

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – September 8, 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 – August 5, 2025 – Enc. 2.1B**
 - C. Treasurer's Report – None**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – Enc. 2.1E**
 - F. Financial Reports – None**
- 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. Student Representative Report – Charles Bearor**
 - B. Maintenance Report – Enc. 6.1B**
 - C. Transportation/Bus Garage Report – Enc. 6.1C**
 - D. Enrollment – Enc. 6.1D**
 - E. Health Office Report – Enc. 6.1E**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 1st Reading of New Policy – Use of Internet-Enabled Devices During the School Day – Enc. 6.3**
- 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.**
 - 6.4 CSE Recommendations – None**
 - 6.5 504 Recommendations – None**
 - 6.6 CPSE Recommendations – None**
- 7.0 Personnel –**

- 7.1 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Liza Pominville, Special Education Teacher, effective August 30, 2025. Enc. 7.1**
- 7.2 Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Jennifer Schrodt as a Full-time Tenure Track Teaching Assistant at an annual salary of \$26,277 (5 years’ experience), effective September 10, 2025. Enc. 7.2**
- 7.3 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following leave of absence.**
- Scherril Swanson**
FTE: 1.0
Type: All of which falls under FMLA
Duration: 4 weeks (approximately 8/27/25 – 9/25/2025)
- 7.4 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Angela Robert as a Substitute Bus Driver at \$23.30/hr.**

8.0 Information and Correspondence - None

9.0 Adjournment