

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
June 11, 2018 at 6:00 p.m.

Present: Jan Mosher, President, Cory Bearor, Vice President; Parish Atkinson; Heidi McIntosh; Tennille Schmitt at 6:07 p.m.; and James Sullivan

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 6:03 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
 - b. Approval of Minutes – Regular Meeting – May 15, 2018
 - c. Treasurer’s Reports – April 2018/Consideration of Claims – May 2018
 - d. Student Activities Report – None
 - e. Claims Auditor Report – May 2018
 - f. Financial Reports – April 2018

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

3.0 Public Participation: It was requested to have a changing table installed in the main hallway men’s bathroom. The cell phone policy was discussed.

4.0 Old Business: None

5.0 Committee Reports: None

6.0 **New Business:**

6.1 **Superintendent’s Report** - Mr. Finster provided an update of the status for the Building Project. He also provided a detailed review of the DTAR report.

- 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:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 6:46 p.m. and returned at 8:16 p.m.

6.4 **General Obligation Bond** – RESOLVED to adopt a resolution approving the general obligation bonds to finance the acquisition of tow (2) 66-passenger buses at a maximum cost of \$222,000.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.5 **Transfer Reserve Funds** – RESOLVED to adopt a resolution approving the transfer of reserve funds for the following: Worker’s Compensation Reserve up to \$55,000; Retirement Contribution Reserve up to \$117,000; Compensated Absences up to \$5,000 and Unemployment Reserve up to \$1,000.

Motion made by:	James Sullivan	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.6 **Sports Merger for the 2018-2019 School Year** – RESOLVED to adopt a resolution approving the Sports Merger with Gouverneur Central School for all levels of Football for the 2018-2019 school year.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.7 **Disposal of Textbooks** – RESOLVED to adopt a resolution approving the disposal of unused and outdated 3rd Grade Science and Social Studies textbooks.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.8 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 687, 733, 734, 824, 863, 896, 939, 961, 967, 1108, 1589, 1603 and 1620.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.9 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 Recommendations: 886, 933 and 1568.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.10 **CPSE Recommendations** – RESOLVED to adopt a resolution approving the following CPSE Recommendations: 1396.

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.0 **Personnel**

- 7.1 **Bus Driver** – RESOLVED to adopt a resolution approving Lauren Going as a Bus Driver effective June 3, 2018.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 7.2 **Tenure** – RESOLVED to adopt a resolution approving Nicole Eaton tenure in Early Childhood Education.

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 7.3 **Tenure** – RESOLVED to adopt a resolution approving Melissa Martin tenure in 7-12 Special Education.

Motion made by:	James Sullivan	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 7.4 **2018-2019 Soccer Coach** – RESOLVED to adopt a resolution approving Dale Best, Jr. as Boys Modified Soccer Coach for the 2018-2019 school year.

Motion made by:	Cory Bearor	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Abstain
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 8.0 **Adjournment** – Meeting was adjourned at 8:21 p.m.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Cory Bearor
Board of Education Vice President