HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING August 5, 2025, in the Library

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

<u>Also Present</u>: Robert Finster, Superintendent/Elementary Principal; Eric Luther, MS/HS Principal; Amy Frost, District Treasurer and Jolie Snider, District Clerk and Charles Bearor, Student Representative

- 1.0 President Cory Bearor called the regular meeting to order at 5:50 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes July 14, 2025
 - c. Treasurer's Report May and June 2025
 - d. Student Activities Report None
 - e. Claims Auditor Report None
 - f. Financial Reports May and June 2025

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt YES: 7 **Voting Results:** NO: 0 ABSTAIN: 0 C. Bearor Yes K. Felio Yes H. Mcintosh Yes Yes T. Schmitt P. Atkinson B. Schrodt Yes Yes D. Avallone Yes

- 3.0 Public Participation Mrs. Hall asked where the monies are coming from for the Teacher Aide and the Consultant Curriculum Coordinator that were on the agenda for the July Board meeting. She asked why current staff is not being utilized. Mr. Finster stated that we have students that need more assistance and more 1:1 students. Therefore, the need is there for an additional Teacher Aide. He also stated that the Consultant Curriculum Coordinator was tabled at the last meeting. Mrs. Hall also asked about the Senior Substitute Cleaner and Mr. Finster stated we have a substitute cleaner that has worked here for many years during the school year and summer and is still receiving minimum wage. She inquired about the tax levy and whether this was the same as what was voted on and Mr. Finster and Mrs. Frost stated yes it was.
- 4.0 Old Business None
- 5.0 Committee Reports None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster discussed the Portrait of a Graduate. Pathways are required to be developed and shared with the public as to what a portrait of a graduate looks like at Harrisville Central School. There will need to be six different pathways to graduation, not just a regent's diploma. The rigor on each of these pathways will be significant. The pathways will be due to the State during 2027; however, the guidelines have not yet been released by the State. There has been discussion on what graduation will look like also for the Special Education student.

6.1.a Maintenance Report

6.1.b Transportation/Bus Garage Report

6.1.c Enrollment Report

6.1.d Health Office Report

- 6.2 MS/HS Principal's Report Mr. Luther discussed the influx in requests to homeschool children. He has mailed out all information to families with the intent of homeschooling their children. A couple of teachers have been sent for training for the Life Skills room. Mr. Luther stated we currently have 11 1:1 students and he anticipates this number to increase in the coming weeks.
- 6.3 Tax Levy RESOLVED to adopt a resolution approving the 2025-2026 Tax Levy in the amount of \$4,608.500.

Motion made by: Tennille Schmitt Seconded by: Kathy Felio Voting Results: YES: 7 NO: 0 ABSTAIN: 0 C. Bearor Yes K. Felio Yes H. Mcintosh Yes T. Schmitt Yes P. Atkinson Yes B. Schrodt Yes D. Avallone Yes

6.4 Reserve Plan – RESOLVED to adopt a resolution approving the Reserve Plan in enclosure 6.4.

Motion made by: **Brian Schrodt** Seconded by: Parish Atkinson Voting Results: YES: 7 NO: 0 ABSTAIN: 0 C. Bearor K. Felio Yes Yes H. Mcintosh Yes T. Schmitt Yes P. Atkinson Yes B. Schrodt Yes D. Avallone Yes

6.5 Reserve Funds – RESOLVED to adopt a resolution approving the transfer of funds from the unemployment Reserve to the Retirement Contribution Reserve in the amount of \$100,000 effective June 30, 2025.

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Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

6.6 Reserve Funds – RESOLVED to adopt a resolution to utilize funds from Retirements 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.

Motion made by:	Tennille Schmitt	Seconded by:	Brian Schrodt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

6.7 Student Handbook Grades 5-8 for 2025-2026 – RESOLVED to adopt a resolution approving the Student Handbook for Grades 5-8 for 2025-2026.

Motion made by:	Kathy Felio	Secor	nded by:	Denise Avallone
Voting Results: YES: 7	7	NO: 0	ABSTA	IN: 0
C. Bearor	Yes	K. Fel	io	Yes
H. Mcintosh Yes		T. Schmitt	Yes	
P. Atkinson	Yes	B. Sch	nrodt	Yes
D. Avallone	Yes			

6.8 Student Handbook Grades 9-12 for 2025-2026 – RESOLVED to adopt a resolution approving then Student Handbook for Grades 9-12 for 2025-2026.

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

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.

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 6:17 p.m. and returned at 7:17 p.m.

- 6.9 CSE Recommendations None
- 6.10 504 Recommendations None
- 6.11 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: 2079 (24/25 and 25/26).

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

6.12 Safety Plan – RESOLVED to adopt a resolution approving the Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School.

Motion made by:	Tennille Schmitt	Seconded by:	Brian Schrodt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

- 7.0 Personnel -
 - 7.1 Senior Substitute Cleaner RESOLVED to adopt a resolution approving the title of Senior Substitute Cleaner at an hourly rate of pay of \$1.00 above minimum wage.

Motion made by:	Heidi McIntosh	Seconded by:	Kathy Felio
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

8.0 Adjournment – The meeting was adjourned at 7:18 p.m.

Motion made by:	Kathy Felio	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
C. Bearor	Yes	K. Felio	Yes
H. Mcintosh	Yes	T. Schmitt	Yes
P. Atkinson	Yes	B. Schrodt	Yes
D. Avallone	Yes		

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Respectfully submitted,

Jolie Snider District Clerk