

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
September 10, 2018 at 6:00 p.m.

Present: Jan Mosher, President, Cory Bearor, Vice President at 6:19 p.m.; Parish Atkinson; Denise Avallone; Heidi McIntosh and Tennille Schmitt at 6:20 p.m.

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Kate Cruikshank, Elementary Principal/CSE Chair, Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk.

- 1.0 President Jan Mosher called the meeting to order at 6:01 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 – August 13, 2018 and August 28, 2018
 - c. Treasurer’s Reports – July 2018/Consideration of Claims – August 2018
 - d. Student Activities Report - None
 - e. Claims Auditor Report – August 2018
 - f. Financial Reports – July 2018

Motion made by:	Denise Avallone	Seconded by:	Parish Atkinson
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
P. Atkinson	Yes	H. McIntosh	Yes

- 3.0 Public Participation: Mrs. Hall inquired about the guidelines of busing students to parochial schools. Safety was discussed as it relates to the SRO and the front entrance. The school has budgeted \$50,000 for the SRO. The school is waiting for Smart School Grant monies to be released to complete the project on the front entrance. She expressed concern that with all of the changes of teacher’s changing grades she wants to be sure the kids are keeping up. Mr. Finster stated that all teacher’s grade placement request were taken into consideration and, if possible, requests were granted on that basis.

Mr. Brian Schrodtt and Ms. Kathy Felio were in attendance to be asked questions by the Board members regarding their interest in filling vacant position of Jim Sullivan.

- 4.0 Old Business: None

- 5.0 Committee Reports: None

- 6.0 **New Business:**

- 6.1 **Superintendent’s Report** - Mr. Finster stated the building project is going well and in the final stages.

- 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**

- 6.4 **CSE Recommendations** - None

- 6.5 **504 Recommendations** – None

- 6.6 **CPSE Recommendations** – None

- 6.7 **1/2 Days for Parent-Teacher Conferences** – RESOLVED to adopt a resolution approving Monday, November 19, 2018 and Tuesday, November 20, 2018 as 1/2 days with an 11:30 a.m. dismissal for the purpose of Parent-Teacher Conferences.

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	T. Schmitt	Yes

- 6.8 **State Environmental Quality Review (SEQR) SED Control No. 23-03-01-04-0-001-014** – RESOLVED to adopt a resolution approving SEQR Control No. 23-03-01-04-0-001-01 as outlined in enclosure 6.8.

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

- 6.9 **Sports Merger with Edwards-Knox Central School** – RESOLVED to adopt a resolution approving the merger with Edwards-Knox Central School for modified girls swimming for the 2018-2019 school year.

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

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:	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	D. Avallone	Yes

The Board entered into Executive Session at 7:12 p.m. and returned at 7:42 p.m.

7.0 **Personnel**

- 7.1 **Certified Substitute Teacher** – RESOLVED to adopt a resolution approving Dustin White as a Certified Substitute Teacher, pending fingerprinting.

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

- 7.2 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Miriah Gokey as an Uncertified Substitute Teacher, pending fingerprinting.

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	D. Avallone	Yes

- 7.3 **Uncertified Substitute Teacher, Substitute Clerical Worker and Substitute Cleaner** – RESOLVED to adopt a resolution approving Penny Card-Hays as an Uncertified Substitute Teacher, Substitute Clerical Worker and Substitute Cleaner, pending fingerprinting.

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	D. Avallone	Yes

- 7.4 **Substitute Clerical Worker and Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Edna Bigarel as a Substitute Clerical Worker and Uncertified Substitute Teacher, pending fingerprinting.

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

7.5 **Uncertified Substitute Teacher** – RESOLVED to table the motion at this time.

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	D. Avallone	Yes

7.6 **Substitute Nurse** – RESOLVED to adopt a resolution approving Brandy Capron, RN as a Substitute Nurse pending fingerprinting.

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	D. Avallone	Yes

7.7 **Resignation of Substitute Uncertified Teacher** – RESOLVED to accept, with regret, the resignation of Karen Hubbard as Substitute Uncertified Teacher.

Motion made by:	Denise Avallone	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	D. Avallone	Yes

7.8 **Long-Term Substitute Teacher** – RESOLVED to adopt a resolution approving Patrick Fraser as a Long-term Substitute Teacher.

Motion made by:	Denise Avallone	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	D. Avallone	Yes

7.9 **Resignation Date for Elementary Principal/CSE Chair** – RESOLVED to adopt a resolution accepting, with regret, the resignation of Amy Bird, Elementary Principal/CSE Chair, effective 8/24/18, due to her accepting a position at Hannibal Central School District.

Motion made by:	Heidi McIntosh	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	D. Avallone	Yes

7.10 **4-6 Grade Basketball Coaches for the 2018-2019 School Year** – RESOLVED to adopt a resolution approving Rick Chartrand as the 4-6 Boys Basketball Coach, Stacey Bowen as the 4-6 Girls Basketball Coach and Eric Schmitt as a Volunteer Assistant Coach for the 4-6 Girls for the 2018-2019 school year.

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

- 7.11 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Byron Evans as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Denise Avallone	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	D. Avallone	Yes

- 7.12 **Appointment of Board Member** – RESOLVED to adopt a resolution approving Kathy Felio to fill the open vacancy of Jim Sullivan as Board Member.

Motion made by:	Tennille Schmitt	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	D. Avallone	Yes

- 8.0 **Adjournment** –Meeting was adjourned at 7:55 p.m.

Motion made by:	Denise Avallone	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	D. Avallone	Yes

Respectfully submitted,

Jolie Snider
Board of Education Clerk