

HARRISVILLE CENTRAL SCHOOL

BOARD OF EDUCATION  
REGULAR MEETING

April 6, 2020 at 5:15 p.m. – Closed to Public – Streamed via Facebook Live

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Kathy Felio; Heidi McIntosh and Tennille Schmitt

Also Present: Robert Finster, Superintendent; Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk

1.0 President Jan Mosher, President called the meeting to order at 5:18 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 – March 9, 2020
- c. Treasurer’s Reports – February, 2020/Consideration of Claims – March, 2020
- d. Student Activities Report – 9/30/19, 10/31/19 and 11/30/19
- e. Claims Auditor Report – March, 2020
- f. Financial Reports – February, 2020

|                 |                 |              |                  |
|-----------------|-----------------|--------------|------------------|
| 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             |              |                  |

3.0 Public Participation: None

4.0 Old Business: None

5.0 Committee Reports:

- 5.1 Finance Committee – March 9, 2020
- 5.2 Shared Decision Meeting – TBD

6.0 **New Business:**

6.1 **Superintendent’s Report** – Mr. Finster thanked the custodial staff for all they are doing cleaning every inch of the school, the cafeteria staff along with Teachers and TA’s that are preparing the food for distribution, Administrative Assistants that are answering the phones 8:00 a.m. – 3:00 p.m. Monday through Friday, his Administrative Team who has been at school daily and Becki for all of the hard work on the budget.

He stated Regents Exams for this year have been cancelled. The schools are currently closed until April 29<sup>th</sup>.

The Budget is being reviewed. The Governor is stating schools will be receiving the same aide as last year which is difficult with the raises for the support staff and teaching staff, increase in Workers’ Comp rates, health insurance, etc. The Governor will also be completing a quarterly look back and if the State’s revenue is off by 1% he can take from certain areas (i.e. school funding). It has been recommended to wait on finalizing the school budget until the first look back on April 30<sup>th</sup>. Currently, the budget vote has been moved until June 1<sup>st</sup>, with the potential of it changing again.

We have received the final approval for the SAFE grant monies. We will need to purchase the items and submit necessary paperwork to the State for reimbursement. With the current status of COVID-19, we are awaiting guidance from the State on how to proceed with the SAFE project.

We have also received the final approval from the State to continue with replacement of the boilers. Currently, April 28<sup>th</sup> is the date set to open the bids. However, this could change with the status of COVID-19.

- 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 **Policy – 5676 – Privacy and Security for Student Data and Teacher and Principal Data – Second Reading - RESOLVED** to adopt a resolution approving Policy 5676 – Privacy and Security for Student Data and Teacher and Principal Data.

|                 |             |              |                  |
|-----------------|-------------|--------------|------------------|
| 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         |              |                  |

6.5 **COVID-19 Resolution** – RESOLVED to adopt a resolution approving the COVID-19 Resolution.

|                 |                |              |             |
|-----------------|----------------|--------------|-------------|
| Motion made by: | Heidi McIntosh | Seconded by: | Kathy Felio |
| 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            |              |             |

**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: | 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         |              |                 |

**The Board entered into Executive Session at 5:41 p.m. and returned at 6:42 p.m.**

6.7 **CSE Recommendations** –RESOLVED to adopt a resolution approving the following CSE recommendations: 138, 328, 712, 783, 864, 961, 998, 1000, 1028, 1296 and 1567.

|                 |                 |              |                |
|-----------------|-----------------|--------------|----------------|
| Motion made by: | Denise Avallone | 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             |              |                |

6.8 **504 Recommendations** – RESOLVED to adopt a resolution approving the following 504 recommendations: 537.

|                 |             |              |                 |
|-----------------|-------------|--------------|-----------------|
| Motion made by: | Kathy Felio | 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         |              |                 |

6.9 **CPSE Recommendations** – None

7.0 Personnel – None

8.0 **Adjournment** – Meeting was adjourned at 6:53 p.m.

|                 |             |              |                 |
|-----------------|-------------|--------------|-----------------|
| 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         |              |                 |

Respectfully submitted,

Jolie Snider  
Board of Education Clerk