

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF  
EDUCATION HELD A REGULAR BOARD OF  
EDUCATION MEETING AT 6 PM ON MARCH 14, 2018  
IN THE JR. SR. HIGH SCHOOL LIBRARY.**

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

ROLL CALL

The meeting was called to order at 6:00 PM by Board President Rhodes.

Roll call was taken with Mrs. Noyes, Mrs. Quick, Mr. Rhodes, and Mr. Weist. Mrs. Anderson arrived at 6:03, Mr. Dattoria arrived at 6:06 and Ms. Livermore-Kappauf arrived at 6:11. Also in attendance was Administrator's Conrow, Horton, McLaughlin and Quick. Additional attendees are on the guest list.

**1.2 SALUTE TO THE FLAG**

SALUTE TO THE FLAG

**2. EXECUTIVE SESSION**

EXECUTIVE SESSION

**2.1 ENTER INTO EXECUTIVE SESSION**

18-0314-I

On a motion made by Mr. Weist and seconded by Mrs. Quick, the Board agreed to enter into Executive Session at 6:02 PM for the following:

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

Motion carried – 4-0-0.

**2.2 COME OUT OF EXECUTIVE SESSION**

18-0314-II

On a motion made by Mr. Rhodes and seconded by Mrs. Quick, the Board agreed to come out of Executive Session at 6:35 PM due to inclement weather, and for the purposes of recognizing the Technology Club so the kids could get home safely, with the agreement to enter back into executive session at the close of the meeting.

Motion carried – 7-0-0.

### **3. STUDENT RECOGNITION**

PRESENTATION

#### **3.1 VEX BOT ROBOTICS COMPETITION PRESENTATION**

Technology Club Advisors, audience members, BOE members, Tech Club students and their parents celebrated winning the robotics competition state championship and discussed ways to help the students proceed onto world competition in Kentucky.

### **4. PROPOSED DISCUSSION IN PUBLIC FORUM FROM EXECUTIVE SESSION**

DISCUSSION

### **5. ANNOUNCEMENTS**

INFORMATION

#### **5.1 ANNOUNCEMENTS – BOARD AND ADMINISTRATIVE**

Mr. Quick announced Shane Hoover's wrestling success at 6<sup>th</sup> place in New York State. Also, after much consideration and discussion, no merger with Afton for field hockey at this time. He added that he is hoping the weather clears so we can get spring sports outside.

Mrs. Conrow met with Student Council representatives to discuss a national walkout day. She's so impressed with the plan established for a 'walk up' day instead. Council will inspire students to promote 17 acts of kindness amidst the student body during a building-wide assembly to honor the recent victims of school gun violence in Florida. HCS will also have representation at Skills USA again in mid-April.

Mrs. Horton announced recent Odyssey of the Mind success with an HCS team going to state competition April 7. Mrs. Quick expressed her appreciation for extra time spent to ensure inclusion for an off campus HCS student during this event.

Mr. Rullo described pride he felt as both an educator and a parent in this region, after his participation in numerous school related events over the past weekend. He also discussed a recent School Safety Summit in conjunction with Senator Akshar. He has

invited five students to attend the second half of the summit with him Friday, March 23. Also, we are moving forward on the Primary Project grant and will soon be interviewing five out of fifty candidates that applied for Promise Zone work with us.

## **6. 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.

## **7. APPROVAL OF MEETING MINUTES**

MINUTES OF THE FEBRUARY 14, 2018 MEETING

### **7.1 APPROVAL OF AGENDA ITEM 7.2**

### **7.2 MINUTES OF THE FEBRUARY 14, 2018 REGULAR MEETING**

18-0314-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the February 14, 2018 meeting be accepted.

On a motion made by Mr. Weist and accepted by Mrs. Anderson, the Board accepted the minutes of the February 14, 2018 meeting.

## **8. BUDGET DEVELOPMENT**

BUDGET PRESENTATION

### **8.1 BUDGET PRESENTATION**

The budget presentation provided remains based on the Executive proposal for state aid, as the final state budget has not been approved yet. We are hopeful that we'll have final state aid projections based on the legislative approval of a state budget in time for the next budget workshop.

The topics included a review of the budget goals and a reflection on the current year's budget performance, changes to projected expenditures, an update on the tax levy, a review of state aid including information on the district's aid ratios for next year, a summary comparison of projected revenues and expenditures, and next steps.

Our budget goals from the past and in this current year continue to be excellent drivers of our decision-making as evidenced by several positive budgetary steps this year. Our budgets have maintained all instructional program

and extracurricular opportunities for students and our students have experienced success (ex. Odyssey of the Mind, Tech Club/Robotics). The structural deficit that was planned for in this year's budget is nearly non-existent. Current projections would suggest that we may not have any structural deficit in (this) 2017-2018 school year. Time will tell, but the trending is excellent. Similarly, the planned use of reserves has been significantly reduced and the district may not need to use much, if any, reserve funds during (this) 2017-2018 school year! Our decisions of the past budget cycles, although challenging, and in the current school year are showing positive financial changes for our district.

In reviewing the projected expenditures, the only changes to previous presentations included a slight change in debt service. As for the projected revenues, there was a slight change in the tax levy from 3.06% to 3.08% due to the sale of the BAN for the new bus purchases. The average increase in cost on a \$50,000 assessed value is about \$23.30. Additional tax levy information is contained in the presentation. The aid ratios for next year were presented as an informational point and it was noted that the district's BOCES aid ratio, building aid ratio, and high cost aid ratio increased slightly. This is due to the poverty rate within the school district and the fact that the district's combined wealth ratio (CWR) decreased over the past year. Finally, some potential expenditure reductions were quantified just to continue discussions on closing any gap between anticipated revenues and projected expenditures for the 2018-2019 school year. Note that the projected increase for the benefits and, in particular, the health insurance increase is significantly less than what we've experienced the last couple of years. This cost control is excellent news for the district and is due, in large part, to the negotiated changes with the Teachers' Association. We certainly appreciate their work with the district at the negotiating table to address this issue in a mutually beneficial way. Continued analysis on the projected expenditures should result in some decreases in proposed expenses. We'll know more about next steps that need to be taken once we receive our final state aid projections after the approved state budget.

Next budget presentation will occur at the April 9 budget workshop.

## **9. BUSINESS**

### **9. 1 APPROVAL OF AGENDA ITEMS 9.2-9.9**

BUSINESS

**9.2 2018-2019 BOCES FRS**

2018-2019 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 2018-2019 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 - \$4,290,456.73.

**9.3 PRIMARY PROJECT**

PRIMARY PROJECT GRANT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Children’s Institute Primary Project grant in the amount of \$15,000 be accepted.

**9.4 DONATION REQUEST – ODYSSEY OF THE MIND**

DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation made by the Hart Family in the amount of \$237.50 be accepted for purposes of Odyssey of the Mind.

**9.5 DONATION REQUEST – 6<sup>th</sup> GRADE NYC TRIP**

DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that \$1600 be approved toward the 6<sup>th</sup> grade class trip to New York City.

**9.6 EASTERN BROOME SENIOR CENTER BUS REQUEST**

BUS LEASE

RESOLVED, upon the recommendation of the Superintendent of Schools, that transportation request for Eastern Broome Senior Center for the lease of one school bus on Friday, July 20, 2018 for a trip to NYSEF stadium for a baseball outing be approved.

## **9.7 REFUSE/RECYCLE COMPACTOR BID**

## REFUSE/RECYCLE BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Compactor and Recycling bid opened March 8, 2018 be awarded to Taylor Garbage Service at \$12,500 annual for the 2018-2019 school year.

## **9.8 2018 FIRE/SAFETY INSPECTION**

## FIRE/SAFETY INSPECTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that 2018 FIRE/SAFETY Inspection be accepted.

## **9.9 FEBRUARY 2018 TREASURER'S REPORT**

## TREASURER'S REPORT

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

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

Motion carried 7-0-0.

## **9.10 FEBRUARY 2018 INFORMATIONAL BUSINESS OFFICE REPORTS**

## INFORMATION

### **10. EXTRA-CURRICULAR**

## EXTRA-CURRICULAR REPORTS

#### **10.1 APPROVAL OF AGENDA ITEM 10.2**

18-0314-V

#### **10.2 EXTRA CLASSROOM REPORTS FOR FEBRUARY 2018**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Reports for February 2018 be accepted.

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

Motion carried 7-0-0.

## **11. PERSONNEL**

## PERSONNEL

### **11.1 APPROVAL OF AGENDA ITEMS 11.2-11.6**

18-0314-VI

### **11.2 GRADUATE HOURS/MASTERS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate/Masters hours be approved:

Stacey Morgan – 12 credit hours  
Dana Calandra – 15 credit hours

### **11.3 BUS MONITOR**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Crystal Hollett be appointed off the substitute list to a full time bus monitor position.

### **11.4 RESIGNATIONS**

#### RESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignations of Pam Nelson, Doris Cronk, Bobette Friend and Julie Dietrich be accepted for the purpose of retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignations if Bobbi Jo Hatton, Lori Bryden and Michael McDonald be accepted.

### **11.5 SUBSTITUTES**

#### APPOINTMENTS

RESOLVED upon the recommendation of the Superintendent of Schools, that the following substitute appointments be made conditionally, pending NYS fingerprinting clearance:

Teacher sub: Sebastian Vargas, Courtney Sabin, Paige Millen (NC)

Support Staff:

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

Teacher sub:

### **11.6 FINGERPRINTING CLEARANCES**

#### FINGERPRINTING

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 Pelliciotti (N.C.), Jon Niles (N.C.), Hollie Johnson (N.C.), Paige Millen (N.C.)

Support Staff Subs: Hollie Johnson, Kevin Hiller, Eric James Baxter

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:

Support Staff:

Teacher Sub: Sebastian Vargas, Courtney Sabin

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

Motion carried 7-0-0.

## **12. SURPLUS**

SURPLUS

### **12.1 SURPLUS LIBRARY BOOKS**

18-0314-VII

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

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

Motion carried 7-0-0.

## **13. UPCOMING MEETINGS/WORKSHOPS**

INFORMATION

### **13.1 NOTICE OF ANNUAL MEETING**

### **14. DISCUSSION ITEMS**

DISCUSSION

Mr. Rullo discussed the hopes of assisting the first team ever - Technology Club - in getting into a Worldwide competition in Kentucky. There are no resources available currently. Discussion ensued about acquiring donations. The dates are 4/24-4/29.



**15. ADDITIONAL REPORTS**

**15.1 JSHS NOTES**

**15.2 ELEMENTARY NOTES**

**16. PRIVILEGE OF THE FLOOR**

**16.1 PUBLIC MAY ADDRESS THE BOARD**

Mrs. Brown discussed concerns relating to guidance position and substitutes in the elementary.

Mrs. Fleming commented related to district communication.

**17. MEETING CLOSE**

18-0314-VIII

On a motion made by Mrs. Anderson and seconded by Mrs. Noyes, the Board agreed to go back into Executive Session at 9:04 PM for the following:

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

Motion carried – 7-0-0.

**17.1 ADJOURNMENT**

18-0314-IX

On a motion made by Mrs. Anderson and seconded by Mr. Weist, the Board agreed to come out of executive session at 9:37 PM.

Motion carried – 7-0-0.

18-0314-X

On a motion made by Mrs. Noyes and seconded by Mrs. Anderson the Board agreed to move the next budget workshop from April 11 to April 9, as well as adjourn the meeting,

Motion carried - 7-0-0.

Meeting adjourned at 9:42 PM.

REPORTS

JSHS NOTES

ELEMENTARY NOTES

PRIVILEGE OF THE FLOOR

Respectfully submitted,

Tabaitha L. Rhodes  
District Clerk

