

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A SPECIAL MEETING OF THE BOARD ON FRIDAY, NOVEMBER 2, 2012 AT
7:30AM IN THE DISTRICT OFFICE**

The meeting was called to order by Vice-President Bassler at 7:32AM. Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mrs. Groover, and Mrs. Salisbury in attendance. Mrs. Snow arrived at 7:36AM and Mr. Burns arrived at 7:40AM. Also in attendance was Superintendent Wood and Administrators Dopko and Rullo. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

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EXECUTIVE SESSION

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12-1102-I

On a motion made by Mrs. Groover and seconded by Mrs. Anderson, the Board agreed to go into Executive Session at 7:34 AM for CSE Recommendations and Personnel matters.

Motion carried 5-0-0.

12-1102-II

On a motion made by Mrs. Salisbury and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 7:56AM.

Motion carried 7-0-0.

ANNOUNCEMENTS

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Superintendent Wood announced that the Whitney Titus Reading Room has nearly reached completion. The room contains some donated/used furniture but all other furnishings were purchased using funds from the Whitney Titus Trust. Mrs. Wood and Mr. Rullo commended Dan Northrup for his work building the fireplace surround and the shelving. A security camera will be installed with a live stream sent to District Offices to help monitor those using the reading room.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

TRANSPORTATION
REQUEST

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12-1102-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Transportation Request from the Nineveh Presbyterian Church for the use of one bus on November 16-17, 2012 to transport teens to "Game Night" in the Binghamton area be approved.

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

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

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Mr. Burns reports that he recently attending the NYS School Boards Conference and plans on giving a full report at the regular meeting in November.

Mr. Rullo and Mrs. Wood both shared updates on our athletic teams. Volleyball will be heading to Watkins

Glen on Saturday for finals; John Hillenbrand representing Harpursville in Cross County during States next week; Boy's Football ranking #8 in the State and the Golf team going to championships in the Spring. Also, Football coaches Tim Petras, Brian Young and Steve Tronovitch have been selected as coaches for the Ernie Davis Senior Football Classic.

ADJOURNMENT

12-1102-IV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 8:04AM.

Motion carried 7-0-0.

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk