

**BOARD OF EDUCATION  
HARRISVILLE CENTRAL SCHOOL  
SUPERINTENDENT'S MEMORANDUM  
REGULAR MEETING – April 7, 2025**

- 1.0 Board President will call 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:**
  - 2.1 Preliminary Actions and Business Operations**
    - A. Additions to and Approval of Agenda**
    - B. Approval of Minutes – Regular Meeting – March 10, 2025– Enc. 2.1B**
    - C. Treasurer’s Report – December 2024– Enc. 2.1C**
    - D. Student Activities Report – 1/31/25 and 2/28/25 – Enc. 2.1D**
    - E. Claims Auditor Report – None**
    - F. Financial Reports – December 2024 – Enc. 2.1F**
- 3.0 Public Participation**
  - 3.1 Board President will take public comments at this time.**
    - 3.1.1 – Zach Smith, Town of Diana Supervisor – Kimball Mills Road**
- 4.0 Old Business – None**
- 5.0 Committee Reports**
  - 5.1 Safety Meeting – March 25, 2025 – Enc. 5.1**
- 6.0 New Business –**
  - 6.1 Superintendent’s Report**
    - A. Maintenance Report – Enc. 6.1A**
    - B. Transportation/Bus Garage Report – Enc. 6.1B**
    - C. Enrollment – Enc. 6.1C**
    - D. Health Office Report – Enc. 6.1D**
  - 6.2 MS/HS Principal’s Report – Enc. 6.2**
  - 6.3 Curriculum Coordinator’s Reports – Enc. 6.3**
  - 6.4 2<sup>nd</sup> Reading and Approval of New/Revised Policies – Enc. 6.4**
    - 1210 – Board Members: Nomination and Election – This policy was revised in response to amendments to Education Law Sections 1702, 1804, 1901, 1950, 2502, 2552, 2553 that requires every district and BOES to have at least on ex-officio student Board member effective July 1, 2025.**

**3311 – Notification of Disclosure of Employee Disciplinary Records – New York public agencies, including K-12 districts, notify employees when their disciplinary records are requested under the Freedom of Information Law (FOIL).**

**5681 – School Safety Plans – Revised in response to amendments to 8 NYCRR Section 155.17 of the Commissioner’s regulations relating to school safety plan requirements. As part of these amendments, changes were made to what is required to be in a district-wide school safety plan.**

**5683 – Evacuation, Lockdown, and Emergency Dismissal Drills – The revisions require that the procedures for the conduct of drills ensure that drills conducted during the school day with students present must be conducted in a trauma-informed, developmentally, and age-appropriate manner.**

**6550 – Leave of Absences – Revised to include employers must provide nursing mothers with breaks to express breast milk during the workday.**

**7220 – Graduation Requirements – Revised as related to accelerated coursework and online courses was moved to separate policies due to recent changes in law and regulations.**

**7223 – Advanced Coursework – Developed so districts must annually notify parents and students of the benefits and opportunities within the district of participating in advanced courses.**

**7224 – Virtual Instruction – Developed to define parameters under which this instruction may be provided.**

**7470 – Student Government – Developed because every district serving high school students in grades 9-12 is required to establish at least one peer-selected student government organization within the district or building.**

**5240 – School Tax Assessment and Collection/Property Tax Exemptions – Deletion – due to containing outdated and incomplete information.**

**Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.**

**6.5 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 734 (Grade 11 and 12); 953 (Grade 10 and 11); 1015 (Grade 9 and 10); 1240 (Grade 7 and 8); 1300 (Grade 6 and 7); 1522 (Grade 5 and 6); 1529 (Grade 4 and 5); 1533 (Grade 6 and 7); 1561 (Grade 3 and 4); 1611 (Grade 6 and 7); 1616 (Grade 6 and 7); 1684 (Grade 5 and 6); 1744 (Grade 4 and 5) 1793; 1960 (Grade 7 and 8); 2012 and 2071. Enc. 6.5**

**6.6 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 980. Enc. 6.6**

**6.7 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1917 – Preschool. Enc. 6.7**

**7.0 Personnel**

**7.1 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Makeshia Moore, Teaching Assistant effective June 30, 2025. Enc. 7.1**

**7.2 Music Teacher – RECOMMENDED ACTION – Adopt a resolution approving Liam VanBuren, full-time tenure track Music Teacher at a Step 1 salary per the HTA contract effective August 1, 2025. Enc. 7.2**

**8.0 Information and Correspondence – None**

**9.0 Adjournment**