

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – August 5, 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 –June 12, 2025 – Enc. 2.1B**
 - C. Treasurer's Report – May and June 2025 – Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – None**
 - F. Financial Reports – May and June 2025 – Enc. 2.1F**
- 3.0 Public Participation**
 - 3.1 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Reports - None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - A. Maintenance Report – None**
 - B. Transportation/Bus Garage Report – None**
 - C. Enrollment – None**
 - D. Health Office Report – None**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Tax Levy – RECOMMENDED ACTION - Adopt a resolution approving the 2025-2026 Tax Levy in the amount of \$4,608,500.**
 - 6.4 Reserve Plan – RECOMMENDED ACTION - Adopt a resolution approving the Reserve Plan. Enc. 6.4**
 - 6.5 Reserve Funds- RECOMMENDED ACTION- Adopt a resolution to transfer funds from the Compensated Absence Reserve to the Retirement Contributions Reserve in the amount of \$100,000 effective June 30, 2025.**
 - 6.6 Reserve Funds- RECOMMENDED ACTION- Adopt a resolution to utilize funds from Retirement Contributions Reserve in the amount of \$157,044, to be used to offset realized expenses for the district's payments to the New York State Local Retirement System effective June 30, 2025.**
 - 6.7 Student Handbook Grades 5-8 for 2025-2026 – RECOMMENDED ACTION – Adopt a resolution approving the Student Handbook for Grades 5-8 for 2025-2026. Enc. 6.7**

- 6.8 Student Handbook Grades 9-12 for 2025-2026 – RECOMMENDED ACTION – Adopt a resolution approving the Student Handbook for Grades 9-12 for 2025-2026. Enc. 6.8**

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.

- 6.9 CSE Recommendations – None**

- 6.10 504 Recommendations – None**

- 6.11 CPSE Recommendations – RECOMMEND ACTION – Adopt a resolution approving the following CPSSE recommendation: 2079 (24/25 and 25/26). Enc. 6.11**

- 6.12 Safety Plan –RECOMMENDED ACTION - Adopt a resolution approving the attached Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School. Enc. 6.12**

- 7.0 Personnel –**

- 7.1 Senior Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving the title of Senior Substitute Cleaner at an hourly rate of pay \$1.00 above minimum wage.**

- 8.0 Information and Correspondence - None**

- 9.0 Adjournment**