

President Charles Ripley called the regular meeting to order at 7:05 PM

Present: Charles Ripley, Bernard Sullivan, Joseph Langs, Tennille Schmitt, Denise Avallone, Cynthia Bancroft
Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, HTA Carol Phillips

Bernard Sullivan noted the following corrections to be made on the minutes from the last meeting:

- Jan Mosher should be listed as present for the meeting.
- Under Public Participation, Shelene Atkinson addressed the board regarding her grandchild, not child.

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 8, 2010 and Special Budget Meetings on 3/15, 3/22 and 4/5; Treasurer's Report for February 2010.

Motion made by: Bernard Sullivan Seconded by: Jan Mosher

Voting Results: YES 7 NO 0 ABSTAIN 0

B. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	D. Avallone	Yes
T. Schmitt	Yes	C. Ripley	Yes
C. Bancroft	Yes		

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

4.1 Medicaid Confidential Disclosure Policy RESOLVED to adopt a resolution accepting the confidential disclosure policy for the reporting of possible Medicaid fraud.

Motion made by: Jan Mosher Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

B. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	D. Avallone	Yes
T. Schmitt	Yes	C. Ripley	Yes
C. Bancroft	Yes		

5.0 COMMITTEE REPORT

5.1 Shared Decision Making Meeting

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

6.1A Maintenance Report

6.1B Transportation/Bus Garage Report

6.1C Enrollment

6.1D Health Office Report

6.1E Building Project

6.1F BOCES Special Meeting & Vote

6.1G Pre Kindergarten Tentative List

6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on the Money for Kids in Haiti campaign, upcoming testing schedule, North Community College offering for college credit subjects, Baccalaureate, Teacher Appreciation Week, Scheduling Committee, and the upcoming Spring Concert & Art Show.

6.3 2010-2011 Budget

RESOLVED to adopt a resolution approving the 2010-2011 budget for the amount of \$8,706,617.00

Motion made by: Bernard Sullivan Motion Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

B. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	D. Avallone	Yes
T. Schmitt	Yes	C. Ripley	Yes
C. Bancroft	Yes		

The board entered executive session at 7:28 PM for CSE, business and personnel matters.

Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs

Voting Results: YES 7 NO: 0 ABSTAIN: 0

B. Sullivan	Yes	J. Langs	Yes
J. Mosher	Yes	D. Avallone	Yes
T. Schmitt	Yes	C. Ripley	Yes
C. Bancroft	Yes		

The board returned at 7:50 PM.

Harrisville Central School Board of Education
Regular Monthly Meeting
April 19, 2010

6.4 2011-2011 BOCES Administrative Budget RESOLVED to adopt a resolution approving the 2010-2011 St. Lawrence-Lewis BOCES Administrative Budget in the amount of \$3,619,666.00
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

6.5 BOCES Board Members RESOLVED to adopt a resolution approving ballots cast for the following three (3) individuals for seats on the St. Lawrence-Lewis BOCES Board: Roger M. Bennett, Andrea Webb, and Shelli Prespare-Weston.
Motion made by: Jan Mosher Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

6.6 504/CSE Recommendations RESOLVED to adopt a resolution approving the following 504/CSE recommendations: #267, #010, #832, #063, #085, #103, #193, #201, #758, #241, #629, #1721, #097, #492, #126, #149, #158, #157, #692, #691.
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

6.7 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #903, #862, #722
Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

6.8 2010-2011 Bus Purchase RESOLVED to adopt a resolution approving the purchase of a bus not to exceed \$104,434.00
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

7.0 PERSONNEL
None

8.0 COMMUNICATION AND INFORMATION
None

9.0 The meeting was adjourned at 7:53 PM.
Motion Made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
B. Sullivan Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
T. Schmitt Yes C. Ripley Yes
C. Bancroft Yes

Respectively Submitted,

CYANNE STORMS, District Clerk