

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING –May 9, 2022 at 5:45 p.m. in the Library**

- 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 – April 11, 2022 and April 25, 2022 – Enc. 2.1B**
 - C. Treasurer's Report – February and March 2022 – Enc. 2.1C**
 - D. Student Activities Report – None**
 - E. Claims Auditor Report – February 2022 – Enc. 2.1E**
 - F. Financial Reports – February and March 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 DRAFT Policy and Procedure Manual – 1st Read**

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: 538 (Grade 10 and Grade 11), 606, 722 (Grade 10 and Grade 11), 733 (Grade 9 and Grade 10), 734 (Grade 8 and Grade 9), 824 (Grade 8 and Grade 9), 918 (Grade 7 and Grade 8), 939 (Grade 7 and Grade 8), 1396 (Grade 2 and Grade 3), 1532 (Grade 8 and Grade 9), 1569 (Grade 9 and Grade 10), 1651 (Grade 8 and Grade 9), 1915 and 1916. Enc. 6.5**
 - 6.6 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following recommendations: 933 (Grade 7 and Grade 8) Enc. 6.6**
 - 6.7 CPSE Recommendations – None**
- 7.0 Personnel**

- 7.1 Parental Leave – RECOMMENDED ACTION – Adopt a resolution approving the parental leave per the HTA contract for Kelly Kennell for the 2022-2023 school year. Enc. 7.1**
- 7.2 Rescind of Retirement – RECOMMENDED ACTION – Adopt a resolution approving the rescind of Pat Best’s retirement and approval of her Bus Aide Position at 4 hrs. per day. Enc. 7.2**
- 7.3 Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Robert Wood as a Bus Driver at a salary per the HSEA contract, effective July 1, 2022. Enc. 7.3**
- 7.4 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Tom Best as a Substitute Bus Driver, effective July 1, 2022.**
- 7.5 Substitute Nurse – RECOMMENDED ACTION – Adopt a resolution approving Brandy Kelley as a Substitute Nurse, pending fingerprinting. Enc. 7.5**
- 7.6 Substitute Bus Drive – RECOMMENDED ACTION – Adopt a resolution approving Steven Law as a Substitute Bus Driver, pending appropriate training. Enc. 7.6**
- 7.7 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the area of Social Studies for Katie Reed, effective September 6, 2022.**
- 7.8 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the area of Mathematics for Joseph Sedita, effective September 6, 2022.**
- 7.9 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the area of Teaching Assistant for Alicia Mera, effective September 6, 2022.**
- 7.10 Tenure – RECOMMENDED ACTION – Adopt a resolution approving tenure in the area of Teaching Assistant for Sarah Miller, effective September 6, 2022.**

**8.0 Information and Correspondence
Board & Administrator – May 2022**

9.0 Adjournment