

**HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
REVISED - SUPERINTENDENT'S MEMORANDUM
September 12, 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 – August 8, 2022 – Enc. 2.1B**
 - C. Treasurer’s Report – July 2022 – Enc. 2.1C**
 - D. Student Activities Report – Enc. 2.1D (Alicia will be in person for this report)**
 - E. Claims Auditor Report – August 2022 – Enc. 2.1E**
 - F. Financial Reports – July 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 – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 Elementary Principal’s Report**
 - 6.3 MS/HS Principal’s Reports – Enc. 6.3**
 - 6.4 Curriculum Coordinator Report – Enc. 6.4**
 - 6.5 Revised Policies – Second Reading and Approval of Adoption - RECOMMENDED ACTION – Adopt a resolution approving the following updated policies – Enc. 6.5**
 - **7552 – Student Gender Identity – (Revised in response to the Gender Recognition Act)**
 - **7540 – Suicide - (Revised in response to updated guidance from NYSED titled Guide for Suicide Prevention for School Personnel)**
 - **8110 – Curriculum Development, Resources and Evaluation – (Revised to emphasize that district’s curriculum must align with state learning standards.)**
 - **8320 – Textbooks, Library Materials and other Instructional Materials – (Revised to address textbooks and other instructional materials.)**
 - **8330 – Objection to Instructional Materials and Controversial Issues – (Revised to provide additional details regarding how concerns and objectives related to instructional materials and controversial issues can be raised.)**
 - **8440 – Instructional Materials and Nonpublic School Students – (Revised to solely focused on instructional materials.)**

6.6 Bids – RECOMMENDED ACTION – Adopt a resolution approving to accept bids for the following items:

- **Manual Floor Jacks at the Bus Garage**
- **Dodge Ram Truck**
- **Single Phase Generator with Trailer**

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 – None

6.8 504 Recommendations – None

6.9 CPSE Recommendations - None

7.0 Personnel

7.1 Long-Term Substitute – Special Education Teacher – RECOMMENDED ACTION – Adopt a resolution approving Dana Wood as a Long-term Substitute as a Special Education Teacher, at the salary per the HTA Contract.

7.2 Teaching Assistant – RECOMMENDED ACTION – Adopt a resolution approving Alicia Swanson as a Full-Time Tenure Track Teaching Assistant at a Year 3 salary per the HTA Contract, effective September 1, 2022. Enc. 7.2

7.3 Teacher’s Aide – RECOMMENDED ACTION – Adopt a resolution approving Makeshia Moore as a Teacher’s Aide at a salary per the HSEA contract, effective September 1, 2022.

7.4 Bus Monitor – RECOMMENDED ACTION – Adopt a resolution approving Charlotte Scott as a Bus Monitor at a salary per the HSEA contract, effective September 1, 2022.

7.5 Substitute Bus Driver, Substitute Bus Monitor and Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Chantelle Andrews as a Substitute Bus Drive and Substitute Bus Monitor, pending appropriate licensure and training and as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.5

7.6 Uncertified Substitute Teacher and Substitute Bus Monitor – RECOMMENDED ACTION – Adopt a resolution approving Sara Garrison as an Uncertified Substitute Teacher, pending fingerprinting and as a Substitute Bus Monitor, pending appropriate training. Enc. 7.6

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

- 7.8 Uncertified Substitute Teacher – RECOMMENDED ACTION - Adopt a resolution approving Oliana Miller as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.8**
- 7.9 Uncertified Substitute Teacher – RECOMMENDED ACTION - Adopt a resolution approving Madison Beyor as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.9**
- 7.10 Substitute Food Service Worker and Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Shannon Bigda as a Substitute Food Service Worker and Substitute Cleaner, pending fingerprinting. Enc. 7.10**
- 7.11 Substitute Bus Monitor and Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Cheyenne Cole as a Substitute Bus Monitor, pending appropriate training and Substitute Food Service Worker, pending fingerprinting. Enc. 7.11**
- 7.12 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Heather Bernhard as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.12**
- 7.13 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Ariana Hays as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.13**
- 7.14 4th, 5th and 6th Grade Girls Basketball Coach – RECOMMENDED ACTION – Adopt a resolution approving Ashlee Fowler as the 4th, 5th and 6th Grade Girls Basketball Coach. (Amy Frost rescinded her acceptance of the position.)**
- 7.15 Assistant Varsity Girls Coach – RECOMMENDED ACTION – Adopt a resolution approving Hunter Fowler as the Assistant Varsity Girls Coach, pending appropriate coaching certifications.**

8.0 Information and Correspondence
- Board and Administrators – September 2022

9.0 Adjournment