

Wednesday, September 19, 2018

Copy of Regular Board of Education Meeting

Jr. Sr. High School Library

Executive Session begins @ 6:00PM

Regular Meeting to follow

1. Meeting Call to Order

Roll call - members present: Mrs. Anderson, Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Quick, Mr. Rhodes. Mrs. Noyes was absent. Mr. Weist presented at 6:05 PM.

1.1 Meeting Called to Order, Roll Call

1.2 Salute to the Flag

2. Executive Session-6:00PM

2.1 Enter into Executive Session

18-0919-I

On a motion made by Mrs. Anderson, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:04 PM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association Unit and in the Support Staff Association;

Motion carried 5-0-0.

2.2 Come out of Executive Session

18-0919-II

On a motion made by Mrs. Anderson, seconded by Ms. Livermore-Kappauf to come out of Executive Session at 6:32 PM.

Motion carried 6-0-0.

3. Proposed Discussion in Public Forum from Executive Session

4. Announcements

4.1 Announcements - Board and Administrative

Mrs. Quick reported the board workshop 2030 Summit she attended in Binghamton on 9/13 was interesting but poorly attended for our region. Suggested the STEAM speaker may be a good future contact for STEAM topics at HCS.

Mr. Rhodes reported his attendance at NYSSBA workshop in Albany also on 9/13. Suggested that perhaps NYSSBA holding events on same day could have pulled participants in two different directions.

Ms. Livermore-Kappauf brought forth a list of items which were addressed. Mr. Rullo reminded Ms. Livermore-Kappauf that she is welcome to call or message anytime with inquiries.

Mr. McLaughlin and Mr. Rullo reported signage is being created by a local company to aid with newer traffic patterns around campus, which appear to be working very well.

Mr. McLaughlin thanked grounds crews and drivers for excellent start to school year despite some difficult weather. Tried to keep student pick up to a 5 minute time variance and expresses a job well done.

Mr. DiMaria shared that he's experienced an encouraging and wonderful start to the school year in his new role as elementary principal. He and the elementary staff are currently preparing for their open house on September 20.

Mr. Quick reported five new staff in his department are orienting to the District and he feels encouraged by their culminated years of experience and enthusiasm to work with us. He reports no leads on a speech therapist yet.

Mr. Lyon reported on several recent athletic events he recently attended. He's very pleased with our athlete's progress this season.

4.2 Beginning of the School Year Report

Mr. Rullo and Mrs. Horton presented a Powerpoint to discuss the multitude of services the district is plugging in to, many of which are contributing to our roll out of BU Community Schools (formerly referred to as Promise Zone). There was a great deal of discussion around what this should look like and where we are at so far. Mrs. Quick addressed CEP and free lunch for the jr. sr. high school at length during the discussion. The Board is eager to see what enhancements BU Community Schools will bring.

5. Period of Public Comment on Agenda Items (Items the Board Votes On)

5.1 Public Comment Guidelines

Mrs. Vicki Brown expressed frustration over a matter she recently experienced regarding her child and after listening to the aforementioned presentation, hopes to see improvements in the day to day operations particularly related to discipline and the addition of a School Resource Officer and the community schools model.

6. Policy

6.1 Non Unit Employee Benefits

18-0919-III

On a motion made by Mrs. Anderson and seconded by Mr. Dattoria, the Board agreed to approve the Non Unit Employee Benefit policy excluding District Treasurer from the policy.

Motion carried 6-0-0.

7. Approval of Meeting Minutes

7.1 Minutes of the August 22 Regular Meeting

18-09-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the August 22, 2018 meeting be accepted.

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

Motion carried 6-0-0.

8. Business

8.1 Approval of Agenda Items 8.2-8.6

18-0919-V

8.2 August Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for August 1-31, 2018 be accepted.

8.3 Cooperative Bid

RESOLVED, that the Board of Education of the Harpursville Central School District participate in Cooperative bidding for the following bids with other school districts in New York State:

Grocery– once per school year (2018-2019)

Paper Products – twice per school year – (8/2018– 12/2018) – (1/2019– 8/2019)

Meat/Cheese/Dairy – every two month (5 times per school year)

June 2018 for August 2018– October 2018

October 2018 for November 2018– December 2018

December 2018 for January 2019 – February 2019

February 2019 for March 2019– April 2019

April 2019 for May 2019– August 2019

Processing of U.S.D.A. Commodities (Net Off Invoice) – once per school year (2018-2019)

Milk & Milk Products/Ice Cream & Other Frozen Desserts – once per school year (2018-2019)

Bread & Bread Products – once per school year (2018-2019)

Smart Snack Bid – once per school year (2018-2019)

Small Wares – once per school year (2018-2019)

Geographical Fruit/Vegetable – September 2018-January 31, 2019

Breakfast Breaks – once per school year (2018-2019)

Chicken Products – twice per school year (9/1/18-1/31/19) – (2/2/19 -6/30/19)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of the Harpursville Central School District reserves the right to accept or reject any or all bids.

8.4 Welliver

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, a contract for pre-referendum construction management services with Welliver McGuire, Inc. at a basic services cost not to exceed \$16,698.00, be approved subject to legal review and approval as to form.

8.5 Ashley McGraw

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the contract for pre-referendum architectural services with Ashley McGraw Architects, D.P.C., at a basic services cost not to exceed \$15,000.00 plus reimbursable expenses, be approved.

8.6 Chenango Bridge Physical Therapy Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement for Physical Therapy services with Thomas Flanagan, PT, of Chenango Bridge Physical Therapy, PC at a rate of \$100.02 per hour during the 2018-19 school year.

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

Motion carried 5-0-1 with Mrs. Quick abstaining.

8.7 Informational Business Office Reports

Information

9. Extra Curricular Reports

[18-0919-VI](#)

9.1 August Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools, that the August 2018 Extra Curricular Reports be accepted.

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

Motion carried 6-0-0.

10. Personnel

10.1 Approval of Agenda Items 10.2-10.9

18-0919-VII

10.2 Resignations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amended resignation from Sharon Russo be accepted effective August 31, 2018.

10.3 Teaching Appointments

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointments be made:

Name: Kate Young-Buttino

Tenure Area: English Language Arts (7-12)

Date of Commencement of Probationary Service: September 1, 2018

*Tentative Expiration Date of Appointment: June 30, 2022.

*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Certification Status: Professional

Placement on the salary schedule: MA step 6

Kate has received NYS mandated fingerprint clearance.

10.4 Teacher Aide

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicole Daly be appointed to a teacher aide position effective September 4, 2018.

10.5 Student Assistant

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jesse LaDue be appointed to a Student Assistant position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kaitlyn Ellsworth be appointed to a Student Assistant position.

10.6 Winter Coaches

RESOLVED, upon the recommendation of the Superintendent of Schools that Cheryl Hamilton be removed from Modified Girls Basketball position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Winter 2018-2019 coaching positions:

Modified Boys Basketball: Eric Coleman

Modified Girls Basketball: Demetra Hall

10.7 Spring Coaches

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Spring 2019 coaching positions:

Varsity Softball: Demetra Hall

Varsity Baseball: Tom Ryder

10.8 Substitutes

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following substitutes be removed:

Teacher Substitute: Chelsea Beavers, Melissa Church, Sebastian Vargas, April Smith

Support Staff: April Smith

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

Teacher Substitute: Alexandra Leslie, Justin Rosenthal, Vincent Hopkins, Anthony Figuccio, Tyler Graham, Crystal Hollett and Tyler Steine - all have received mandated fingerprint clearance. Also, Nancy Forta-Livermore pending mandated fingerprint clearance.

Support Staff Substitute: (clerical) Darlene Noyes, Tyler Graham (bus monitor, aide and cleaner) and Crystal Hollett (aide). All have received mandated fingerprint clearance.

10.9 Renewal of Conditional Appointments

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as the result of full fingerprint clearance:

Volunteer fall 2018 football coach: George Mister

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

Motion carried 6-0-0.

11. Discussion Items

11.1 Montreal Trip - Spring 2019

08-0919-VIII

On a motion made by Mrs. Anderson and seconded by Mrs. Quick, the Board agreed to approve the overnight trip to Montreal.

Motion carried 6-0-0.

12. Board Meetings/Workshops/Training Events

12.1 BT SBA Annual Business Meeting

Information

12.2 DCMO BOCES School Board Institute

Information

12.3 BT SBA Legislative Meeting

Information

13. Additional Reports

13.1 Director of Instruction Notes

Information

13.2 WAO Elementary Notes

Information

13.3 JSHS Notes

Information

13.4 Water System Field Compliance Report

Information

14. Privilege of the Floor

14.1 Public May Address the Board

15. Meeting Close

18-0919-VIII

15.1 Adjournment

Motion made by Mr. Weist, seconded by Mr. Dattoria, the Board agreed to adjourn the meeting at 9:24 PM.

Motion carried 6-0-0.

Respectfully submitted,

Tabatha Rhodes

District Clerk