

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL BOARD OF EDUCATION MEETING THURSDAY, AUGUST 1,
2013 AT 7:30 A.M. IN THE MAC CONFERENCE ROOM**

ROLL CALL

The meeting was called to order at 7:30AM.

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover and Mrs. Salisbury in attendance. Mrs. Snow arrived at 7:37AM. Also in attendance was Superintendent Wood and Administrators Dopko and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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OATHS OF OFFICE

OATHS OF OFFICE – MRS. ANDERSON, MRS. SNOW

The Oath of Office was administered to Board Members Snow and Anderson.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0801-I

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:34AM for CSE recommendations.

Motion carried 6-0-0.

13-0801-II

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:39AM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Board President Burns reminded Board members that they are meeting at 6:00PM on August 19th to work on the Superintendent's evaluation.

Superintendent Wood reported that the Summer School Program is going strong with 150+ kids in attendance. She was able to visit the Sidney swim program which remains one of the most popular of the summer programs. She added that she will be speaking to the possible sharing of programs with Afton Central School in Executive Session.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time

RESIGNATION

RESIGNATION

13-0801-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Candace Blakeslee, from her position as Elementary Teacher, be accepted effective August 3, 2013.

Motion made, with regret, by Mrs. Anderson and seconded by Mrs. Salisbury.

Motion carried 7-0-0.

APPOINTMENTS

APPOINTMENTS

13-0801-IV

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

appointment be made:

JENNIFER DUTCHER

Name: Jennifer Dutcher
Tenure Area: Elementary Education
Date of Commencement of Probationary Services:
September 1, 2013
Expiration Date of Appointment: June 30, 2015
Certification Status: Initial
*Jarema credit 2012-13 school year.

Motion made by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 7-0-0.

13-0801-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Gresham be appointed as the K-6 Literacy Department Chairperson for the 2013-14 school year.

CHRISTINE GRESHAM

RESOLVED, upon the recommendation of the Superintendent of Schools, that George Wright be named as the Homeless/Migrant/Runaway Youth Liaison for the District.

GEORGE WRIGHT

Motion made by Mrs. Salisbury and seconded by Mrs. Anderson.

Motion carried 7-0-0.

SUBSTITUTES

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13-0801-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Teacher Sub: Eric Linkroum (N.C.)-has rec'd NYS mandated fingerprinting clearance.
Bus Driver Sub: Ann-Marie Johnson

Motion made by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 7-0-0.

AMENDMENT TO THE CODE OF CONDUCT

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13-0801-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading to the second amendment to the full language Code of Conduct be accepted.

Superintendent Wood and Assistant Superintendent Rullo discussed the process involved in the development of the cell phone and electronic device portion of the Code of Conduct. Superintendent Wood asked for permission to advertise this information in the newsletter so that faculty, staff and students are aware of the use of cell phones and electronic devices during the school day.

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board accepted the first reading with changes to the grade levels contained in the policy which pertains to grades 7-12 only.

Motion carried 7-0-0.

WASTE DISPOSAL BID

WASTE DISPOSAL BID

13-0801-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Waste Disposal Bid#2013DISPOSAL from Waste Management of NY LLC in the amount of \$13,570 be accepted.
*One other bid rec'd from Bert Adams Disposal.

Motion made by Mrs. Snow and seconded by Mrs. Bassler.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0801-IX

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board agreed to go into Executive Session for personnel matters at 7:55AM.

Motion carried 7-0-0.

13-0801-X

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 8:55AM.

Motion carried 7-0-0.

RATIFICATION OF INSTRUCTIONAL ADMINISTRATOR'S ASSOCIATION CONTRACT

RATIFICATION OF
INSTRUCTIONAL
ADMINISTRATOR'S
ASSOCIATION
CONTRACT

13-0801-XI

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, the Board agreed to ratify the Instructional Administrator's Association Contract for the period July 1, 2013 – June 30, 2016.

Motion carried 7-0-0.

PRIVILEGE OF THE
FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

13-0801-XII

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to adjourn the meeting at 8:58AM.

Respectfully Submitted,

Motion carried 7-0-0.

Darlene M. Noyes
District Clerk