

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD ON MONDAY, NOVEMBER 19,
2012 AT 7:00PM IN THE HIGH SCHOOL LIBRARY
6:00PM Workshop**

Due to an error, several students were omitted from Junior Honor Society inductions. For those students, an induction ceremony was held prior to the Board meeting with family and friends in attendance.

Board President Burns reported on his attendance at the New York State School Boards Annual Convention as well as the BOCES President/Vice-President Workshop.

The regular meeting was called to order by Board President Burns at 7:00PM.

ROLL CALL

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mrs. Bassler 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.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

MINUTES OF THE OCTOBER 22, 2012 REGULAR MEETING & NOVEMBER 2, 2012 SPECIAL MEETING

**MINUTES OF THE
OCTOBER 22, 2012
REGULAR MEETING &
NOVEMBER 2, 2012
SPECIAL MEETING**

12-1119-I

On a motion made by Mrs. Salisbury and seconded by Mrs. Anderson, the Board agreed to accept the minutes of the October 22, 2012 and November 2, 2012 meetings.

Motion carried 6-0-0.

APPOINTMENT

APPOINTMENT

12-1119-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the title of Assistant Superintendent be added to the title of Michael J. Rullo, Jr./Sr. High School Principal. Tenure area of School District Administrator will remain unchanged.

**MICHAEL RULLO,
ASSISTANT
SUPERINTENDENT**

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

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-1119-III

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session for personnel matters at 7:04PM.

Motion carried 6-0-0.

12-1119-IV

On a motion made by Mrs. Groover and seconded by Mrs. Snow, the Board agreed to come out of Executive Session at 7:23PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns reported on the Health Insurance Consortium meeting. Superintendent Wood reports that she has acknowledged sports teams with letters on behalf of the Board. Also, the Thanksgiving Luncheon was held last week during which food and monetary donations

were collected for the Colesville Food Pantry. The next holiday luncheon will be held on December 18.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

Informational: Claims Auditing Report for September 2012

SEPT. CLAIMS AUDITING

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

CASH FLOW REPORT

Informational: Revenues & Expenditures Report

REV. & EXP. REPORT

Informational: Budget Status Report as of October 4, 2012

BUDGET STATUS REPORT

Informational: Fund Balance Report

FUND BALANCE REPORT

EXTENSION OF COOPERATIVE HEALTH INSURANCE ARRANGEMENT

EXTENSION OF COOPERATIVE HEALTH INSURANCE ARRANGEMENT

12-1119-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School District, at its meeting held on November 19, 2012, approved the extension of the "Agreement for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Are School District Fund" through June 30, 2018.

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

Motion carried 6-0-0.

UNIT COST METHODOLOGY FOR BOCES 2013-2014 SERVICES

UNIT COST METHODOLOGY FOR BOCES 2013-2014 SERVICES

12-1119-VI

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shares services, and on motion of Mrs. Groover, seconded by Mrs. Anderson, it is RESOLVED, that the Unit Cost Methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2013-2014 school year.

Motion carried 6-0-0.

AMENDMENT TO SCHOOL CALENDAR

AMENDMENT TO SCHOOL CALENDAR

12-1119-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the school calendar be amended to reflect a ½ day of instruction on December 21, 2012 for the purposes of Professional Development.

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

Motion carried 6-0-0.

RESIGNATION

RESIGNATION

NANCY GROTEVANT

12-1119-VIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nancy Grotevant be accepted, effective November 5, 2012.

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

Motion carried 6-0-0.

TERMINATION

TERMINATION

KIM HARRINGTON

12-1119-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kim Harrington be terminated from her position as part time cleaner.

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

Motion carried 6-0-0.

TEACHER
APPOINTMENT

TEACHER APPOINTMENT

12-1119-X

JENNIFER DUTCHER

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

Name: Jennifer Dutcher

Tenure Area: Elementary Education

Date of Commencement of Probationary Service:
September 1, 2012

Expiration Date of Appointment: June 30, 2015

Certification Status: Initial

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

Motion carried 6-0-0.

SUBSTITUTE

SUBSTITUTE

12-1119-XI

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

Teacher: Jessica Moglin

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

Motion carried 6-0-0.

STUDENT WORKER

STUDENT WORKER

12-1119-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Carissa Warren be appointed to a morning student worker position.

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

Motion carried 6-0-0.

SHARED DECISION MAKING DISTRICT PLAN-AMENDMENT, SECOND READING

SHARED DECISION
MAKING DISTRICT
PLAN-AMENDMENT,
SECOND READING

12-1119-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the third amendment to the Shared Decision Making District

Plan be accepted.

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

Motion carried 6-0-0.

DONATION

DONATION

12-1119-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of a picnic table from Kevin Killmeier/Custom Fabrication be accepted.

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

Motion carried 6-0-0.

CAPITAL PROJECT

DISCUSSION- CAPITAL PROJECT

Superintendent Wood reports that she met with the architect, landscape architect and project manager to discuss the Capital Project Status and North Drive. Mr. Livermore also participated in the discussion regarding the ownership and right of way of North Drive. Mrs. Wood has been in contact with the school attorney regarding a legal agreement allowing the school a right of way as well as a document holding Mr. Livermore harmless in the event of an accident within the easement. Other aspects of the design phase are on schedule.

RENEWAL OF CONDITIONAL APPOINTMENTS

RENEWAL OF
CONDITIONAL
APPOINTMENTS

12-1119-XV

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

Support Staff: Nick Krovath
Teacher Sub: Abbey Cashman

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

Motion carried 6-0-0.

PERMANENT APPOINTMENTS

PERMANENT
APPOINTMENTS

12-1119-XVI

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: Wendy Sutton, Nicole Paugh

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

Motion carried 6-0-0.

BOCES AS-7 CONTRACT

BOCES AS-7 CONTRACT

12-1119-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment I of the AS-7 contract in the amount of \$185,589.71 be accepted. This brings the total AS-7 budget to \$2,618,828.86.

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

Motion carried 6-0-0.

SUPPORT STAFF APPOINTMENT

12-1119-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Scott Medovich be appointed to a full time cleaner position.

*Mr. Medovich has already rec'd NYS mandated fingerprinting clearance.

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

Motion carried 6-0-0.

SUBSTITUTE

12-1119-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Rosemary Noyes be appointed as a substitute transportation director.

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

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

12-1119-XX

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 7:41PM.

Motion carried 6-0-0.

SUPPORT STAFF
APPOINTMENT

SCOTT MEDOVICH

SUBSTITUTE

PRIVILEGE OF THE
FLOOR

ADJOURNMENT

Respectfully submitted,

Darlene M. Noyes
District Clerk