

Wednesday, June 20, 2018
Regular Board of Education Meeting
Jr. Sr. High School Library
Executive Session - 6:00 PM
Regular Business Meeting immediately follows Executive Session

1. Meeting Call to Order

1.1 Roll Call

The meeting was called to order at 6:00 PM by Board President Rhodes. Roll call was taken with Mrs. Anderson, Mrs. Noyes, Mrs. Quick, Mr. Rhodes, Mr. Dattoria and Mr. Weist present. Ms. Livermore-Kappauf was absent.

1.2 Salute to the Flag

2. Executive Session

2.1 Enter into Executive Session

18-0620-I

On a motion made by Mr. Dattoria and seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 6:02 p.m. for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Administrator's Association, Support Staff Association, Teachers Association and Non-Contract personnel.
- HSSA collective negotiations pursuant to Article 14 of the Civil Service Law
- The employment history of a particular person

Motion carried 6-0-0.

2.2 Come out of Executive Session

18-0620-II

On a motion made by Mrs. Quick, seconded by Mr. Dattoria, the Board agreed to come out of Executive Session at 7:37 p.m.

Motion carried 6-0-0.

3. Proposed Discussion in Public Forum from Executive Session

4. Announcements - Board and Administrative

Mr. Quick wishes all a 'happy summer', advises that varsity softball was 1:1 in sectionals and baseball lost first game - congratulates teams on their seasons, reports that a new varsity football coach has been chosen and that one assistant is still needed. He reports that football sign-ups are 'strong'.

Mr. McLaughlin formally thanks bus drivers for a great year, commends maintenance for A LOT of graduation prep and upcoming summer cleaning.

Mrs. Horton reported Pre-k graduation went well and thanked Mr. Rhodes for his attendance and participation at 6th grade graduation. She received many positive compliments about the well-attended ceremony. She's elated to see the students in wheelchairs actively playing on the new playground and interacting with all students. Olmsted students and staff excitedly ate salads and radishes from their gardens on the last day of school. Mrs. Horton also introduced Ashley Gay, our new WAO Special Education teacher, who was present at the meeting.

Mrs. Conrow expresses the extremely hectic, but celebratory last few weeks speaking to the wide array of events from senior trip to scholastic to top ten senior luncheon to senior breakfast, moving up day, senior etiquette luncheon, P-Tech graduation as well as BOCES graduation. She adds that Regents scores are returning and that Physics is the remaining exam they are waiting for results on. She invites all to celebrate at graduation at 10 a.m. on Saturday, June 23.

Mr. Rullo conveys his pride at the valedictorian and salutatorian dinner where all of BT BOCES valedictorian's and salutatorian's were honored. There were THREE Harpursville students there - Logan Blakeslee, Emily Russell and Amber Birt. He expresses his sincere gratitude to the Board meeting participants for their part in - and for their support of - programs that encourage the success of our students.

5. Period of Public Comment

There was no public comment at the end of board and administrative announcements.

6. Approval of Meeting Minutes

6.1 Minutes of the May 2, 2018 Board of Education Meeting

6.2 Minutes of the May 10, 2018 Audit Committee Meeting

6.3 Minutes of the May 15, 2018 Referendum

6.4 Minutes of the May 21, 2018 Policy Committee Meeting

18-0620-III

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to combine the acceptance of agenda items 6.1-6.4 meeting minutes.

RESOLVED, upon the recommendation of the Superintendent of Schools that the minutes of the May 2, 2018 Regular meeting, May 10 Audit Committee Meeting, May 15 Referendum and the May 21 Policy Committee Meeting be accepted.

Motion carried 6-0-0.

7. Business

7.1 Approval of Agenda Items 7.2-7.19

18-0620-IV

REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 20, 2018.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF UP TO \$1,000,000 REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES DUE TO BE RECEIVED AS STATE AID BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK DURING THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2018.

BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. The power to authorize the sale and issuance of up to \$1,000,000 revenue anticipation notes of the Harpursville Central School District, Broome and Chenango Counties, New York, including renewals thereof, in anticipation of revenues due to be received by said School District as state aid from the State of New York during the fiscal year of said School District commencing July 1, 2018, 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 as may be determined by said President of the Board of Education, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

7.3 Labor Alliance Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, to ratify the extension of the School Alliance agreement for one additional year from July 1, 2017 to June 30, 2018; and to approve the new School Alliance agreement for the term of July 1, 2018 to June 30, 2023; and to authorize the school board president to execute any document necessary for such actions.

7.4 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 2017-18 school year:

AMOUNT: \$20,000.00

FROM: A 9060.800-01-0 (Health Insurance)

TO: A 9089.800-01-0 (Other Benefits)

(Reason for transfer: retirement payments)

7.5 Reserves

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the funding of the Retirement Contribution Reserve, A 827, up to the amount of \$300,000. Source of the funds is the Unassigned Fund Balance, A 917.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve, A 867, in an amount up to \$18,000 for the payment of 2017-18 retirement incentives and the payment of unused sick and vacation pay.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Unemployment Insurance Reserve, A 815, in the amount of \$1,290, for the payment of 2017-18 unemployment insurance expenses.

7.6 School Resource Officer MOU

RESOLVED, upon the recommendation of the Superintendent of Schools, that the memorandum of understanding (MOU) from the District Attorney's office in relation the School Resource Officer, is accepted.

7.7 Our Lady of Lourdes Occupational Medicine

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Occupational Medicine contract with Our Lady of Lourdes be accepted, effective July 1, 2018.

7.8 2018-2019 OT Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-2019 Child's Play OT, PLLC contract for the provision of occupational therapy services for the period of July 9, 2018-August 17, 2018 at the rate of \$70 per 30 minutes and September 5, 2018 - June 21, 2019 at the rate of \$70.00 per hour be accepted.

7.9 Leonard Bus Sales Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Leonard Bus Sales contract dated June 12, 2018 at the contract price of \$155,399.40 (a \$3,345.19 increase) effective July 1, 2018 be accepted. This is NYSED approved at a Consumer Price increase of 2.2%.

7.10 Health and Welfare Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with Binghamton City CSD for the 2017-2018 school year for four students at a cost of \$292.00 - total not to exceed \$1168.00.

7.11 April 2018 Treasurer's Report

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

7.12 May Treasurer's Report

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

7.13 Geopreference Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the September 2018 - June 2019 Geopreference Bid be accepted.

7.14 2018-2019 Athletic Merger

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following athletic mergers for the 2018-2019 school year be accepted:

Bowling - Afton

7.15 Food Service Bids

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following food service bids be accepted for the 2018-2019 school year:

2018-19 snack, milk, ice cream, grocery, chicken and bread bids

August 2018-December 2018 paper bid

August 10-October 31, 2018 meat bid

7.16 2018-2019 Lunch Meal Prices

RESOLVED, by the recommendation of the Superintendent of Schools, that the following school meal prices for the 2018-2019 school year be accepted:

Secondary breakfast - \$1.50 (previously \$1.40)

Secondary lunch - \$2.40 (previously \$2.30)

7.17 Extra Curricular Donations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$100.00 be accepted from the Sakowsky family for the Class of 2024.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$100.00 be accepted from the Columbian Financial Group for the class of 2024.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$50.00 be accepted from Russell's Auto, LLC for the class of 2024.

7.18 Surplus Textbooks

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following textbooks be approved for surplus:

Acct. Accounting Principles Wiley 9780471980193

Law West's Business Law, Alternate Edition, 8th edition West 032411785X

MS Office Microsoft® Office 2013 : Illustrated Introductory, First Course Cengage 9781285088457

QBM Practical Business Math Procedures, 10th edition McGraw-Hill (Irwin) 9780073377537

7.19 Surplus Sophos Appliance

RESOLVED, upon the recommendation of the Superintendent of Schools that the former Sophos appliance (internet filter) be approved for surplus by BOCES.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 6-0-0.

18-0620-V

Motion made by Mrs. Quick to amend vote regarding agenda item 7.16 2018-2019 Lunch Meal Prices. Seconded by Mr. Weist.

Motion carried 6-0-0.

Mrs. Quick would like her vote amended to an opposing vote.

Motion carried 5-1-0.

7.20 Informational Business Office Reports

Agenda addition post-Executive Session:

7.21 Harpursville Support Staff Contract

18-0620-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Support Staff Association contract be approved for the time period of July 1, 2017 to June 30, 2020.

Motion made by Mr. Weist and seconded by Mr. Dattoria.

Motion carried 6-0-0.

8. Personnel

8.1 Approval of Agenda Items 8.2-8.15

18-0620-VII

8.2 Teaching Appointments

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:

Name: Kathleen Rouse

Tenure Area: Physical Education and Recreation

Date of Commencement of Probationary Service: September 1, 2018

*Tentative Expiration Date of Appointment: June 30, 2022.

*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extend required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at this time.

Certification Status: Physical Education (all grades) Provisional expires 08/31/2021

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointment be made:

Name: Ashley Mumbulo

Tenure Area: School Counseling and Guidance

Date of Commencement of Probationary Service: September 1, 2018

*Tentative Expiration Date of Appointment: June 30, 2022.

*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extend required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at this time.

Certification Status: School Counselor Provisional Certificate expires 8/31/2023

c. Name: Ashley Gay

Tenure Area: Education of Children with Handicapping Conditions - General

Date of Commencement of Probationary Service: September 1, 2018

*Tentative Expiration Date of Appointment: June 30, 2022.

*This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extend required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at this time.

Certification Status: Childhood Education (1-6) Initial expires 8/31/2021, Students with Disabilities (1-6) Initial expires 8/31/2021

8.3 Athletic Coordinator

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Lyon be appointed to the Athletic Coordinator position for the 2018-2019 school year.

8.4 Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Fall 2018 coaching positions:

Varsity Football - Brian Mister (full fingerprint clearance received)
Varsity Volleyball - Breanna Horton (full fingerprint clearance received)
Junior Varsity Field Hockey - James Dalpiaz
Modified Field Hockey - Danielle Maxim
Golf - Patrick Kelly
Cross Country - Richard Rutherford

8.5 Extra-Curricular Appointments

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made:

6th Grade: Denise Talbut
7th Grade: Jason Lyon
8th Grade: Caitlyn Bedford
9th Grade: Caroline Thomas
10th Grade: Nicole Cole
11th Grade: Co-advisors Joanna Burd, Judith Salton
12th Grade: Leslie Whaley
Entrepreneur's Club: Ann McDonald
National Art Honor Society: Ann McDonald
National Junior Art Honor Society: Ann McDonald
Ski Club: co-advisors: Kim Rusnak and Nicholas Pianella
National Honor Society: Kim Rusnak
National Junior Honor Society: Kim Rusnak
Yearbook and Jr. Yearbook: Barbara Hendrickson
Yorkers: Melissa Fye
Technology Club: Bruce Salisbury
French Club: Megan Ramsden
STEM: Nicholas Pianella
Jr. Student Council:
Sr. Student Council: Nick Pianella
Theatre Club: Kara Webster
Biology Club: JoAnne Frechette
Graduation Coordinator: Sandy Schnurbusch
School Play: Kara Webster

8.6 Resignations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Brianna Schultes, be accepted, effective June 15, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Stacey Morgan be accepted, effective June 30, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Andrea DeBetta be accepted, effective June 30, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Dana Calandra be accepted, effective July 8, 2018.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Colleen Murphy be accepted, effective August 31, 2018.

8.7 Cleaners

RESOLVED, upon the recommendation of the Superintendent of Schools that John Kocik be appointed to part-time cleaner. Mr. Kocik has received full fingerprint clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools that Aubrey Fellows be appointed to part-time cleaner. Ms. Fellows has received full fingerprint clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools that Scott Anderson be appointed to part-time cleaner. Mr. Anderson has received full fingerprint clearance.

8.8 Bus Driver/Monitor

RESOLVED, upon the recommendation of the Superintendent of Schools, that Laura Volk be appointed to a Bus Driver/Monitor position.

8.9 2018-2019 Bus Drivers, Bus Monitors, Transportation Subs

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following contract bus drivers/monitors and substitute/non-contract bus drivers/monitors be approved for the 2018-19 school year:

Driver and Monitor:

Bailey, Mary

Baker, Vicki

Boyce, Tammy

Byers, Jess

Clark, Mark

DeLeon, Sabrina

Ganoung, Lori

Hagerman, Robert

Hurlburt, Christine

Manuszewski, Paul

McCormack, Joe

Peterson, Paul

Riley Craig, Jamie

Rutherford, Donald

Scott, Bernie

Smith, Stacy

Springsteen, Susan

Salisbury, Bruce

Volk, Laura

Monitor only:

DeBetta, Mike

Cutting, Anita

Knapp, Elizabeth

Hollett, Crystal

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Transportation substitutes be removed from the sub list for the 2018-2019 school year.

Mary Niles
Andrea DeBetta
Lori Bryden (monitor)
Somer Marade (monitor)

8.10 Appointment of Driver Ed Instructor

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bruce Salisbury be appointed Driver Ed instructor for Summer 2018.

8.11 Student Assistant

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be approved as a student assistant:

Mackenzie Whidden

8.12 Teacher Substitutes 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools that the following teacher substitutes be approved for the 2018-2019 school year:

Somer Barriger

Cindy Bilsky

Gail Bump Fortner

Betty Burns

Kelly Cole

Margaret Colwell

Catherine Ciminera-Congdon

Ronald Creighton

Pat Dalpiaz

Nicole Daly

Elsie Doetsch

Kacie Huston

Yvonne Kay

Lauren Kirshner

Beth Klutts

Amber Lindsay

Linda Markert

Allison Mickey

Jillian Percival

Courtney Sabin

Andrea Senseney

Laurie Sherling

April Smith

Karen Stocco

Anthony Villecco

Lisa Williams

Mariam Avrutin

Chelsea Beavers

Melissa Church

Courtney Elliott

Mackenzie Havens

Mia Hayes

Shelby Medovich
Alec Peterson
Jennifer Seip
Hunter Sowersby
Robyn Vernon
Sebastian Vargas
Carissa Warren
Vanessa Ziegler

8.13 Substitute Support Staff 2018-2019

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff substitutes be approved for the 2018-2019 school year:

Gail Bump-Fortner
Betty Burns
Alexandra Fynboe
Marilyn Hagerman
Crystal Hollett
Emily Hunt
Linda Markert
Shelby Medovich
Deanna Niles
Jillian Percival
Kim Quick
Laurie Sherling
April Smith
Christie Steinbrecher
Kaylee Tasber
Anthony Villecco
Lisa Williams
Rose Noyes
other:
Eric James Baxter
Beverly Brookes
Ross Culver
Mike DeBetta
Chad Eberly
Kaitlyn Hamilton
Gail Hearth
Cody Jacobs
Sheila Macumber
Laurie Moore
Paul Peterson
Caly Ruston
Richard Sacco
Anthony Villecco

8.14 Substitutes

- a. RESOLVED, upon the recommendation of the Superintendent of Schools that the following be added to the teacher substitute list: Becky Hopper, Doris Cronk
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be added to the support

staff sub list:

Cleaner - Christopher Abbott

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be removed from the teacher substitute list: Sam Chen, Emily McElwain

d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be removed from the support staff sub list:

Somer Marade

Derrick Wilson

Pamela Wilson

Nicole Card

8.15 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: Jon Niles (N.C.), Hollie Johnson (N.C.), Becky Hopper

Support Staff Subs: Hollie Johnson, Kevin Hiller, Tienna Avery

b. RESOLVED, upon the recommendation of the Superintendent of Schools that the following be added to the substitute list as a result of fingerprint clearance issued:

Teacher substitute: Paige Millen

Support staff sub: Christopher Abbott

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

Motion carried 6-0-0.

8.16 Director of Instruction

18-0620-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the position of Director of Instruction be created effective July 1, 2018 and the associated job description be accepted.

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

Motion carried 6-0-0.

8.17 Director of Instruction

18-0620-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Pamela Horton is appointed to the position of Director of Instruction, effective July 1, 2018. Mrs. Horton's tenure area, commencement and expiration dates of service, and certification area remain unchanged as this is a transfer within the same bargaining unit/tenure area.

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

Motion carried 6-0-0.

8.18 Elementary Principal

18-0620-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that James DiMaria is appointed to the position of Elementary Principal, effective July 1, 2018, at a salary of \$77,500 for the 2018-2019 school year. Mr. DiMaria's tenure area, commencement and expiration of service, and certification area remain unchanged as this is a transfer within the same bargaining unit/tenure area.

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

Motion carried 6-0-0.

8.19 Resignation

18-0620-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the resignation of Marian Linkroum, effective June 30, 2018.

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

Motion carried 6-0-0.

8.20 HSSA Member – Separation of Service

18-0620-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the separation agreement for Marian Linkroum, a member of the Harpursville Support Staff Association.

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

Motion carried 6-0-0.

9.0 Policy Review

9.1 Approval of Agenda Items 9.2-9.7

18-0620-XIII

9.2 McKinney Vento ESSA Changes 5220

RESOLVED, upon the recommendation of the Superintendent of Schools, that the McKinney Vento ESSA Policy be accepted.

9.3 Foster Care Transportation Policy 5230

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Foster Care Transportation Policy be accepted.

9.4 Parent and Family Engagement Policy ESSA 2018 Policy 1600 Draft

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Parent and Family Engagement ESSA Policy 1600 be accepted.

9.5 Meal Charge Policy 5150

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Revised Meal Charge Policy 5150 be accepted - to replace current policy.

9.6 Fixed Asset Policy 3441

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Fixed Asset Policy be accepted.
Administrative File Attachments

9.7 NYSSBA Policy Update Service

RESOLVED, upon the recommendation of the Harpursville CSD Policy Committee, that the Board of Education approve the purchase of the NYSSBA Policy Update Service at a cost of \$850.00 for the 2018-2019 school year.

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

Motion carried 6-0-0.

Agenda additions post-Executive Session:

9.8 NYSSBA Special Education Policy Service

18-0620-XIV

RESOLVED, upon the recommendation of the Policy Committee of the Harpursville Central School, that the Board approve the contract with NYSSBA for the special education policy service at a cost not to exceed \$460.

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

Motion carried 6-0-0.

10. Extra Curricular Reports

10.1 April 2018 Extra Curricular Reports

18-0620-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the April 2018 Extra Curricular reports be accepted.

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

Motion carried 6-0-0.

10.2 May 2018 Extra Curricular Reports

18-0620-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the May 2018 Extra Curricular Reports be accepted.

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

Motion carried 6-0-0.

11. Upcoming Meetings/Workshops

11.1 2018 Area 4 Candidate Letter

The Board of Education of the Harpursville Central School District is nominating Sandy Ruffo as the Area 4 Director for the 2019-2020 school year.

11.2 Board Meeting Dates 2018-2019

18-0620-XVII

July 11, 2018 – Reorganizational/BOE meeting

August 22, 2018

September 19, 2018

October 10, 2018

November 14, 2018

December 12, 2018

January 16, 2019

February 13, 2019

March 13, 2019

April 10, 2019 (budget workshop)

Tuesday, April 23, 2019 (BOE meeting, BOCES adoption date, and budget adoption)

May 8, 2019 (Budget Hearing & BOE meeting)

June 19, 2019

NOTE: all meetings are on Wednesday evenings, beginning at 6:00 p.m., except for Tuesday, April 23, 2019 and Wednesday, October 10 will be a morning meeting with Student Council.

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

Motion carried 6-0-0.

11.3 School Board Member Reception

NYSSBA Member Reception being held at Roberson on June 28th. This social event is open to all NYSSBA affiliated school districts as well as their Superintendents. Michelle Noyes, Stephanie Quick and Melissa Anderson will be registered via Tabby Rhodes.

11.4 2018 NYSSBA Summer Law Conference

11. Upcoming Meetings/Workshops

12. Discussion Items

12.1 Hiring a School Resource Officer

The District will begin looking for applicants. Mr. Rullo encourages Board members to ask questions if they have any. He will keep them informed on progress of filling position.

12.2 Discussion of Non-Contract Salaries

18-0620-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve a salary increase of \$.70/hour for non-unit personnel (Payroll Clerk and Secretary to the Superintendent) for the 2018-19 school year.

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

Motion carried 6-0-0.

13. Additional Reports

13.1 Enrollment Reports

14. Privilege of the Floor

14.1 Public May Address the Board

There was no public comment.

15. Meeting Close

18-0620-XIX

Motion made by Michelle Noyes and seconded by Stephanie Quick, the Board agreed to adjourn the meeting at 8:04 PM.

Motion carried 6-0-0.

Respectfully submitted,
Tabaitha Rhodes
District Clerk