

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, OCTOBER 22, 2012
AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

The meeting was called to order by Board Vice-President Bassler at 7:00PM.

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Burns was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Dopko, Quick and Rullo. Additional attendees are noted on the guest list.

ROLL CALL

SALUTE TO THE FLAG

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**MINUTES OF THE SEPTEMBER 17, 2012
REGULAR MEETING & SEPTEMBER 28, 2012
SPECIAL MEETING**

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SEPTEMBER 17, 2012
REGULAR MEETING &
SEPTEMBER 28, 2012
SPECIAL MEETING

12-1022-I

On a motion made by Mr. Blakeslee and seconded by Mrs. Snow, the Board accepted the minutes of the September 17 and September 28, 2012 meetings.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-1022-II

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 7:01PM for CSE recommendations and personnel matters.

Motion carried 6-0-0.

12-1022-III

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:26PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

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Superintendent Wood shared that she enjoyed a great football game at Union Springs. The football team will be playing at Union-Endicott on Saturday at 4:00PM. Board members noted how well our team handled the postgame interviews. Mrs. Wood also congratulated the volleyball team for making sectionals.

Mrs. Wood announced that the week of October 29-Nov. 2 is School Boards Appreciation Week. A small token of appreciation, created by our own art students, was given to each Board member.

PRIVILEGE OF THE FLOOR

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FLOOR

Mr. Steve Locke addressed the Board at this time. His daughter Melissa was involved in an incident to which Ms. Wood responded via a letter. He asked why they could not see the report and outcome of the investigation that was conducted. Ms. Wood responded that it involved personnel but that she would contact our legal counsel to determine if the report could be shared. Mr. Locke was in agreement.

Mr. Dale Robinson addressed the Board at this time. He announced that the Golf team was first in the MAC which was not mentioned earlier. He asked why the newsletter is published and delivered after many events have occurred. Mrs. Wood explained the process of submitting articles well in advance of the newsletter being published.

She suggested checking the website for upcoming activities. Mr. Robinson also asked for clarification on a bullying procedure adopted last month.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

Informational: Claims Auditing Report for August 2012

CLAIMS AUDITING-
AUGUST

Informational: Cash Flow Projection Report: Sept.- Nov. 2012

CASH FLOW
PROJECTION
EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORTS

EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS

12-1022-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for July 1-31, 2012 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for August 1-31, 2012 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for September 1-30, 2012 be accepted.

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

Mrs. Salisbury asked about the \$.52 cent adjustment contained in the July report. Mr. McLaughlin to follow-up with Mrs. Medovich.

Motion carried 6-0-0.

RESIGNATION

RESIGNATION

12-1022-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Julie Garren be accepted, effective, September 18, 2012. (Verbal declination-obtained employment elsewhere.)

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

Motion carried 6-0-0.

APPOINTMENTS

APPOINTMENTS

12-1022-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Lane be appointed to a contract bus driver position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions: Rachel Ballard, Shannon Nixon, Loren Murrer, Steven Lee
* No fingerprinting required...all students.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Afterschool Enrichment worker positions: NicoleTerkowski, Randy Way, Courtney Lee, Nicholas Wolbert-all HS students
Jenni Austin-has already rec'd NYS mandated fingerprinting clearance

Motion made by Mrs. Groover and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

GRADUATE HOURS/MASTERS

**GRADUATE
HOURS/MASTERS**

12-1022-VII

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

- Kelli Parsons: Master’s + 9 hours
- Richard Dutko: 16 hours
- Kyle Tibbits: 21 hours

Motion made by Mrs. Salisbury and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

ACCUMULATED SICK DAYS

**ACCUMULATED SICK
DAYS**

12-1022-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that 39.5 accumulated sick days earned by Cristin Herr in the Union-Endicott Central School District be approved.

Motion made by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 6-0-0.

SUBSTITUTES

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12-1022-IX

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

- Teacher: Gregory Silak, Nick Testa, Andrea Kurtz
- Support Staff: Julie Rogers

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:

- Teacher Sub: Abbey Cashman (cert. pending-Art)
- Support Staff: Wendy Sutton, Nicholas Krovath, Nicole Paugh

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:

- Support Staff: Glenda Murphy-has rec’d NYS fingerprinting clearance
- Steven Lee-student cleaner, no fingerprinting necessary

Motion made by Mrs. Salisbury and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**NON-DISCRIMINATION AND ANTI
HARASSMENT POLICY #4316.1 – AMENDMENT,
FOURTH READING & ADOPTION**

**NON-DISCRIMINATION
AND ANTI-
HARASSMENT POLICY
#4316.1 – AMENDMENT,
FOURTH READING &
ADOPTION**

12-1022-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the fourth reading & adoption of the amendment to Policy #4316.1 be accepted.

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

Motion carried 6-0-0.

EXPOSURE CONTROL PLAN

EXPOSURE CONTROL PLAN

12-1022-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Exposure Control Plan be accepted.

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

Motion carried 6-0-0.

LOCKOUT /TAGOUT PLAN

LOCKOUT /TAGOUT PLAN

12-1022-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Lockout Tagout Plan be accepted.

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

Motion carried 6-0-0.

HAZARD COMMUNICATION PLAN

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12-1022-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Hazard Communication Plan be accepted.

Motion made by Mrs. Salisbury and seconded by Mrs. Groover.

Motion carried 6-0-0.

SHARED DECISION MAKING DISTRICT PLAN-AMENDMENT, FIRST READING

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12-1022-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the third amendment to the Shared Decision Making District Plan be accepted.

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

Motion carried 6-0-0.

EXTRA-CURRICULAR APPOINTMENTS

EXTRA-CURRICULAR APPOINTMENTS

12-1022-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made for the 2012-13 & 2013-2014 school years:

French Club Advisor: Nicole Dimatos
S.T.E.M. (Science, Tech, Engineering, Math)
Coordinator: Nick Pianella

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

Motion carried 6-0-0.

COACHING APPOINTMENT

COACHING APPOINTMENT

12-1022-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that David Groover be appointed as the Indoor Track Coach for the 2012-13

winter season.

Motion made by Mr. Blakeslee and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

APPOINTMENT OF SCHOOL LEGAL COUNSEL

APPOINTMENT OF
SCHOOL LEGAL
COUNSEL

12-1022-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Coughlin & Gerhart LLP be appointed as Legal Counsel for the District.

Motion made by Mr. Blakeslee and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

DISCUSSION ITEM

CAPITAL PROJECT

Capital Project

Mrs. Wood reports that a Project Design meeting was held today with a focus on our kitchens, the Family & Consumer Sciences room, playground and drop-off area. Several students were also able to participate in the meetings.

B-T-D HEALTH INSURANCE CONSORTIUM MEETING-NOV. 2, 2012

B-T-D HEALTH
INSURANCE
CONSORTIUM
MEETING-NOV. 2, 2012

Mr. McLaughlin to attend with Mr. Burns.

PERMANENT APPOINTMENTS

PERMANENT
APPOINTMENTS

12-1022-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result on NYS mandated fingerprinting clearance:
Support Staff: Kim Harrington

Motion made by Mrs. Snow and seconded by Mrs. Groover.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-1022-XIX

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 7:48PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk

