

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – March 14, 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 – February 14, 2022 – Enc. 2.1B**
 - C. Treasurer's Report – None**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – February 2022 – Enc. 2.1E**
 - F. Financial Reports – None**
- 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 Purchase of School Buses -RECOMMENDED ACTION – Adopt a resolution approving the general obligation bonds to finance the acquisition of two (2) 66- passenger school buses at an estimated maximum cost of \$126,804 each and an estimated maximum aggregate cost of \$253,608. Enc. 6.4**
 - 6.5 Memorandum of Understanding for Lewis County Board of Elections – RECOMMENDED ACTION – Adopt a resolution approving the 2022 Memorandum of Understanding for the Lewis County Board of Election for the May 17, 2022 budget vote. Enc. 6.5**
 - 6.6 Donation of Band Equipment – RECOMMENDED ACTION – Adopt a resolution approving the unplayable instruments listed in enclosure 6.6 to be donated to Middleton's Music Recycling. Enc. 6.6**
 - 6.7 Audited Financial Statements FYE 6/30/21, Corrective Action Plan for the Financial Audit 6/30/21 and Corrective Action Plan for the Extraclassroom Audit 6/30/21 – RECOMMENDED ACTION – Adopt a resolution approving the Audited Financial Statements FYE 6/30/21, Corrective Action Plan for the Financial Audit 6/30/21 and the Corrective Action Plan for the Extraclassroom Audit 6/30/21. Encl 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: 712 (Grade 9), 712 (Grade 10), 823 (Grade 11) 823 (Grade 12), 863, 880, 1028, 1052 (Grade 5), 1052 (Grade 6), 1567 and 1787. Enc. 6.8

6.9 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following recommendations: 700 (Grade 10), 700 (Grade 11), 910, 1203 (Grade 11) and 1203 (Grade 12). Enc. 6.9

6.10 CPSE Recommendations – None

7.0 Personnel

7.1 Retirement – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the retirement of Daniel Bancroft, Social Studies Teacher, effective June 30, 2022. Enc. 7.1

7.2 Retirement – RECOMMENDED ACTION - Adopt a resolution accepting, with regret, the retirement of Joseph Sedita, Math Teacher, effective June 30, 2022. Enc. 7.2

7.3 Long-term Substitute – Middle School Social Studies – RECOMMENDED ACTION - Adopt a resolution approving Mary Beth Benson as a Long-term Substitute for Middle School Social Studies, effective March 14, 2022 for the remainder of the 2021-2022 school year at a salary of 1/200th of a first year Teacher per the HTA Contract effective March 14, 2022.

7.4 Change of Position – RECOMMENDED ACTION - Adopt a resolution approving Shelly Carr’s change of position from Guidance Counselor to Math Teacher effective August 1, 2022.

7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION - Adopt a resolution approving Jamie Brown 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 Shannon Lamb as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting. Enc. 7.6

7.7 Spring Coaches for 2022-2023 – RECOMMENDED ACTION - Adopt a resolution approving the following Spring Coaches for the 2022-2023 school year:

- Varsity Softball – Rick Chartrand
- Modified Softball – Tiffany Vinette
- Varsity Baseball – Timothy Fowler and Todd McIntosh
- Modified Baseball – Trenton White

8.0 Information and Correspondence

- Board & Administrator – March 2022

9.0 Adjournment