

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON
MONDAY, AUGUST 19, 2013 AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order at 7:00PM by Board
President Burns.

ROLL CALL

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

SALUTE TO THE FLAG

**MINUTES OF THE JULY 8, 2013
REORGANIZATIONAL & REGULAR
MEETING AND THE AUGUST 1, 2013
SPECIAL MEETING**

SALUTE TO THE FLAG

**MINUTES OF THE JULY 8,
2013 REORGANIZATIONAL
& REGULAR MEETING AND
THE AUGUST 1, 2013
SPECIAL MEETING**

13-0819-I

On a motion made by Mrs. Bassler and seconded by
Mrs. Snow, the minutes of the July 8, 2013 and
August 1, 2013 meetings were accepted as written.

Motion carried 7-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

13-0819-II

On a motion made by Mrs. Bassler and seconded by
Mrs. Anderson, the Board agreed to go in to
Executive Session at 7:02PM for Personnel matters.

Motion carried 7-0-0.

13-0819-III

On a motion made by Mrs. Anderson and seconded
by Mr. Blakeslee, the Board agreed to come out of
Executive Session at 7:30PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Board President Burns shared that the Audit
Committee met with the Internal Auditor to review
his findings. Mr. McLaughlin added that since an
Internal Audit is no longer mandated, the Board will
need to decide if they want to continue at a cost of
9,000-10,000 for the next session. Superintendent
Wood felt that we should see what other Districts our
size will be doing and come back with a
recommendation at the next meeting.

Mr. Burns presented Cheryl Salisbury with a
congratulatory pin and Board Achievement
Certificate from the New York State School Boards
Association for her earning 75 points by attending
NYSSBA trainings.

Superintendent Wood reported that she was joined by
Mr. Rullo and Mr. McLaughlin as well as members
from the Riordan Group, Ashley McGraw, Fiscal
Advisors, Town of Colesville and Fire Company on a
field trip to the Indian River joint facility. This
facility is shared with the Town and has been
working successfully for ten years. Consensus after
the meeting was to continue to meet while seeking
fiscal information.

Ms. Wood also reports that the fuel tank removal was
completed with very minor issues found. Testing has
come back favorable and repairs have been made to

the dry well to alleviate any flooding issues like those experienced in the Spring.

Mr. Rullo shared that we are excited to welcome back our teachers. Mr. Quick noted that the Summer program has come to an end, the building is in great shape and teachers have begun working in classrooms. Mrs. Conrow thanked the Board for her new appointment. Mr. Burns thanked Mrs. Boman for the information on the Summer Program. Mrs. Boman shared that she would like to do a Board presentation on her program in September.

Mr. McLaughlin reports that the State Auditors have completed their on-site review and we should anticipate a report in the Spring 2014. He feels their audit went well.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

13-0819-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with United Developmental Therapeutics for the provision of occupational therapy services for the period July 1, 2013-June 30, 2014 at a rate of \$45.00 per hour be approved.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Reva Reid Therapy Services for the provision of occupational therapy, special education and teacher of the visually impaired services for the period July 8, 2013-June 30, 2014 at a rate of \$70.00 per hour be approved.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Professional Services Agreement with Pediatric Physical Therapy Services for the provision of physical therapy services for the period July 1, 2013-June 30, 2014 at a rate of \$55.00 per hour for physical therapy services and \$85.00 for physical therapy evaluations be approved.

RESOLVED, that the petty cash accounts for the Elementary and High School Office be eliminated for the 2013-14 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as Tax Collector Liaison for the District.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2013 be accepted.

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

Motion carried 7-0-0.

Informational: Revenues/Expenditures/Budget Status Report

Informational: Cash Flow Projection Report for July-September 2013

Informational: Claims Auditing for June 2013

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT PERIOD ENDING JUNE 30, 2013

PRIVILEGE OF THE FLOOR

BUSINESS OFFICE REPORTS

PROFESSIONAL SERVICE AGREEMENTS

PETTY CASH ACCOUNTS

TAX COLLECTOR LIAISON

TREASURER'S REPORT FOR JUNE 2013

INFORMATIONAL REPORTS

REVENUES/EXPENDITURES /BUDGET STATUS

CASH FLOW PROJECTION

CLAIMS AUDITING

EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT PERIOD ENDING

JUNE 30, 2013

13-0819-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending June 30, 2013 be accepted.

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

Motion carried 7-0-0.

ASBESTOS MONITORING PROPOSAL

ASBESTOS MONITORING
PROPOSAL

13-0819-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the proposal from AECOM Technical Services for asbestos monitoring, air sampling, air sample analysis and report generation for the upcoming Capital Project at a total estimated cost of \$140,550.00 be accepted.

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

Motion carried 7-0-0.

RESIGNATION

RESIGNATION

13-0819-VII

STEVE TRONOVITCH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Steven Tronovitch from his positions as Special Education Teacher and Assistant Varsity Football Coach be accepted, effective August 19, 2013.

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

TEACHER APPOINTMENT

TEACHER APPOINTMENT

13-0819-VIII

JOHN GIBLIN

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

Name: John Giblin

Tenure Area: Special Education

Date of Commencement of Probationary Service:
September 1, 2013

Expiration Date of Appointment: June 30, 2016

Certification Status: Initial

*Currently on our teacher substitute list. Has rec'd
NYS fingerprinting clearance.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

MORNING PROGRAM STUDENT WORKERS

MORNING PROGRAM
STUDENT WORKERS

13-0819-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Morning Program worker positions:

Nicholas Wolbert, Silus Weckel, Shelby Sodeur,
Shelby Medovich, Melissa McLaughlin, Noah
Masse*, Tyler LaClair, Elizabeth Knapp*, Emily
Hunt, Mackenzie Havens, Chelsey Brown, Tienna

Avery*, Avrielle Bixby, Ryan McMahon, Courtney Elliott, Collin Bender*, Mitchell Livermore, Georgia Lee Baker*, Logan Dietzman, Carissa Warren, Payton Dean*, Devon Dean, Rachel Ballard, Miranda Congdon, Abigail Bird*, Courtney Lee
*new student workers-applications attached. All others are returning workers from 2012-13 school year. No fingerprinting necessary.

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

SUBSTITUTES

SUBSTITUTES

13-0819-X

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

Bus Driver Substitutes: Mary Bailey, Gail Hearth

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

Support Staff: Christopher Allen Rita Sacco

Teacher Substitutes: Ciara Blakeslee, Meredith Bilsky, Nicole Church, Dustin Andrus, Patrick Kelly

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

Motion carried 7-0-0.

AMENDMENT TO THE CODE OF CONDUCT

AMENDMENT TO THE CODE OF CONDUCT

13-0819-XI

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

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

FIRE/SAFETY INSPECTION REPORT

FIRE/SAFETY INSPECTION REPORT

13-0819-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013 Fire/Safety Inspection Report be accepted.

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

Motion carried 7-0-0.

SPECIAL EDUCATION DISTRICT ANNUAL PLAN

SPECIAL EDUCATION DISTRICT ANNUAL PLAN

13-0819-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Special Education District Annual Plan for the period September 1, 2012 and ending September 1, 2013 be accepted.

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

Motion carried 7-0-0.

SURPLUS

SURPLUS

13-0819-XIV

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

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

Motion carried 7-0-0.

OUTDOOR TRACK MERGER

OUTDOOR TRACK MERGER

13-0819-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District merge with Afton Central School for Varsity and Modified Boys and Girls Outdoor Track for the 2014 Spring season.

Motion made by Mrs. Bassler and seconded by Mr. Blakeslee.

Motion carried 7-0-0.

CERTIFICATION OF LEAD EVALUATORS

CERTIFICATION OF LEAD EVALUATORS

13-0819-XVI

BE IT RESOLVED THAT Michael Rullo and Joshua Quick are hereby certified as Qualified Lead Evaluators of teachers and Kathleen Wood is hereby certified as a Qualified Lead Evaluator of building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

(1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

(2) Evidence-based observation techniques that are grounded in research;

(3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

(4) Application and use of the State-approved principal rubric selected by the Harpursville Teacher's Association (HTA) and the Harpursville Instructional Administrator's Association (HIAA) of the Harpursville Central School District for use in the evaluations of teachers and building principals, including training on the effective application of such rubrics to observe a teacher's and building principal's practice;

(5) Application and use of the assessment tools that the Harpursville Central School utilizes to evaluate its teachers and building principals, including, but not limited to structured portfolio reviews; student, parent, teacher feedback; professional growth goals*; building principal improvement goals, etc.;

(6) Application and use of the State-approved locally selected measures of student achievement used by the Harpursville Central School District to evaluate its principals;

(7) The scoring methodology utilized by the

Department and the Harpursville Central School District to evaluate a teacher/building principal under 8 NYCRR Subpart 30-2, including:

(a) how scores are generated for each subcomponent and the composite effectiveness score of teachers and building principals, and

(b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their subcomponent ratings; and

(8) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Harpursville Central School District's annual professional performance review plan.

*Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2012-13 and 2013-14 school years only.

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

Motion carried 7-0-0.

DISCUSSION OF TRANSPORTATION- FLEET RECOMMENDATIONS/ RESOLUTION FOR PROPOSED REFERENDUM

FLEET
RECOMMENDATIONS/
PROPOSED REFERENDUM

13-0819-XVII

*Proposed hearing on September 23, vote on October 15

Ms. Lisa Leber, Transportation Director, reviewed her fleet presentation from March 2013. She is recommending the purchase of three 66 passenger buses, pending voter approval. Cost savings of \$48,000 will be sought by eliminating extended warranties, air conditioning on two of the buses and luggage compartments. Final purchase price would be \$352,906 which would be put up for voter approval on October 15, 2013. Leonard Bus Sales also has stock buses on site that they would hold for us if we provide them with a letter of intent to purchase.

On a motion made by Mrs. Bassler and seconded by Mr. Blakeslee, that Board agree to put up for voter approval, the purchase of three 66 passenger buses at a cost not to exceed \$352,906, with 90% transportation aid, net cost of \$35,290.80. Information meeting to be held September 23 with a vote on October 15, 2013.

Motion carried 7-0-0.

Mrs. Bassler asked how many miles per day our buses run. Ms. Leber to research this and get back to the Board with this information.

ADOPTION OF TAX LEVY

ADOPTION OF TAX LEVY

13-0819-XVIII

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 \$3,493,156 to be used as follows: General Fund: \$3,493,156. For a period of 60 days commencing September 3, 2013 and ending November 1, 2013. Penalty phase begins October 3, 2013 through November 1, 2013.

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

Motion carried 7-0-0.

DISCUSSION ITEM

Merged Football/Boys Soccer/Cheerleading teams for the Fall 2014

Superintendent Wood shared that there was nothing new to report. This merger is still in the discussion phase.

PRIVILEGE OF THE FLOOR

Ms. Wood shared that test scores would be shared with the Board in September. She also invited the Board to attend the conference day luncheons.

ADJOURNMENT

13-0819-XIX

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:06PM.

Motion carried 7-0-0.

DISCUSSION

MERGED FOOTBALL/BOYS
SOCCER/CHEERLEADING

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk