

**BOARD OF EDUCATION  
HARRISVILLE CENTRAL SCHOOL  
SUPERINTENDENT'S MEMORANDUM**

**REVISED - REGULAR MEETING – DECEMBER 13, 2021 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 – November 8, 2021 – Enc. 2.1B**
    - C. Treasurer's Report – October 2021 – Enc. 2.1D**
    - D. Student Activities Report – None**
    - E. Claims Auditor Report – November 2021 – Enc. 2.1E**
    - F. Financial Reports – October 2021 – Enc. 2.1F**
  - 2.2 Bowers & Company, PLLC – Presentation of the 2020-2021 Audit**
- 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 Minimum Wage Increase – RECOMMENDED ACTION – Adopt a resolution approving the minimum wage increase to \$13.20/hr. effective December 31, 2021.**
  - 6.5 Safety Inspection – RECOMMENDED ACTION – Adopt a resolution approving the Safety Inspection of October 19, 2021. Enc. 6.5**
  - 6.6 2020-2021 Audit – RECOMMENDED ACTION – Adopt a resolution approving the 2020-2021 Audit as presented by Bowers & Company, PLLC. Enc. 6.6**
  - 6.7 General Construction – RECOMMENDED ACTION – Adopt a resolution approving the General Construction work for the 2021-2022 Capital Outlay Project from Northern Tier Contracting in the amount of \$94,300. Enc. 6.7**

**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: 1000 and 1694. Enc. 6.8.**

**6.9 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 881. Enc. 6.9.**

**6.10 CPSE Recommendations – None**

## **7.0 Personnel**

**7.1 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Jordan Seymour as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting. Enc. 7.1**

**7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Peyton Schmitt as an Uncertified Substitute Teacher, at a rate of \$100/day. Enc. 7.2**

**7.3 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Kate Yaw as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting. Enc. 7.3**

**7.4 Substitute Bus Monitor/Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Amanda Cole as a Substitute Bus Monitor, pending appropriate training and Substitute Food Service Worker at a rate of \$12.50/hr. or current minimum wage, pending fingerprinting. Enc. 7.4**

**7.5 Substitute Cleaner/Substitute Maintenance Worker – RECOMMENDED ACTION – Adopt a resolution approving Anthony LaParr as a Substitute Cleaner and Substitute Maintenance Worker at \$12.50/hr. or current minimum wage, pending fingerprinting. Enc. 7.5**

**7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Nolan Parow as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting. Enc. 7.6**

**7.7 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Alana Luther as an Uncertified Substitute Teacher as a rate of \$100/day, pending fingerprinting. Enc. 7.7**

**8.0 Information and Correspondence  
- Board & Administrator - December 2021**

**9.0 Adjournment**