

Present: Charles Ripley, Jan Mosher, Rebecca Wood, Bernard Sullivan, Cynthia Bancroft, Denise Avallone. Joseph Langs arrived at 6:45.

Absent: Timothy Wood

Also Present: Mr. Waters, Mary Curcio, Carol LaSala.

1.0 President Charles Ripley called the Re-organizational meeting to order at 6:35 PM

1.1 Appointment of Clerk Pro Tempore
RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk Pro Tempore.
Motion made by: Rebecca Wood Motion Seconded by: Bernard Sullivan
Voting Results: YES 5 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan

2.0 Administration of Oath of Faithful Performance
Cyanne Storms, Clerk Pro Tempore, administered the Oath of Faithful Performance for Office to the Newly Elected Board Members: Cynthia Bancroft & Denise Avallone.

3.0 Election of Officers

3.1 Election of Officer – President of the Board of Education
Charles Ripley was nominated for President of the Board of Education.
Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO: 0 ABSTAIN: 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes (8/11/08)

3.2 Election of Officer – Vice-President of Board of Education
Jan Mosher was nominated for Vice-President of the Board of Education.
Motion made by: Rebecca Wood Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO: 0 ABSTAIN: 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes (8/11/08)

3.3 Administration of Oath of Faithful Performance
Administration of Oath of Faithful Performance in Office was administered to President of Board of Education, Charles Ripley and the Vice-President of Board of Education, Jan Mosher.
Cyanne Storms administered the oath.

4.0 Appointment of Officers

4.1 Clerk of the Board of Education
RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk of the Board of Education for the 2008-2009 school year at a salary of \$1820.00.
Motion made by: Rebecca Wood Motion Seconded by: Cynthia Bancroft
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes

4.2 District Treasurer
RESOLVED to adopt a resolution to appoint Dixie Dickinson as District Treasurer for the 2008-2009 school year at a salary of \$3115.00.
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes

4.3 Deputy District Treasurer
RESOLVED to adopt a resolution to appoint Cyanne Storms as Deputy District Treasurer for the 2008-2009 school year, at no additional stipend.
Motion made by: Rebecca Wood Motion Seconded by: Jan Mosher
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes

B. Sullivan Yes D. Avallone Yes

4.4 Tax Collector RESOLVED to adopt a resolution to appoint Janet Taylor as District Tax Collector for the 2008-2009 school year at a salary of \$3951.00.
 Motion made by: Denise Avallone Motion Seconded by: Rebecca Wood
 Voting Results: YES 6 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes

Note: Joseph Lang arrived.

4.5 Internal Claims Auditor RESOLVED to adopt a resolution to appoint Janet Taylor as the Internal Claims Auditor for the 2008-2009 school year at \$10.00 per hour.
 Motion made by: Bernard Sullivan Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

4.6 Administer the Oath of Faithful Performance The Oath of Faithful Performance was administered to the Clerk of the Board of Education on July 15, 2008 and given to the following officers on July 16, 2008: District Treasurer, Tax Collector, Internal Claims Auditor.

4.7 Administer the Oath of Faithful Performance The Oath of Faithful Performance in Office was administered to the School Superintendent.

5.0 Other Appointments for 2008-2009 School Year

Motion made by Denise Avallone and seconded by Jan Mosher that the Other Appointments be approved en masse.

Voting Results: Yes 7 No 0 Abstain 0

5.1 School Physician RESOLVED to adopt a resolution to appoint the Carthage Area Hospital (Directors of the Harrisville Family Health Center) as school medical provider for the 2008-2009 school year. a) Routine and athletic physicals will be provided at the cost of \$10.00 per child (\$27.50 each for physicals done at the office); b) Transportation examinations at a cost of \$52.50 each; and, c) Food Service examinations at \$38 each; and, if visit requires an EKG an additional charge of \$50.00 will be assessed, pending acceptance of rates.

5.2 School Attorney RESOLVED to adopt a resolution to appoint Marc Reitz of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as School Attorney for the 2008-2009 school year at \$185.00 per hour for partners and senior associates, and \$145 to \$165 for other associates, plus disbursements.

5.3 Central Treasurer/Extra-Curricular Activity Account RESOLVED to adopt a resolution to appoint Cyanne Storms as the Central Treasurer/Extra-Curricular Activity Account for the 2008-2009 school year at an annual salary of \$1293.00.

5.4 Attendance Officer RESOLVED to adopt a resolution to appoint Julie Chartrand as the Attendance Officer for the 2008-2009 school year, at no additional stipend.

5.5 Independent Auditor RESOLVED to adopt a resolution to appoint Dragon and Benware of Watertown, New York as Independent Auditors for the 2008-2009 school year with an annual retainer of \$7500.00.

5.6 Records Access Officer and Records Management Officer RESOLVED to adopt a resolution to appoint Julie Chartrand as Records Access Officer and Records Management Officer for the 2008-2009 school year, at no additional stipend.

5.7 Asbestos RESOLVED to adopt a resolution to appoint Rick Chartrand as Asbestos

Designee Designee for the 2008-2009 school year, at no additional stipend.

5.8 Purchasing Agent RESOLVED to adopt a resolution to appoint Rolf A. Waters, Superintendent, as Purchasing Agent for the 2008-2009 school year.

6.0 Designations

Motion made by Jan Mosher and seconded by Bernard Sullivan that the Designations be approved en masse.

Voting Results: Yes 7 No 0 Abstain 0

6.1 Official Bank Depository RESOLVED to adopt a resolution to designate Community Bank, N.A. as the Official Bank Depository for the 2008-2009 school year.

6.2 Regular Meetings RESOLVED to adopt a resolution approving the following schedule of Regular Board of Education Meetings for the 2008-2009 school year:

July 15, 2008	January 20, 2009
August 11, 2008	February 9, 2009
September 8, 2008	March 9, 2009
October 14, 2008	April 20, 2009
November 10, 2008	May 11, 2009
December 8, 2008	June 8, 2009

6.3 Official Newspaper RESOLVED to adopt a resolution to designate Watertown Daily Times for all official postings for the 2008-2009 school year.

The board entered executive session at 6:50 PM for discussion of business and personnel matters.

Motion made by: Cynthia Bancroft Motion Seconded by: Bernard Sullivan

Voting Results: YES 7 NO: 0 ABSTAIN: 0

C. Ripley Yes J. Mosher Yes

R. Wood Yes C. Bancroft Yes

B. Sullivan Yes D. Avallone Yes

J. Langs Yes

The board returned from executive session at 8:30 PM.

7.0 Authorizations

Motion made by Rebecca Wood and seconded by Jan Mosher that the Authorizations be approved en masse 7.1 – 9.0.

Voting Results: Yes 7 No 0 Abstain 0

7.1 Payroll Certification RESOLVED to adopt a resolution authorizing the Superintendent of Schools to certify payrolls for the 2008-2009 school year.

7.2 In-service Education RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve attendance of staff members at conferences, conventions and workshops during the 2008-2009 school year.

7.3 Petty Cash Funds RESOLVED to adopt a resolution authorizing the following Petty Cash Funds for 2008-2009: a) \$100.00 for the Elementary School to be supervised by Dixie Dickinson and b) \$100.00 for the Secondary School to be supervised by Cyanne Storms.

7.4 Signing of Checks RESOLVED to adopt a resolution authorizing the District Treasurer, Deputy District Treasurer, or the Board of Education President to sign checks for the 2008-2009 school year.

7.5 Budget Transfers RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve budget transfers as deemed necessary for the 2008-2009 school year.

7.6 Application for Federal and State Grants RESOLVED to adopt a resolution to authorize the Superintendent of Schools to apply for federal and state grants in aid for the 2008-2009 school year.

7.7 Impartial Hearing Officer RESOLVED to adopt a resolution to authorize the President and Vice President to appoint the impartial hearing officer to preside over special education hearings pursuant to 8 NYCRR 200.5

Harrisville Central School Board of Education
 Re-organizational Meeting and Regular Monthly Meeting
 July 15,2008

8.0 Faithful Performance Blanket Bond RESOLVED to adopt a resolution to authorize the use of the Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulations to be bonded.

9.0 Policies and Code of Ethics RESOLVED to adopt a resolution to readopt all policies and Code of Ethics, as they exist for the 2008-2009 school year.

10.0 Mileage Reimbursement Rate RESOLVED to adopt a resolution to establish the mileage reimbursement rate at \$.45 per mile.
 Motion made by: Rebecca Wood Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

11.0 Substitute Teacher Rate RESOLVED to adopt a resolution to establish the substitute teacher rates as \$55.00/day for non-certified and \$60.00/day for certified teachers with an additional \$10.00/day for non-certified and \$15.00/day for certified after ten (10) days (\$70.00 for non-certified and \$80.00 for certified).
 (This is an un-negotiated adjustment to HTA contract).
 Motion made by: Rebecca Wood Motion Seconded by: Jan Mosher
 Voting Results: YES 7 NO 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

12.0 Substitute Bus Run Rate RESOLVED to adopt a resolution to establish substitute bus run rate at \$25.00 per run.
 Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

13. Medical & Workers Comp Plan Rep RESOLVED to adopt a resolution to appoint the Superintendent of Schools as the Medical & Workers Compensation Plan Representative from Harrisville Central School.
 Motion made by: Rebecca Wood Motion Seconded by: Bernard Sullivan
 Voting Results: YES 7 NO 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

14.0 St. Lawrence-Lewis Cooperative Purchasing RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program.
 Motion made by: Bernard Sullivan Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

15.0 President Charles Ripley called the Regular meeting to order at 8:35 PM

16.1 Approval of Consent Agenda and Business Operations
 RESOLVED, approve the minutes of the regular meeting on June 16, 2008 and approve the Budget Report, Consideration of Claims, Treasurer’s Report, Financial Report for June 2008 and the Annual Financial Statement of Student Activities for 2007-2008.
 Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

17.0 Public Participation -

Former Senior Class Advisor Carol Phillips asked about Senior Trip recommendations and the lack of fundraising calendar. It was decided to leave decision about Senior Class trip up to the new advisors and administration and bring final decision to the Board for approval.

18.0 Committee Reports

It was reported an Athletic Code Committee will meet on July 28 to start reviewing and amending the Athletic Code.

19.0 Old Business

None

20.0 New Business

20.1 Superintendent’s Reports

- 20.1A Enrollment – No Report
- 20.1B Transportation
- 20.1C Maintenance
- 20.1D Health Office
- 20.1E Academic Intervention Services Plan
- 20.1F Library Annual Report

20. 2 Principal’s Report

None

20.3 Lunch Prices
 RESOLVED TO TABLE a resolution approving an increase in the Elementary lunch price from \$1.40 to \$1.50, High School from \$1.50 to \$1.75 and Adults from \$3.50 to \$4,000 with increases in Ala Carte pricing.
 Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

20.4 Out of Date Computers
 RESOLVED to adopt a resolution approving the elimination of the attached list of computer items no longer useable.
 Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

20.5 CSE None

20.6 Academic Intervention Services Plan
 RESOLVED to adopt a resolution approving the Academic Intervention Services Plan.
 Motion made by: Rebecca Wood Motion Seconded by: Denise Avallone
 Voting Results: YES 7 NO 0 ABSTAIN 0
 C. Ripley Yes J. Mosher Yes
 R. Wood Yes C. Bancroft Yes
 B. Sullivan Yes D. Avallone Yes
 J. Langs Yes

Harrisville Central School Board of Education
Re-organizational Meeting and Regular Monthly Meeting
July 15, 2008

21.0 Personnel

- 21.1
Elementary
Teacher-
K. Demick
- RESOLVED to adopt a resolution approving Katharine Demick for a probationary, tenure track position, effective September 1, 1008.
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.2
Technology Ed
Teacher-
B. Buell
- RESOLVED to adopt a resolution approving Benjamin Buell for an anticipated probationary, tenure track position effective September 1, 2008, pending certification and fingerprint approval.
Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.3
Special Ed
Teacher-
L. Malbeuf
- RESOLVED to adopt a resolution approving Liza Malbeuf for a probationary, tenure track position, effective September 1, 2008.
Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 1
- | | | | |
|-------------|---------|-------------|-----|
| C. Ripley | Abstain | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.4
Elementary
Teacher-
A. Taylor
- RESOLVED to adopt resolution approving Aubrey Taylor for a probationary, tenure track position, effective September 1, 2008 pending fingerprint approval.
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.5
Teacher
Assistant –
K. Davis
- RESOLVED to adopt a resolution appointing Kelly Davis as a probationary, tenure track position as Teacher Assistant at ½ of hiring index one (1) teacher salary, effective September 1, 2008.
Motion made by: Bernard Sullivan Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.6
Teacher
Resignation-
D. Webster
- RESOLVED to adopt a resolution accepting, with regret, the letter of resignation of Mr. David Webster.
Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |
- 21.7
Elementary
Teacher-
C. Hartle
- RESOLVED to adopt a resolution approving Carrie Hartle for a probationary, tenure track position entering year three, effective September 1, 1008.
Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
- | | | | |
|-------------|-----|-------------|-----|
| C. Ripley | Yes | J. Mosher | Yes |
| R. Wood | Yes | C. Bancroft | Yes |
| B. Sullivan | Yes | D. Avallone | Yes |
| | | J. Langs | Yes |

21.8 RESOLVED to TABLE a resolution approving the contract with Rolf A. Waters as Superintendent of Schools.
Superintendent Contract
Motion made by: Jan Mosher Motion Seconded by: Rebecca Wood
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes
J. Langs Yes

21.9 RESOLVED to adopt a resolution approving the following list of coaches for the Fall & Winter 2008-2009
Coaches for 2008-2009
Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher
Voting Results: YES 6 NO 0 ABSTAIN 1
C. Ripley Yes J. Mosher Yes
R. Wood Abstain C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes
J. Langs Yes

21.10 RESOLVED to adopt a resolution approving Rebecca Moore as a substitute cleaner, pending fingerprint clearance.
Substitute Cleaner – R. Moore
Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes
J. Langs Yes

21.11 RESOLVED to adopt a resolution approving Rolf A. Waters' salary for the 2008-2009 school year.
Superintendent's Salary
Motion made by: Rebecca Wood Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes
J. Langs Yes

8.0 Information and Correspondence

8.1 Letter from School Library System.

8.2 Letter to Dr. Cartwright & Edward Knox Board of Education

9.0 Meeting was adjourned at 9:05 PM

Motion made by: Jan Mosher Motion Seconded by: Rebecca Wood
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Mosher Yes
R. Wood Yes C. Bancroft Yes
B. Sullivan Yes D. Avallone Yes
J. Langs Yes

Respectively Submitted,

Cyanne Storms
District Clerk