

Harrisville Central School Board of Education  
Regular Monthly Meeting  
November 9, 2009

President Charles Ripley called the regular meeting to order at 7:03 PM.

Present: Charles Ripley, Jan Mosher, Joseph Langs, Tennille Schmitt

Absent: Bernard Sullivan, Denise Avallone

Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, and HTA Carol Phillips

## 2.1 Consent Agenda

2.1 Approval of RESOLVED to adopt a resolution approving the agenda to the Regular Board  
Consent Agenda Meeting minutes held on October 14, 2009; Treasurer's Report for September 2009; Student Activities for July-September, 2009.

Motion made by: Jan Mosher Seconded by: Joseph Langs

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

## 3.0 PUBLIC PARTICIPATION

None

## 4.0 OLD BUSINESS

None

## 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 Building Projects & Contracts

6.1F Immunization Clinics

## 6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on SRA's November Food Pantry Drive, Advantage After School Grant, NovaNET Classroom, PTO Kids Korner Gift Shoppe, Picture day, Smartboard Technology, Parent-Teacher Conferences, Staff Development, and the Halloween Dance.

## 6.3 Budget Calendar

RESOLVED to adopt a resolution approving the 2010-2011 budget calendar.

Motion made by: Jan Mosher Motion Seconded by: Joseph Langs

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

## 6.4 Approval of Contract-Atlantic Testing

RESOLVED to adopt a resolution approving the contract with Atlantic Testing.

Motion made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

## 6.5 Tax Correction

RESOLVED to adopt a resolution approving the tax corrections on parcel #042.00-01-16.110 & parcel #199.004-2-10.

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

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

## 6.6 Early Graduation Policy

RESOLVED to adopt a resolution approving the first reading of the Early Graduation Policy.

Motion made by: Cynthia Bancroft Motion Seconded by: Joseph Langs

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

## The board entered executive session at 7:32 PM for CSE, business and personnel matters.

Motion made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt

Voting Results: YES 5 NO: 0 ABSTAIN: 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes T. Schmitt Yes

C. Bancroft Yes

The board returned at 8:17 PM.

**6.7 Memorandum of Agreement - HSEA**      **RESOLVED to TABLE** a resolution approving the Memorandum of Agreement between the Harrisville CSD and the Harrisville Support Employees' Association.  
Motion made by: Cynthia Bancroft      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**6.8 CSE/504 Recommendations**      RESOLVED to adopt a resolution approving the following CSE/504 recommendations: #674, 157, 923, 230, 687, 417, 665, 471, 626, 039, 831, 267, 687, 271.  
Motion made by: Jan Mosher      Motion Seconded by: Joseph Langs  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**6.9 Tax Collector Report**      RESOLVED to adopt a resolution approving the Tax Collector Report for Lewis and St. Lawrence Counties.  
Motion made by: Cynthia Bancroft      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**6.10 Corrective Action Plan**      RESOLVED to adopt a resolution approving the Corrective Action Plan for the State Education Department.  
Motion made by: Jan Mosher      Motion Seconded by: Cynthia Bancroft  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**7.0 Personnel**  
**7.1 Teacher Appointment – M. Pratt Neaves**      RESOLVED to adopt a resolution approving Morgan Pratt Neaves in the tenure area of Social Studies retroactive to September 1, 2009.  
Motion made by: Jan Mosher      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**7.2 Substitute-R. LaVancha**      RESOLVED to adopt a resolution approving Regina LaVancha as a substitute Office/Aide/Monitor, pending fingerprint approval.  
Motion made by: Joseph Langs      Motion Seconded by: Jan Mosher  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**7.3 Substitute Teacher Aide – C. St. Louis**      RESOLVED to adopt a resolution approving Casey St. Louis as a substitute teachers aide, pending fingerprint approval.  
Motion made by: Jan Mosher      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**7.4 Substitute Teacher – J. Pizinger**      RESOLVED to adopt a resolution approving Jett Pizinger as a substitute teacher, pending fingerprint clearance.  
Motion made by: Jan Mosher      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Abstain      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

**8.0 COMMUNICATION AND INFORMATION**

Letter from Rural Schools on continued membership.

**9.0 The meeting was adjourned at 8:22 PM.**

Motion Made by: Jan Mosher      Motion Seconded by: Tennille Schmitt  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley      Yes      J. Langs      Yes  
J. Mosher      Yes      T. Schmitt      Yes  
C. Bancroft      Yes

Respectively Submitted,  
CYANNE STORMS, District Clerk