

Wednesday, February 13, 2019
Regular Board of Education Meeting
Jr. Sr. High School Library

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

Roll call was taken with Mr. Dattoria, Mrs. Noyes, Mrs. Anderson and Mr. Rhodes present. Mrs. Quick and Mr. Weist were absent. Ms. Livermore-Kappauf joined the meeting immediately following the pledge. Superintendent Rullo, Administrators Conrow, Quick, McLaughlin, DiMaria and Horton were all in attendance. Additional attendees noted on the guest list.

1.2 Salute to the Flag

Procedural

2. Presentations

2.1 Initial Budget Presentation

Presentation - Superintendent Rullo, Business Official Joe McLaughlin

The budget remains in a much better place. More definitive numbers near the end of March once the state budget is made available. There will be some time spent amongst administration combing through BOCES fees once BOCES make those numbers available as well. It's anticipated that there will be no elimination of jobs. Mr. McLaughlin is confident the \$24,000 budget gap will be closed by April (as those more definitive numbers from the state become available and the BOCES fees are examined closer). The PowerPoint presented has been made available on the school website.

2.2 ESSA Presentation

Presentation - Principal James DiMaria and Director of Instruction Pamela Horton.

No Child Left Behind (NCLB) is now replaced by Every Student Succeeds Act (ESSA). NYS School District's new accountability designation system status has recently been revealed by State Ed. There is some work to do at the elementary level as it's been identified as a CSI school and because the elementary school has been identified as a CSI school, the district is now identified as a target district. The Jr. Sr. High school remains in good standing. This PowerPoint has been made available on the school website, as well as detailed additional information.

3. Student Council Announcements

3.1 Student Council

Sara Peterson discussed Student Council's participation in the upcoming coin drive, blood drive, opioid awareness night, French is Fun night, as well as continued planning for Moving Up Day.

4. Executive Session

19-0213-I

4.1 Enter into Executive Session

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:55 pm for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association.

-Transportation Association collective negotiations pursuant to Article 14 of the Civil Service law.

Motion carried 5-0-0.

19-0213-II

4.2 Come out of Executive Session

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to come out of Executive Session at 7:47 pm.

Motion carried 5-0-0.

19-0213-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Transportation Association contract be approved for the time period of July 1, 2018 - June 30, 2022.

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

Motion carried 5-0-0.

5. Administrative Team Announcements

Mr. Rullo discussed the robotics teams qualifying for the state tournament, Mrs. Horton announced elementary students and staff reading The One and Only Ivan, Mrs. Conrow and Mr. Quick discussed the upcoming opioid awareness night and Mr. Quick discussed the new weight room in addition to wrestling standouts' participation at the state level.

6. Period of Public Comment on Agenda Items (Items the Board Votes On)

6.1 Public Comment Guidelines

There was no public comment.

7. Approval of Meeting Minutes

19-0213-IV

7.1 Minutes of the January 16, 2019 Regular Board Meeting, Vote Informational Meeting and CSE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the January 16, 2019 Regular Board Meeting, Capital Project and Bus Informational Meeting and CSE minutes from January 16, 2019 executive session meeting be accepted.

Motion made by Mrs. Anderson, seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

8. Business

19-0213-V

8.1 Approval of Agenda Item 8.2-8.8

8.2 January Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for January 1-31, 2019 be accepted.

8.3 Real Property Tax Refund

RESOLVED, upon the recommendation of the Superintendent of Schools, following an Application for Refund or Credit of Real Property Taxes, dated September 24, 2018, pursuant to Section 554 of the NYS Real Property Tax Laws, that the tax amounts for the 2018-2019 tax year be adjusted and refunded as follows:

NAME Harold A. Andrews/ Janice Andrews

PROPERTY ADDRESS 349 Walling Rd Port Crane, NY 13833

TAX MAP # 071.03-1-36.1

TOTAL REFUND DUE: \$953.62

ASSESSMENT 2018-2019 Changed from \$23,185 to \$18,075

TAXES DUE for 2018-2019 Changed from \$4,326.77 to \$3,373.15

REFUND for 2018-2019 \$953.62

8.4 Chemical Hygiene Plan

RESOLVED, upon the recommendation of the Superintendent of Schools, that the revisions to the Chemical Hygiene Plan be accepted.

8.5 Non Resident Tuition Rates

RESOLVED, that the non-resident tuition rates are:

Grade level General Education per pupil / Special Education per pupil

Full day K-6 \$954 / \$15,981

Full day 7-12 \$0 / \$15,027

8.6 Geo Preference Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Geo Preference Bid from February to June 2019 be accepted.

8.7 Meat & Cheese Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Meat & Cheese bid from March 1 - April 30, 2109 be accepted.

8.8 Bid Award - Surplus Items

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accepts the bid award for SURPLUS ITEMS (approved for disposal under resolution 18-1212-IV) to the highest bidder as follows:

- 1 piece of exercise equipment - Promaxima machine - in the amount of \$150 to Craig Johnson

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

Motion carried 5-0-0.

8.9 Informational Business Office Reports

Information

9. Extra Curricular Reports

19-0213-VI

9.1 January Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools, that the January 2019 Extra Curricular Reports be accepted.

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

Motion carried 5-0-0.

10. Personnel

19-0213-VII

10.1 Approval of Agenda Items 10.2-10.5

10.2 Spring 2019 Coaches

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to coach Spring 2019:

JV Baseball - Eric Saeger (NYS mandated fingerprint clearance received)

Modified Track - Josh Quick

10.3 Resignations

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Debbie Piester be accepted effective February 12, 2019.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Robert Hendrickson be accepted effective February 13, 2019.

10.4 Student Workers

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

Victoria Whidden

Mackenzie Robertson

Majesti Brown

Alyas Austin

Katelyn Rooker

Allison Kelley

10.5 Substitute

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Megan Sellers (NYS mandated fingerprint clearance has been issued) and Jacob Hertzog (pending NYS mandated fingerprints) be appointed to the teacher substitute list.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitutes be removed: Kelly Cole and Kevin Hiller.

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

Motion carried 5-0-0.

11. Discussion

11.1 Property Donation

Discussion - Mr. Rullo and the property owner spent some time on the land discussing deed restrictions which are hopeful for more conservation-type developing only. Mr. Rullo has been in discussions with Ed Kiplinger on some ideas and possibilities. The attorneys at Coughlin and Gerhart appear to be close to an agreement on behalf of the District and the landowner.

12. Additional Reports

12.1 WAO Elementary School News

Information

12.2 Jr. Sr. High School News

Information

12.3 Annual Fire Inspection

Information

13. Proposed Discussion in Public Forum from Executive Session

14. Privilege of the Floor

14.1 Public May Address the Board

There was no public comment.

15. Meeting Close

19-0213-VIII

15.1 Adjournment

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 8:16 pm. Motion carried 5-0-0.