

Wednesday, December 21, 2018
Special Board of Education Meeting
District Office Conference Room 7:20 AM

Meeting called to order 7:56 AM

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

Present: Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Noyes and Mr. Rhodes

Absent: Mr. Weist, Mrs. Quick and Mrs. Anderson

Administrators Rullo and McLaughlin were present. There were no guests in attendance.

Pledge to the flag.

2. Business

2.1 Approval of Agenda Item 2.2.-2.3

Mr. Rullo discussed some background information on the school newspaper requirements and reminded the Board of their acceptance of two local newspapers that we publish school business in at the July 2018 reorganizational meeting. Mr. McLaughlin described the law requiring using two newspapers to post all public notices in (if two are available in the district's area). Mrs. Rhodes described her experience after mailing out the legal ad for our February 2019 vote to Tri-Town News in which they replied that they are closing permanently 12/21/18. With two holidays next week, and a 45 day notice regulation to meet, the District needed to vote on a second paper since there is one available.

18-2121-I

2.2 Official Newspaper Removal

RESOLVED, that the Board of Education of the Harpursville Central School removes the River Valley News (Tri-Town News) as a designated official newspaper for all official notices.

2.3 Office Newspaper Change

RESOLVED, that the Board of Education of the Harpursville Central School designates the Press & Sun Bulletin (Gannett News Service) as an official newspaper for all official notices.

*Note: The Windsor Standard remains the other official newspaper per the respective resolution from the July 11, 2018 BOE meeting.

On a motion made by Mrs. Noyes and seconded by Ms. Kappauf-Livermore, motion carried 4-0-0.

3. Proposed Discussion in Public Forum from Executive Session

There was no executive session held - error made in this entry. - TR

4. Privilege of the Floor

4.1 Public May Address the Board

There was no public comment.

5. Meeting Close

5.1 Adjournment

18-2121-II

On a motion made by Mr. Dattoria and carried by Mrs. Noyes the Board agreed to close the meeting. Motion carried 4-0-0. Meeting adjourned at 8:02 AM.

Respectfully submitted, Tabatha Rhodes, School District Clerk