

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
SUPERINTENDENT'S MEMORANDUM
NOVEMBER 14, 2022 at 6:00 p.m.**

- 1.0 Board President will call the meeting to order.**
- 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 – Regular Meeting – October 11, 2022 – Enc. 2.1B**
 - C. Treasurer’s Report – September 2022 – Enc. 2.1C**
 - D. Student Activities Report – August and September 2022**
 - E. Claims Auditor Report – October 2022 – Enc. 2.1E**
 - F. Financial Reports – September 2022 – Enc. 2.1F**
 - 2.2 Bowers & Company, PLLC – Presentation of the 2021-2022 Audit**
- 3.0 Public Participation**
 - 3.1 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Report(s) – None**
- 6.0 New Business**
 - 6.1 Superintendent’s Report/Elementary Principal Report**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 MS/HS Principal’s Reports – Enc. 6.2**
 - 6.3 Curriculum Coordinator Report – Enc. 6.3**
 - 6.4 2021-2022 Audit – RECOMMENDED ACTION – Adopt a resolution approving the 2021-2022 Audit as presented by Bowers & Company, PLLC. Enc. 6.4**
 - 6.5 Half Days for Parent-Teacher Conferences – RECOMMENDED ACTIONS – Adopt a resolution approving November 21st and November 22nd as half days for Parent-Teacher Conferences.**
 - 6.6 Tax Reports – RECOMMENDED ACTION – Adopt a resolution approving the 2022-2023 Tax Reports. Enc. 6.6**
 - 6.7 Future Farmers of America – RECOMMENDED ACTION – Adopt a resolution approving the formation of the Future Farmers of America Group.**
 - 6.8 2022-2023 Budget Calendar – RECOMMENDED ACTION – Adopt a resolution approving the 2022-2023 Budget Calendar. Enc. 6.8**

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going in to 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 - None

7.0 Personnel

7.1 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Cheyenne Cole as a Substitute Cleaner. (Currently a Substitute Food Service Worker and Substitute Bus Monitor).

7.2 Leave of Absence – RECOMMENDED ACTION - Adopt a resolution approving the following Leave of Absence.

Tammey Rebb

Keyboard Specialist – 12 month

FTE – 1.0

Type – All of which falls under the Family and Medical Leave Act

Duration – October 25, 2022 until approximately January 3, 2023

7.3 Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Francis Lallier as a Bus Driver pending the completion of all appropriate training. Enc. 7.3

7.4 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Austin Delosh as a Substitute Cleaner, pending fingerprinting. Enc. 7.4

7.5 Uncertified Substitute Teacher, Substitute Cleaner, Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Tammy Hubbard as an Uncertified Substitute Teacher, Substitute Cleaner and Substitute Food Service Worker, pending fingerprinting. Enc. 7.5

7.6 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Tracy Raven as a Substitute Food Service Worker, pending fingerprinting. Enc. 7.6

7.7 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Keirsten Thomas as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.7

8.0 Information and Correspondence

- Board and Administrators – November 2022

9.0 Adjournment