HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING May 12, 2025, in the Library

<u>Present:</u> Cory Bearor, President; Heidi McIntosh, Vice-President; Denise Avallone; Kathy Felio and Tennille Schmitt at 6:06 p.m.

<u>Also Present:</u> Robert Finster, Superintendent; Amy Frost, Business Office Manager and Jolie Snider, District Clerk

Excused: Parish Atkinson

- 1.0 President Cory Bearor called the meeting to order at 6:00 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
 - b. Approval of Minutes April 7, 2025, and April 29, 2025
 - c. Treasurer's Report January 2025
 - d. Student Activities Report January 25, 2025, and February 28, 2025
 - e. Claims Auditor Report
 - f. Financial Reports January 2025

Motion made by:	Kathy Felio	Seconded by:	Heidi McIntosh
Voting Results:	Yes: 4	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes

- 3.0 Public Participation None
- 4.0 Old Business None
- 5.0 Committee Reports None
- 6.0 New Business -
 - 6.1 Superintendent's Report He will be meeting with the Admin Team this week to discuss the process as to nominating a student to the Board of Education. The student will be an ex-officio member.
 - a. Maintenance Report
 - b. Transportation/Bus Garage Report

- c. Enrollment
- d. Health Office Report
- 6.2 MS/HS Principal Report None
- 6.3 Curriculum Coordinator Report None

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.

The Board entered into Executive Session at 5:56 p.m. and returned at 6:10 p.m.

Motion made by:	Kathy Felio	Seconded by	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

6.4 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 886 (25/26); 1244 (24/25 and 25/26); 1516 (24/25 and 25/26); 1658 (24/25 and 25/26); 1794 (24/25 and 25/26); 1834 (24/25 and 25/26); 1882 (24/25 and 25/26); 1909 (24/25 and 25/26); 2063 (24/25 and 25/26).

Motion made by:	Denise Avallone	Seconded by	: Heidi McIntosh
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

6.5 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendation: 1358 (25/25)

Motion made by:	Tennille Schmitt	Seconded by	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

6.6 CPSE Recommendations – RESOLVED to adopt a resolution approving the following CPSE recommendation: 2077 (24/25 and 25/26).

Motion made by:	Heidi McIntosh	Seconded by:	: Kathy Felio
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.0 Personnel

7.1 Music Teacher – RESOLVED to adopt a resolution approving Drew Autote as a full-time tenure track Music Teacher, effective August 1, 2025, at a Step 1/1st year teacher per the HTA contract, pending certification.

Motion made by:	Denise Avallone	Seconded by	: Heidi McIntosh
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.2 Tenure – RESOLVED to adopt a resolution granting Timothy Fowler tenure in Physical Education effective September 1, 2025.

Motion made by:	Kathy Felio	Seconded by	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.3 Tenure – RESOLVED to adopt a resolution granting Andrea Heller tenure in School Counseling effective September 1, 2025.

Motion made by:	Heidi McIntosh	Seconded by	: Tennille Schmitt
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.4 Tenure – RESOLVED to adopt a resolution granting Trenton White tenure in Physical Education effective September 1, 2025.

Motion made by:	Denise Avallone	Seconded by	: Heidi McIntosh
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.5 Tenure – RESOVLED to adopt a resolution granting Kristy Weiss tenure in Elementary Education effective September 1, 2025.

Motion made by:	Heidi McInto	sh Seco	nded by:	Kathy Felio
Voting Results:	Yes: 5	No: 0	Abstain:	0
C. Bearor:	Yes	D. Avallone	Y	es
H. McIntosh:	Yes	K. Felio	Y	es
T. Schmitt	Yes			

7.6 Tenure – RESOLVED to adopt a resolution granting David Price tenure in Social Studies 7-12 effective September 1, 2025.

Motion made by:	Tennille Schmitt	Seconded by	: Heidi McIntosh
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.7 Tenure – RESOLVED to adopt a resolution granting Heather Cook-Bearor tenure as a Teaching Assistant effective September 1, 2025.

Motion made by:	Heidi McIntosh	Seconded by:	: Tennille Schmitt
Voting Results:	Yes: 4	No: 0	Abstain: 1
C. Bearor:	Abstain	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.8 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Patrick Looby as an Uncertified Substitute Teacher at a rate of \$120/day, pending fingerprinting.

Motion made by:	Kathy Felio	Seconded by	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.9 Uncertified Substitute Teacher and Substitute Cleaner – RESOLVED to adopt a resolution approving Leanna Doyle as an Uncertified Substitute Teacher at a rate of \$120/day and a Substitute Cleaner at \$15.50/hr. or current minimum wage, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by	: Tennille Schmitt
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.10 Uncertified Substitute Teacher – RESOVLED to adopt a resolution approving Elizabeth Northrup as an Uncertified Substitute Teacher at a rate of \$120/day, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

7.11 Uncertified Substitute Teacher – RESOVLED to adopt a resolution approving Makeshia Moore as an Uncertified Substitute Teacher at a rate of \$120/day, effective July 1, 2025.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	Yes: 3	No: 2	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	No
T. Schmitt	No		

BOE Meeting May 12, 2025

8.0 Adjournment – The meeting was adjourned at 6:15 p.m.

Motion made by:	Kathy Felio	Seconded by:	: Denise Avallone
Voting Results:	Yes: 5	No: 0	Abstain: 0
C. Bearor:	Yes	D. Avallone	Yes
H. McIntosh:	Yes	K. Felio	Yes
T. Schmitt	Yes		

Respectfully submitted,

Jolie Snider District Clerk