

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – August 14, 2023 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 – July 10, 2023 – Enc. 2.1B**
 - C. Treasurer's Report – June 2023 – Enc. 2.1C**
 - D. Student Activities Report – June 2023**
 - E. Claims Auditor Report – July 2023 – Enc. 2.1E**
 - F. Financial Reports – June 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**
 - A. Maintenance Report – None**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – None**
 - D. Health Office Report – None**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Curriculum Coordinator's Reports – Enc. 6.3**
 - 6.4 Tax Levy – RECOMMENDED ACTION - Adopt a resolution approving the 2023-2024 Tax Levy in the amount of \$4,263,309. Enc. 6.4**
 - 6.5 Safety Plan – RECOMMENDED ACTION - Adopt a resolution approving the attached Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School. Enc. 6.5**

6.6 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the sports merger with Clifton-Fine Central School District for all levels of Girls Volleyball for the 2023-2024 school year, to be held at Clifton-Fine Central School. Enc. 6.6

6.7 Meal Prices for School Year 2023-2024 – RECOMMENDED ACTION – Adopt a resolution approving increasing the following cafeteria prices by \$.10. Enc. 6.7 Pricing would be as follows:

Breakfast:	\$1.60
Lunch PK-8:	\$2.25
Lunch 9-12:	\$2.60
Milk:	\$0.50
Adult:	\$5.02 + tax

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.

6.8 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 1058 and 1909. Enc. 6.8

6.9 504 Recommendations – None

6.10 CPSE Recommendations – None

7.0 Personnel –

7.1 Earth Science Teacher – RECOMMENDED ACTION – Adopt a resolution approving Daniel Mincer as a Full-time tenure track Earth Science Teacher, effective September 1, 2023. Enc. 7.1

7.2 Head Custodian – RECOMMENDED ACTION – Adopt a resolution approving the provisional appointment of Donald Snider as Head Custodian, effective August 30, 2023, pending fingerprinting. Enc. 7.2

7.3 Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Madison Beyor as a Full-time Tenure Track Teaching Assistant at year 2 per the HTA contract. (Currently an Uncertified Substitute Teacher)

7.4 Bus Driver – RECOMMENDED ACTION - Adopt a resolution approving William Hill as a permanent Bus Driver, effective September 1, 2023. Enc. 7.4

- 7.5 Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Chantelle Lancor as a permanent Bus Driver, effective September 1, 2023. Enc. 7.5 (Currently a Substitute Bus Driver)**
- 7.6 Boys Modified Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Ashlee Fowler as the Boys Modified Soccer Coach.**
- 7.7 Boys Modified Assistant Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Lisa Mitchell as the Boys Modified Assistant Soccer Coach, pending appropriate certifications.**
- 7.8 Volunteer Assistant Girls Soccer Coach – RECOMMENDED ACTION - Adopt a resolution approving Eric Schmitt as a Volunteer Assistant Soccer Coach.**
- 7.9 Assistant Boys Varsity Soccer Coach – RECOMMENDED ACTION – Adopt a resolution approving Nathan Weaver as the Assistant Boys Varsity Soccer Coach, pending fingerprinting and appropriate certifications.**
- 7.10 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Todd Kottcamp, Jr. as a Substitute Cleaner, pending fingerprinting. Enc. 7.10**
- 7.11 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Joshua Laframboise as a Substitute Cleaner, pending fingerprinting. Enc. 7.11**
- 7.12 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Harlie Moore as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.12**
- 7.13 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Seth Taylor as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.13**
- 8.0 Information and Correspondence - None**
- 9.0 Adjournment**