

President Charles Ripley called the regular meeting to order at 7:01 PM

Present: Charles Ripley, Jan Mosher, Joseph Langs, Denise Avallone  
Absent: Rebecca Wood, Bernard Sullivan, Cynthia Bancroft  
Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, and HTA Carol Phillips

## 2.1 Consent Agenda

2.1 Approval of Consent Agenda      RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on March 9, 2009 and the Treasurer's Report for February 2009  
Motion made by: Jan Mosher      Seconded by: Denise Avallone  
Voting Results: YES 4      NO 0      ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

## 3.0 PUBLIC PARTICIPATION

None

## 4.0 OLD BUSINESS

None

## 5.0 COMMITTEE REPORT

SDM Minutes for 3/4/09

## 6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Transportation/Bus Garage Report

6.1B Maintenance Report

6.1C Enrollment Report

6.1D Health Office Report

## 6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on the Rachel's Challenge programs, Technology & Cell Phone Issues, Summer Feeding Program, The Trouble with boys chapter, Seniors and graduation status, PTO activities, and the 9-12 Faculty's Academic Honesty Policy. Also, a discussion was held on the Nova Net program that has been introduced to the faculty.

### The board entered executive session at 8:02 PM for CSE, business and personnel matters.

Motion made by: Jan Mosher      Motion Seconded by: Joseph Langs  
Voting Results: YES 4      NO: 0      ABSTAIN: 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

The board returned at 8:40 PM.

6.3 Retirement Reserve Fund      RESOLVED to adopt a resolution approving a deposit in the amount of \$125,000. in to the Retirement Reserve to continue to offset budget increases in the future.  
Motion made by: Jan Mosher      Motion Seconded by: Denise Avallone  
Voting Results: YES 4      NO 0      ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

6.4 Tax Certiotari      RESOLVED to adopt a resolution approving the establishment of a Tax Certiorari in the amount of \$125,000 for the purpose of offsetting any potential future court actions by Iroquois Gas  
Motion made by: Joseph Langs      Motion Seconded by: Denise Avallone  
Voting Results: YES 4      NO 0      ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

6.5 2009-2010 School Budget      RESOLVED to adopt a resolution approving the 2009-2010 Harrisville CSD school budget in the amount of \$8,839,051.00  
Motion made by: Jan Mosher      Motion Seconded by: Denise Avallone  
Voting Results: YES 4      NO 0      ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

6.6 Bus Bid      RESOLVED to adopt a resolution accepting a bid on a 1993 Navistar/Thomas school bus placed by Mark J. Sebast in the amount of \$900.  
Motion made by: Denise Avallone      Motion Seconded by: Joseph Langs  
Voting Results: YES 4      NO 0      ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      D. Avallone      Yes

- 6.7 SLL BOCES Board Members** RESOLVED to adopt a resolution approving three candidates to serve as members of the St. Lawrence-Lewis County BOCES Board: Charles Alford, Patricia Gengo, Steven H. Wilson  
Motion made by: Jan Mosher Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.8 SLL BOCES Budget** RESOLVED to adopt a resolution approving the 2009-2010 St. Lawrence-Lewis County Administrative Budget of \$3,453,941.00  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.9 Approval of Senior Trip** RESOLVED to adopt a resolution approving the Senior class of 2009 class trip to Boston to include Friday, May 29, 2009.  
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.10 Unused Snow Days** RESOLVED to adopt a resolution approving the use of Friday, May 22<sup>nd</sup> & Thursday, June 25<sup>th</sup> as unused snow days.  
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.11 CPSE Recommendations** RESOLVED to adopt a resolution approving the following CPSE recommendations: #538, #862, #823.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.12 CSE Recommendations** RESOLVED to adopt a resolution approving the following CSE Recommendations: #85, #1240, #241, #575, #758, #63, #103, #1039, #665, #132, #1489, #10, #25, #666, #174, #687, #674, #816, #818, #819, #884, #885, #503, #741, #252, #629, #305, #492, #1721.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 6.13 Fuel Oil Bid Award** RESOLVED to adopt a resolution rescinding the acceptance of fluctuating fuel prices from previous Board of Education meeting and approving fixed bid prices for fuel oil at \$1.97 and \$2.16 for diesel fuel from MX Fuels for the 2009-2010 school year.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 7.0 Personnel**
- 7.1 Teacher Retirement – C. Finch** RESOLVED to adopt a resolution accepting the retirement, with regret and thanks, of Catherine Finch effective June 30, 2009.  
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes
- 7.2 Teacher Retirement – R. Heagle** RESOLVED to adopt a resolution accepting the retirement, with regret and thanks, of Rebecca Heagle effective June 30, 2009.  
Motion made by: Denise Avallone Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.3 Substitute Teacher – A. Cooper** RESOLVED to adopt a resolution approving Angelyne E. Cooper as a substitute teacher, pending fingerprint clearance.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.4 Substitute Teacher – L. McCloud** RESOLVED to adopt a resolution approving Lisa McCloud as a substitute teacher, pending fingerprint clearance.  
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.5 Substitute Bus/Café Aide – C. Stevens** RESOLVED to adopt a resolution approving Cindy Stevens as a substitute bus/cafeteria aide, pending fingerprint clearance.  
Motion made by: Jan Mosher Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.6 Transportation Supervisor Position** RESOLVED to adopt a resolution creating a Civil Service Transportation Supervisor position in accordance with Lewis County Civil Service Commission Duties Statement.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.7 Teacher Tenure – C. Hartle** RESOLVED to adopt a resolution granting tenure to Mrs. Carrie Hartle in the certification area of Elementary Education Grades K-6, effective September 1, 2009.  
Motion made by: Denise Avallone Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.8 Bus Driver Retirement – K. Parow** RESOLVED to adopt a resolution accepting the retirement, with regret and thanks, of Karen Parow effective June 26, 2009.  
Motion made by: Joseph Langs Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.9 Teacher Assistant Tenure – B. Jensen** RESOLVED to adopt a resolution granting tenure to Mrs. Barbara Jensen in the certification area of Teacher Assistant, effective September 1, 2009.  
Motion made by: Jan Mosher Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.10 Substitute Teacher – A. Zehr** RESOLVED to adopt a resolution approving Adam Zehr as a substitute teacher, pending fingerprint clearance.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.11 Substitute Teacher – M. Cross** RESOLVED to adopt a resolution approving Megan Cross as a substitute teacher, pending fingerprint clearance.  
Motion made by: Jan Mosher Motion Seconded by: Joseph Langs  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

**7.12 Substitute Cleaner - R. LaVancha** RESOLVED to adopt a resolution approving Rosemary LaVancha as a substitute cleaner, pending fingerprint clearance.  
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher  
Voting Results: YES 4 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes

## 8.0 COMMUNICATION AND INFORMATION

### 8.1 Correspondence from Dede Scozzafava

Harrisville Central School Board of Education  
Regular Monthly Meeting  
April 20, 2009

**9.0 The meeting was adjourned at 8:50 PM.**

Motion Made by: Jan Mosher      Motion Seconded by: Denise Avallone  
Voting Results: YES 4      NO 0      ABSTAIN 0  
                         C. Ripley              Yes      J. Langs              Yes  
                         J. Mosher              Yes      D. Avallone          Yes

Respectively Submitted,

CYANNE STORMS, District Clerk