

HARRISVILLE CENTRAL SCHOOL  
BOARD OF EDUCATION  
October 11, 2016 at 6:00 p.m.

Present: Jan Mosher, President, Parish Atkinson, Denise Avallone, Heidi McIntosh, James Sullivan, Tennille Schmitt at 6:05 p.m.

Excused: Cory Bearor

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

1.0 Jan Mosher, President called the Meeting to order at 6:00 p.m.

2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items:

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

3.0 Public Participation – Senior Class Advisors and members from the Senior Class presented the details for the Senior Trip and requested three (3) days off from school May 17, 2017 – Friday, May 19, 2017. It was decided to confirm the date of the Junior Prom before the Board voted on the trip destination.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business –

6.1 Superintendent’s Report: The requirement for a District Wide Safety Plan was discussed. Phase I completion of the building program including the need for additional cement work along the loading dock and the timely completion of Phase 2 of the building program was reviewed. The increase in the District’s stop-loss insurance was discussed in detail. The Tiny House will be auctioned off on Auctions International; more information to follow.

6.2 Pre-K Principal’s Report

6.3 7-12 Principal’s Report

**Executive Session** – RECOMMENDED ACTION – 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
J. Mosher	Yes	J. Sullivan	Yes
P. Atkinson	Yes	T. Schmitt	Yes
H. McIntosh	Yes	D. Avallone	Yes

**The Board entered into Executive Session at 6:42 p.m. and returned at 7:04 p.m.**

6.4 – CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CSE recommendations 23, 539, 862, 902, 1000, 1055, 1315, 1414, 1531, 1569.

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

6.5 – CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CPSE recommendation 1303.

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

6.6 – 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving 504 recommendations 0537, 1339 and 1568.

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

6.7 – Emergency Response Plan – RECOMMENDED ACTION – Adopt a resolution approving the Emergency Response Plan.

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

6.8 – District 1/2 Day – RECOMMENDED ACTION – Adopt a resolution approving the following District 1/2 Days: Tuesday, November 1, 2016; Thursday, December 8, 2016; Friday, December 9 2016; and Friday, February 17, 2017.

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

7.0 Personnel

- 7.1 Teaching Assistant - RECOMMENDED ACTION – Adopt a resolution approving Becka Provost as Teaching Assistant, effective September 1, 2016.

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

- 7.2 Substitute Bus Driver – RECOMMENDED ACTION - Adopt a resolution approving Frederick Finley as a Substitute Bus Driver, pending fingerprinting.

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

- 7.3 Substitute Bus Driver – RECOMMENDED ACTION – Adopt a resolution approving Joel Emerson as a Substitute Bus Driver, pending fingerprinting.

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

- 7.4 Substitute Cleaner – RECOMMENDED ACTION – Adopt a resolution approving Sabrina Sue VanSant-Orr as a Substitute Cleaner, pending fingerprinting.

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

- 7.5 Substitute Cleaner/Maintenance – RECOMMENDED ACTION – Adopt a resolution approving Kevin Latremore as a Substitute Cleaner/Maintenance, pending fingerprinting.

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

7.6 Substitute Teacher Aide/Cafeteria/Clerical – RECOMMENDED ACTION – Adopt a resolution approving Hope Kelly as a Substitute Teacher Aide/Cafeteria/Clerical, pending fingerprinting.

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

7.7 Basketball Coaches – RECOMMENDED ACTION – Adopt a resolution approving the following Basketball Coaches: Pat Kelly – Modified Boys; Rick Chartrand – JV Boys; Brian Coloney – Varsity Boys; Dale Best, Jr. – Modified Girls; Steve Roberts, JV Girls; Pete Wood – Varsity Girls.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 1
J. Mosher	Yes	J. Sullivan	Yes
P. Atkinson	Yes	T. Schmitt	Abstain
H. McIntosh	Yes	D. Avallone	Yes

7.8 Head Cook – RECOMMENDED ACTION – Adopt a resolution approving Rebecca Gibson as Head Cook with an additional stipend of \$2,000, effective 9/1/16.

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

8.0 The meeting was adjourned at 7:10 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider  
Board of Education Clerk

Jan Mosher  
Board of Education President