

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
January 9, 2017 at 6:00 p.m.

Present: Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; James Sullivan; Tennille Schmitt at 6:14 p.m.

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Rebecca Phillips, Assistant Business Manager; Jolie Snider, Board of Education Clerk

- 1.0 Cory Bearor, Vice-President called the Meeting to order at 6:00 p.m.
- 2.0 Consent Agenda – RESOLVED to adopt a single motion to approve the following routine items:
- Approval of Minutes (December 12, 2016)
 - Student Activity Reports (None)
 - Treasurer’s Reports/Consideration of Claims (December 2016)
 - Claims Auditor’s Report (December 2016)
 - Financial Reports (November 2016)

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 3.0 Public Participation – Mrs. Hall inquired if there has been any updated information regarding the lawsuit against the school.
- 4.0 Old Business - None
- 5.0 Committee Reports - None
- 6.0 New Business –
- 6.1 Superintendent’s Report: The Elementary Computer Lab has moved and will be sharing space with the Board Conference Room. The space previously occupied by the Elementary Computer Lab will become the Senior Lounge. For a senior to have privileges to use the Senior Lounge, they will have to maintain an 80 average, passing every subject and have no disciplinary issues.
- 6.2 Pre-K – 6 Principal Report
- 6.3 7-12 Principal’s Report

Executive Session – RESOLVED to adopt a resolution approving going into Executive Session for the purpose of Personnel.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

The Board entered into Executive Session at 6:25 p.m. and returned at 7:17 p.m.

6.4 – CSE Recommendations – RESOLVED to adopt a resolution approving CSE recommendations 301, 345, 864, 1269, 1505, and 1608.

Motion made by:	Tennille Schmitt	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

- 6.5 – CPSE Recommendations – None
- 6.6 – 504 Recommendations – None

7.0 Personnel

7.1 – Substitute Teacher’s Aide – RESOLVED to adopt a resolution approving Kara Mashaw as a Substitute Teacher’s Aide, pending fingerprinting.

Motion made by:	James Sullivan	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

7.2 – Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Tim Fowler as an Uncertified Substitute Teacher.

Motion made by:	James Sullivan	Seconded by:	Cory Bearor
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

8.0 The meeting was adjourned at 7:18 p.m.

Motion made by:	Denise Avallone	Seconded by:	Heidi McInotsh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President