

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – January 10, 2022 at 6:00 p.m. in the Cafeteria**

- 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 – December 13, 2021 – Enc. 2.1B**
 - C. Treasurer's Report – November 2021 – Enc. 2.1D**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – December 2021 – Enc. 2.1E**
 - F. Financial Reports – November 2021 – 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 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the sports merger with Gouverneur Central School for Boys and Girls Track all levels to be held at Gouverneur Central School for the 2021-2022 school year. Enc. 6.4**
- 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.**
- 6.5 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 1000, 1015 and 1694. Enc. 6.5.**
 - 6.6 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 1506. Enc. 6.6.**
 - 6.7 CPSE Recommendations – None**

7.0 Personnel

- 7.1 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following Leave of Absence – Enc. 7.1**

Scherril Swanson

Teacher's Aide

FTE: 1.0 – 10 month hourly

Type – All of which falls under the Family Medical Leave Act

Duration – On or about March 4, 2022 for 8 weeks.

- 7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Phillip Kramer as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting. Enc. 7.2**
- 7.3 Substitute Bus Monitor and Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Heidi Chartrand as a Substitute Bus Monitor, pending appropriate training and as a Substitute Food Service Worker at a rate of \$13.20/hr. or current minimum wage, pending fingerprinting. Enc. 7.3**
- 7.4 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Angela Lunderman as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting. Enc. 7.4**
- 7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Sarah Frank as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting. Enc. 7.5**
- 7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Shelbie Briggs as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting. Enc. 7.6**
- 7.7 ELA Teacher – RECOMMENDED ACTION – Adopt a resolution approving Alexa Gallo as a full-time tenure track ELA Teacher effective January 3, 2022, at a salary of \$43,000 (which will be pro-rate for the remainder of the 2021-2022 school year).**

8.0 Information and Correspondence

- Board & Administrator – January 2022**

9.0 Adjournment