

**HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
SUPERINTENDENT'S MEMORANDUM  
August 8, 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 – July 11, 2022 – Enc. 2.1B**
    - C. Treasurer’s Report – May and June 2022 – Enc. 2.1C**
    - D. Student Activities Report – 7/21 – 6/22 – Enc. 2.1D**
    - E. Claims Auditor Report – July 2022 – Enc. 2.1E**
    - F. Financial Reports – May and June 2022 – 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 – Enc. 6.1A**
    - B. Transportation/Bus Garage Report – Enc. 6.1B**
    - C. Enrollment - none**
    - D. Health Office Report - none**
  - 6.2 Pre-K – 4 Principal’s Report**
  - 6.3 5-12 Principal’s Reports – Enc. 6.3**
  - 6.4 Safety Plan – RECOMMENDED ACTION - Adopt a resolution approving the attached Safety Plan for Harrisville Elementary School and Harrisville Junior-Senior High School. Enc. 6.4**
  - 6.5 Increase in Student Breakfast and Lunch Prices – RECOMMENDED ACTION – Adopt a resolution approving the increase of the following cafeteria pricing:**
    - Pre-K – 12 – Breakfast - \$1.60**
    - Pre-K – 8 – Lunch - \$2.15**
    - 9-12 – Lunch - \$2.50**
  - 6.6 Sports Merger – RECOMMENDED ACTION - Adopt a resolution approving the merger with Edwards-Knox Central School for all levels of Cheerleading to be hosted at Edwards-Knox Central School. Enc. 6.6**
  - 6.7 5-8 Student Handbook – RECOMMENDED ACTION – Adopt a resolution approving the 5-8 Student Handbook. Enc. 6.7**

- 6.8 **9-12 Student Handbook – RECOMMENDED ACTION – Adopt a resolution approving the 9-12 Student Handbook. Enc. 6.8**
- 6.9 **Revised Policies – First Read – Enc. 6.9**
  - 7552 – Student Gender Identity
  - 7540 - Suicide
  - 8110 – Curriculum Development, Resources and Evaluation
  - 8320 – Textbooks, Library Materials and other Instructional Materials
  - 8330 – Objection to Instructional Materials and Controversial Issues
  - 8440 – Instructional Materials and Nonpublic School Students
- 6.10 **Tax Levy – RECOMMENDED ACTION – Adopt a resolution approving the 2022-2023 Tax Levy in the amount of \$4,099,729. Enc. 6.10**

**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.**

- 6.11 **CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 707, 737. 1296 and 1865. Enc. 6.11**
- 6.12 **504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 1556. Enc. 6.12**
- 6.13 **CPSE Recommendations - None**

**7.0 Personnel**

- 7.1 **Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Dana Wood as a Year 2 Full-time Tenure Track Teaching Assistant, effective September 1, 2022, pending fingerprinting. Enc. 7.1**
- 7.2 **Teaching Assistant – RECOMMENDED ACTION - Adopt a resolution approving Jamie Brown as a Year 1, Full-time Tenure Track Teaching Assistant, effective September 1, 2022, pending fingerprinting. Enc. 7.2 (Currently an Uncertified Substitute Teacher).**
- 7.3 **Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Mario Avallone as a Substitute Bus Driver effective September 1, 2022.**
- 7.4 **Uncertified Substitute Teacher and Substitute Clerical Worker – RECOMMENDED ACTION – Adopt a resolution approving Allison Houghton as an Uncertified Substitute Teacher and Substitute Clerical Worker, pending fingerprinting. Enc. 7.4**
- 7.5 **Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Heidi Chartrand as an Uncertified Substitute Teacher. (Currently approved as a Substitute Food Service Worker and Substitute Bus Monitor).**
- 7.6 **Pre-K Bus Driver – RECOMMENDED ACTION - Adopt a resolution approving Robin Brown as Pre-K Bus Drive as at a salary per the HSEA Contract.**

**8.0 Information and Correspondence**  
**- Board and Administrators – July and August 2022**

**9.0 Adjournment**