

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
April 9, 2018 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Heidi McIntosh; Tennille Schmitt and James Sullivan

Excused: Denise Avallone

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Rebecca Phillips, Business Office Manager, and Jolie Snider, District Clerk.

- 1.0 President Jan Mosher called the meeting to order at 6:02 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda – 7.8 – Anna Smith, Long-term Substitute for Liza Pomnville’s Maternity Leave
 - b. Approval of Minutes – Regular Meeting – March 12, 2018
 - c. Treasurer’s Reports – February 2018/Consideration of Claims – March 2018
 - d. Student Activities Report – 12/31/17, 1/31/18 and 2/28/18
 - e. Claims Auditor Report – March 2018
 - f. Financial Reports – February 2018

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

3.0 Public Participation: Mrs. Hall and members from Project Safe Community discussed their idea for an assembly for the 7-12 graders.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 **New Business:**

Superintendent Report – As part of the DTAR, The State Ed Department was present and reviewed instructional strategies within the classroom setting.

It was noted that a Student Resource Officer (SRO) has been included within the 2018-2019 school budget.

6.1

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

6.2 **Pre-K -6 Principal’s Report**

6.3 **7-12 Principal’s Report**

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of Personnel.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

The Board entered into Executive Session at 6:32 p.m. and returned at 7:26 p.m.

6.4 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 267, 283, 284, 328, 345, 471, 538, 539, 540, 722, 862, 896, 918, 992, 1028, 1081, 1244, 1303 and 1634.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 6.5 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 Recommendations: 881, 886 and 1203.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 6.6 **CPSE Recommendations** – None

7.0 **Personnel**

- 7.1 **Retirement** – RESOLVED to adopt a resolution accepting, with regret, the retirement of Lisa Smith, effective June 30, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.2 **School Psychologist** – RESOLVED to adopt a resolution approving the appointment of Dave Steevens as School Psychologist effective July 1, 2018.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.3 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving the appointment of Jesse Campbell as Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.4 **Uncertified Substitute Teacher and Substitute Clerical Worker** – RESOLVED to adopt a resolution approving the appointment of Heather Jackson as an Uncertified Substitute Teacher and Substitute Clerical Worker.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.5 **Long-Term Substitute Bus Driver** – RESOLVED to adopt a resolution approving the appointment of Lauren Going as a Long-term Substitute Bus Driver.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.6 **Certified Substitute Teacher** – RESOLVED to adopt a resolution approving Lauren Zwonik as a Certified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 7.7 **Long-Term Certified Substitute Teacher** – RESOLVED to adopt a resolution approving Lauren Zwonik as a Long-Term Certified Substitute Teacher for Jennifer Keefer’s maternity leave.

Motion made by:	James Sullivan	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

- 8.0 **Adjournment** – Meeting was adjourned at 7:30 p.m.

Motion made by:	James Sullivan	Seconded:	Tennille Schmitt
Voting Results:	Yes: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President