

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
HELD A REGULAR BOARD OF EDUCATION MEETING ON  
JANUARY 10, 2018 IN THE JR. SR. HIGH SCHOOL AUDITORIUM.**

**1.1 MEETING CALLED TO ORDER, ROLL CALL**

ROLL CALL

The meeting was called to order at 6:03 PM by Board President Rhodes.

Roll call was taken with Mr. Weist, Mr. Rhodes, Mrs. Anderson, Mrs. Noyes, Ms. Livermore-Kappauf and Mr. Dattoria present. Mrs. Quick was absent. Additional meeting attendees are noted on the guest list.

**1.2 SALUTE TO THE FLAG**

**2. EXECUTIVE SESSION**

EXECUTIVE SESSION

**2.1 ENTER INTO EXECUTIVE SESSION**

18-0110-I

On a motion made by Mrs. Anderson and seconded by Mr. Weist, the Board agreed to enter into Executive Session at 6:12 PM for the following: CSE/CPSE recommendations; Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the HTA Collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 6-0-0.

**2.2 COME OUT OF EXECUTIVE SESSION**

18-0110-II

On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board agreed to come out of Executive Session at 7:12 PM.

Motion carried 6-0-0.

**3. PUBLIC HEARING ON BUS PURCHASE**

PRESENTATIONS

Mr. McLaughlin reviewed the bus purchase information. There were no questions from the public.

**4. ANNOUNCEMENTS**

ANNOUNCEMENTS

**4.1 STUDENT COUNCIL REPORT**

There were no student council announcements at this time.

**4.2 ANNOUNCEMENTS – BOARD AND ADMINISTRATIVE**

Superintendent Rullo announced that Promise Zone work continues with Binghamton University.

Superintendent Rullo also shared with meeting attendees that we have mailed a letter to district residents regarding fiscal stress rating, as well as posted it on the webpage. Mrs. Rhodes reported that there was a discrepancy between BOCES duplicating center, Binghamton Post Office and Harpursville Post Office about the possibility of an undetermined amount of missing mailers. Mrs. Rhodes and Mr. Rullo will continue to investigate what happened with the mailing.

Mrs. Conrow shared final touches happening for senior trip itinerary as well as January Regents exam preparations. She's hopeful that we will again have some students representing us at Skills USA Competition again this year. Results TBD.

Mrs. Horton shared her experience involving an elementary parent returning from Afghanistan and surprising his daughters during the school day and described the awesome experience, plus shared that it can be viewed on Twitter.

Mr. McLaughlin expressed his gratitude for our Maintenance Department for their hard work surrounding some recent freezing pipe issues, as well as for our Transportation Department for getting our students transported safely during recent inclement weather.

## **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 DECEMBER 13, 2017 MEETING

### **6.1 MINUTES OF THE DECEMBER 13, 2017 MEETING**

18-0110-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 13, 2017 regular meeting be accepted.

On a motion made by Mr. Weist, seconded by Mrs. Anderson, the Board accepted the minutes of the December 13, 2017 meeting.

Motion carried 6-0-0.

## **7. BUSINESS**

## **BUSINESS OFFICE REPORTS**

### **7.1 APPROVAL OF AGENDA ITEMS 7.2-7.7**

18-0110-III

### **7.2 DECEMBER TREASURER'S REPORT**

## **DECEMBER TREASURER'S REPORT**

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

### **7.3 APPOINTMENTS**

## **APPOINTMENTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Broome Tioga BOCES Central Business Office (CBO) be appointed, effective immediately, to audit all claims except those submitted by the Broome Tioga BOCES, which shall be audited by the district appointed claims auditor.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Magen Kaeckmeister, effective immediately, be appointed District Treasurer.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Taylor Mihok, effective immediately, be appointed Deputy District Treasurer.

### **7.4 MEAT & CHEESE BIDS**

## **MEAT/CHEESE BIDS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the meat and cheese bid dated January 1-February 28, 2018 be accepted.

### **7.5 PAPER BID**

## **PAPER BID**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the paper bid dated January - August 2018 be accepted.

### **7.6 EBALR AUTHORIZATION**

## **EBALR AUTHORIZATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Employee Benefit Accrued Liability Reserve, A-867, be decreased by \$21,168.80, for the payment of time earned for a retired employee in 2017-18, in accordance with General Municipal Law §6-p.

BE IT FURTHER RESOLVED, that the Harpursville Board of Education increase the 2017-2018 General Fund Appropriation by \$21,168.80 for this payment in appropriation code A 1240.160-01-0 (Chief School Administrator Non-Instructional

Salaries). Source of the funds in the Employee Benefit Accrued Liability Reserve (A867).

## **7.7 TRANSFER OF FUNDS**

## **TRANSFER OF FUNDS**

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 2017-2018 school year:

-AMOUNT:\$5,200.00

FROM: A 2250.160-02-0 (Special Ed Non-Instructional Salaries K-6)

TO: A 5510.160-04-6300 (Transportation Non-Instructional Salaries Spec Ed)

(Reason: actual and anticipated salaries)

-AMOUNT: \$2,800

FROM: A 5510-160-04-01 (Transportation Non-Instructional Salaries Supervisor

TO: Transportation Non-Instructional Salaries Spec Ed

(Reason actual and anticipated salaries)

-AMOUNT: \$5,000.00

FROM: A 5510-160-04-67 (Transportation Non-Instructional Salaries Substitutes)

TO: A 5510.160-04-6300 (Transportation Non-Instructional Salaries Spec Ed)

(Reason for transfer: actual and anticipated salaries)

-AMOUNT: \$2,000.00

FROM: A 5510-10-04-70 (Transportation Non-Instructional Salaries Band and Sports)

TO: A 5510.160-04-6300 (Transportation Non-Instructional Salaries Spec Ed)

(Reason for transfer: actual and anticipated salaries)

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

Motion carried 6-0-0.

## **7.8 INFORMATIONAL BUSINESS OFFICE REPORTS**

## **INFORMATION**

## **7.9 HARPURSVILLE TEACHERS ASSOCIATION CONTRACT APPROVAL**

18-0110-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Teacher's Association contract be approved for the time period of July 1, 2017 to June 30, 2021.

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

Motion carried 6-0-0.

## **8. EXTRA-CURRICULAR**

## **EXTRA-CURRICULAR REPORTS**

## **8.1 EXTRA-CURRICULAR CLASSROOM REPORTS FOR NOVEMBER 2017**

18-0110-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Curricular Classroom Reports for November 2017 be accepted.

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

Motion carried 6-0-0.

### **9. PERSONNEL**

PERSONNEL

#### **9.1 APPROVAL OF AGENDA ITEMS 9.2-9.5**

18-0110-VI

#### **9.2 SPRING COACHING APPOINTMENTS**

SUBSTITUTES

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

Varsity Baseball - Thomas Ryder

Varsity Softball - Edward Livermore

JV Softball - Demetra Hall

Modified Softball - John Giblin

Girls Track - Janet Avery

#### **9.3 RESIGNATION**

RESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Sandy Schnurbusch be accepted, effective January 19, 2018.

#### **9.4 SUBSTITUTES**

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: Robyn Vernon, Hollie Johnson, Jonathan Niles

Support Staff Sub: Alexandra Fynboe, Hollie Johnson

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

Support staff:

Teacher substitutes: Jodie Harding

#### **9.5 FINGERPRINT CLEARANCES**

FINGERPRINT CLEARANCE

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 Pellicciotti (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

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

Motion carried 6-0-0.

## **10. DISCUSSION ITEMS**

### **10.1 PHILA TRIP DONATION REQUEST**

General discussion took place regarding the donation request of the first three-club (Yorkers, Biology and Yearbook Clubs) overnight trip to Philadelphia in March. No action taken.

### **10.2 PERFORMANCE DATA**

Superintendent Rullo presented performance data from the 2016-2017 school year. Test participation rate for our district is of great concern. Difficult to discern any true trends when all students aren't receiving scores. Other items for consideration include: Computer based versus paper testing (inability to show work and how answers were derived on computer) and the changing test constructs. Data reviewed included the grades 3-8 ELA and math assessments, Regents exam performance, and graduation rate.

### **10.3 MERGED ATHLETIC TEAMS FOR THE 2018-2019 SCHOOL YEAR**

Mr. Quick discussed what possible fall sports mergers are under review/discussion for both modified A girls' soccer and field hockey.

There seem to be good numbers to support dividing the girls and boys up for soccer at this time. The team has been co-ed to date and the polls amongst our younger students appear to support this.

Field hockey has been successful in both districts but both programs numbers are low. Ideas expressed were alternating years for hosting - or alternating home games. Most board members had questions around what it would look like

DISCUSSION

DISCUSSION: PHILA. TRIP DONATION REQUEST

DISCUSSION: PERFORMANCE DATA

DISCUSSION: MERGED ATHLETIC TEAMS FOR THE 2018-2019 SCHOOL YEAR

regarding: cuts, costs, logistics, comfort level. Both schools have beautiful facilities for these fall programs. Discussions will continue with Afton; Afton's AD plans to speak with their BOE next week.

## **11. ADDITIONAL REPORTS**

### **11.1 JSHS NOTES**

JSHS NOTES

JSHS notes were attached to the agenda for review.

### **11.2 ATHLETIC DEPT. UPDATES**

ATHLETIC UPDATES

There were no athletic dept. updates attached to the agenda for review.

### **11.3 ELEMENTARY NOTES**

ELEMENTARY NOTES

There were no elementary notes attached to the agenda for review.

### **11.4 ENROLLMENT REPORTS DECEMBER , 2017**

ENROLLMENT

There were no enrollment reports attached to the agenda for December 2017 to review.

### **11.5 ROBOTICS COMPETITION**

ROBOTICS COMPETITION

Tioga in the Zone Vex Robotic Tournament results from December 16<sup>th</sup> attached to the agenda for review per advisor Bruce Salisbury

## **12. PRIVILEGE OF THE FLOOR**

PRIVILEGE OF THE FLOOR

## **13. MEETING CLOSE**

### **13.1 ADJOURNMENT**

18-0110-VII

Motion made by Mr. Weist, seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Motion carried 6-0-0

## **ADJOURNMENT**

Tabaitha L. Rhodes  
District Clerk