

# **Regular Board of Education Meeting, BOCES Budget and Budget Presentation, Follow up from April 10 Budget Workshop (Tuesday, April 23, 2019)**

*Generated by Tabatha Rhodes on Thursday, April 25, 2019*

## **1. Meeting Call to Order 6:03 PM by Board President Rhodes**

Procedural

Roll Call: Members present: Mr. Dattoria, Mrs. Noyes, Mrs. Anderson, Mr. Rhodes, Mr. Weist, Mrs. Quick.

Ms. Livermore-Kappauf joined the meeting at 6:53 PM

A list of meeting attendees is available in the District Office.

## **1.2 Salute to the Flag**

Procedural

## **2. Cafeteria Presentation**

Presentation

### **2.1 Mark Bordeau, Senior Food Service Director, BT BOCES**

CEP Powerpoint presentation reviewed. Mark thoroughly described three options for Board consideration. He interpreted the regulations involving CEP and fielded questions from Board members. The Board agreed on option 1 + the purchase of a vending machine in an effort to increase participation.

#### **19-0423-I**

Resolved, that the Board of Education authorize Mark Bordeau, Senior Food Services Director for Broome-Tioga BOCES, to apply for the CEP Program for the Jr. Sr. High School by June 30, 2019.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

## **3. Student Council Announcements**

Information

No Student Council were present to report.

## **4. Administrative Team Announcements**

Information

Superintendent Rullo:

-Extended his gratitude for the Whitney Titus Trust Fund grant approval for the electronic school marquee in the front school yard as well as the virtual reality kit as applied for by new teacher Ashley Gay. Both gifts with a combined total of \$35,000 -- certain to provide quality upgrades in those areas. Wonderful news and many thanks! \*Moritorium in Town of Colesville does not allow electronic signs but District is exempt.

-Expressed impressive turnout at the BOCES Celebrity Guest Dinner where he worked as a server again this year. All proceeds go toward the end of the year BOCES carnival and was great fun to be a part of.

-Offered congratulations to our District for the School Safety Award from Utica National, plaque + recognition. Outstanding!

-Offered congratulations to Top Ten ranked Seniors, including to Mrs. Fleming in the audience for her daughter Morgan's placement on the Top Ten List.

## **5. Period of Public Comment on Agenda Items (Items the Board Votes On)**

### **5.1 Public Comment Guidelines**

There was no public comment.

## **6. Acceptance of Meeting Minutes**

6.1 CSE Executive Session minutes and meeting minutes of March 13, 2019 meeting

### **19-0423-II**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the CSE Executive Session and Board meeting minutes of the March 13, 2019 meeting be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

## **7. Final 2019-2020 Budget Presentation**

Mr. McLaughlin reviewed anything that had changed since the last budget workshop.

### **7.1 Approval of the 2019-2020 Budget**

#### **19-0423-III**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adopt the proposed 2019-20 General Fund budget of \$20,311,231 which represents a budget increase of 3.20% and a 4.84% tax levy increase.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

### **7.2 Property Tax Report Card**

#### **19-0423-IV**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached 2019-2020 Property Tax Report Card to be submitted to the New York State Department of Education as required by NYS regulations.

Motion made by Mrs. Quick, seconded by Mrs. Anderson.

Motion carried 6-0-0.

6:51 end of presentation

## **8. Capital Project**

### **19-0423-V**

#### **8.1 Construction Manager Services Contract Amendment**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Construction Manager Services addendum for the pre-construction and bidding phase be accepted, not to exceed \$71,850.00.

Motion made by Mrs. Anderson, seconded by Mrs. Quick.

Motion carried 7-0-0.

## **9. Business**

### **19-0423-VI**

#### **9.2 Treasurer/Deputy Treasurer**

a. RESOLVED, that Dustin McClure be appointed School District Treasurer for the remainder of the school year 2018-2019 and until the next re-organization meeting in July 2019.

b. RESOLVED, that Magen Kaeckmeister be appointed School District Deputy Treasurer for the remainder of the school year 2018-2019 and until the next re-organization meeting in July 2019.

#### **9.3 March Treasurer's Report**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1 - 31, 2019 be accepted.

#### **9.4 Property Donation**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the property donation LETTER OF INTENT from landowner Ronald Petracca be accepted contingent upon amending the

Declaration of Restrictions as recorded in the Broome County Clerk's Office on June 5, 2012 in Book 2376 of Deeds at page 82.

### **9.5 Health and Welfare Contracts**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with Chenango Forks CSD for the 2018-2019 school year for 8 students at a cost of \$331.46 per student - total costs not to exceed \$2651.68 RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with Union Endicott CSD for the 2018-2019 school year for two students at a cost of \$437.00 per student - total costs not to exceed \$874.00.

### **9.6 Food Service Bid Awards**

- a. RESOLVED, upon the recommendation of the Superintendent of Schools that the chicken products bid for the 2019-2020 school year be accepted.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Processed Foods bid for the 2019-2020 school year be accepted.

### **9.7 Authorization to Join Group Bid**

RESOLVED, that the Board of Education of the Harpursville School District participate in Cooperative bidding for the following bids with other school districts in New York State: Grocery- once per school year (2019-2020) Paper Products - twice per school year - (8/2019- 12/2019) - (1/2020- 8/2020) Meat/Cheese/Dairy - every two month (5 times per school year) May 2019 for August 2019- October 2019 September 2019 for November 2019- December 2019 November 2019 for January 2020 - February 2020 January 2020 for March 2020- April 2020 March for May 2020- August 2020 Processing of U.S.D.A. Commodities (Net Off Invoice) - once per school year (2019-2020) Milk & Milk Products/Ice Cream & Other Frozen Desserts - once per school year (2019-2020) Bread & Bread Products - once per school year (2019-2020) Smart Snack Bid - once per school year (2019-2020) Small Wares - once per school year (2019-2020) Geographical Fruit/Vegetable - twice per year - September 2019-January 31, 2020 & February 2020-May 2020 Breakfast Breaks - once per school year (2019-2020) Chicken Products - once per school year (2019-2020) Dish Machine & Chemical Supplies - for three year period, (2019-2020, 2020-2021, 2021-2022)  
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 School District reserves the right to accept or reject any or all bids.

### **9.8 Donation**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$150.00 from Visions Federal Credit Union for the purposes of the baseball team be accepted.

### **9.9 Donation Request**

RESOLVED, upon the recommendation of the Superintendent of Schools, that \$1600 be approved toward the 6th grade class trip to New York City.

### **9.10 BOCES Administrative Budget**

RESOLVED, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,157,108 is hereby approved.

### **9.11 BOCES Board Member Election**

RESOLVED, that the Board of Education cast votes for the Broome-Tioga Board of Cooperative Educational Services as follows: Joe Burns, Ursula Hambalek and Sandra Ruffo for the three three-year position Board seats, with the term ending June 30, 2022.

### **9.12 Surplus Technology Equipment**

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

Motion made by Mrs. Quick, seconded by Mr. Weist.

Motion carried 7-0-0.

### **9.13 Informational Business Office Reports**

Information

### **10. Extra Curricular Reports**

#### **10.1 March Extra Curricular Reports**

##### **19-0423-VII**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the March 2019 Extra Curricular Reports be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 7-0-0.

### **11. Personnel**

#### **19-0423-VIII**

##### **11.2 Volunteer Coach**

RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be appointed a volunteer coach for Spring 2019 Track. Fingerprint clearance has been issued.

##### **11.3 Substitutes**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Richard Sacco be appointed to the substitute support list for the cafeteria. NYS mandated fingerprint clearance has been received.

Motion made by Mr. Weist, seconded by Mrs. Anderson.

Motion carried 7-0-0.

### **12. Miscellaneous**

Information

12.1 SBA President and Vice President meeting

12.2 Top Ten Luncheon

12.3 NYSSBA Complimentary Receptions

### **13. Additional Reports**

Information

13.1 Jr. Sr. High News

13.2 Director of Instruction Notes

### **14. Executive Session**

14.1 Enter into Executive Session

#### **19-0423-IX**

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 6:57 PM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association.

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Administrator's Association.

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Director's Association.

Motion carried 7-0-0.

## **14.2 Come out of Executive Session**

### **19-0423-X**

On a motion made by Mr. Weist, seconded by Mrs. Noyes, to come out of Executive Session at 7:53 PM.

Motion carried 7-0-0.

## **15. Proposed Discussion in Public Forum from Executive Session**

## **16. Privilege of the Floor**

Discussion

16.1 Public May Address the Board

There was no public comment.

## **17. Meeting Close**

17.1 Adjournment

### **19-0423-XI**

Motion made by Mr. Weist, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 7:53 PM. Motion carried 7-0-0.