

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
REVISED - SUPERINTENDENT'S MEMORANDUM
June 12, 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 – May 9, 2023 – Regular Meeting – May 9, 2023 and May 16, 2023 – Budget Hearing and Budget Vote – Enc. 2.1B**
 - C. Treasurer’s Report – April 2023 – Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – May 2023 – Enc. 2.1E**
 - F. Financial Reports – April 2023 – Enc. 2.1F**
- 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- Enc. 6.2**
 - 6.3 Curriculum Coordinator Report – Enc. 6.3**
 - 6.4 General Obligation Bonds – RECOMMENDED ACTION – Adopt a resolution authorizing general obligation bonds to finance the acquisition of school buses, authorizing bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith. The acquisition of two (2) 66-passenger buses at an estimated maximum aggregate cost of \$311,980. Enc. 6.4**
 - 6.5 SEQR Approval – RECOMMENDED ACTION – Adopt a resolution approving the attached SEQR for the Elementary Building- Reconstruction – SED Control No. 23-03-01-04-0-001-020. (Exterior Doors and LED Lighting) Enc. 6.5**

- 6.6 Signatory for Extracurricular Account – RECOMMENDED ACTION – Adopt a resolution approving Amy Frost as a signatory for the Extracurricular account, effective May 10, 2023 through June 11, 2023.**

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: 538 (Grade 11 and Grade 12), 707 (Grade 11 and Grade 12), 863 (Grade 9 and 10), 896, 918 (Grade 8 and Grade 9), 953 (Grade 8 and Grade 9), 1015 (Grade 7 and Grade 8), 1357 (Grade 9 and Grade 10), 1359 (Grade 8 and Grade 9), 1506, 1529, 1561 (Grade 1 and Grade 2), 1611 (Grade 4 and Grade 5), 1658 (Kindergarten and Grade 1), 1664, 1694 (Grade 11 and Grade 12), 1762 (Grade 2 and Grade 3), 1791 (Grade 7 and Grade 8), 1865 (Grade 1 and Grade 2), 1915 (Grade 10 and Grade 11), 1916 (Grade 8 and Grade 9) and 1948 (Grade 8 and Grade 9). Enc. 6.7**
- 6.8 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 1108 (Grade 6 and Grade 7), 1358 and 1616 (Grade 4 and Grade 5). Enc. 6.8**
- 6.9 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1664, 1802 and 1874. Enc. 6.9**

7.0 Personnel

- 7.1 Retirement – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the retirement of Rick Chartrand, Head Custodian, effective September 29, 2023. Enc. 7.1**
- 7.2 Resignation – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the resignation of Patricia Best, Bus Monitor, effective 6/30/2023. Enc. 7.2**
- 7.3 Resignation – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the resignation of Zackary Miller, Science Teacher, effective June 30, 2023. Enc. 7.3**
- 7.4 Resignation – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the resignation of Nicole Sixberry, Bus Driver, effective June 30, 2023. Enc. 7.4**
- 7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Eric Foley as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.5**
- 7.6 Resignation – RECOMMENDED ACTION – Adopt a resolution accepting, with regret, the resignation of Desiree Morgan, effective June 30, 2023. Enc. 7.6**
- 7.7 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Joel Emerson as a Substitute Bus Driver, pending fingerprinting and appropriate training. Enc. 7.7**

7.8 Change in Position – RECOMMENDED ACTION – Adopt a resolution approving the change of position of Alexis Ebersol from .4 FTE to 1.0 FTE effective 6/5/2023.

8.0 Correspondence

9.0 Adjournment