

May 8, 2019 Regular Board of Education Meeting & Budget Hearing

1. Meeting Called to Order

The meeting was called to order by Board President Rhodes at 6:00 PM.

Procedural: 1.1 Salute to the flag

Procedural: 1.2 Meeting Called to Order, Roll Call

Board members present were: Mr. Dattoria, Mrs. Noyes, Mrs. Anderson, Mr. Rhodes, and Mrs. Quick.

Board members absent were: Mr. Weist. Ms. Livermore-Kappauf entered the meeting at 6:05 PM. Administrators Rullo and McLaughlin were present.

A list of meeting attendees is available in the district office.

2. 2018-2019 Budget Hearing

Mr. McLaughlin discussed the budget and reviewed the materials he also discussed at the March and April workshops and meetings. Key budget points: Budget to budget increase of 3.20%. However, if you remove the \$120,918.25 of E-rate money (reimbursable funds), it is closer to a 2.59% increase. Continued elimination of the planned use of reserves. ALL instructional and extra-curricular programs remain intact.

3. Executive Session

Action: 3.1 Enter into Executive Session - the executive session was moved to the end of the meeting.

4. Proposed Discussion in Public Forum from Executive Session

There was no public comment.

5. Announcements

Information: 5.2 Announcements-Board and Administrative

Mr. Rullo shared:

- The school safety plaque received in recognition of safe school excellence recognition from Utica National.
- Mark Bordeaux moving forward on purchase of vending machine as discussed at April meeting.
- Last day for WAO students is Tuesday 6/25 with both 6/24 and 6/25 being 11:30 dismissals.
- Top Ten reminder for Friday, May 10 at Villa Toscana. BOE members John Dattoria and Amy Livermore-Kappauf will be attending
- Staff and teacher appreciation week has been going on this week. Lots of kind gestures. Mr. Rullo expresses his gratitude for the work of our team.

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

There was no public comment.

7. Approval of Meeting Minutes

19-0510-I

Action: 7.1 Minutes of the April 23, 2019 Board of Education Meeting and CSE Executive Session Minutes

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the April 23, 2019 meeting be accepted.

Motion made by Mrs. Quick, seconded by Mrs. Anderson.

Motion carried 6-0-0.

8. Extra Curricular Reports

19-0510-II

Action: 8.1 April 2019 Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools, that the April 2019 Extra Curricular Reports be accepted.

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

Motion carried 6-0-0.

9. Business

19-0510-III

9.1 Approval of agenda items 9.2-9.4

Action: 9.2 Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the April 2019 Treasurer's Report be accepted.

Action: 9.3 Corrected Cap Reserve Language

RESOLVED, that the Board of Education authorize corrective changes to its resolution on March 13, 2019 regarding the establishment of a capital reserve to read: Shall the resolution adopted by the Board of Education of the Harpursville Central School District, Broome and Chenango Counties, New York, on March 13, 2019, authorizing the establishment of a capital

reserve fund for the construction, reconstruction, repair, furnishing and equipping of School District facilities and other facilities, including incidental improvements and expenses and costs incidental thereto, in an ultimate amount of \$10,000,000 and a probable term of ten (10) years, the source of fund to be budgetary appropriations, unappropriated fund balance, state aid, other reserve funds or other legal sources of funding, be approved? The respective proposition on the May 21, 2019 ballot will contain the corrected language.

Action: 9.4 Occupational Therapy Contract

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a service agreement with HCS for the provision of OT Services for a particular student at a rate of \$125 per hour, a rate of \$200 for an OT re-evaluation, and an Interactive Metronome at a cost of \$549.00.

Motion made by Mrs. Quick, seconded by Mrs. Anderson.

Motion carried 6-0-0.

Information: 9.5 Asbestos Reporting

Information: 9.6 Informational Business Office Reports

10. Personnel

19-0510-IV

Action: 10.1 Bus Driver

RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Niles be hired as a temporary, part-time bus driver for the purposes of 19A reporting at a rate of \$18 per hour for the time period ending August 31, 2019 pending mandated NYS fingerprint clearance.

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

Motion carried 6-0-0.

11. Plan/Policy

19-0510-V

Action: 11.1 Shared Decision Plan

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-2020 Shared Decision Plan be accepted.

Mrs. Quick asked how the review process works and who was designated to be on the committee - also if the committee opens up to other individuals in the future. Mr. Rullo provided an overview of the ongoing shared decision meeting process.

Motion made by Mrs. Anderson to accept the plan and seconded by Ms. Livermore-Kappauf.

Motion carried 6-0-0.

12. Upcoming Meetings/Workshops

Information: 12.1 End of the School Year Events/News

Information: 12.3 Top Ten Luncheon

13. Additional Reports

Information: 13.1 Director of Instruction News

Action: 3.1 Enter into Executive Session

Mr. Rullo asked the BOE members for an amendment to the list of items discussed during executive session to include matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association.

19-0510-VI

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

Motion carried 6-0-0.

19-0510-VII

Motion made by Mrs. Noyes, seconded by Mr. Dattoria, the Board agreed to enter into Executive Session at 6:32 PM for the following:

-CSE/CPSE recommendations; -Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Director's Association. -Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association.

Motion carried 6-0-0.

Action: 3.2 Come out of Executive Session

19-0510-VIII

Motion made by Mrs. Noyes, seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:18 PM.

14. Privilege of the Floor

Discussion: 14.1 Public May Address the Board

There was no public comment.

15. Meeting Close

19-0510-IX

Action: 15.1 Adjournment

On a motion made by Mrs. Anderson, seconded by Ms. Livermore-Kappauf, the BOE agreed to adjourn the meeting at 7:20 PM.

Motion carried 6-0-0.

Respectfully submitted,

Tabatha Rhodes

School District Clerk