 SPECIAL MEETING AND AUGUST 1, 2011 SPECIAL MEETING
  - IV. EXECUTIVE SESSION
    - Personnel Issues
    - CSE/CPSE Recommendations
  - V. ANNOUNCEMENTS
  - VI. PRIVILEGE OF THE FLOOR
  - VII. BUSINESS OFFICE REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Tishuba Guzyk, MS CCC-SLP for the provision of Speech Services for the period September 1, 2011 through September 1, 2012 at a rate of \$70.00 per hour be approved.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2011 be accepted.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quarterly Budget Transfer Report for June 30, 2011 be accepted.
    - d. Informational: School Lunch Profit & Loss for June 2011
    - e. Informational: Claims Auditing for June 2011
    - f. Informational: Claims Auditing for July 2011
    - g. Informational: Fiscal Year End Grant Status Report
  - VIII. DISCUSSION REGARDING EMERGENCY TRANSPORTATION CONTRACT FOR GROUP HOME STUDENT(S)
  - IX. ADMISSION FEES TO HOME ATHLETIC EVENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agree to waive the admission fees to home athletic events during the 2011-2012 school year.
  - X. CHANGE TO SCHOOL LUNCH/MILK PRICES  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the price of Elementary Lunches (K-5) be increased by \$.05 to \$1.90, High School Lunches (Gr 6-12) increased by \$.05 to \$2.15 and milk increased by \$.05 to \$.60 effective October 1, 2011.

XI. APPOINTMENT OF DEPARTMENT CHAIRPERSONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be appointed as Department Chairpersons:

Social Studies 7-12	Steven Moschak	Math 7-12	Jayne Manville
ELA 7-12	Caroline Thomas	AIS	Debra Parker
Grades 3, 4	Laura DiRosa	Science	Kevin McNamara
Mentor 1-3 year	Kristine Conrow	Grades K-2	Kelly LaDue
Grades 5-6	TBD		

XII. RESIGNATIONS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Christa Winslow from her position as elementary teacher be accepted, effective August 5, 2011.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Gayle Rowe be accepted, effective August 1, 2012.

XIII. STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following High School student workers be approved:

Mark Allen	Avrielle Bixby	Alex Drummond	Zachary Hunt
Stephanie Knapp	Steven Lee	Melissa McLaughlin	Caitlynn Rhodes
McKenzie Townsend	Kayleigh Livermore	Ciara Blakeslee	Chelsey Brown
Jenna Dann	Miranda Drummond	Isaac Gatto	Esperanza Gutierrez
Jim Kelley	Courtney Lewis	Danielle Kemmerer	Mitchell Livermore
Alexandra Abbott	Mason Dean	Ryan Slavik	

XIV. SUBSTITUTES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:

**Teacher Substitute:** Heather Benning (B-Gr.6 cert.-has already rec'd NYS fingerprinting clearance)

**Support Staff:** Amanda Murphy\*

\*Currently a HS student -no fingerprinting needed

XV. STANDARD WORK DAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District hereby establishes the standard workday for both Doris Mertz (SS#7187), District Treasurer and Darlene Noyes(SS#4549), School Clerk/Superintendent's Secretary as eight hours and will report the same to the NYS and Local Employee's Retirement System for the period 7/1/11 – 6/30/12.

XVI. DISTRICT ANNUAL PLAN – SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Special Education District Annual Plan be accepted.

XVII. APPOINTMENT OF AUDIT COMMITTEE MEMBERS

XVIII. SHARED DECISION MAKING TEAM – BOARD MEMBER PARTICIPATION

**XIX. SURPLUS TEXTBOOKS/ATHLETIC EQUIPMENT**

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:

Scholastic Literacy Place, Gr. 2 – 23 books

McMillian/McGraw Hill “People Together Adventures in Time and Place” – 7 books

Harcourt Science, Gr. 2 – 6 books

24 – Softballs

7-Softball Bat Bags

3- Softball Batting Helmets

**XX. APPROVAL OF INTERNAL AUDIT REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Internal Audit Report-Year Five Report from the Management Advisory Group be accepted.

**XXI. EXTENSION OF SUPERINTENDENT’S CONTRACT**

**XXII. RENEWAL OF CONDITIONAL APPOINTMENTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed:

Sub Teacher: Jamie Drake

Support Staff: Casey Griffith

**XXIII. PERMANENT APPOINTMENTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally pending completion of NYS mandated fingerprinting clearance:

Volunteer Coach: Monica Ballard

Color Guard Co-Advisors: Christine Andrews Wendy Hons-Washburn

**XXIV. ADOPTION OF TAX LEVY**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Tax Warrant is approved and the Tax Collector is authorized to collect taxes in the amount of \$3,424,663 to be used as follows: General Fund: \$3,424,663. For a period of 60 days commencing September 6, 2011 and ending November 4, 2011. Monday through Wednesday 9:00am- 4:00pm, Thursdays 9:00am-5:00pm, Fridays 9:00am-noon. Open Saturdays September 17, October 1 and October 29, 2011 from 9:00 – noon. Office will be closed October 10, 2011 for Columbus Day. Penalty phase begins October 6, 2011 through November 4, 2011.

**XXV. PRIVILEGE OF THE FLOOR**

**XXVI. ADJOURNMENT**

Reports enclosed:

Jr./Sr. Notes

Athletic Dept. Update