

THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD A REGULAR MEETING ON FEBRUARY 14, 2018 at 6:00 PM IN THE JR. SR. HIGH SCHOOL AUDITORIUM.

1.1 MEETING CALLED TO ORDER, ROLL CALL

The meeting was called to order at 6:00 PM by Board President Rhodes.

Roll call was taken with Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr. Weist. Mrs. Anderson arrived at 6:08 PM.

1.2 SALUTE TO THE FLAG

2. EXECUTIVE SESSION

EXECUTIVE SESSION

2.1 ENTER INTO EXECUTIVE SESSION

18-0214-I

On a motion made by Mr. Weist and seconded by Mrs. Quick, the Board agreed to enter into executive session at 6:02 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 HSSA, Harpursville Transportation Association, and the Administrators Association.

Motion carried 6-0-0.

2.2 COME OUT OF EXECUTIVE SESSION

18-0214-II

On a motion made by Mrs. Anderson and seconded by Mr. Weist, the Board agreed to come out of executive session.

Motion carried 7-0-0.

3. PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION

There was no public comment.

4. ANNOUNCEMENTS

ANNOUNCEMENTS

4.1 STUDENT COUNCIL REPORT

There was no Student Council report.

4.2 ANNOUNCEMENTS- BOARD AND ADMINISTRATIVE

Mrs. Quick credited the maintenance department for doing an excellent job during weekend basketball events.

Mr. Rullo commends our Tech Club for currently competing at the state level and showing potential to be competing at the national level. He expressed gratitude that Mr. Salisbury commits time to the District after retirement, as well as to the Town for all their work on snow removal.

Mrs. Horton announced that the 6th Grade seemed to have great fun at their recent Valentine dance and that the 100th Day of School festivities were awesome.

Mr. DiMaria announced that the three day, more structured after school grade recovery program has begun.

Mr. Quick reported one sectional champ – Shane Hoover is vying for State title. Also that Mike Wilmot scored a ‘wild card’ into the State Tournament. Place: Albany Time Union 2/23 – 2/24

Mr. McLaughlin reiterated his appreciation for recent snow removal via Maintenance and the Town and expresses bus drivers are doing well in the winter driving conditions; also that News Channel 34 and Rock on Café are featuring Harpursville students.

5. PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS (ITEMS THE BOARD VOTES ON)

PUBLIC COMMENT

There were no public comments on agenda items from audience members.

6. APPROVAL OF MEETING MINUTES

MINUTES OF THE JANUARY 10
REGULAR BOE MEETING AND
JANUARY 23 BUS VOTE.

6.1 APPROVAL OF AGENDA ITEMS 6.2-6.3

18-0214-III

6.2 MINUTES OF THE JANUARY 10, 2018 REGULAR BOARD MEETING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the January 10, 2018 Regular Board Meeting be accepted.

6.3 MINUTES OF THE JANUARY 23, 2018 BUS VOTE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the January 23, 2018 Bus Vote be accepted.

On a motion made by Mrs. Anderson and seconded by Mr. Dattoria, the minutes of the January 10 Regular BOE Meeting and January 23 Bus Vote were accepted.

Motion carried 7-0-0.

7. PRESENTATION

7.1 KATHY BLACKMAN, CENTRAL BUSINESS OFFICE CONTROLLER

PRESENTATION

8. BUDGET DEVELOPMENT

8.1 INITIAL BUDGET PRESENTATION

PRESENTATION

9. BUSINESS

9.1 APPROVAL OF AGENDA ITEMS 9.2-9.6

BUSINESS OFFICE REPORTS

18-0214-IV

9.2 BUS BOND RESOLUTION

BOND RESOLUTION

BOND RESOLUTION DATED FEBRUARY 14, 2018 AUTHORIZING ISSUANCE OF NOT EXCEEDING \$265,000 BONDS OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES.

WHEREAS, the qualified voters of said Harpursville Central School District, Broome and Chenango Counties, New York, duly approved a proposition at the Special District Meeting of said School District duly called, held and conducted on January 23, 2018, authorizing the Board of Education of said School District to pay the cost of the purchase of school buses, including incidental equipment and expenses in connection therewith as described therein, at the cost of a maximum estimated cost of \$265,000, and providing that said amount, or so much thereof as may be necessary, shall be levied by the levy of a tax upon the taxable property of said District to be collected in annual installments as provided by Section 416 of the Education Law, and to issue, in anticipation of such tax, obligations of said School District; and WHEREAS, it is now desired to authorize said class of objects or purposes and to provide for the financing thereof, 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. The purchase of school buses, including incidental equipment and expenses in connection therewith, is hereby authorized in and for

the Harpursville Central School District, Broome and Chenango Counties, New York, at a maximum estimated cost of \$265,000.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall consist of the issuance of \$265,000 bonds of said School District, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Harpursville Central School District, Broome and Chenango Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 29 of paragraph a of 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such 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.

Section 5. All other matters except as provided herein relating to the bonds herein 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 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bus Bond Resolution dated February 14, 2018 be accepted.

9.3 APPROVAL OF TUITION RATES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Nonresident Tuition Rates for 2017-2018 be approved:

Grade level	General Education per pupil	Special Education per pupil
Full day K-6	\$5,850	\$25,810
Full day 7-12	\$5,760	\$25,720

9.4 2018-2019 SCHOOL DISTRICT CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-2019 School District Calendar be accepted.

9.5 JANUARY 2018 TREASURER'S REPORT

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

9.6 MEAT & CHEESE BID MARCH – APRIL 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Meat & Cheese Bid from March – April 2018 be accepted.

Motion made by Mr. Weist, seconded by Mrs. Anderson.

Motion carried 7-0-0.

9.7 JANUARY INFORMATIONAL BUSINESS OFFICE REPORTS

INFORMATION

10. EXTRACURRICULAR

10.1 APPROVAL OF AGENDA ITEMS 10.2-10.3

18-0214-V

10.2 EXTRA-CLASSROOM REPORTS FOR DECEMBER 2017

RESOLVED, upon the recommendation of the Superintendent of Schools, that the extra-curricular reports for December 1-31, 2017 be accepted.

10.3 EXTRA-CLASSROOM REPORTS FOR JANUARY 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the December 2017 and January 2018 extra-curricular reports be accepted.

Motion made by Mrs. Quick and seconded by Mr. Dattoria.

Motion carried 7-0-0.

11. PERSONNEL

11.1 APPROVAL OF AGENDA ITEMS 11.2-11.6

18-0214-VI

11.2 SPRING COACHING AMENDMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following amendments to the Spring 2018 Coaching staff be made: Modified Softball – Demetra Hall, Modified Baseball – Jack Giblin.

11.3 ADDITIONAL SPRING 2018 COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Spring coaching positions:

JV Softball – Jason Lyon

JV Baseball – Erin Sager

Boys Varsity Track – Joshua Buczek

Modified Track – Richard Rutherford

11.4 RESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Maurice Kinter be accepted.

11.5 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: Kelly Cole

Support Staff: Eric James Baxter

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

Teacher substitutes: Kaitlin Biagiotti, Kaileen Dunn, Ashley Driscoll

11.6 FINGERPRINTING CLEARANCES

a. 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.), Jon Niles (N.C.),

Hollie Johnson (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:

Coach: Erin Saeger

Support Staff: Alexandra Fynboe

Teacher Sub: Robyn Vernon, Kelly Cole

Motion made by Mrs. Anderson, seconded by Mr. Dattoria.

Motion carried 7-0-0.

12. UPCOMING MEETINGS/WORKSHOPS

INFORMATION

12.1 SCHOOL BOARDS INSTITUTE

12.2 HEALTH INSURANCE CONSORTIUM MEETING NOTICE

12.3 BOCES BOARD OF TRUSTEES NOMINATION INFORMATION

13. DISCUSSION ITEMS

DISCUSSION

14. ADDITIONAL REPORTS

REPORTS

14.1 JSHS NOTES

JSHS notes were attached to the agenda for review.

14.2 SPECIAL SERVICES AND ATHLETIC UPDATES

Special Services and Athletic updates were attached the agenda for review.

14.3 ELEMENTARY NOTES

Elementary notes were attached to the agenda for review.

14.4 ENROLLMENT REPORTS 2017-2018

Enrollment reports per month and headcount statistic reports were attached to the agenda for review.

14.5 VEX ROBOTIC COMPETITION RESULTS

January 27, 2018 Fulton Bodley Bot Bash Robotics Tournament results were attached to the agenda for review.

14.6 ELMIRA EXPRESS ROBOTICS COMPETITION RESULTS

February 2, 2018 Elmira Express Robotics Competition results were attached to the agenda for review.

14.7 NYSPE CONFERENCE REFLECTION

Angie Bough's PE Conference reflection was attached to the agenda for review.

15.PRIVILEGE OF THE FLOOR

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15.1 PUBLIC MAY ADDRESS THE BOARD

There was no public comment.

16. MEETING CLOSE

16.1 ADJOURNMENT

18-0214-VII

Motion made by Mrs. Anderson, seconded by Mr. Weist, the Board agreed to adjourn the meeting at 8:40 PM.

Motion carried 7-0-0.

Respectfully submitted,

Tabaitha L. Rhodes
District Clerk