

Monday, April 16, 2018

Regular Board of Education Meeting

Jr. Sr. High School Library

Executive Session – 6:00 PM

Regular Business Meeting begins immediately following Executive Session

1. Meeting Called to Order

1.1 Roll Call

The meeting was called to order at 6:02 PM by Board President Rhodes. Roll call was taken with Mrs. Anderson, Mr. Dattoria, Mrs. Noyes, Mrs. Quick, Mr. Rhodes, Mr. Weist in attendance. Mrs. Livermore-Kappauf arrived at 6:30 during Executive Session. Also in attendance was Superintendent Rullo, Mr. McLaughlin, Mr. Quick and Mr. DiMaria. Additional attendees are noted on the guest list.

1.2 Salute to the Flag

2. Executive Session

2.1 Enter into Executive Session

18-0416-I

On a motion made by Mr. Weist, seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 6:03 PM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teachers' Association.

-Collective Negotiations Pursuant to Article 14 of the Civil Service law for the Harpursville Transportation Association, and the Administrators' Association.

Motion carried 7-0-0.

2.2 Come out of Executive Session

18-0416-II

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to come out of Executive Session at 6:57 PM.

Motion carried 7-0-0.

3. Proposed Discussion in Public Forum from Executive Session

4. Announcements

4.1 Announcements - Board and Administrative

Mr. Rullo:

-Our work with the website clean-up as result of some shared decision team discussions is ongoing.

-Playground equipment secured through Senator Akshar's School Municipal Funds Grant has arrived. This will give wheelchair access to playground equipment. We need outdoor temperatures consistently above 40 degrees prior to installation. Press reveal date TBD.

-Promise Zone employee now hired through work with Binghamton University. Anticipated 'soft start' May 21.

Mr. Quick:

- Frustration with Spring weather in regards to athletic field prep
- May lose non-league games due to number of reschedules necessary

Mr. McLaughlin:

- Congratulates Danielle Maxim on perfect score on DOT audit

Mr. DiMaria:

- NYS ELA exams given despite CBT (computer based testing) state wide issue; lower quantity of opt outs this year = better data
- Successful Philadelphia trip with Yorkers, Bio, Yearbook Clubs; visited Constitutional Hall, museums, ghost tour, aquarium, zoo; kids were excellent - very enjoyable

5. Period of Public Comment on Agenda Items

5.1 Public Comment

There were no comments from the public.

6. Approval of Meeting Minutes

6.1 Minutes of the March 14, 2018 Board of Education Meeting

18-0416-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the March 14, 2018 minutes be accepted.

Motion made by Mrs. Anderson, seconded by Mr. Weist, the Board agreed to accept the March 14, 2018 Board of Education meeting minutes.

Motion carried 7-0-0.

7. Final 2018-2019 Budget Presentation

7.1 Adoption of the 2018-2019 Proposed Budget

18-0416-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adopt the proposed 2018-19 General Fund budget of \$19,681,543 which represents a budget decrease from 1.02% and a 3.08% tax levy increase.

Motion made by Mr. Weist, seconded by Mrs. Anderson, the Board agreed to adopt the 2018-2019 General Fund budget.

Motion carried 7-0-0.

7.2 Property Tax Report Card

18-0416-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached 2018-19 Property Tax Report Card to be submitted to the New York State Department of Education as required by NYS regulations.

Motion made by Mrs. Anderson, seconded by Ms. Livermore-Kappauf, the Board agreed to accept the 2018-19 Property Tax Report Card.

Motion carried 7-0-0.

8. Business

8.1 Approval of Agenda Items 8.2-8.8

18-0416-VI

8.2 Bond Sale Delegation Resolution

BOND SALE DELEGATION RESOLUTION DATED APRIL 16, 2018.

A RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF \$16,505,445 SERIAL BONDS OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK TO PAY THE COST OF THE CAPITAL PROJECT THEREOF.

WHEREAS, the qualified voters of the Harpursville Central School District, Broome and Chenango Counties, New York, duly adopted a proposition at the Special District Meeting of said School District duly called, held and conducted on June 19, 2012, authorizing the Board of Education of said School District to reconstruct and renovate the elementary and high school buildings and athletic fields, including the acquisition of any applicable equipment, machinery, apparatus, appurtenances, and other costs related and incidental thereto at an aggregate maximum estimated cost of \$17,275,425 with up to \$16,505,445 in bonds to be issued to pay a portion of the cost thereof; and

WHEREAS, on September 17, 2012 the Board of Education adopted a bond resolution authorizing the issuance of not to exceed \$16,505,445 bonds to pay said portion of the cost thereof. and prior thereto, on July 12, 2012 said Board of Education delegated to the President of the Board of Education authority to issue bond, tax and revenue anticipation notes of the School District until such time as said Board of Education shall by resolution elect to reassume such power; and

WHEREAS, the Board of Education now wishes to delegate to the President of the Board of Education authority to issue bonds pursuant to said bond resolution dated and duly adopted on September 17, 2012; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law and pursuant to Section 56.00 thereof, the power to authorize the issuance of and to sell bonds of the Harpursville Central School District, Broome and Chenango Counties, New York, and to sell bond anticipation notes in anticipation of the issuance and sale of said bonds authorized by bond resolution dated and duly adopted September 17, 2012, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law, including sale and issuance to the Dormitory Authority of the State of New York.

Section 2. All other matters except as provided herein relating to said bonds authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 3. The faith and credit of said Harpursville Central School District, Broome and Chenango Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. This resolution shall take effect immediately.

8.3 Transfer

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfers of funds during the 2017-18 school year:

AMOUNT: \$30,000.00
FROM: A 9060.800-01-0 (Health Insurance)
TO: A 2250.470-01-0 (Special Ed Tuition)
(Reason for transfer: additional tuition and maintenance)

8.4 BOCES Administrative Budget

RESOLVED, upon the recommendation of the Superintendent of Schools, that the administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,181,900 be approved.

8.5 BOCES Board Member Election

RESOLVED, that the Board of Education cast votes for the Broome-Tioga Board of Cooperative Educational Services as follows:

Nominee: John Crosby

Nominee: David Hawley

8.6 Health and Welfare Agreements

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with Johnson City CSD for the 2017-2018 school year for one student at a cost of \$302.55 - total not to exceed \$302.55.

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 2017-2018 school year for ten students at a cost of \$314.00 per student - total costs not to exceed \$3,140.00.

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 2017-2018 school year for two students at a cost of \$408 per student - total costs not to exceed \$816.00.

8.7 Accept Donation - Technology Club Vexbot World Championships

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation made by Parlor City Paper Box Co. Inc., to the Technology Club, in the amount of \$2500.00, be accepted.

8.8 March 2018 Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the March 2018 Treasurer's Report be accepted.

Motion made by Mrs. Anderson, seconded by Mr. Weist, the Board agreed to approve agenda items 8.2-8.8

Motion carried 7-0-0.

8.9 March 2018 Informational Business Reports

8.9 DMV Compliance Report

9. Extra-Curricular

9.1 Approval of Agenda Item 9.2

18-0416-VII

9.2 Extra-Classroom Reports for March 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Reports for March 2018 be accepted.

Motion made by Mr. Weist, seconded by Mr. Dattoria.

Motion carried 7-0-0.

10. Personnel

10.1 Approval of Agenda Items 10.2-10.5

18-0416-VIII

10.2 Cleaners

RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Ferguson be appointed from part-time to full-time cleaner position.

10.3 Resignations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Pam Scott, effectively immediately, be accepted.

10.4 Substitutes

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

Substitute Cleaner: John Kocik

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be removed from the substitute list after a thorough review of the list:

Teacher substitutes: Gene Fletcher, Lindsey Humphrey, Henry Pellicotti, Alisha Merrill, Deanne Hubal, Emily West, Pamela Wilson, Alexandria Leslie, Angela Battisti, Mark Faiella, Ashley Driscoll, Kaileen Dunn, Kaitlin Biagotti, Hillary Montgomery, Defilia Wallis, Taylor Hendrickson, Sydney Gilbert, Chad Barnes, Meliss Ash, McKenzie Townsend and Constance Giardina.

10.5 Fingerprinting Clearances

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance:

Jon Niles (N.C.), Hollie Johnson (N.C.), Paige Millen (N.C.)

Support Staff Subs: Hollie Johnson, Kevin Hiller

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be made permanent as the result of NYS mandated fingerprinting clearance:

Support Staff sub: John Kocik, Eric Baxter

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

Motion carried 7-0-0.

11. Upcoming Meetings/Workshops

11.1 President/Vice President Meeting

Mr. Rhodes and Mrs. Anderson will attend on 4/25/18.

11.2 BOCES Annual Meeting Dates Correction Notice

Mrs. Noyes relayed the message from BOCES Annual Meeting that school board members please try to attend the dates provided. They have worked hard to get some of the meetings in our region so we need a good turnout.

12. Discussion Items

12.1 October 2018 NYSSBA Convention

There will be a chartered bus. Please contact Tabby Rhodes for a placeholder.

12.2 Capital Project

Anticipate further discussions soon. A LOT of planning goes into the 5 year projects for infrastructure and facilities improvements.

13. Additional Reports

13.1 JSHS Notes

13.2 Elementary Notes

14. Privilege of the Floor

14.1 Public May Address the Board

Mrs. Brown asked for clarification on role of SRO, should one be chosen.

15. Meeting Close

15.1 Adjournment

18-0416-IX

Motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 7:40 PM.

Motion carried 7-0-0.

Respectfully Submitted,
Tabaitha Rhodes
District Clerk