

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
REVISED - SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – January 8, 2024 at 6:00 p.m.**

- 1.0 Board President will call the meeting to order.**
- 2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items:**
 - 2.1 Preliminary Actions and Business Operations**
 - A. Additions to and Approval of Agenda**
 - B. Approval of Minutes – December 11, 2023 – Enc. 2.1B**
 - C. Treasurer's Report – September and October 2023 – Enc. 2.1C**
 - D. Student Activities Report – November 2023 Enc. 2.1D**
 - E. Claims Auditor Report – December 2023 Enc. 2.1E**
 - F. Financial Reports – September and October 2023 – Enc. 2.1F**
- 3.0 Public Participation**
 - 3.1 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Report(s) – None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Curriculum Coordinator's Reports – Enc. 6.3**
 - 6.4 1st Reading of Revised Policies and Procedures - Enc. 6.4**
 - 5681 – School Safety Plans – Revised in light of amendments to Education Law Section 2801-a and 8 NYCRR Section 155.17. Education Law Section 2801-a was amended to require district-wide school safety teams**

to consider the installation of a panic alarm system as part of their review of the comprehensive district-wide school safety plan.

- **6121 – Sexual Harassment in the Workplace – Revised in light of an amendment to Executive Law Section 295 which established a toll-free confidential hotline for complaints of workplace sexual harassment to provide counsel and assistance to individuals experiencing workplace sexual harassment.**
- **6215 – Probation and Tenure – Revised in light of an amendments to law which, among other things, exempt districts from having to complete an annual professional performance review (APPR) for any classroom teacher or building principal for the 2020-2021 and 2021-2022 school years.**
- **7350 - Corporal Punishment/Emergency Interventions – Revised in light of an amendment to Education Law Section 4402 which requires same-day notification of a parent r person in parental relation of a student with a disability when a physical or mechanical restraint is applied on the student.**
- **7522 – Concussion Management – Revised in light of the release of updated Guidelines for Concussion Management in Schools (July 2022) from the New York State Education Department.**
- **7530 – Child Abuse and Maltreatment – Revised in light of the amendment to Labor Law Section 740 which changed the term “retaliatory personnel action” to “retaliatory action” and amended the definition of the term.**

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.

6.7 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendation: 1300. Enc. 6.7

6.8 504 Recommendations – None

6.9 CPSE Recommendations – None

7.0 Personnel – None

8.0 Information and Correspondence – None

9.0 Adjournment