

Harrisville Central School Board of Education
Regular Monthly Meeting
December 14, 2009
President Charles Ripley called the regular meeting to order at 7:00 PM

Present: Charles Ripley, Bernard Sullivan, Joseph Langs, Tennille Schmitt, Cynthia Bancroft
Jan Mosher arrived at 7:20.
Absent: Denise Avallone
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 November 9, 2009; Treasurer's Report for October 2009.
Motion made by: Cynthia Bancroft Seconded by: Joseph Langs
Voting Results: YES 5 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

4.1 Early Graduation Policy RESOLVED to adopt a resolution approving the second reading of the Early Graduation Policy.
Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt
Voting Results: YES 5 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes

5.0 COMMITTEE REPORT

5.1 Shared Decision Making

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 Grade 5 Social Studies Results

6.1F Senior Class Trip

6.1G Letter from HTA regarding Spring Break (General decision is not to change vacation schedule because of legal holiday issue and permissions to use a personal day before a vacation will not be allowed because of contract policy.)

6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on SRA's activities with the Food Pantry Drive, Penny War and proposed Block party. Discussion was held on student behaviors regarding wearing hats in school/class and carrying large containers of beverages.

6.3 403(b) Plan Amendment

RESOLVED to adopt a resolution approving the amendment of the Harrisville CSD 403(b) Retirement Plan.

Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher

Voting Results: YES 6 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes B. Sullivan Yes

6.4 Senior Citizen Income Exemption

RESOLVED to adopt a resolution approving \$16,500.00 as the ceiling level for the Senior Citizen Exemption on the assessment rolls.

Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt

Voting Results: YES 6 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes Bernard Sullivan Yes

The board entered executive session at 7:47 PM for CSE, business and personnel matters.

Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan

Voting Results: YES 6 NO: 0 ABSTAIN: 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes B. Sullivan Yes

The board returned at 8:35 PM.

6.5 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #708
Motion made by: Bernard Sullivan Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

6.5 CSE/504 Recommendations RESOLVED to adopt a resolution approving the following CSE/504 recommendations: #008, #941, #770, #493.
Motion made by: Tennille Schmitt Motion Seconded by: Jan Mosher
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

7.0 Personnel

7.1 Cafeteria Worker – D. Seymour RESOLVED to adopt a resolution approving Denise Seymour as a cafeteria worker, effective December 15, 2009.
Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

7.2 Special Ed Aide – J. Eddy RESOLVED to adopt a resolution Joanne Eddy as a Special Education Aide, effective December 15, 2009.
Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

7.3 Memorandum of Agreement - HSEA RESOLVED to adopt a resolution approving the Memorandum of Agreement between the Harrisville CSD and the Harrisville Support Employees' Association, with changes.
Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

7.4 Resignation – C. Thomas RESOLVED to adopt a resolution accepting the resignation, with regret, of Cherie Thomas.
Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Abstain J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:38 PM.

Motion Made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes T. Schmitt Yes
C. Bancroft Yes B. Sullivan Yes

Respectively Submitted,

CYANNE STORMS, District Clerk