

<p>THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A REGULAR BOARD OF EDUCATION MEETING ON WEDNESDAY, DECEMBER 13, 2017 IN THE JR. SR. HIGH SCHOOL LIBRARY.</p>	
<p>1. NATIONAL HONOR SOCIETY INDUCTION</p>	
<p>2.1 MEETING CALLED TO ORDER, ROLL CALL The meeting was called to order at 6:53 p.m. by Board President Rhodes.</p> <p>Roll call was taken with Mrs. Anderson, Ms. Livermore-Kappauf, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr. Weist in attendance. Mr. Dattoria was absent from the meeting. Also in attendance was Superintendent Rullo, Administrators, Conrow, DiMaria, Hatton, Horton, McLaughlin and Quick. Additional attendees are noted on the guest list.</p>	<p>ROLL CALL</p>
<p>2.2 SALUTE TO THE FLAG</p>	<p>SALUTE TO THE FLAG</p>
<p>3. EXECUTIVE SESSION</p>	<p>EXECUTIVE SESSION</p>
<p>3.1 ENTER INTO EXECUTIVE SESSION</p> <p>17-1213-I</p> <p>On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 6:53 p.m. for the following: CSE/CPSE recommendations; HTA and HSSA collective negotiations pursuant to Article 14 of the Civil Service law; Matters pertaining to the appointment, employment, tenure or promotion of particular person within the Teacher’s Association Unit and Transportation Unit.</p> <p>Motion carried 6-0-0</p>	
<p>3.2 COME OUT OF EXECUTIVE SESSION</p>	
<p>17-1213-II</p> <p>On a motion made by Mrs. Anderson and seconded by Mr. Weist, the Board agreed to come out of executive session at 8:29 p.m.</p> <p>Motion carried 6-0-0</p>	
<p>4. PROPOSED DISCUSSION IN PUBLIC FORM FROM EXECUTIVE SESSION</p>	<p>n/a</p>
<p>5. ANNOUNCEMENTS</p>	
<p>5.1 STUDENT COUNCIL REPORT</p>	<p>n/a</p>
<p>5.2 ANNOUNCEMENTS – BOARD AND ADMINISTRATIVE</p> <p>Superintendent Rullo wishes meeting attendees very happy holidays! The District is the recipient of a grant from the Klee Foundation for three years of funding in order to get the Promise Zone program off the ground. We are excited for this collaboration with Binghamton University. Lastly, Superintendent Rullo expresses gratitude and congratulations to Darlene Noyes, as this was the last board meeting she would attend as Secretary to the Superintendent and District Clerk.</p> <p>Administrator Quick also expresses his wish for happy holidays and great New Year and announced Matthew Johnson’s running success as he was chosen for Honorable mention in NYS Class D All-State in Cross Country. Congratulations to Matthew!</p> <p>Administrator DiMaria discussed changes to the After School Assistance Program (ASAP) announcing grade recovery work is now headed in a new direction after exploring extensive data surrounding the program. There is sufficient evidence at this point that 80% of the students in attendance at the program, year after year, are maintaining poor grades. Therefore, structured study halls have been instituted in an effort to reduce class failures. It has become increasingly apparent that students missing study halls - with their friends - to attend the structured study halls, seems to be motivating them to work harder to achieve passing grades. Criteria for the</p>	<p>BOARD AND ADMINISTRATIVE ANNOUNCEMENTS</p>

<p>structured study halls is that if they are failing at the 10 weeks, they must attend until they are passing. As a reminder, the purpose of grade recovery is to prevent course failure (for the year). Mrs. Quick asked for clarification on what our enrichment program is actually doing for jr. sr. high school students in terms of social skills and mental health support. Administrators Conrow and DiMaria spoke to the lengthy list of extra-curricular clubs and teams we have available to 7-12 students to certainly enhance those areas of our students lives. Superintendent Rullo advised the group that the program was in fact solely focused on grade recovery. Administrator Conrow announced she is interested in offering more day time assemblies to provide more guidance to our teens surrounding coping with today's social media pressures, risks of child trafficking and increasing self-awareness. Mrs. Quick is sad to see the after school program lost. Ms. Kappauf-Livermore inquired about the staff member's qualifications to hold structured study halls and was reassured by Administrator DiMaria that help is being provided by a teacher aide who is creating a quiet environment and keeping very close tabs on assignments missed, in addition to poor grades. Administrator DiMaria suggests they are committed to continuously looking at what's effective and adapting accordingly. Administrator Conrow reassured the group that school work is still being completed after school and spoke of such examples as a science lab groups that stayed after together with the teacher for more comprehensive review, also, in an effort to achieve their best grades.</p> <p>Administrator McLaughlin reiterated the wish for happy holidays and wanted to inform the board that inaccurate information seemed to be making the rounds on social media this week surrounding a bus stuck in the area of Parkview drive during inclement weather. He reviewed the protocol they followed, clarified there was never an accident, explained that a second bus was provided to pick up the students and that once the town provided sand at the location, the bus was able to drive as normal. The incident did halt travel on the road for approximately one hour and is a road common to have the same issues in the past due to the wide swing necessary to get a long school bus around. Mr. Weist spoke of decades of bus issues on the same route having lived there several years ago. Seven district staff attended the incident, Mr. McLaughlin commends the driver for doing exactly as instructed, and approximately thirty students were to school on an alternate bus by or before 8:30.</p> <p>Administrator Horton announced the '12 Stations of Christmas' on the next evening from 6-7:30 and mentioned the family participation in the lobby tree decorating has been both incredible and heartwarming.</p> <p>Administrator Hatton announced the class program 'grow with us' for foods that can be provided to Chef Dan to prepare meals with. Makerspace and science lab ideas to incorporate the program are to be determined. They are enthusiastic to move forward.</p>	
<p>6. PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS</p> <p>There were no public comments on agenda items from audience members.</p>	<p>PUBLIC COMMENT</p>
<p>7. APPROVAL OF MEETING MINUTES</p>	<p>MINUTES OF THE NOVEMBER 8, 2017 MEETING</p>
<p>7.1 MINUTES OF THE NOVEMBER 8, 2017 REGULAR MEETING</p> <p>17-1213-III</p> <p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the November 8, 2017 regular meeting be accepted.</p> <p>On a motion made by Mr. Weist and seconded by Ms. Livermore-Kappauf, the Board accepted the minutes of the November 8, 2017 meeting.</p>	

Motion carried 6-0-0.	
8. BUSINESS	BUSINESS OFFICE REPORTS
8.1 APPROVAL OF AGENDA ITEMS 8.2-8.7	
17-1213-IV	
8.2 NOVEMBER TREASURER'S REPORT	NOVEMBER TREASURER'S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the November Treasurer's Report be accepted.	
8.3 COUGHLIN & GERHART RETAINER AGREEMENT	COUGHLIN & GERHART RETAINER AGREEMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Coughlin & Gerhart, LLC Retainer Agreement be accepted.	
8.4 CHANGES TO THE MUNICIPAL COOPERATION AGREEMENT	CHANGES TO THE MUNICIPAL COOPERATION AGREEMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District approve the extension for the 'Agreement for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Area School District Fund' through June 30, 2023.	
8.5 MEMORANDUM OF UNDERSTANDING	MEMORANDUM OF UNDERSTANDING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the District and the Research Foundation for the State University of New York at Binghamton University be accepted.	
8.6 SURPLUS	SURPLUS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy: Van #146 YR/Make/Model: 2006 Dodge Caravan Vin#:1D4GP25R06B59039 Mileage: 122684	
8.7 APPROVAL OF YORKERS, YEARBOOK, BIO CLUB TRIP TO PHILA.	APPROVAL OF YORKERS, YEARBOOK, BIO CLUB TRIP TO PHILA.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorkers, Biology and Yearbook Clubs trip to Philadelphia on March 28-29, 2017 be accepted. On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board approved agenda items 8.2-8.7. Motion carried 6-0-0	
8.8 INFORMATIONAL BUSINESS REPORTS	INFORMATIONAL BUSINESS REPORTS
9. EXTRACURRICULAR	EXTRACURRICULAR
17-1213-V	
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extracurricular Reports for October 2017 be accepted.	
9.1 EXTRA CLASSROOM REPORTS FOR OCTOBER 2017	
RESOLVED, upon the recommendation of the Superintendent of Schools, that Extra-Curricular Classroom Reports for October 2017 be accepted. On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board accepted the Extra-Curricular Classroom Reports for October 2017.	

Motion carried 6-0-0.	
10. PERSONNEL	PERSONNEL
10.1 APPROVAL OF AGENDA ITEMS 10.2-10.7 17-1213-VI	
10.2 RESIGNATION	RESIGNATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that resignation of Sheryl Kosturock, Guidance Counselor, be accepted effective January 1, 2018.	
10.3 APPOINTMENT OF CONTRACT BUS DRIVER RESOLVED, upon the recommendation of the Superintendent of Schools, that Lori Genoung be appointed off the bus driver substitute list to a contract bus driver position.	APPOINTMENT OF CONTRACT BUS DRIVER
10.4 APPOINTMENT OF PART TIME CLEANER RESOLVED, upon the recommendation of the Superintendent of Schools, that Eric Villano be appointed to a part time cleaner position.	APPOINTMENT OF PART TIME CLEANER
10.5 APPOINTMENT OF FULL TIME AIDE RESOLVED, upon the recommendation of the Superintendent of Schools, that Matthew Meddleton be appointed to a full time aide position off the substitute list.	APPOINTMENT OF FULL TIME AIDE
10.6 SUBSTITUTES a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitute appointments be made conditionally, pending NYS fingerprinting clearance: Teacher Sub: Kevin Hiller (N.C.) Support Staff Sub: Kara White b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be removed from the substitute list: Support staff: Cody Jacobs Teacher substitutes: Alisha Merrill, Kaitlyn Biagiotti, Kaileen Dunn	SUBSTITUTES
10.7 FINGERPRINTING CLEARANCES RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance: Teacher Subs: Lindsay Humphrey (N.C.) Alexandra Leslie (N.C.) Henry Pelliciotti (N.C.) Ashley Driscoll (N.C.) 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: Coach: Russ Ives Support Staff: Ross Culver, Caly Ruston, Kaylee Tasber Teacher Sub: Nicole Daly, Vanessa Ziegler On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board approved agenda items 10.2-10.7. Motion carried 6-0-0.	FINGERPRINTING
11. DISCUSSION ITEMS	
11.1 UPDATE TO FISCAL DISTRESS PRESENTATION	

<p>Superintendent Rullo discussed the fiscal distress category changes within the state. We are in the same category (moderate fiscal stress) as in the past regardless of the change. 21 point weighted system changed to a 100 point scale. Score was 45% and is now 50 points.</p>	
<p>11.2 PERFORMANCE DATA</p> <p>Superintendent Rullo shared that our region is underperforming due, in large part, to the number of 0's kids are earning on their constructed response questions on the exams. Mr. Rullo distributed packets for each BOE member to review and would like to discuss further in January conversation surrounding performance data. He asks that the policy committee meeting watch for an email from Mrs. Rhodes to set up a meeting.</p>	
<p>11.3 JOINT DINNER MEETING 1//24/18 @ M-E CSD</p> <p>Please RSVP to Mrs. Rhodes by or before January 8.</p>	
<p>12. ADDITIONAL REPORTS</p>	REPORTS
<p>12. 1 JSHS NOTES</p>	JSHS NOTES
<p>12.2 ATHLETIC UPDATES</p>	ATHLETIC UPDATES
<p>12.3 ELEMENTARY NOTES</p>	ELEMENTARY NOTES
<p>12.4 CONFERENCE REPORT – J DIETRICH</p>	CONFERENCE REPORT
<p>12.5 ENROLLMENT REPORTS – NOVEMBER 2017</p>	ENROLLMENT
<p>13. PRIVILEGE OF THE FLOOR</p>	PRIVILEGE OF THE FLOOR
<p>13.1 PUBLIC MAY ADDRESS THE BOARD</p> <p>No members of the public addressed the Board.</p>	
<p>14. MEETING CLOSE</p>	
<p>14.1 ADJOURNMENT</p> <p>17-1213-VII</p> <p>Motion made by Mrs. Anderson, and seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 9:04 p.m.</p> <p>Motion carried 6-0-0.</p>	<p>Respectfully Submitted,</p> <p>Tabaitha L. Rhodes District Clerk</p>