

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
REVISED - SUPERINTENDENT'S MEMORANDUM
April 18, 2023 at 6:00 p.m. - Library**

- 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 – March 13, 2023 – Enc. 2.1B**
 - C. Treasurer’s Report – None**
 - D. Student Activities Report – February 2023 – Enc. 2.1D**
 - E. Claims Auditor Report – March 2023 – 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 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 Report**
 - 6.3 Curriculum Coordinator Report – Enc. 6.3**
 - 6.4 Oswego County BOCES’ Cooperative Purchasing Program – Lead in Drinking Water – RECOMMENDED ACTION – Adopt a resolution approving Oswego County BOCES’ Cooperative Purchasing Program for water testing and sampling services. Enc. 6.4**
 - 6.5 BOCES 2023-2024 Administrative Budget – RECOMMENDED ACTION - Adopt a resolution approving the 2023-2024 BOCES Administrative Budget in the amount of \$9,311,566. Enc. 6.5**

6.6 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board – RECOMMENDED ACTION – Adopt a resolution approving three (3) candidates for the St. Lawrence-Lewis BOCES Board. Enc. 6.6

- 1. Todd E. Bates with residence in the Gouverneur Central School District.**
- 2. Michael G. Miller with residence in the Madrid-Waddington Central School District.**
- 3. Kevin Wells with residence in the Canton Central School District.**

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.

6.7 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 722, 733, 734 (Grade 9 and 10), 824 (Grade 9 and 10), 939 (Grade 8 and 9), 1000 (Grade 10 and 11), 1240, 1296 (Grade 5 and 6), 1396 (Grade 3 and 4), 1532 (Grade 9, and 10), 1569 (Grade 10 and 11) and 1651. Enc. 6.7

6.8 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 933 (Grade 8 and 9), 1035 and 1516 (Grade 7 and 8). Enc. 6.8

6.9 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendation: 1784. Enc. 6.9

7.0 Personnel

7.1 Substitute Clerical Worker – RECOMMENDED ACTION - Adopt a resolution approving Tracy Shuler as a Substitute Clerical Worker at \$14.20/hr. or the current minimum wage. Enc. 7.1 (Currently an Uncertified Substitute Teacher)

7.2 Esports Coaches – RECOMMENDED ACTION – Adopt a resolution approving Zachary Miller and Jeffrey Decker as Esport Coaches.

7.3 Modified Softball Coach – RECOMMENDED ACTION – Adopt a resolution approving Steven Roberts as the Modified Softball Coach for the 2023-2024 school year.

7.4 Substitute Bus Aide – RECOMMENDED ACTION – Adopt a resolution approving Scherril Swanson as a Substitute Bus Aide at \$14.20/hr. or the current minimum wage. Enc. 7.4 (Currently a Teacher Aide)

7.5 Substitute Food Service Worker, Substitute Cleaner and Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Lori Villeneuve as a Substitute Food Service Worker and Substitute Cleaner at \$14.20/hr. or the current minimum wage and as an Uncertified Substitute Teacher at a rate of \$115/day, pending fingerprinting. Enc. 7.5

7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Joanne Witt as an Uncertified Substitute Teacher at a rate of \$115/day. Enc. 7.6

7.7 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Grace Mashaw as an Uncertified Substitute Teacher at a rate of \$115/day, pending fingerprinting. Enc. 7.7

8.0 Correspondence

- **Thank You Card from the Folsom Family**
- **Board & Administrator – May 2023**

9.0 Adjournment