

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
December 12, 2016 at 6:00 p.m.

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; James Sullivan; Tennille Schmitt

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:
- Approval of Minutes (November 14, 2016)
 - Student Activity Reports (None)
 - Treasurer’s Reports/Consideration of Claims (November 2016)
 - Claims Auditor’s Report (November 2016)
 - Financial Reports (October 2016)

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 3.0 Public Participation – Mrs. LaPlatney discussed the issue of a student not being able to play a sport if failing just one class. She feels this is too harsh in some cases, especially if the student is working with the teacher to bring the grade up. The Board approved this policy with the recommendation of the Shared Decision Making Committee. The Board recommended that Mrs. LaPlatney attend the next Shared Decision Making Meeting on January 12th.

Mrs. Hall felt the noise level in the cafeteria is too high and the Elementary students should be separated from the Middle School and High School students.

- 4.0 Old Business - None

- 5.0 Committee Reports - None

- 6.0 New Business –

- 6.1 Superintendent’s Report: Mr. Finster discussed next year’s budget outlook.
- 6.2 Pre-K – 6 Principal 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:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 6:46 p.m. and returned at 7:20 p.m.

- 6.4 – CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving CSE recommendations 623, 918, 1410, 1558, 1603, and 1608.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.5 – CPSE Recommendations – None

- 6.6 – 504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving recommendation 593.

Motion made by:	Tennille Schmitt	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.0 Personnel

7.1 – Substitute Teacher’s Aide – RECOMMENDED ACTION – Adopt a resolution approving Cassandra Woodward as a Substitute Teacher’s Aide, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.2 – Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Maggie Finster as an Uncertified Substitute Teacher.

Motion made by:	James Sullivan	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

8.0 The meeting was adjourned at 7:24 p.m.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President