HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING April 29, 2025, in the Library

<u>Present:</u> Cory Bearor, President; Heidi McIntosh, Vice-President; Denise Avallone; Kathy Felio and Tennille Schmitt

<u>Also Present:</u> Robert Finster, Superintendent; Eric Luther, MS/HS Principal; Sheryl Tuttle-Lamb, Curriculum Coordinator; Amy Frost, Business Office Manager and Jolie Snider, District Clerk

Excused: Parish Atkinson

- 1.0 President Cory Bearor 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 Operation:
 - a. Additions to and Approval of Agenda 4.5 Rescind Offer to Liam Van Buren, Music Teacher.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

- 3.0 Public Participation None
- 4.0 New Business Superintendent's Report Mr. Finster discussed the process of electing a student board member. They would be an ex-officio member.
 - 4.1 Give Back Snow Days RESOLVED to adopt a resolution approving the following give back snow days: May 22, 2025, May 23, 2025, and June 27, 2025.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt

Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

4.2 2025-2026 Budget – RESOLVED to adopt a resolution approving the 2025-2026 budget of \$11,531,744.

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

4.3 BOCES 2025-2026 Administrative Budget – RESOLVED to adopt a resolution approving the 2025-2026 BOCES Administrative Budget in the amount of \$9,936,269.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

- 4.4 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board RESOLVED Adopt a resolution approving three (3) candidates for the St. Lawrence-Lewis BOCES Board.
 - (1) Roger Bennett with residence in the Massena School District
 - (2) Michael Davis with residence in the Heuvelton School District
 - (3) Cindy McLean with residence in the Colton-Pierrepont School District

Motion made by: Heidi McIntosh Seconded by: Kathy Felio Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

4.5 Rescind Employment Offer – RESOLVED to adopt a resolution to rescind the employment offer to Liam VanBuren, Music Teacher effective immediately.

Motion made by: Kathy Felio Seconded by: Heidi McIntosh

Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

Executive Session - None

- 5.0 Information and Correspondence None
- 6.0 Adjournment The meeting was adjourned at 6:15 p.m.

Motion made by: Kathy Felio Seconded by: D. Avallone Voting Results: Yes: 5 No: 0 Abstain: 0

C. Bearor: Yes K. Felio: Yes H. McIntosh: Yes T. Schmitt: Yes

D. Avallone: Yes

Respectfully submitted,

Jolie Snider District Clerk

