

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
November 14, 2016 at 6:00 p.m.

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

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Jolie Snider, Board of Education Clerk

1.0 Jan Mosher, President called the Meeting to order at 6:00 p.m.

2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items:

- Approval of Minutes (October 11, 2016)
- Student Activity Reports (July, August and September 2016)
- Treasurer’s Reports/Consideration of Claims (October 2016)
- Claims Auditor’s Report (October 2016)

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

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		

2.1 Bowers & Company, PLLC – Presentation of 2015/2016 School Year Audit – RECOMMENDED ACTION – Adopt a resolution approving the 2015/2016 School Year Audit as presented by Ms. Liz Bush of Bowers & Company, PLLC.

Motion made by: Tennille Schmitt Seconded by: James Sullivan

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		

3.0 Public Participation – Members from the Senior Class and Senior Class Advisors presented additional details for the Senior Trip. After discussion, Board members asked for definite costs to be attained before approval of trip details.

4.0 Old Business - None

5.0 Committee Reports

5.1 Shared Decision Meeting – October 27, 2016 - Minutes were previously distributed for review. The next meeting will be held on January 12, 2017, at 6:00 p.m.

6.0 New Business –

6.1 Superintendent’s Report: Mr. Finster provided a health insurance update. It was discussed and agreed that during milk break that milk would be provided free to all Pre-K – 6 students. Mr. Boccio and Ms. Keefer would like to expand the instrumental music program to students in grade 4.

6.2 Pre-K – 6 Principal Report

6.3 7-12 Principal’s Report

Executive Session – RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of Personnel.

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		

The Boar entered into Executive Session at 7:25 p.m. and returned at 7:54 p.m.

6.4 – CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CSE recommendations 940, 1055, 1104, 1584, and 1589.

Motion made by:	Cory Bearor	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 – CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CPSE recommendation 1396.

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		

6.6 – 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving 504 recommendation 1568.

Motion made by:	Parish Atkinson	Seconded by:	Tennille Schmitt
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 – 2016 Amendment to the Municipal Cooperative Agreement for St. Lawrence-Lewis Counties School District Employees Medical Plan – RECOMMENDED ACTION – Adopt a resolution approving the 2016 Amendment to the Municipal Cooperative Agreement for St. Lawrence-Lewis Counties School District Employees Medical Plan.

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		

6.8 – Purchase Agreement with Solar City Corporation – RECOMMENDED ACTION – Adopt a resolution approving the Purchase Agreement with Solar City Corporation.

Motion made by:	Denise Avallone	Seconded by:	Tennille Schmitt
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 – Budget Calendar – RECOMMENDED ACTION – Adopt a resolution approving the Budget Calendar for the 2017-2018 school year.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
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 – Procurement Standards – RECOMMENDED ACTION - Adopt a resolution effective July 1, 2015, to continue to comply with the procurement standards in previous OMB guidance (superseded by 2 CFR §200.110 Effective/Applicability Date as described in 2 CFR §200.104) for two additional fiscal years after 2 CFR §200.110 goes into effect, with implementation required for the fiscal year beginning after June 30, 2017).

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		

6.11 – Reserves Plan – RECOMMENDED ACTION – Adopt a resolution approving the Reserves Plan, per recommendation of the Auditors.

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		

6.12 – Tax Reports – RECOMMENDED ACTION – Adopt a resolution approving the Lewis and St. Lawrence County Tax Reports for the 2016-2017 School Year.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
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		

6.13 – Usage of HCS Pirates Name and Mascot – RECOMMENDED ACTION – Adopt a resolution approving the use of the HCS Pirates Name and Mascot for the purpose of New York State High School Clay Target League at no cost to the district.

Motion made by:	Cory Bearor	Seconded by:	James Sullivan
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 – Substitute Teacher’s Aide – RECOMMENDED ACTION – Adopt a resolution approving Katernine McLain as a Substitute Teacher’s Aide, pending fingerprinting.

Motion made by:	Cory Bearor	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		

7.2 – Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Amber Thomas as a Substitute Cleaner, pending fingerprinting

Motion made by:	Cory Bearor	Seconded by:	James Sullivan
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 – Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Ellon Grunert as an Uncertified Substitute Teacher, pending fingerprinting.

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

7.4 – Resignation – RECOMMENDED ACTION - Adopt a resolution accepting the resignation of Heather Andresen, Special Education Teacher, with regret effective November 4, 2016.

Motion made by: Heidi McIntosh 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

7.5 – Resignation – RECOMMENDED ACTION – Adopt a resolution accepting the resignation of Brenda Rounds, LPN/Teacher’s Aide in Life Skills, with regret effective November 4, 2016.

Motion made by: Parish Atkinson 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

8.0 The meeting was adjourned at 8:15 p.m.

Motion made by: Parish Atkinson 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

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President