

Wednesday, July 11, 2018
Reorganizational Board of Education Meeting
Jr. Sr. High School Library

1. Reorganizational Meeting Call to Order

1.1 Roll Call

The meeting was called to order by Superintendent Rullo at 6:01 PM. Roll call was taken with Mrs. Anderson, Mrs. Noyes, Mrs. Quick and Mr. Rhodes present. Mr. Weist, Mr. Dattoria and Ms. Livermore Kappauf were absent. Also in attendance was Superintendent Rullo, Administrators McLaughlin, Conrow, Horton and Quick. Additional attendees are noted on the guest list. Mrs. Livermore-Kappauf entered the meeting at 6:10 PM

1.2 Salute to the Flag

2. Election of Officers/Oath of Office

2.1 Administer Oath of Office to Re-Elected Board Member-Melissa Anderson

District Clerk Rhodes administered the Oath of Office to re-elected Board Member Anderson.

2.2 Nominations for and Election of President

18-0711-I

Superintendent Rullo asked for nominations for the Office of Board President. Mrs. Anderson nominated Mr. Rhodes for the Office of President and the nomination was seconded by Mrs. Noyes.

Motion for Mr. Rhodes as President of the Board carried 3-0-0.

2.3 Administer Oath of Office to President

The Oath of Office was administered to Board President Rhodes. Superintendent Rullo turned the meeting over to Board President Rhodes.

2.4 Board President Takes the Chair

2.5 Nomination for and Election of Vice-President

18-0711-II

Board President Rhodes asked for nominations of Board Vice President. Mrs. Noyes nominated Mrs. Anderson and the nomination was seconded by Mrs. Anderson.

Motion for Mrs. Anderson as Board Vice President carried 3-0-0.

2.6 Administer Oath of Office to Vice-President

The Oath of office was administered to Board Vice President Anderson.

2.7 Appointment of District Clerk

18-0711-III

Board President Rhodes asked for nominations for the Office of District Clerk. Mrs. Quick nominated Mrs. Rhodes, seconded by Mrs. Anderson. There were no other nominations for District Clerk.

Motion carried 4-0-0.

2.8 Board President Administers Oath of Office to District Clerk

Board President Rhodes administered the Oath of Office to Mrs. Rhodes.

3. Appointment of Officers

18-0711-IV

3.1 Consent Agenda Items 3.2-3.4

3.2 School District Treasurer

RESOLVED, that Magen Kaeckmeister be appointed School District Treasurer for the 2018-19 school year.

3.3 School District Deputy Treasurer

RESOLVED, that Taylor Guley is appointed Deputy Treasurer for the 2018-19 school year.

3.4 Central Treasurer

RESOLVED, that Amanda Loihle be appointed as the Central Treasurer for Extra-Curricular Funds for the 2018-2019 school year.

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

Motion carried 4-0-0.

4. Board Representatives

18-0711-V

4.1 NYSSBA Voting Delegate, Alternate Delegate

RESOLVED, that Mrs. Noyes be appointed Harpursville Board of Education Voting Delegate at the NYSSBA Annual Meeting with Mrs. Quick as an alternate Delegate.

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

Motion carried 4-0-0.

4.2 Health Insurance Consortium Representative

18-0711-VI

RESOLVED, that Mrs. Noyes is designated by the Board of Education to be its trustee, with the remaining members of the Board of Education as alternate trustees in relation to the Broome-Tioga-Delaware Health Insurance Consortium for the 2018-19 school year.

Motion made by Mrs. Noyes and seconded by Mr. Rhodes

Motion carried 5-0-0.

4.3 Audit Committee

18-0711-VII

RESOLVED, that the following Board Members are appointed to the Audit Committee: Mrs. Quick, Mrs. Anderson, Mr. Dattoria.

Motion made by Mrs. Anderson to keep the committee members the same and seconded by Mr. Rhodes.

Motion carried 5-0-0.

4.4 Policy Committee

18-0711-VIII

RESOLVED, that the following Board Members are appointed to the Policy Committee: Mrs. Quick, Mr. Rhodes, Mrs. Noyes.

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

Motion carried 5-0-0.

4.5 Legislative Representative

18-0711-IX

RESOLVED, that Mrs. Quick serve as Legislative Representative for the Harpursville Central School Board of Education.

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

Motion carried 5-0-0.

5. Other Appointments

18-0711-X

5.1 Consent Agenda Items 5.2-5.29

5.2 Federal Programs Representative

RESOLVED, that the Board of Education appoint Pamela Horton and/or Superintendent to act as authorized representatives and contact persons for the 2018-19 Federal Programs.

5.3 Certification of Evaluators

BE IT RESOLVED THAT Kristine Conrow and Pamela Horton are hereby certified as Qualified Lead Evaluators and Michael Rullo is hereby certified as a Qualified Lead Evaluator of building principals and Joshua Quick and James DiMaria are hereby certified as Evaluators of teachers all having successfully completed the training requirements prescribed in 8 NYCRR §30-3.10, including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators and the Leadership Standards and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and any other growth model approved by the Department as defined in 8 NYCRR §30-3.2;
- (4) Application and use of the State-approved rubric selected by the Harpursville Teacher's Association (HTA) and the Harpursville Instructional Administrator's Association (HIAA) of the Harpursville Central School District for use in the evaluations of teachers and building principals, including training on the effective application of such rubrics to observe a teacher's and building principal's practice;
- (5) Application and use of the assessment tools that the Harpursville Central School utilizes to evaluate its teachers and building principals;
- (6) Application and use of the State-approved locally selected measures of student growth used in the optional subcomponent of the Student performance category used by the Harpursville Central School District to evaluate its teachers/building principals;
- (7) Use of the Statewide Instructional Reporting System;
- (8) The scoring methodology utilized by the Department and the Harpursville Central School District to evaluate a teacher/building principal under this subpart, including:
 - (a) the weighting of each subcomponent within a category, and
 - (b) how overall scores/ratings are generated for each subcomponent and category and application and use of the evaluation matrix(es) prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their category ratings; and
- (9) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Harpursville Central School District's annual professional performance review plan.

5.4 Compliance Officers for Title IX

RESOLVED, that that Jr. Sr. High School Principal and Elementary Principal are appointed Compliance Officers for Title IX of the Education Amendment of 1972, Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973.

5.5 Dignity Act Coordinators

RESOLVED, that the Superintendent be appointed District Dignity Act Coordinator, Kristine Conrow as the Jr. Sr. High School Dignity Act Coordinator and James DiMaria as the WA Olmsted Elementary Dignity Act Coordinator.

5.6 Attendance Supervisor

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2018-19 school year, and BE IT FURTHER RESOLVED, that Jill Andrews, Attendance Supervisor, is responsible for making entries in the Attendance Register and for generally maintaining the record of attendance for the 2018-19 school year.

5.7 Purchasing Agent

RESOLVED, that John Read be appointed Purchasing Agent for the fiscal year 2018-19.

5.8 Deputy Purchasing Agent

RESOLVED, that Tracy Baker is appointed Deputy Purchasing Agent for the 2018-19 school year.

5.9 Fiscal Auditor for Extra Curricular Funds

RESOLVED, that Joseph McLaughlin be appointed the fiscal auditor for Extra-Curricular Funds for the 2018-19 school year at no additional salary.

5.10 Petty Cash Auditor

RESOLVED, that Tabaita Rhodes be appointed as petty cash auditor.

5.11 School Attorney

RESOLVED, that the firm of Coughlin & Gerhart, LLP be appointed School Attorney for the fiscal year 2018-19.

5.12 Special Counsel

RESOLVED, that The Law Firm of Frank W. Miller be appointed Special Counsel for the fiscal year 2018-19 at the rate of \$195 per hour, Associates \$180 per hour.

5.13 External Auditor

RESOLVED, that the firm of Vieira & Associates be appointed Auditor for the fiscal year 2018-19 at a fee not to exceed \$22,750.

5.14 Bond Counsel

RESOLVED, that Orrick, Herrington & Sutcliffe, LLP be designated as bond counsel for the 2018-19 school year.

5.15 Committee on Special Education and Committee on Preschool Special Education

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2018-19:

Chairperson - Joshua Quick

Assistant Chairperson-Angela Harvey

School Psychologist-Angela Harvey

Parent Members-Jennie Austin, Christine Pritchard, Sarah Wilkinson, Carrie Lusk, Danielle Thorne, Jackie Warren, April Lawrence, Linda Grose, Ralph Grose

School Physician-Our Lady of Lourdes Memorial Hospital, Inc.

5.16 Surrogate Parents

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2018-19.

5.17 Clerks and Inspectors for Referendums

RESOLVED, that the following be appointed as clerks and inspectors for any referendums held during the 2018-19 school year:

Darlene Noyes, Arlene Noyes, Kim Quick, Donna Rowe, Fran Bromley, Sandy Schnurbusch, Betty Burns, Christina Groover, Betty Bayles, Sherrie Ticknor, Deb Winsor, Barbara Quick, Jessica Hartmann, Amy Walker.

5.18 Internal Claims Auditing

RESOLVED, that BOCES CBO be appointed as Internal Claims Auditor effective July 1, 2018.

5.19 Records Access Officer

RESOLVED, that Tabaita Rhodes be appointed Records Access Officer.

5.20 Records Management Officer

RESOLVED, that Tabaita Rhodes be appointed Records Management Officer.

5.21 LEA Asbestos Designee

RESOLVED, that David Johnson is appointed LEA Asbestos Designee.

5.22 Chemical Hygiene Officer

RESOLVED, that Richard Rutherford be designated Chemical Hygiene Officer.

5.23 Faculty Auditor

RESOLVED, that Joseph McLaughlin be appointed the Faculty Auditor.

5.24 BOCES Warrant Auditor

RESOLVED, that Cheryl Hamilton be appointed BOCES Warrant Auditor.

5.25 Medicaid Compliance Officer

RESOLVED, that Joseph McLaughlin is appointed Medicaid Compliance Officer.

5.26 Tax Collector

RESOLVED, that the NBT Bank be appointed Tax Collector for the 2018-19 school year.

5.27 Tax Collector Liaison

RESOLVED, that Joseph McLaughlin be appointed as Tax Collector Liaison.

5.28 Wellness Coordinator

RESOLVED, that Joshua Quick be appointed as the Wellness Coordinator for 2018-19.

5.29 M.A.C. Voting Delegate

RESOLVED, that Joshua Quick be appointed as the Midstate Athletic Conference voting delegate, with Michael Rullo as alternate voting delegate.

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

Motion carried 5-0-0.

6. Designations

18-0711-XI

6.1 Consent Agenda Items 6-2-6.4

6.2 Recipient of Funds

RESOLVED, that the Manufacturers and Traders Trust Company of Binghamton, New York, JP Morgan Chase Bank and NBT Bank are hereby designated as the recipient of general funds and payroll accounts; NBT for all tax monies, extracurricular funds and the School Lunch fund; JP Morgan Chase Bank, Citizen's Bank, Key Bank, Tioga State Bank of Binghamton, New York, be and is hereby designated as the recipient of funds for investment purposes.

6.3 School Newspapers

RESOLVED, that the Windsor Standard and the River Valley News (Tri-Town News) are designated as the official newspapers for all official notices.

6.4 Vocational Offerings

RESOLVED, that the Board of Education of the Harpursville Central School District designates the Occupational Education Advisory Council of the B-T BOCES as Council for Vocational Offerings in the Harpursville Central School District, 2018-19 school year.

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

Motion carried 5-0-0.

7. Authorizations

18-0711-XII

7.1 Consent Agenda Items 7.2-7.15

7.2 Petty Cash Accounts

RESOLVED, that the Board of Education authorizes the establishment of a petty cash account in the amount of \$100 for the District Office for the fiscal year 2018-19; and
BE IT FURTHER RESOLVED, that the petty cash check be issued to Joseph McLaughlin, District Office.

7.3 Group Bidding

RESOLVED, that the Purchasing Agent and Deputy Purchasing Agent be authorized to participate in group bids with BOCES, other school districts, Broome County and other municipalities as allowed by law.

7.4 Advance of Funds for Change

RESOLVED, that the Board of Education authorize an advance of funds for change in the amount of \$200 for the Cafeteria Manager for the fiscal year 2018-19; and
BE IT FURTHER REOLVED, that one advance check be issued to Norene Tasber, Cafeteria Manager.

7.5 Issuing of Bonds, Revenue and Tax Anticipation Notes

RESOLVED, in accordance with the provisions of Local Finance Law, Section 3:00, that the President of the Board of Education shall be and hereby is empowered and directed to authorize the issuance and to issue bond, tax and revenue anticipation notes of this Board, and the renewals of any and all such notes at such times and under such circumstances and he/she deems proper and advisable; and to prescribe the terms, form and content thereof, to execute the same in the name of and on behalf of the Board, and to sell at private sale and deliver the same, and the full faith and credit of the Board is hereby pledged to the punctual payment of the principal and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; such authorization shall continue until the Board of Education by resolution shall elect to reassume the power herein authorized.

7.6 Bonds

RESOLVED, that the District Treasurer be authorized to pay Bonds, Interest and Short Term Notes.

7.7 Bonded Positions

RESOLVED, that the positions hereafter listed will be bonded in the amounts indicated:
Treasurer, \$1,000,000; Tax Collector, \$1,000,000; Business Administrator, \$1,000,000, Superintendent - \$500,000;
Central Treasurer(Extra-Classroom)-\$500,000

7.8 Working Papers

RESOLVED, that the High School Principal, Guidance Secretary/Attendance Clerk, High School Secretary and Payroll Clerk be authorized to sign working papers, 2018-19 school year.

7.9 Inservice Courses

RESOLVED, that the Superintendent is designated by the Board of Education to consider, approve or disapprove requests from faculty members to take inservice courses.

7.10 Payroll Certification

RESOLVED, that the Business Administrator be authorized to certify payrolls.

7.11 Fund Transfers

RESOLVED, that the Superintendent is authorized to approve the transfer of funds between accounts, within the rules and regulations of the State of New York.

7.12 Impartial Hearing Officer Appointments

RESOLVED, that the Board President is authorized to appoint an Impartial Hearing Officer and the Board of Education will ratify the appointment of the Impartial Hearing Officer at a public meeting of the Board.

7.13 Sick Bank Committees

RESOLVED, that the Superintendent or his/her designee be appointed to all sick bank committees.

7.14 Staff Conferences

RESOLVED, that the Superintendent be authorized to approve staff conferences.

7.15 Section 913 Physical Exams

RESOLVED, that the Superintendent be authorized to approve all Section 913 physical exams.

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

Motion carried 5-0-0.

8. Other

18-0711-XIII

8.1 Consent Agenda Items 8.2-8.14

8.2 Free and Reduced Price Meal Program

RESOLVED, that the Board of Education accepts the policy statement regarding 2018-2019 Free and Reduced Price Meal program including Family Income Eligibility Criteria and required attachments as announced by the State Education Department, and

BE IT FURTHER RESOLVED, that the Board President is authorized to sign agreements to continue to participate in the School Lunch, Breakfast and Milk programs, and that the Superintendent or Business Administrator are authorized to sign such reports as are required, and

BE IT FURTHER RESOLVED, that Norene Tasber be the Reviewing Official, that the Superintendent is the Hearing Official and that Joseph McLaughlin be the Verification Official for the 2018-2019 program year.

8.3 Public Officers Law Subsection 18

RESOLVED, that pursuant to Public Officers Law §18, the District hereby confers the benefits of §18 upon its employees and will be liable for the costs incurred under the provisions of said statute. (See attached explanation)

8.4 Impartial Hearing Reporting System

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2018-19 school year on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in event no impartial hearing officer on the list has served, beginning with the first name appearing on such list.

8.5 Standard Work Day

BE IT RESOLVED, that the Harpursville Central School District hereby establishes the following as standard work days for the appointed official noted and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of the body:

District Clerk: Tabaiitha Rhodes; SS# (last 4 digits): 4224; Standard Work Day (hr/day): 8; Term begins/ends: 7/1/18-6/30/19.

8.6 Mileage Reimbursement Rate

RESOLVED, that the mileage reimbursement rate be established at the most current IRS approved rate.

8.7 Cell Phone Reimbursement Rate

RESOLVED, that the cell phone reimbursement rate be established at \$48.07.

8.8 Policies, Plans and Procedures

RESOLVED, that all Board approved policies, plans and procedures currently in effect are readopted.

8.9 Federally Mandated Plans & Policies

RESOLVED, that all state and federally mandated plans and policies currently in effect are readopted.

8.10 Municipal Agreements

RESOLVED, that all municipal agreements are readopted.

*Current agreements are:

Town of Colesville Fire District #1 for motor fuel, use of bus garage building, river monitoring, fire fighter physicals.

Town of Colesville-fueling station

Red Cross-sheltering

Windsor CSD-sheltering

8.11 Non-Resident Tuition Rates

RESOLVED, that the non-resident tuition rates are as follows:

Rates are currently \$200.00 for first family member (student), each additional family member \$100.00. Grandfathered non-residents only.

8.12 Job Descriptions

RESOLVED, that the job descriptions for non-civil service and civil service positions be accepted.

8.13 Course Requirements

RESOLVED, that the District utilize specialized credits to meet course requirements. (see attachment)

8.14 Affordable Care Act

BOARD RESOLUTION: AFFORDABLE CARE ACT

WHEREAS, the Harpursville Central School District maintains a group health plan for its employees ("health plan"); and
WHEREAS, the Harpursville Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA"); and
WHEREAS, the Harpursville Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Harpursville Central School District shall establish a 12-month standard measurement period beginning July 1, 2018 and ending the following June 30, 2019;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2019 and ending August 31, 2019;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2019 and ending August 31, 2020.

BE IT FURTHER RESOLVED that the Harpursville Central School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

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

Motion carried 5-0-0.

9. Approval of Meeting Minutes

18-0711-XIV

9.1 Minutes of the June 20, 2018 Regular Meeting

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the June 20, 2018 Regular Meeting be accepted.

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

Motion carried 5-0-0.

10. Announcements

10.1 Announcements-Board and Administrative

Mr. Rhodes commended Joe McLaughlin and Danielle Maxim on their recent handling of the bus fire on Sova Road and was grateful for the safety of the driver and students, as well as Joe and Danielle's presence at the scene and clean up.

Mrs. Quick enjoyed the Rural Schools Association Conference in Cooperstown, felt the presentations were appropriate for what our rural schools are facing, and was very impressed by the speaker nominated Teacher of the Year for his inspiring 'hands on', student involvement methods of teaching.

Mrs. Noyes also attended the conference with Mrs. Quick and Mr. Rullo. She felt that the content of the Rural Schools Conference agenda applied to our District even more than some of the NYSSBA events she has attended. She felt it was both engaging and inspiring for HCS - and our neighboring districts.

Mr. Quick is happy to announce a new Varsity Football Assistant, Coach Megwa, a former Seton Catholic head coach prior to their football program folding. He felt the enthusiasm amongst the football players is lifting after their recent meetings with Coach Mister. He said the football signups increased over night. He welcomes Coach Horton to the

volleyball program and said open gyms have begun. He plans to meet with Coach Horton soon to share ideas that could increase participation. There was not a lot of news to report out on for Special Education for July.

Mr. McLaughlin wanted to publicly acknowledge the work of Mark Clark and Danielle Maxim during the bus fire on Sova Road. He is grateful for the quick thinking and calm approach taken by driver Mark Clark to ensure the safety of our students and call to 911. He wishes to remind all that this is why we ask Danielle Maxim to ensure that we schedule and execute the bus drills routinely and is grateful all three students were safe and seemed so emotionally sound at the scene. No question that this positivity - out of a horrible situation - stems from our proper trainings, and Mr. McLaughlin - as well as all of the BOE - are sincerely grateful. Mrs. Quick suggests the students involved *possibly* speak about their experience upon re-entering school in the Fall as a way to reinforce to all students and staff why these drills are so critical. Mr. Rullo agreed to take this into consideration. Mr. McLaughlin also reports that he is working with Leonard Bus and Utica Insurance to discuss the damage assessment, deductibles and potential financial outcome of the event.

Mrs. Conrow added her gratitude for the safety of our three P-Tech students involved in bus fire and adds that the following week we would have had more students on the bus once another summer program in Binghamton begins. In addition, she reports to be so pleased with the application, interview and recommendation process of all three students selected to be part of P-Tech this new school year and gave rave reviews of our former two participants recent experiences in their programs. She reinforces that these unique and hands on experiences reach students in our District that traditional educational settings may not. Mrs. Conrow also reports that STEAM summer camp students will join the P-Tech students on the bus to Binghamton in the coming days. In addition, she reports that 7th grade orientation will be at the last Tuesday in August should anyone receive that inquiry - and they are currently reviewing a new platform to see quicker Regents exams results and testing outcomes. Also that Mr. Rutherford and Ms. Fye recently attended a fantastic summer offering with five students - free at Binghamton University (excluding the transportation) - for higher level science labs. In closing, Mrs. Conrow reports that her investigation into what happened with our graduation program was not satisfactory and assures us that changes will be coming, as well as two copies for each graduating students with corrections made being sent home.

Mrs. Horton reports that 186 beaming students joined the summer program Monday morning and seem sincerely thrilled to be back at school. They are working on a reading camp this week.

11. Business

18-0711-XV

11.1 Consent Agenda 11.2-11.11

11.2 Transfers

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 2018-19 school year:

AMOUNT: \$517,799.00

FROM: A 9711.600-01-0 (Serial Bonds School Construction Principal)

TO: A 9711.700-01-0 (Serial Bonds School Construction Interest)

(Reason for transfer: shift debt service budgets)

AMOUNT: \$15,921.17

FROM: A 9770.700-01-0 (Revenue Anticipation Note Interest)

TO: A 9711.700-01-0 (Serial Bonds School Construction Interest)

(Reason for transfer: shift debt service budgets)

AMOUNT: \$34,119.50

FROM: A 9770.700-01-0 \$6,745.50 (Revenue Anticipation Notes Interest)

A 9060.800-01-0 \$7,374.00 (Hospital, Medical & Dental Insurance)

A 1620.454-02-0 \$5,000.00 (Operations Fuel Oil K-6)
A 1620.454-03-0 \$5,000.00 (Operations Fuel Oil 7-12)
A 5510.571-04-0 \$5,000.00 (District Transportation Gasoline)
A 9040.800-01-0 \$2,500.00 (Workers' Compensation)
A 9050.800-01-0 \$2,500.00 (Unemployment Insurance)
TO: A 9731.700-01-0 (BANS School Construction Interest)
(Reason for transfer: debt service change)
AMOUNT: \$45,565.14
FROM: A 2020.150-03-0 (Supervision Instructional Salaries 7-12)
TO: A 2010.150-03-0 (Curriculum Development Instructional Salaries 7-12)
(Reason for transfer: employee position change)
AMOUNT: \$45,565.14
FROM: A 2020.150-03-0 \$35,065.18 (Supervision Instructional Salaries 7-12)
A 2020.150-02-0 \$10,499.96 (Supervision Instructional Salaries K-6)
TO: A 2010.150-02-0 (Curriculum Development Instr Salaries K-6)
(Reason for transfer: employee position change)

11.3 Group Bid Authorization

BE IT RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga Boces, or Designee be designated to receive and open bids and
BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central School District reserves the right to accept or reject any or all bids.

11.4 Smallwares bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-19 Smallwares Bid be accepted.

11.5 Contract for Day School/Day Treatment Program

RESOLVED, upon the recommendation of the Superintendent of Schools. that the District enter into an Agreement with the Children's Home of Wyoming Conference for the provision of educational services at a tuition rate determined by the State Education Department for the period July 1, 2018-June 30, 2019.

11.6 Reva Reid Therapy Services

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy services for the period 7/9/18-8/2/18, 9/5/18-6/30/19 at a rate of \$90.00 per hour.

11.7 Children's Therapy Network

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with the Children's Therapy Network for the provision of Speech Therapy services for the period 7/1/18-6/30/19 at a cost of \$60.00 per half hour.

11.8 Professional Services Agreement Susan Bennett

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Susan Bennett for the provision of Special Education Services for the period 6/22/18-8/30/19 at the rate of \$100.00 per hour.

11.9 Audiological Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Southern Tier Hearing Services, PLLC for the period July 1, 2018 - June 30, 2019 for the provision of audiology services at the rate of \$85.00 per hour.

11.10 Contract Renewal - Broome County Children w Disabilities Related Services Agreement Part B, C

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Broome County Children with Disabilities Related Services Contract Renewal be approved.

11.11 Surplus Technology

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of technology equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

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

Motion carried 5-0-0.

12. Extracurricular

18-0711-XVI

12.1 Extra Classroom Activity Account Reports for June 2018

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra Classroom Activity Account Report for June 1-30, 2018 be accepted.

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

Motion carried 5-0-0.

13. Personnel

18-0711-XVII

13.1 Consent Agenda 13.2-13.8

13.2 Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Megwa be appointed to a varsity assistant football coach position.

13.3 Extra Curricular Appointments

RESOLVED, upon the recommendation of the Superintendent of Schools that the following extra-curricular appointments be made for the 2018-2019 and 2019-2020 school year:

Jr. Student Council: co-advisors Barb Hendrickson and Nicole Cole

13.4 Bus Driver

RESOLVED, upon the recommendation of the Superintendent of Schools, that Anthony Walling be appointed to a bus driver position.

13.5 Teacher Aide

RESOLVED, upon the recommendation of the Superintendent of Schools, that Breanna Horton be appointed to a full time aide position. Miss Horton has received full fingerprint clearance.

13.6 Student Assistant

RESOLVED, upon the recommendation of the Superintendent of Schools, that Peyton Woloszyn be appointed to a student assistant position for the 2018-2019 school year.

13.7 Substitutes

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Teacher Substitute: Becky Hopper

13.8 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: Jon Niles, Hollie Johnson

Support Staff Subs: Hollie Johnson, Kevin Hiller

Drivers: Anthony Walling, Laura Volk

Student Assistant: Peyton Woloszyn

Coach: Christopher Megwa

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

Motion carried 5-0-0.

14. Athletics

18-0711-XVIII

14.1 Mergers for 2018-19

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2018-19 athletic mergers be accepted:

Golf - Afton

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

Motion carried 5-0-0.

15. Meetings/Workshops

15.1 2018 NYSSBA Convention

16. Discussion Items

16.1 BOCES Contract

18-0711-XIX

There were no changes to the lease agreement that Mr. Rullo discussed via email with BOE members prior to the BOE meeting. BOCES will use the 5th grade wing bringing \$92k in revenue to the district for the leased space. The final contract came in just prior to the BOE meeting. Mrs. Quick asked for clarification on item 5 regarding 'quiet enjoyment'. The BOE moved to enter into agreement after a few moments of general discussion.

Motion to approve Instructional and Non Instructional lease agreements made by Mrs. Quick and seconded by Mr. Rhodes.

Motion carried 5-0-0.

17. Additional Reports

17.1 Enrollment Reports

17.2 CACFP Operations Review

18. Privilege of the Floor

18.1 Public May Address the Board

There were no public comments.

19. Executive Session

18-0711-XIX

Mr. Rullo requested the Board vote to approve adding agenda item pertaining to Directors Association Contract Negotiations into Executive Session.

Motion made by Mrs. Anderson to add the Directors Association Contract Negotiations to Executive Session, seconded by Mrs. Noyes.

Motion carried 5-0-0.

19.1 Enter Into Executive Session

18-0711-XX

On a motion made by Mrs. Noyes, seconded by Mrs. Quick, the Board agreed to enter into Executive Session at 7:10 PM for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teachers Association.
- Matters pertaining to the Directors Association Contract.

Motion carried 5-0-0.

19.2 Come Out of Executive Session

18-0711-XXI

On a motion made by Mrs. Quick, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 8:07 PM

Motion carried 5-0-0.

20. Proposed Discussion in Public Forum from Executive Session

18-0711-XXII

Motion to approve the Directors Association Contract from July 1, 2018 - June 30, 2021 made by Mrs. Anderson and seconded by Mrs. Noyes.

Motion carried 4-1-0 with Ms. Livermore-Kappauf casting the opposing vote.

21. Meeting Close

18-0711-XXIII

21.1 Adjournment

Motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 8:08 PM.

Motion carried 5-0-0.

Respectfully submitted,
Tabaitha Rhodes
District Clerk