

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULAR MEETING OF THE BOARD OF EDUCATION ON MONDAY,
AUGUST 20, 2012 AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

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

ROLL CALL

Roll call was taken with Mrs. Anderson, Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Salisbury and Mrs. Snow in attendance. Mrs. Groover was absent from the meeting. Also in attendance was 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 JULY 9, 2012
REORGANIZATIONAL & REGULAR
MEETING & AUGUST 16, 2012 SPECIAL
MEETING**

**MINUTES OF THE JULY 9,
2012 REORGANIZATIONAL
& REGULAR MEETING &
AUGUST 16, 2012 SPECIAL
MEETING**

12-0820-I

On a motion made by Mrs. Salisbury and seconded by Mrs. Bassler, the Board accepted the minutes of the July 9 and August 16, 2012 meetings.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0820-II

On a motion made by Mrs. Bassler and seconded by Mrs. Snow, the Board agreed to go into Executive Session at 7:02PM for Personnel Matters and CSE Recommendations.

Motion carried 6-0-0.

12-0820-III

On a motion made by Mrs. Anderson and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:41PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Superintendent Wood reports that Mrs. Boman's BOCES funded Summer School Program was a success, serving nearly 130 students on a regular basis. Students participated in everything from swim lessons to creating a whimsical garden in the HS courtyard. Mrs. Wood also reports that we received a 98.5% passing rate during a recent NYS Department of Transportation inspection. She expressed her appreciation to Leonard Bus Sales who maintains our fleet.

**PRESENTATION ON NEW BUS PROCEDURE –
LISA LEBER**

**PRESENTATION ON NEW
BUS PROCEDURE – LISA
LEBER**

Ms. Lisa Leber, Transportation Supervisor, gave the Board a brief overview of the new bus procedure that she is enacting starting this Fall. She feels that this new procedure is necessary due to the number of parents frequently requesting the District transport their children to several different locations during the school year. With over 900 students, and many new drivers, this will reduce the potential of error and miscommunication. Requests for one-time changes in pick up or drop off locations must be received by the school office by noon on Thursday the week before the change is needed, limited to once per month. Permanent passes for transportation to or from

locations other than home will be issued only on a Monday through Friday basis. Board members were concerned about what would happen in an emergency. Ms. Leber responded that emergencies would be dealt with on a case by case basis. Ms. Leber also shared that there were eleven families that frequently changed bus pick-up/drop-off locations that were personally contacted. Mr. Quick and Mrs. Dopko both gave examples of the confusion caused by the frequent changes in drop-off locations. Mrs. Wood added that we may need to re-evaluate this new procedure if need be.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

BUSINESS OFFICE
REPORTS

BUSINESS OFFICE REPORTS

12-0820-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Waste Management of NY LLC be awarded the Waste Disposal Bid #2012DISPOSAL in the amount of \$11,950.

WASTE MANAGEMENT
BID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Contract with Binghamton University Children's Unit for the Summer 2012 be accepted in the amount of \$6,467.00.

BU-SUMMER CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Contract with Binghamton University Children's Unit for Sept. 2012-June 2013 be accepted in the amount of \$38,803.00.

BU-SCHOOL YEAR
CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Pediatric Physical Therapy Services for the provision of Physical Therapy services be accepted at the rate of \$55.00 per hour and \$85.00 for each evaluation.

PEDIATRIC PT SERVICES
AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with United Developmental Therapeutics for the provision of Occupational Therapy services be accepted at the rate of \$45.00 per hour.

UNITED
DEVELOPMENTAL OT
SERVICES AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy, Special Education and TVI services be accepted at the rate of \$70.00 per hour.

REVA REID THERAPY
SERVICES AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Tishuba Guzyk, MS CCC-SLP for the provision of Speech Therapy services be accepted at the rate of \$70.00 per hour.

TISHUBA GUZYK SPEECH
SERVICES AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2012 be accepted.

JUNE TREASURER'S
REPORT

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

Motion carried 6-0-0.

CASH FLOW REPORT

Informational: Cash Flow Projection Report

Informational: Fund Balance Calculation Report

FUND BALANCE REPORT

Informational: Revenues and Expenditures REVENUES &
EXPENDITURES REPORT
Informational: Claims Auditing Report for June 2012 JUNE AUDITING REPORT
Informational: School Lunch Profit & Loss for June JUNE P & L
2012
EXTRACLASSROOM ACTIVITY REPORT EXTRACLASSROOM
ACTIVITY REPORT

12-0820-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for June 2012 be accepted.

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

Motion carried 6-0-0.

MEMORANDUM OF UNDERSTANDING WITH OPPORTUNITIES FOR BROOME HEADSTART

MOU WITH HEADSTART

12-0820-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the District and Opportunities for Broome Headstart for the identification and provision of services to pre-school children with disabilities for the 2012-2013 school year be approved.

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

Motion carried 6-0-0.

RESIGNATIONS

RESIGNATIONS

12-0820-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Katelyn Tronovitch, from her position as Family & Consumer Sciences teacher, be accepted effective September 3, 2012.

KATELYN TRONOVITCH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Robb Munro from his position as Cross Country Coach be accepted, effective July 18, 2012.

ROBB MUNRO

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Loretta Winsor, Bus Driver, be accepted effective September 3, 2012.

LORETTA WINSOR

Ms. Winsor would like to remain on the support staff substitute list.

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

Motion carried 6-0-0.

TEACHER APPOINTMENTS

TEACHER APPOINTMENTS

12-0820-VIII

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

Name: Amanda Fabrizi
Tenure Area: Special Education
Date of Commencement of Probationary Service:
September 1, 2012

AMANDA FABRIZI

Expiration Date of Appointment: June 30, 2015
Certification Status: Initial
*Ms. Fabrizi has already rec'd NYS fingerprinting clearance.

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

Motion carried 6-0-0.

12-0820-IX

BRITTNEY BROUGHTON

Name: Brittney Broughton
Tenure Area: Special Education
Date of Commencement of Probationary Service:
September 1, 2012
Expiration Date of Appointment: June 30, 2015
Certification Status: Initial
*Ms. Broughton has already rec'd NYS fingerprinting clearance.

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

Motion carried 6-0-0.

12-0820-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made conditionally, pending NYS mandated fingerprinting clearance:

CRISTIN HERR

Name: Cristin Herr
Tenure Area: Home Economics
Date of Commencement of Probationary Service:
September 1, 2012
Expiration Date of Appointment: June 30, 2014
Certification Status: Permanent

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

Motion carried 6-0-0.

APPOINTMENTS

APPOINTMENTS

12-0820-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Medovich be appointed as the Central Treasurer for Extra-Curricular Funds for the 2012-13 school year.

HEATHER MEDOVICH

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Gresham be appointed K-6 Literacy Department Chairperson for the 2012-13 school year.

CHRISTINE GRESHAM

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

GLENN WHITE

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

HOWARD BRONSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions: Courtney Hardy, Mackenzie Havens, Emily Hunt, Stephanie Knapp, Mitchell Livermore, Ryan McMahon, Shelby Medovich, Chantal Messinger, Shelby Sodeur, Avrielle Bixby, Courtney Elliott, Esperanza Gutierrez, Chelsey Brown, Miranda Congdon, Devon Dean, Mason Dean, Logan Dietzman, Silus Weckel

STUDENT WORKERS

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

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

12-0820-XII

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

Support Staff (Student cleaners): Silus Weckel,
Daniel Murphy, Michael Allen

No fingerprinting required – all current HS students
Teacher Substitute: Loretta Winsor (N.C.)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance:
Sharon Zimmer

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

Support Staff: Betty Morrison
Teacher: Paul Slivka, Constance Giardina

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

Motion carried 6-0-0.

SURPLUS TEXTBOOKS

SURPLUS TEXTBOOKS

12-0820-XIII

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

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

Motion carried 6-0-0.

NEW/REVISED PLANS AND PROCEDURES

At this time, Superintendent Wood asked the Board to adopt the Plans and Policies as written to that they can get to print for faculty, staff and student handbooks needed for the first day of school.

Any revisions suggested regarding the Anti-Bullying Act will need to be run through the Southern Tier Advisory Group first. Any changes can be re-visited at the September 17th meeting.

SHARED DECISION MAKING DISTRICT PLAN – AMENDMENT, SECOND READING & ADOPTION

SHARED DECISION MAKING DISTRICT PLAN – AMENDMENT, SECOND READING & ADOPTION

12-0820-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Shared Decision Making District Plan be accepted.

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

Motion carried 6-0-0.

PHYSICAL EDUCATION

**PHYSICAL EDUCATION PLAN AND
INTERSCHOLASTIC PLAN & POLICY –
SECOND READING & ADOPTION**

12-0820-XV

RESOLVED, upon the recommendation of the Superintendent of Schools that the second reading & adoption of the Physical Education Plan and Interscholastic Plan/Policy be accepted.

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

Motion carried 6-0-0.

**BULLYING/HARASSMENT PREVENTION
AND INTERVENTION POLICY # 5180 –
SECOND READING & ADOPTION**

12-0820-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of Policy #5180 be approved.

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

Motion carried 6-0-0.

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

12-0820-XVII

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

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

Motion carried 6-0-0.

**INTERNET PROTECTION POLICY#6100,
AMENDMENT, SECOND READING &
ADOPTION**

12-0820-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to policy #6100 be accepted.

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

Motion carried 6-0-0.

**DISABILITY HARASSMENT MODEL
PROCEDURES-SECOND READING &
ADOPTION**

12-0820-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Disability Harassment Model Procedures be approved.

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

**PLAN AND
INTERSCHOLASTIC PLAN
& POLICY – SECOND
READING & ADOPTION**

**BULLYING/HARASSMENT
PREVENTION AND
INTERVENTION POLICY #
5180 – SECOND READING
& ADOPTION**

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

**INTERNET PROTECTION
POLICY#6100,
AMENDMENT, SECOND
READING & ADOPTION**

**DISABILITY
HARASSMENT MODEL
PROCEDURES-SECOND
READING & ADOPTION**

Motion carried 6-0-0.

**CODE OF CONDUCT, AMENDMENT-SECOND
READING & ADOPTION**

CODE OF CONDUCT,
AMENDMENT-SECOND
READING & ADOPTION

12-0820-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Code of Conduct be accepted.

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

Motion carried 6-0-0.

**BULLY PREVENTION PLAN-SECOND
READING & ADOPTION**

BULLY PREVENTION
PLAN-SECOND READING
& ADOPTION

12-0820-XXI

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

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

Motion carried 6-0-0.

**PLAIN LANGUAGE CODE OF CONDUCT,
AMENDMENT-SECOND READING &
ADOPTION**

PLAIN LANGUAGE CODE
OF CONDUCT,
AMENDMENT-SECOND
READING & ADOPTION

12-0820-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Plain Language Code of Conduct be accepted.

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

Motion carried 6-0-0.

**IDLING PROHIBITION FOR BUSES AND
OTHER SCHOOL VEHICLES-FIRST READING**

IDLING PROHIBITION FOR
BUSES AND OTHER
SCHOOL VEHICLES-FIRST
READING

12-0820-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of policy #3541.40 be accepted.

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

Motion carried 6-0-0.

**DISTRICT ANNUAL PLAN-SPECIAL
EDUCATION**

DISTRICT ANNUAL PLAN-
SPECIAL EDUCATION

12-0820-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the District Annual Plan, Special Education be accepted.

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

Motion carried 6-0-0.

FIRE SAFETY REPORT

FIRE SAFETY REPORT

12-0820-XXV

RESOLVED, upon the recommendations of the Superintendent of Schools, that the 2012 Fire/Safety Report be accepted.

The Board expressed their appreciation to Dave Johnson and his staff for a favorable Fire Safety Report.

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

Motion carried 6-0-0.

COACHING APPOINTMENT

COACHING APPOINTMENT

12-0820-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that David Groover be appointed Cross Country Coach for the 2012-13 school year.

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

Motion carried 6-0-0.

EXTRA-CURRICULAR APPOINTMENT

EXTRA-CURRICULAR APPOINTMENT

12-0820-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made:

Marching Band: Jerry Cragle

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

Motion carried 6-0-0.

DISCUSSION ITEMS

Capital Project

CAPITAL PROJECT

Superintendent Wood reports that the Capital Project is up and running. Meetings have been held to fine tune the scope of services. Mr. McLaughlin has been in contact with Fiscal Advisors and the student group remains in the loop. This will remain an agenda item for the duration of the project.

Trip to Montreal, Quebec in April 2013

TRIP TO QUEBEC IN 2013

Mrs. Wood referred Board members to the letter from Mrs. Dimatos contained in their packets. Mr. Rullo and Mr. Burns both felt this was a great opportunity for the students. Fundraisers are currently being planned.

AUTHORIZATION LEVELS FOR CHANGE ORDERS

AUTHORIZATION LEVELS FOR CHANGE ORDERS

12-0820-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following authorization levels for Capital Project Change Orders be approved:

-\$0 - \$15,000 - Authorized by the Superintendent

-\$15,001 - \$35,000 - Authorized by the Board of Education

-\$35,000 and over – not recommended...NYSED

prefers all change orders to be under \$35,000

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

Motion carried 6-0-0.

PERMANENT APPOINTMENT

PERMANENT
APPOINTMENT

12-0820-XXIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:
Summer School Teacher: Joel Lee

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

Motion carried 6-0-0.

ADOPTION OF TAX LEVY

ADOPTION OF TAX LEVY

12-0820-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Tax Warrant is approved and the Tax Collector is authorized to collect taxes in the amount of \$3,493,156 to be used as follows: General Fund: \$3,493,156. For a period of 60 days commencing September 4, 2012 and ending November 2, 2012. Penalty phase begins October 4, 2012 through November 2, 2012.

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

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

12-0820-XXXI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go into Executive Session at 8:15PM for personnel matters.

Motion carried 6-0-0.

12-0820-XXXII

On a motion made by Mrs. Anderson and seconded by Mrs. Salisbury, the Board agreed to come out of Executive Session at 8:36PM.

Motion carried 6-0-0.

VERIFICATION OFFICIAL FOR 2012-13 SCHOOL LUNCH PROGRAM

VERIFICATION OFFICIAL
FOR 2012-13 SCHOOL
LUNCH PROGRAM

12-0820-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as the Verification Official for the 2012-13 school lunch program.

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

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

ADJOURNMENT

12-0820-XXXIV

On a motion made by Mrs. Bassler and seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 8:37PM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes
District Clerk