

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
November 13, 2018 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Kathy Felio; Heidi McIntosh and Tennille Schmitt
Also Present: Robert Finster, Superintendent; Eric Luther, High School 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 Administration of Oath of Faithful Performance in Office to Newly Appointed Board Member – Jolie Snider administered oath to Kathy Felio.
- 3.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 3.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes – October 9, 2018
 - c. Treasurer’s Reports – September 2018/Consideration of Claims – October 2018
 - d. Student Activities Report – None
 - e. Claims Auditor Report – October 2018
 - f. Financial Reports – September 2018

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

- 3.2 **Approval of 2017-2018 School Year Audit** – RESOLVED to adopt a resolution approving the 2017-2018 School Year audit as presented by Ms. Liz Bush from Bowers & Company, PLLC.

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

4.0 Public Participation: None

5.0 Old Business: None

6.0 Committee Reports:

- 6.1 Safety Meeting – October 23, 2018

7.0 **New Business:**

- 7.1 **Superintendent’s Report** - There are contractors working on the sliding door in between the Cafeteria and Auditorium. They have been advised it needs to be operational prior to December 3rd to be utilized for our Christmas Concert on December 4th. The capital outlays for our baseball and softball field were discussed.

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

7.2 **Pre-K -6 Principal’s Report**

7.3 **7-12 Principal’s Report**

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

The Board entered into Executive Session at 6:49 p.m. and returned at 7:54 p.m.

- 7.4 **CSE Recommendations** - RESOLVED to adopt a resolution approving the following CSE recommendations: 1269, 1386, 1713 and 1714.

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

- 7.5 **504 Recommendations** – None

- 7.6 **CPSE Recommendations** – None

- 7.7 **Second Reading – Sexual Harassment Policy**

- 7.8 **Sale of Land to Viking** –RESOLVED to adopt the revised resolution approving the sale of two small parcels of land to Viking. It is understood this land is a surplus and no longer needed for educational purposes.

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

- 7.9 **Reserves Plan** – RESOLVED to adopt a resolution approving the Reserves Plan, per Auditor recommendation per enclosure 6.9.

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

- 7.10 **Budget Calendar for 2019-2020 Budget** – RESOLVED to adopt a resolution approving the Budget Calendar for 2019-2020.

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

8 Personnel

8.1 **Long-term Substitute Middle School ELA** – RESOLVED to adopt a resolution approving Brenda Grindal as a Long-term Substitute for Middle School ELA effective October 22, 2018, to be paid at a daily rate of \$193.75 per day.

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

8.2 **Uncertified Substitute Teacher, Substitute Food Service Worker/Monitor/Dishwasher and Substitute Cleaner** – RESOLVED to adopt a resolution approving Shania LaFave as an Uncertified Substitute Teacher at a rate of pay of \$90/day, Substitute Food Service Worker/Monitor at a rate of \$10.40/hr., Substitute Dishwasher at a rate of \$11.63/hr. and Substitute Cleaner at a rate of \$10.40/hr., pending fingerprinting.

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

9 **Adjournment** –Meeting was adjourned at 8:16 p.m.

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

Respectfully submitted,

Jolie Snider
Board of Education Clerk