BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – November 10, 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 – October 14, 2025 – Enc. 2.1B**
- **C. Treasurer's Report – July – Enc. 2.1C**
- **D. Student Activities Report – September 2025 – Enc. 2.1D**
- **E. Claims Auditor Report – Enc. 2.1E**
- **F. Financial Reports – July 2025 – Enc. 2.1F**

2.2 Bowers & Company, PLLC – Presentation of the 2024-2025 Audit

Audited Financial Statements FYE 6/30/25, – RECOMMENDED ACTION - Adopt a resolution approving the Audited Financial Statements FYE 6/30/25. Enc. 2.2

2.3 Corrective Action Plan for Financial Audit 6/30/25 – RECOMMENDED ACTION – Adopt a resolution approving the Corrective Action Plan for the Financial Audit 6/30/25. Enc. 2.3

2.4 Corrective Action Plan for Financial Audit 6/30/25 – RECOMMENDED ACTION – Adopt a resolution approving the Corrective Action Plan for the Extra Classroom Activities 6/30/25. Enc. 2.4

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 – Capital Project
- **A. Student Representative Report – Enc. 6.1A**
- **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

6.3 2nd Reading and Approval of Revised Policy – RECOMMENDED ACTION – To adopt a resolution to approving the revised policy #5681: *School Safety Plans* – Enc. 6.3

6.4 Budget Calendar – RECOMMENDED ACTION – To adopt a resolution approving the Budget Calendar for 2025-2026. Enc. 6.4

6.5 Tax Reports – RECOMMENDED ACTION – Adopt a resolution approving the 2025-2026 Tax Reports. Enc. 6.5

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.

6.6 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 918 (25/26 and 26/27); 940 (25/26 and 26/27) and 1296 (25/26). Enc. 6.6

6.7 504 Recommendations – None

6.8 CPSE Recommendations – None

7.0 Personnel –

7.1 Resignation – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the resignation of Angela Robert, Teacher Aide, effective October 31, 2025. Enc. 7.1

7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION - Adopt a resolution approving Angela Robert as an Uncertified Substitute Teacher, at a rate of $120/day.

7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Sara Atkinson as an Uncertified Substitute Teacher, at a rate of $120/day.

7.4 Clock Operator – RECOMMENDED ACTION – Adopt a resolution approving Bill Mealus as a Clock Operator at a rate of $15.50/hr. or current minimum wage.

7.5 Clock Operator – RECOMMENDED ACTION – Adopt a resolution approving Alicia Mera as a Clock Operator at a rate of $15.50/hr. or current minimum wage.

7.6 Clock Operator – RECOMMENDED ACTION – Adopt a resolution approving Nevaeh LaPlatney as a Clock Operator at a rate of $15.50/hr. or current minimum wage, pending fingerprinting.

7.7 Weight Room Supervisor – RECOMMENDED ACTION – Adopt a resolution approving Michelle Fuller as Weight Room Monitor, at a rate of $25/hr.

7.8 Weight Room Supervisor – RECOMMENDED ACTION – Adopt a resolution approving Timothy Fowler as Weight Room Monitor, at a rate of $25/hr.

8.0 Information and Correspondence - None

9.0 Adjournment