

Wednesday, March 13, 2019
Regular Board of Education Meeting
Jr. Sr. High School Library
6:00 PM

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

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

1.2 Salute to the Flag

Procedural

2. Presentations

2.1 Budget Presentation

Presentation

There was no change in this presentation from the initial presentation on February 13 and no change in the District's position. Still, without the executive budget, it's only preliminary.

3. Student Council Announcements

3.1 Student Council

Information

4. Executive Session

19-0313-I

4.1 Enter into Executive Session

On a motion made by Mrs. Noyes, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:32 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.
- Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Director's Association.
- Discussions regarding proposed, pending or current litigation.

Motion carried 6-0-0.

4.2 Come out of Executive Session

19-0313-II

On a motion made by Mr. Weist, seconded by Mrs. Noyes, the board agreed to come out of Executive Session at 6:50 PM.

Motion carried 6-0-0.

5. Administrative Team Announcements

5.1 Announcements - Board and Administrative

Information

Mr. Rullo shared recent successes of our wrestling state finalists, robotics finalists and Odyssey of the Mind contests. He also discussed the One and Only Ivan One School One book event and shared his appreciation for Animal Adventure's participation.

Mrs. Quick thanked staff and Mr. Rullo for their participation (and his participation as referee) in the staff and alumni games.

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

6.1 Public Comment Guidelines

Discussion

There was no public comment on discussion items.

7.1 Creation of Capital Reserve

19-0313-III

BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, State of New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Harpursville Central School District, State of New York, which shall be designated as the "Capital Reserve Fund 2019" of said School District.

Section 2. Such Capital Reserve Fund 2019 (hereinafter "Fund") is hereby established for financing, in whole or in part, the following objects or purposes of said School District: to finance District-wide capital improvements including the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$10,000,000, plus earnings thereon.

Section 4. The probable term of such Fund shall be ten (10) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, (iii) New York State Aid received and made available by the Board of Education from time to time, (iv) any money directed by voters to be transferred into the reserve, including but not limited to unexpended balances from other reserve funds, all as permitted by law, and (v) any other legal sources of funding.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefore submitted at a special district meeting of said School District on May 21, 2019, or upon any rescheduled special meeting date. Upon such approval, no further action of this Board of Education will be required to perfect the establishment and funding of such Reserve Fund.

Section 7. The form of proposition to be so submitted to the voters at the Special Meeting on May 21, 2019, shall be substantially as follows:

Shall the resolution adopted by the Board of Education of the Harpursville Central District, Broome and Delaware Counties, New York, on March 13, 2019, authorizing the establishment of a capital reserve fund for the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto, in an ultimate amount of \$10,000,000 and a probable term of ten (10) years, the source of fund to be budgetary appropriations, unappropriated fund balance, state aid, other reserve funds or other legal sources of funding, be approved?

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

Motion carried 6-0-0.

7.2 Notice of Budget Hearing and Vote

19-0313-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Notice of Budget Hearing and Vote be approved with the following dates of publication: March 27, April 10, April 24, May 15, 2019.

NOTICE OF BUDGET HEARING AND VOTE

HARPURSVILLE CENTRAL SCHOOL DISTRICT

Budget Hearing

A budget hearing for the inhabitants of the Harpursville Central School District qualified to vote at School District Meetings will be held in the Harpursville Jr./Sr. High School Building, Harpursville, New York, commencing at 6:00 p.m. on May 8, 2019 where there shall be presented the proposed school district budget for the following school year.

Date of Vote

The vote upon the appropriation of the necessary funds to meet the estimated expenditures or for any propositions involving the expenditure of money or the authorizing of levy of taxes, as well as the election of members of the Board of Education and the establishment of a capital reserve fund, shall be held on Tuesday, May 21, 2019 at the W. A. Olmsted Elementary School, Harpursville, New York between the hours of 1:30 p.m. and 8:00 p.m.

Statement of Money Required for Next School Year

A copy of the statement of the amount of money which would be required for the next school year for school purposes shall be completed seven days before the budget hearing and may be obtained by any resident of the District at each schoolhouse on or after May 1, 2019, between the hours of 8:00 a.m. and 3:30 p.m., except Saturday, Sunday or holidays. The 2018 Exemption Impact Report will also be attached to the proposed budget.

Vote for Board Members

Petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District between the hours of 8:00 a.m. and 3:30 p.m. not later than April 19, 2019. The following vacancies are to be filled:

One five year term ending June 30, 2024 presently held by Stephanie Quick.

One five year term ending June 30, 2024 presently held by Russell Weist.

Each petition must be addressed to the Clerk of the District, be signed by at least 25 qualified voters of the District, shall state the residence of each signer, the name and address of the candidate, and shall describe the specific vacancy on the Board of Education for which the candidate is nominated, which description shall include at least the length of term of office, and the name of the last incumbent. No person shall be nominated for more than one specific office.

Vote for Establishment of Reserve Fund

The Board of Education has proposed the establishment of a capital reserve, to be designated as the "Capital Reserve Fund 2019." The capital reserve's purpose would be the financing, in whole or in part, District-wide capital improvements including the construction, reconstruction, repair, furnishing and equipping of facilities, including incidental improvements and expenses and costs incidental thereto. The maximum amount of such capital reserve would be \$10,000,000, plus earnings thereon. The probable term of the capital reserve would be ten years, after which no further funds could be transferred into the reserve unless approved by the voters. The source of funds for the capital reserve would be budgetary appropriations, unappropriated fund balance made available by the Board of Education, New York State Aid received and made available by the Board of Education, money directed by voters to be transferred into the reserve, including, but not limited to, unexpended balances from other reserve funds, and any other legal source of funding.

Additional Propositions

Any proposition that is required to be included for vote shall be submitted in writing by means of a petition signed by at least 25 qualified voters, stating the residence of each signer, which proposition shall be filed with the Board of Education not later than April 19, 2019 unless a greater number of days is required by statute. Any proposition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or where the expenditure of monies is required for the proposition, and such proposition fails to include the necessary specific appropriation.

Absentee Ballots

Applications for absentee ballots may be applied for at the District Office. Such applications must be received by the District Clerk at least seven days before the vote set in this notice if the ballot is to be mailed to the absentee voter or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots must be received in the office of the District Clerk not later than 3:30 p.m. on the day of the vote.

A list of all persons to whom absentee voter ballots have been issued shall be available for public inspection during regular office hours which are between the hours of 8:00 a.m. and 3:30 p.m. Any qualified voter, may upon examination of such list, file written challenge of the qualifications of a voter of any person whose name appears on such list, stating the reasons for the challenge. Such written challenge shall be transmitted by the Clerk or designee to the inspectors of Election on Election Day.

DATED: March 14, 2019

By order of the Board of Education of the
Harpursville Central School District

By: Tabaitha Rhodes, District Clerk

Motion made by Mr. Dattoria, seconded by Ms. Livermore-Kappauf.

Motion carried 6-0-0.

8. Capital Project

19-0313-V

8.1 Ashley McGraw Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Ashley McGraw contract, authorized September 2018, be amended.

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

Motion carried 6-0-0.

9. Acceptance of Meeting Minutes

19-0313-VI

9.1 CSE Executive Session and meeting minutes February 13, 2109

RESOLVED, upon the recommendation of the Superintendent of Schools, that the CSE Executive Session and meeting minutes of the February 13, 2019 be accepted.

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

Motion carried 6-0-0.

9.2 Special meeting minutes February 20, 2019

19-0313-VII

RESOLVED, upon the recommendation of the Superintendent of Schools that the special meeting minutes of February 20, 2019 be accepted.

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

Motion carried 6-0-0.

10.1 Approval of Agenda Item 10.2-10.9

19-0313-VIII

Prior to consent agenda approval all at once, Mrs. Quick inquired about data surrounding the community schools program and would like that inquiry as part of the record. She would like to be sure the large sum of money being used is working to its fullest potential. Mr. Rullo explained that it was a slow start but that the first surveys are out currently. Mr. Rullo has been meeting with LuAnn Kida to ensure the program is utilized to its fullest capacity and with hopes of compiling data soon. Mrs. LaDue spoke to the impact community schools is having in her classroom, gave some examples and shared her appreciation for the MSW's and the program as a whole. Mrs. Rhodes spoke of the community schools established 'lunch bunch' groups bringing students in to develop positive relationships with even the district office staff as well.

10.2 February Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for February 1 - 28, 2019 be accepted.

10.3 Bus Driver Training

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School District bus drivers are authorized to attend training at Chenango Valley Central School District, as the same may be available from time to time, for the purpose of obtaining required bus driver certifications, at the District's pro-rata cost and expense based on the number of individuals receiving the training.

10.4 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 2018-19 school year:

AMOUNT: \$30,000.00

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

TO: A 1620.400-05-0 (Operations Contractual)

(Reason for transfer: transfer SRO contract to correct function)

10.5 BOCES FRS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Harpursville Central School District will participate in the attached services during 2019-2020 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved, that payments on supplemental contracts will be implemented by the District in accordance with the Broome-Tioga requirements. – Total BOCES services - \$4,403,775.52.

10.6 2019-2020 School Calendar

RESOLVED, upon the recommendation of the Superintendent of Schools that the 2019-2020 school calendar be accepted.

10.7 MOU Research Foundation for SUNY at Binghamton University

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the District and the Research Foundation for the State University of New York at Binghamton University be accepted.

10.8 Refuse/Recycle Bid 2019-2020

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Compactor and Recycling Extension Agreement opened on February 28, 2019 be awarded to Taylor Garbage Service at \$13,300 annual for the 2019-2020 school year.

10.9 Nomination to BOCES Board

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School Board of Education nominate Joe Burns, Ursula Hambalek and Sandra Ruffo to be elected to the Board of

Cooperative Educational Services. Joseph Burns, Ursala Hambalek and Sandra Ruffo are all seeking re-election to the BOCES Board.

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

Motion carried 6-0-0.

10.10 Informational Business Office Reports

Information

11. Extra-Curricular Reports

19-0313-IX

11.1 February Extra Curricular Reports

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

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

Motion carried 6-0-0.

12. Personnel

19-0313-X

12.1 Approval of Agenda Items 12.2-12.7

12.2 Teaching Appointment

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

Name: Sara Korba

Tenure Area: Students with Disabilities (Grades 7-12)

Date of Commencement of Probationary Service: February 23, 2019

*Tentative Expiration Date of Appointment: June 30, 2023.

*This expiration date is tentative and conditional only. Pursuant to Section 3012(2)(b) of the Education Law, the expiration date of the probationary period is extended until the end of the 2022-2023 school year. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, 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 in at least three (3) of the four (4) preceding years, 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 that time.

Certification Status: Initial

Sara has received NYS mandated fingerprint clearance.

12.3 Assistant CSE/CPSE Chairperson

RESOLVED, upon the recommendation of the Superintendent of Schools, that Tamara Onofrio be appointed Assistant CSE/CPSE Chairperson and will chair meetings as assigned by the Superintendent or their designee.

12.4 Cleaners

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that John Kocik be appointed from a part-time cleaner position to a full-time cleaner position effective March 14, 2019.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryan Tomeo be appointed to part-time cleaner position effective March 14, 2019.

12.5 Resignations

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Nicholas Pianella be accepted, effective July 1, 2019 for the purposes of retirement.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Martha Space be accepted, effective October 16, 2019 for the purposes of retirement.

12.6 Student Workers

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

Sara Brown
Cross Brown
Courtney Waterman

12.7 Volunteers

RESOLVED, upon the recommendation of the Superintendent of Schools that the following be appointed as a volunteer coach for Spring 2019 baseball:

Mason Dean *fingerprint clearance received
Joshua Wilson *pending fingerprint clearance currently processing
Motion made by Mrs. Noyes, seconded by Mr. Weist.
Motion carried 6-0-0.

13. Miscellaneous

13.1 BOCES Notice of Public Meeting

Information

13.2 BOCES Annual Business Meeting, Invite and Annual Report

Information

13.3 Montreal Trip

The chaperone list for the Montreal Trip, which will take place from April 12 through April 14, 2019, is as follows:

Caitlin Giblin
Officer Nicholas Zakrajsek

Megan Ramsden is still taking care of the paperwork and is still working with Jumpstreet Tours and Chenango Forks on all aspects of the trip; she just cannot attend the actual trip.

14. Additional Reports

14.1 Jr. Sr. High News

Information

15. Proposed Discussion in Public Forum from Executive Session

16. Privilege of the Floor

16.1 Public May Address the Board

Mrs. McWherter addressed the Board with serious concern about behavior on her children's school bus. She also wished to express her appreciation and concern for our staff. She expressed concern that even staff are being exposed to - and are at risk of - bully behavior by students and their parents. She and the Board both expressed their appreciation of her attending the meeting and sharing in the dialogue. She shared her frustration and experiences first hand and spoke of other parents with similar frustration, and then the Superintendent and the Board shared theirs. Mrs. McWherter cautions that select high needs students appear to be exhausting all of the limited resources of the District and feels children not involved in the situations that

require diffusing could suffer setbacks. The Board, the Superintendent and the Business Official assured her District employees are working tirelessly and are utilizing the limited services that are available, within the constraints of the laws. Compliments given to Mr. McLaughlin for his handling of multiple recent bussing situations.

Ms. Livermore-Kappauf expressed her gratitude for the community school initiative and the district calendar was also discussed at length. She used the example of being frustrated with Narcan training on the same night as a Board meeting. She would like one singular district employee to be responsible for all calendar dates. Mr. Rullo expressed that larger schools have more resources, public and media relations, webmasters. There are just a few clerical staff members operating all of the calendars for their specific areas at HCS. There are bound to be conflicts from time to time requiring people to choose between events. Additionally, facilities use requests must be completed in order for reservations for calendar dates and school spaces to coordinate. The offices update their individual building calendars based on dates provided to them by a wide variety of staff, school and community members. When building and district level dates are added to the webpage calendar, the calendar populates into one master calendar at the bottom right of the school webpage. It is a joint effort. The District does not have an app at this time so the webpage is going to look different on a cell phone internet search verses on a computer screen. Multiple views of the calendars on the school webpage were shown and discussed on the white board during the meeting. A wide variety of our school community use the school calendars for multiple purposes. It should be noted, too, that Section 4 is not going to plan athletic contests based around our school district calendar. The dialogue with those in attendance was appreciated and the Board and administrators sincerely wish to meet the needs of our students, their parents and our staff alike.

17. Meeting Close

17.1 Adjournment

19-0314-II

Motion made by Mr. Weist, seconded by Mr. Dattoria, the Board agreed to adjourn the meeting at 7:39 PM.
Motion carried 6-0-0.